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

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 Brian Trussler
Seconded by Councillor Mrakas

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

CARRIED
3. RECEIPT OF THE MINUTES

Parks and Recreation Advisory Committee Meeting Minutes of April 21, 2016

Moved by Richard Doust
Seconded by Juergen Daurer

THAT the Parks and Recreation Advisory Committee meeting minutes of April 21, 2016, be received; and

THAT the minutes be amended to remove the words “and indicated that the recorded number of memberships is the highest Club Aurora has experienced.”

CARRIED AS AMENDED

4. DELEGATIONS

(a) Christina Nagy-Oh, Program Manager, Environmental Initiatives
   Re: Item 1 – Memorandum from the Program Manager, Environmental Initiatives, Re: Corporate Environmental Action Plan (CEAP) Update

   Ms. Nagy-Oh provided comments during discussion of Item 1.

5. MATTERS FOR CONSIDERATION

1. Memorandum from Program Manager, Environmental Initiatives
   Re: Corporate Environmental Action Plan (CEAP) Update

   Staff gave an overview of the CEAP Update and requested that feedback be provided by email to the Program Manager by mid-July. The Committee inquired about various aspects of the Update and provided suggestions.

   Moved by Juergen Daurer
   Seconded by Councillor Mrakas

   THAT the memorandum regarding Corporate Environmental Action Plan (CEAP) Update be received; and

   THAT the Parks and Recreation Advisory Committee provide comment to be considered by staff in the preparation of the CEAP update.

   CARRIED
2. Parks and Recreation Advisory Committee Terms of Reference – Revised

The Committee discussed various aspects of the proposed revised Terms of Reference.

Moved by Councillor Mrakas
Seconded by Richard Doust

THAT the Parks and Recreation Advisory Committee Terms of Reference – Revised be received; and

THAT the comments provided by the Parks and Recreation Advisory Committee (PRAC) be considered by staff in preparation of the revised PRAC Terms of Reference; and

THAT a revised PRAC Terms of Reference be presented at the next PRAC meeting for consideration.

CARRIED

6. INFORMATIONAL ITEMS


The Committee inquired about monthly membership targets.

Moved by Juergen Daurer
Seconded by Eric McCartney

THAT the Club Aurora Membership Pass Summary Report for May 2016 be received for information.

CARRIED

4. Extract from Council Meeting of May 10, 2016
Re: Parks and Recreation Advisory Committee Meeting Minutes of April 21, 2016

Moved by Brian Trussler
Seconded by Juergen Daurer
THAT the Extract from Council Meeting of May 10, 2016, regarding Parks and Recreation Advisory Committee meeting minutes of April 21, 2016, be received for information.

CARRIED

7. NEW BUSINESS

The Committee expressed concern regarding the amount of pet feces left in public play areas and sports fields, and provided information outlining the risks of leaving pet feces in public areas. The Committee discussed ways in which this problem could be addressed, including a public education program, and a potential ban of pets from public equipment play areas and sports field play surfaces.

New Business Item No. 1
Moved by Richard Doust
Seconded by Juergen Daurer

THAT the information regarding pet defecation be received; and

THAT staff provide additional information regarding pet defecation in public areas at the next Parks and Recreation Advisory Committee meeting.

CARRIED

8. ADJOURNMENT

Moved by Councillor Mrakas
Seconded by Brian Trussler

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.