

MINUTES
THAMES CENTRE DOG DAY PARK ADVISORY COMMITTEE
TUESDAY, OCTOBER 8, 2019
3:30 P.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE

PRESENT: B. Henshaw, Member/Community Representative
C. Woods, Member/Community Representative
T. Zelenko, Member/Community Representative
C. Patterson, Member/Council Representative
K. Elliott, Member/Council Representative
M. Henry, Director of Community Services & Facilities, Staff Representative
T. Haffner, Administrative Assistant Recreation & Fire, Recording Secretary

ABSENT WITH

REGRET: R. Rossi, Member/Community Representative

The Director of Community Services and Facilities called the meeting to order at 3:42 p.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. APPROVAL OF PREVIOUS MINUTES - None.

3. PRESENTATIONS/DELEGATIONS - None.

4. REPORTS OF STAFF - None.

5. COMMITTEE BUSINESS

(A) **2019 Nominations – Chair.** The Director of Community Services and Facilities called for nominations for the Chair position of the Thames Centre Dog Day Park Advisory Committee and the following person was nominated: Tanner Zelenko. It was then:

Moved by: C. Patterson
Seconded by: C. Woods
(Resolution #TCDDPAC-01-2019)

RESOLVED THAT the nominations be closed and that Tanner Zelenko be appointed as Chair of the Thames Centre Dog Day Park Advisory Committee. Carried.

2019 Nominations – Vice Chair. The Director of Community Services and Facilities called for nominations for the Vice-Chair position of the Thames Centre Dog Day Park Advisory Committee and the following person was

nominated: Brooke Henshaw. It was then:

Moved by: T. Zelenko
Seconded by: C. Woods
(Resolution #TCDDPAC-02-2019)

RESOLVED THAT the nominations be closed and that Brooke Henshaw be appointed as Vice-Chair of the Thames Centre Dog Day Park Advisory Committee. Carried.

The Director of Community Services and Facilities turned the meeting over to the Chair.

- (B) **Scheduling of Meetings** – After discussion amongst the committee members regarding the future meeting dates, it was

Moved by: C. Patterson
Seconded by: B. Henshaw
(Resolution #TCDDPAC-03-2019)

RESOLVED THAT the following schedule of the Thames Centre Dog Day Park Advisory Committee meeting dates for the 2019 calendar year be approved:

Tuesday, November 5, 2019 at 3:30 p.m.
Tuesday, December 3, 2019 at 3:30 p.m.

Noting that such dates and times may be subject to change and that the meetings will be held in the Council Chambers located at the Thames Centre Municipal Office in Dorchester. Carried.

6. CORRESPONDENCE – None.

7. UNFINISHED BUSINESS – None.

8. NEW BUSINESS

- (A) A discussion regarding aspects around the location of the Dog Day Park was addressed. Based on the Outdoor Recreation Complex – Phase 2 design, this location was chosen as it is secluded, spacious and neutral for Thames Centre residents. It was:

Moved by: C. Woods
Seconded by: B. Henshaw
(Resolution #TCDDPAC-04-2019)

RESOLVED THAT the Outdoor Recreation Complex – “Field of Dreams” be selected as the location for the Thames Centre Dog Day Park. Carried

- (B) The Thames Centre Dog Day Park Advisory Committee discussed the design, layout and size of the park. It was agreed that the fenced off dog park will have a separate area for small dogs. It was also verbalized that based on the phase: 2 design, the future dog park would be behind the second baseball diamond at the Outdoor Recreation Complex. The Chair expressed this location may be dangerous and would like to look into a more suitable and safe area. It was:

Moved by: T. Zelenko
Seconded by: C. Woods
(Resolution #TCSEC-05-2019)

RESOLVED THAT the Director of Community Services and Facilities will advise the recreation staff to discover a safer and more suitable location that is in the same proximately as the Phase: 2 Dog Day Park, that is shown in the Outdoor Recreation Complex design. Carried.

- (C) Verbal details were also provided in regards to approaching local businesses in the community that would like to sponsor the Dog Day Park. In return, the business would be allocated a space for advertisement. In addition, the Committee is going to research grants that may help with projects like community dog parks. Therefore, a subcommittee was formed in order to discuss fundraising tools and grant options. It was:

Moved by: T. Zelenko
Seconded by: C. Patterson
(Resolution #TCDDPAC-06-2019)

RESOLVED THAT the Thames Centre Dog Day Park Advisory Committee create a subcommittee consisting of Vice Chair, B. Henshaw, Member R. Rossi and Member C. Woods to research fundraising options for the Dog Day Park. Carried.

9. SCHEDULING OF MEETINGS

The next regular meeting is scheduled to be held on Tuesday, November 5, 2019 at 3:30 p.m. in the Council Chambers located at the Municipal Office in Dorchester.

10. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: K. Elliott
Seconded by: C. Woods
(Resolution #TCDDPAC-07-2019)

RESOLVED THAT the meeting adjourned at 4:23 p.m. Carried.

Originals signed by:
Tanner Zelenko, Chair

Originals signed by:
Tori Haffner, Recording Secretary