The following items were referred to City Council for consideration:

1. Mr. Carl Fraser, Chair, Dundas Valley Sunrise Rotary Club, Respecting a Proposal to Fund and Construct an Artificial Ice Rink at the Dundas Driving Park (Item 6.1)

   (Jackson/Samson)
   That the presentation be received.

   CARRIED
2. Parks, Culture and Recreation Master Plan: History, Accomplishments and Projected Activities Report (CS02050(a)) (City Wide) (Item 7.1)

(Jackson/McCarthy)
That Council endorse the recommended projected activities for 2005/06 as outlined in Appendix F to Report CS02050(a) - Parks, Culture and Recreation Master Plan: History, Accomplishments and Projected Activities Report.

CARRIED

3. Discontinuation of Victoria Day Fireworks at Dundas Driving Park Due to Safety Concerns (Ward 13) (Item 8.1)

Anna Bradford provided the Committee with a verbal update respecting Victoria Day Fireworks at Dundas Driving Park. The Culture and Recreation Department requested Hands Fireworks Inc. to review the safety and property damage risks associated with firing a fireworks display in the Dundas Driving Park.

The site was surveyed and measured with an aim of reducing the following risks:

(i) Zero tolerance for ash, sparks and debris falling into audience zone.
(ii) Zero tolerance for damage to private property that surrounds the park.
(iii) Zero damage to newly surfaced tennis courts (rubberized surface coating) and the clubhouse in the park.

Staff is suggesting that a limited Fireworks Show can be fired safely in the park. The proposal is to have Dundas Victoria Day Picnic and Family Fireworks at Dundas Driving Park on May 22, 2006, from 12:00 noon to 10:00 p.m. Events would include activities for the whole family such as organized family games, band concerts, pipes and drums, horse and buggy rides, race, children’s activity area, best Victorian costume and a tea tent; all ending with a family fireworks display at dusk.

(Samson/Mitchell)
That the verbal presentation be received and the Dundas Victoria Day Picnic and Family Fireworks display take place on May 22, 2006 as proposed by staff.

CARRIED

4. Proposal from Dundas Valley Sunrise Rotary Club to Construct an Outdoor Artificial Ice Rink (CS05020) (Ward 13) (Item 8.2)

(Whitehead/Mitchell)
(a) That Council endorse the Dundas Valley Sunrise Rotary Club (“Sunrise Rotary Club”) proposal by entering into a partnership agreement with the Sunrise Rotary Club to construct an artificial outdoor ice rink in the Dundas Driving Park.
(b) That staff be directed to prepare a one year license agreement with the option of two additional one-year extensions for the use of the lands upon which the artificial ice rink is proposed to be constructed.

(c) That staff prepare, in partnership with the Sunrise Rotary Club Board of Executives, any necessary legal documentation, in a form satisfactory to the City Solicitor and the General Manager of Public Health and Community Services, prior to the construction of the artificial ice rink by the Sunrise Rotary Club.

(d) That staff locate a budget source to financially maintain the operating costs ($20,000 annually) of the outdoor skating rink once it is up and running in 2006, and report back to Committee.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

5. **Outstanding Business List Items; Due Date June 28, 2005** (Item 8.3)

   8.3.1 MOU with YMCA – Item “B” – November 22, 2005
   8.3.2 Turf at Ivor Wynne Stadium – Item “D” – July 4, 2005
   8.3.3 Hamilton Farmers’ Market – Item “F” – TBD
   8.3.4 Board of Education Reciprocal Agreement – Item “G” – September 13, 2005
   8.3.5 Hamilton Mohawk Four Pad – Confidential Report – Item “J”
   8.3.6 Asset Assessment Report – Item “O” – September 13, 2005
   8.3.7 Arena Renovation/Replacement – Item “P” – September 13, 2005
   8.3.8 McNab Street Recreation Centre – Item “L” – September 13, 2005

(Whitehead/Samson)
That the proposed date changes to the Community Services Outstanding Business List, as outlined in 8.3.1 to 8.3.4 and items 8.3.6 and 8.3.8, be approved.

CARRIED
(Jackson/Whitehead)
That Item “J” – Hamilton Mohawk Four Pad be removed from the Community Services Outstanding Business List. (Item 8.3.5)

CARRIED

6. Outstanding Business List Items – Requiring Date Assignment (currently “To Be Determined (TBD)”) (Item 8.4)

8.4.1 Proposed Skateboard Park Location – Turner Park, Public Open House – Item “M” – September 13, 2005

8.3.2 Bernie Arbour Facility for Hamilton Thunderbird Usage – Item “Q” – September 27, 2005

8.4.3 Saltfleet Arena – Persons with Disabilities Request – Item “R” – TBD

8.4.4 Opening of Flamboro Downs Teletheatre – Karlee’s, 73 King Street East, Stoney Creek – Item “S”

(Samson/Whitehead)
That the proposed date changes to the Community Services Outstanding Business List, as outlined 8.4.1 to 8.4.3, be approved

CARRIED

(Samson/Whitehead)
That Item “S” – Opening of Flamboro Downs Teletheatre, Karlee’s, 73 King Street East, Stoney Creek be removed from the Community Services Outstanding Business List, as it was addressed at the June 24th COW (Report PED05036/SPH05036).

CARRIED

FOR THE INFORMATION OF THE COUNCIL:

(a) Changes to the Agenda (Item 1)

The Clerk noted the following changes to the agenda, which were approved:

1. A copy of the Final Master Plan (bound book), which refers to Item 7.1 – Parks, Culture and Recreation Master Plan was delivered to each of you last week.
2. A handout of the Master Plan PowerPoint Presentation, which also refers to Item 7.1, has been placed on the blotter before you.

3. Item 8.1 – Discontinuation of Victoria Day Fireworks at Dundas Driving Park Due to Safety Concerns, which was originally coming forward as Report CS05012(a) will now be a verbal update only.

4. A hard copy of Item 8.2 - Report CS05020 – Proposal from Dundas Valley Sunrise Rotary Club to Construct an Outdoor Artificial Ice Rink is on the blotter before you.

5. Lastly, to promote a smoother flow to the agenda and for the benefit of the public delegation, it is my recommendation that the order of the items be slightly changed as follows:

   That after Item 6.1 – the public delegation, the Committee receive Item 8.1 – a verbal update respecting the Discontinuation of the Victoria Day Fireworks at Dundas Driving Park, as it will directly affect the decision to Item 8.2 – staff report CS05020 – Proposal from Dundas Valley Sunrise Rotary Club, which relates to the delegation.

   Then continue on with Item 7.1 – the Parks, Culture and Recreation Master Plan.

(b) **Declarations of Interest** (Item 2)

   There were none.

(c) **Adoption of Minutes** (Item 3)

   **(Whitehead/Mitchell)**

   The Minutes of the June 14, 2005 Committee meeting were approved, as presented.

   CARRIED

(d) **Delegation Requests** (Item 4)

   There were none.
(e) Parks, Culture and Recreation Master Plan: History, Accomplishments andProjected Activities Report (CS02050(a)) (City Wide) (Item 7.1)

Councillor T. Jackson assumed the Chair in order that Councillor P. Bruckler could speak to this item. Councillor P. Bruckler then resumed the Chair.

(f) HAAA Field

Staff (A. Dore) was directed to meet with Councillor T. Whitehead and the Ironmen to inspect the condition of the HAAA Field.

(g) New Volunteer Fire House on Taplytown Road

Staff (General Manager/Chief, Hamilton Emergency Services) was directed to report back to Councillor D. Mitchell respecting an update on the new volunteer Fire House on Taplytown Road.

(h) Fire Safety at Glanbrook Arenas

Staff (General Manager/Chief, Hamilton Emergency Services) was directed to report back to Councillor D. Mitchell respecting the fire safety conditions at all Glanbrook arenas.

(i) Adjournment (Item 15)

(Whitehead/Jackson)
There being no further business, the Committee adjourned at 3:12 p.m.

CARRIED

Respectfully submitted,

Councillor P. Bruckler, Chair
Community Services Committee

Stephanie Paparella
Legislative Assistant
June 28, 2005