

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

March 21, 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)
 - 5.1 New Library in Erin Village

Mary Lloyd, Wellington County Councillor and Chair of the library board, will present plans for the ongoing construction of the library building in Erin and plans for trail integration with CVC and/or Town trails.

- 6. **Approval of Previous Minutes** February 15, 2024. (Chair)
- 7. Business arising from previous minutes.
 - 7.1 Erin (Hillsburgh) Dog Park

Delegation to Council for Victoria Dog Park (Hillsburgh) added to official Town Parks Bylaw - Cara / Patrick

7.2 PRTAC Communications

PRTAC Communications sub-committee meeting with the Town communications staff.

- 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

- 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. Solmar Development Trail System along Dundas St. East (woods at the edge of the Solmar development) Bridget
- iii. Trails cleanup Saturday, April 27, 2024 Rob
- iv. Water Tower Trail Rob

d. Policies and Procedures – Cara / David / Patrick

- i. Adverting Policy draft update Dee
- ii. E-Bikes Policy Bridget
- iii. Ice Allocation Update Policy
- iv. Sponsorship Policy

e. Community Partners and Programming – Justyna / Val

i. Spring Pickleball

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

i. Council meeting (Feb. 8/24) - draft subdivision plans at 8th Line, south of County Rd. 17 and west of 8th Line, indicates where parks are planned and storm water ponds, as well as natural heritage.

10. New Business

10.1 Lion's Park – issues and resolutions

11. Other Business

12. Next Meeting Date - Thursday April 18, 2024 at 7:00 pm

Credit Valley Conservation Authority (CVC) will make a presentation and overview of Town trails.

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