



**TOWN OF ERIN PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE MEETING
AGENDA**

February 15, 2024, at 7:00 - 8:30 p.m.

Town of Erin, 5684 Trafalgar Road, Basement Committee Room

1. Call to Order (Chair)
2. Welcome and Introductions (Chair)
3. Approval of Agenda/Additions to Agenda. (Chair)
4. Declaration of Pecuniary Interest. (Chair)
5. Delegation / Presentation (Chair)
None
6. Approval of Previous Minutes – January 18, 2024. (Chair)
7. Business arising from previous minutes.

7.1 Erin Dog Park

- TOE ByLaw – (See attached) - Cara / Patrick

MOTION:

That Town of Erin Council approve the recommendation by the Parks, Recreation and Trails Committee to include the existing Victoria Park Dog Park into official Parks bylaw no later than April 2024.

And further that the Dog Park be included under the purview and partnership with PRTAC. Community Volunteer Group to **manage? / maintain? / monitor? Dog Park? - Dee
(NOTE - is this operational and not a part of PRTAC?)**

7.2 New Library in Erin Village

- Mary Lloyd, Wellington County Councillor and Chair of the library board is interested in attending our March meeting – Bridget.

8.. Sub-committee updates:

- a. Communication – Justyna / Val
- b. Facilities – Bayne / Val
 - i. Hillsburgh Community Centre

- Showers—decision to repair or replace?
- Upstairs Access: AODA Compliance
- Convert front Changeroom to female change room
- ii. Directional Signage – facilities
- iii. Erin Community Centre 2000
 - Electronic Sign—Decision to repair or replace the sign? - Dee

c. Trails – Rob, Gisselle, Bridget

- i. Follow-up with Town Finance for a recap and summary of what is in the 2024 budget concerning trails review and/or repair and upkeep - Bridget
- ii. Follow-up with Town Planning and Solmar Development and/or CVC regarding the Trail System along Dundas St. East (woods at the edge of the Solmar development) - Bridget
- iii. Trails cleanup – Rob
- iv. Water Tower Trail - Rob

d. Policies and Procedures – Cara / Patrick

- i. Adverting Policy – draft update – Dee
- ii. E-Bikes Policy - Bridget

e. Community Partners and Programming – Justyna / Val

f. Park and Land Development – David D. / Patrick.

10. New Business

10.1

11. Other Business

12. Next Meeting Date – Thursday March 21, 2024 at 7:00 pm

13. Adjournment

Follow up / Pending Items

- a. Terms of Reference - PRAC Committee – Patrick, Cara - 2024
- b. Ice Allocation Policy Review 2024 – Patrick, Cara - 2024
- c. Water Tower Trail – feasibility and design 2024 – Rob, Gisselle, Bridget
- d. Canada Parks Grant - Bridget