

**RECREATION, SPECIAL EVENTS CULTURE & TOURISM  
COMMITTEE MINUTES**

Town of Carbonear

Council Chambers, April 1, 2025 @ 9:30 am

<b>Present:</b>	Councillor (Chair)	Malcolm Seymour
	Deputy Mayor	Sam Slade
	Councillor	Ray Noel
	CAO	Cynthia Davis
	Director or Recreation	Rob Button
<b>Absent:</b>	EA	Janice Green
	EDTO	Kerri Abbott

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1. Business arising from minutes
  - Tender for Sliding Doors Pool Entrance – A draft tender is almost ready. Further specifications are being researched before quotes are requested for the limited call. The outside and inside doors are being replaced. This will improve accessibility. It should be ready next week.
  - Phone system – Council recently approved a new system as there has been repeated issues with the phones malfunctioning. Maintenance technicians from Bell Aliant identified the phone system as the problem due to its age. Bell Aliant no longer provides commercial systems. In recent weeks there has not been any problems. It is recommended to not proceed with the system replacement at this time as Bell Aliant may have completed repairs externally and a new system may not be required at this time. *The committee is not recommending proceeding with the replacement of the phone system at this time.* A draft motion will be prepared.
2. Special Events, Culture & Tourism
3. Correspondence
  - a) Trinity Conception Placentia Health Foundation, RE: 34<sup>th</sup> Annual Auction, Saturday, June 7. Request for donation for one hour use of the pool and multipurpose room.  
This is an annual donation provided to the foundation.
  - b) Department of Immigration, Population, Growth and Skills  
Grant application approved in the amount of \$1500 under the NL Multiculturalism Grant Program.  
The Town will host multicultural celebrations where newcomers and residents can share recipes and cook food to share at the community gathering.
  - c) Heritage Society, museum storage  
Rooms reserved for the town at the Old Post Office has been requested for storage of items being acquired by the Heritage Society. Unfortunately, this is not possible as the town requires these rooms for employees of projects that may receive funding approval.

- d) Communities Against Violence, Seniors Outreach Community Grant  
A copy of the correspondence was sent to the Economic Development and Tourism Officer and the Director of Recreation. Staff is communicating with the Communities Against Violence on possible initiatives.
- e) Department of Tourism, Culture, Arts and Recreation. Approval of \$2500 under the Community Sport Fund.  
The funds will be used during the summer programming for try-it sports day and other activities to coincide with the Provincial Summer Games up to August 8.

#### 4. New Business

- a) Movie  
A request was received from Victoria Recreation to partner on a movie night. It is not within the mandate and objectives of the of the Special Events Committee but this can be pursued by the town through the Director of Recreation and the Recreation Department who is responsible for special events. Carbonear, Victoria and Harbour Grace are meeting to discuss regional sharing opportunities. The committee suggested that Harbour Grace be contacted as well to participate. Contact information will be requested from the Special Events Committee liaison to obtain further information on the proposal.
- b) Land expropriation  
The committee is recommending acquisition of vacant land adjacent to the Recreation Complex for future expansion of the recreation facilities. Staff will obtain further information on the legislation as it pertains to municipal expropriation of land for recreational purpose.

#### 5. Ongoing items

- Fence, Quinn's Playground – Spring project
- Trestle
- Accessible playground funding initiatives
- Benches around boardwalk
- Strategic Plan
- Locomotive – It is reported the draft report was forwarded along to Council through dropbox. It is recommended to present the report on the Locomotive at the next Regular Council meeting. The report will be forwarded along to the Heritage Society as well.
- Cost / design pedestrian bridge – Funding application submitted

#### 6. Adjournment            11 am.