TOWN OF AURORA
ACCESSIBILITY ADVISORY COMMITTEE (AAC) AND
PARKS AND RECREATION ADVISORY COMMITTEE (PRAC)
JOINT MEETING MINUTES

Date: Tuesday, May 31, 2016
Time and Location: 7 p.m., Tannery Room, Aurora Town Hall
Chair: Mayor Geoffrey Dawe

AAC Committee Members: Councillor Sandra Humfries (arrived 7:12 p.m.), Tyler Barker, Gordon Barnes, James Hoyes, John Lenchak, and Jo-anne Spitzer

PRAC Committee Members: Councillor Tom Mrakas, Councillor Michael Thompson, Juergen Daurer, Richard Doust, Stephen Kimmerer, Eric McCartney, and Brian Trussler

Member(s) Absent: None

Other Attendees: Councillor Wendy Gaertner, Councillor Harold Kim, Al Downey, Director of Parks and Recreation Services, Jim Tree, Manager, Parks, Gary Greidanus, Senior Landscape Architect, Ivy Henriksen, Manager, Customer Service, Chris Catania, Accessibility Advisor, and Linda Bottos, Council/Committee Secretary

The Council/Committee Secretary called the meeting to order at 7 p.m.

Moved by Councillor Thompson
Seconded by Stephen Kimmerer

THAT Mayor Dawe be appointed as Chair for the Joint Meeting. CARRIED
1. DECLARATION OF PECUNIARY INTEREST

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

2. APPROVAL OF THE AGENDA

Moved by Councillor Mrakas
Seconded by Councillor Thompson

THAT the agenda as circulated by Legal and Legislative Services be approved. CARRIED

3. MATTERS FOR CONSIDERATION

1. Extract from Council Meeting of April 26, 2016
   Re: Item 1(7) – PRS16-017 – Mavrinac Park Conceptual Design

   Staff presented a brief overview of the proposed Mavrinac Park Concept Plan, advised on alternative concepts for a baseball diamond or soccer pitch and noted that accessibility requirements would be addressed. Staff identified the next steps, and Committee members, members of the public, and staff provided feedback, comments, and various ideas to be considered by staff in the preparation of the report back to Council.

   Moved by Councillor Mrakas
   Seconded by Councillor Thompson

   THAT the Extract from Council Meeting of April 26, 2016, regarding Item 1(7) – PRS16-017 – Mavrinac Park Conceptual Design, be received; and

   THAT the comments of the Accessibility Advisory Committee, the Parks and Recreation Advisory Committee, and those received at the Public Open House, be considered by staff in the preparation of the report back to Council.

   CARRIED AS AMENDED
4. **ADJOURNMENT**

   *Moved by Stephen Kimmerer*
   *Seconded by Jo-anne Spitzer*

   THAT the meeting be adjourned at 8:12 p.m.

   **CARRIED**

   COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS ADOPTED BY COUNCIL AT A LATER MEETING.