

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

PRESENT: T. Zelenko, Chair/Community Representative
B. Henshaw, Vice-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

The Chair called the meeting to order at 3:29 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) November 5, 2019 regular meeting minutes. It was:

Moved by: K. Elliott

Seconded by: R. Rossi

(Resolution #TCDDPAC-11-2019)

RESOLVED THAT the minutes of the Thames Centre Dog Day Park Advisory Committee held on November 5, 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 presented the Thames Centre Dog Day Park Advisory Committee a third option for the location of the dog day park. This dog day park would be located behind the third base line of the new baseball diamond and would be 90m x 300m in size. This option would cost \$10,000.00 in excavation and \$20,000.00 in fencing. Based on the location, size and pricing the Committee unanimously decided this choice was the best option. It was:

Moved by: T. Zelenko

Seconded by: C. Woods

(Resolution #TCDDPAC-12-2019)

RESOLVED THAT The Thames Centre Dog Day Park Advisory Committee select option three brought forward by the Director of Community Services and Facilities to be the official location of the dog day park. Carried.

5. COMMITTEE BUSINESS – None.

6. CORRESPONDENCE – None.

7. UNFINISHED BUSINESS – None.

8. NEW BUSINESS

(A) After selecting the location of the dog day park, the Thames Centre Dog Day Park Advisory Committee (TCDDPAC) verbally discussed the following ideas:

- **Surface.** The TCDDPAC is going to look into an engineered mulch, which will create less maintenance for the park;
- **Fencing.** The TCDDPAC deliberated different ideas of what other dog parks use for fencing, which will be safe for all dogs;
- **Policies.** It was verbally discussed that the TCDDPAC will need to come up with a policy regarding cleaning up after one's dog;
- **Water Services.** It was brought forward to the TCDDPAC that water may be a good idea to have at the park. In the end, it was decided that most dog owners bring their own water bottles and this will not be needed;
- **Sponsorship.** The Subcommittee is going to look into creating a sponsorship package for those who are wanting to donate. The Director of Community Services and Facilities is going to confirm the exact price, with mulch, to assist the Subcommittee with sponsorship;
- **Hours of Operation.** The hours of operations are dawn until dusk. There will be no additional lighting added to the dog day park; and
- **Signage.** One sign will be designated to sponsorship and one sign will have the rules, hours and policies for the park.

9. SCHEDULING OF MEETINGS

After discussions amongst the committee members regarding the 2020 meeting schedule, it was:

Moved by: T. Zelenko
Seconded by: C. Woods
(Resolution #TCDDPAC-13-2019)

RESOLVED THAT the following schedule of the Thames Centre Dog Day Park Advisory Committee meeting dates for the 2020 calendar year be approved:

Wednesday, January 8, 2020 at 9:00 a.m.

Wednesday, February 5, 2020 at 9:00 a.m.
Wednesday, March 4, 2020 at 9:00 a.m.
Wednesday, April 1, 2020 at 9:00 a.m.
Wednesday, May 6, 2020 at 9:00 a.m.
Wednesday, June 3, 2020 at 9:00 a.m.
Wednesday, July 8, 2020 at 9:00 a.m.
Wednesday August 5, 2020 at 9:00 a.m.
Wednesday, September 2, 2020 at 9:00 a.m.
Wednesday, October 7, 2020 at 9:00 a.m.
Wednesday, November 4, 2020 at 9:00 a.m.
Wednesday, December 2, 2020 at 9:00 a.m.

noting that such dates and times may be subject to change and that the meetings will be held in the Council Chambers at the Thames Centre Municipal Office located at 4305 Hamilton Road, Dorchester. Carried.

The next regular meeting is scheduled to be held on Wednesday, January 8, 2020 at 9:00 a.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: T. Zelenko
Seconded by: C. Rossi
(Resolution #TCDDPAC-14-2019)

RESOLVED THAT the meeting adjourned at 4:07 p.m. Carried.

Original signed by:
Tanner Zelenko, Chair

Original signed by:
Tori Haffner, Recording Secretary