

**MINUTES**  
**THAMES CENTRE DOG DAY PARK ADVISORY COMMITTEE**  
**TUESDAY, NOVEMBER 5, 2019**  
**3:30 P.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE**

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

ABSENT WITH

REGRET: B. Henshaw, Vice-Chair/Community Representative

The Chair called the meeting to order at 3:30 p.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. APPROVAL OF PREVIOUS MINUTES

(A) October 8, 2019 regular meeting minutes. It was:

Moved by: C. Patterson

Seconded by: C. Woods

(Resolution #TCDDPAC-08-2019)

RESOLVED THAT the minutes of the Thames Centre Dog Day Park Advisory Committee held on October 8, 2019, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS - None.

4. REPORTS OF STAFF

(A) **Location of Dog Day Park.** The Director of Community Services and Facilities brought forward two potential locations for the future Dog Day Park. The first location on the Thames Centre Dog Day Park and Ball Diamond Proposal depicted the park to be located behind the second diamond, once developed. This would cost \$30,000.00 in excavation and \$14,000.00 in fencing. The second location on the Thames Centre Dog Day Park Proposal would be positioned where the future diamond is set to be located, and then moved once the diamond is developed (no timeline). This would cost \$2,000.00 in excavation and \$14,000.00 in fencing. Once the Thames Centre

Dog Day Park Advisory Committee compared the diagrams, it was verbally discussed that the square footage brought forward was smaller than visualized. Therefore, the Committee would like a third diagram brought forward, located behind the potential second diamond and be 90m x 300m in size. It was:

Moved by: R. Rossi  
Seconded by: K. Elliott  
(Resolution #TCDDPAC-09-2019)

RESOLVED THAT the Thames Centre Dog Day Park Advisory Committee direct the Director of Community Services and Facilities to increase the size of all potential Dog Day Parks to be 90m x 300m in size;  
AND THAT the Thames Centre Dog Day Park Advisory Committee direct the Director of Community Services and Facilities to source pricing on all three potential locations. Carried.

5. COMMITTEE BUSINESS – None.
6. CORRESPONDENCE – None.
7. UNFINISHED BUSINESS – None.
8. NEW BUSINESS

(A) **Subcommittee Nominations**

The Recording Secretary informed the Thames Centre Dog Day Park Advisory Committee that the Fundraising Subcommittee, as established at the October 8, 2019 meeting, needs to appoint a Chair. The Subcommittee has the following members: B. Henshaw, R. Rossi and C. Woods. It was:

Moved by: K. Elliott  
Seconded by: R. Rossi  
(Resolution #TCDDPAC-10-2019)

RESOLVED THAT the Thames Centre Dog Day Park Advisory Committee (TCDDPAC) established the TCDDPAC Fundraising Subcommittee at its regular meeting held on October 8, 2019;  
AND THAT the TCDDPAC Fundraising Subcommittee shall consist of the following members:

- Brooke Henshaw
- Renee Rossi
- Carly Woods

AND THAT C. Woods be appointed to Chair of the TCDDPAC Fundraising Subcommittee. Carried.

9. SCHEDULING OF MEETINGS

The next regular meeting is scheduled to be held **on December 3, 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-10-2019)

RESOLVED THAT the meeting adjourned at 4:01 p.m. Carried.

Originals signed by:  
Tanner Zelenko, Chair

Originals signed by:  
Tori Haffner, Recording Secretary