



Town of Aurora
Parks, Recreation and Cultural Services
Advisory Committee
Meeting Minutes

Date: Thursday, November 30, 2017

Time and Location: 7 p.m., Leksand Room, Aurora Town Hall

Committee Members: Councillor Tom Mrakas (Chair), Councillor Michael Thompson (Vice Chair), Reg Chappell, Juergen Daurer, Richard Doust, Stephen Kimmerer, Eric McCartney, and Brian Trussler

Member(s) Absent: None

Other Attendees: Councillor Wendy Gaertner, Allan Downey, Director of Parks, Recreation and Cultural Services, and Ishita Soneji, Council/Committee Secretary

The Chair called the meeting to order at 7 p.m.

Councillor Mrakas relinquished the Chair to Councillor Thompson at 8:37 p.m., during the consideration of New Business Motion No. 1, and resumed the Chair at 8:50 p.m.

1. Approval of the Agenda

Moved by Juergen Daurer
Seconded by Richard Doust

That the agenda as circulated by Legislative Services be approved.

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

3. Receipt of the Minutes

Parks, Recreation and Cultural Services Advisory Committee Meeting Minutes of April 20, 2017

**Moved by Richard Doust
Seconded by Stephen Kimmerer**

That the Parks, Recreation and Cultural Services Advisory Committee meeting minutes of April 20, 2017, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. Round Table Discussion Re: Facility Fit for the New Multi-Sport Facility

Staff provided an update regarding the proposed new multi-purpose sport facility including an overview of the possible supportable facility types, amenities within each facility, consultation with Sport Aurora, plans for public consultation, and updates on facility design development.

The Committee discussed various aspects of the proposed facility types with respect to the growing needs of the Town population, sport tourism, and funding model for the project.

Moved by Richard Doust
Seconded by Reg Chappell

1. That the comments and discussion regarding Facility Fit for the New Multi-Sport Facility be referred to staff for consideration and action as appropriate.

Carried

6. Informational Items

2. **Extract from Council Meeting of June 13, 2017**
Re: Parks and Recreation and Cultural Services Advisory Committee Meeting Minutes of April 20, 2017

Moved by Juergen Daurer
Seconded by Reg Chappell

1. That the Extract from Council Meeting of June 13, 2017, regarding the Parks, Recreation and Cultural Services Advisory Committee meeting minutes of April 20, 2017, be received for information.

Carried

7. New Business

The Committee and staff discussed and identified the need for additional recreational space, specifically an additional gymnasium within the current facilities.

New Business Motion No. 1

Moved by Councillor Mrakas
Seconded by Richard Doust

1. That the Parks, Recreation and Cultural Services Advisory Committee recommend to Council:
 - (a) That staff investigate the feasibility and costs for a gymnasium at the Stronach Aurora Recreation Complex (SARC) within the 2018 budget.

Carried

Eric McCartney inquired about the education pamphlets regarding pet waste, and staff provided an update.

Eric McCartney inquired about the plan to replace subdivision markers, and staff agreed to investigate and report back.

8. Adjournment

Moved by Reg Chappell

Seconded by Juergen Daurer

That the meeting be adjourned at 8:59 p.m.

Carried

Committee recommendations are not binding on the Town unless otherwise adopted by Council at a later meeting.