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

1. **Approval of the Agenda**

   Moved by Councillor Gilliland  
   Seconded by Janet Mitchell  

   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, R.S.O. 1990, c. M.50.*
3. **Receipt of the Minutes**

   Moved by Barry Bridgeford  
   Seconded by Chris Gordon

   That the Community Advisory Committee meeting minutes of May 2, 2019, be received for information.  
   Carried

4. **Delegations**

   None

5. **Matters for Consideration**

   1. **Memorandum from Manager, Recreation  
      Re: Aquatic Facility Feasibility Study**

      Staff introduced the project consultant, Mr. Stuart Isaac, President of Isaac Sports Group, who provided an overview of the feasibility study goals and objectives including methodology, program development, design options, site options, detailed financial operating analysis, and final report.

      The Committee inquired about various aspects of the study including the planned approach and detailed analysis of site options, identification and analysis of community/user group needs and opportunities, carbon footprint reduction, community engagement methodology, alternatives to chlorine, and pool air quality.

      The Committee made suggestions regarding community engagement to include surveys, various social media platforms, and reaching out to potential users as well as current users, group homes, private club members, and therapy providers. The Committee further suggested consideration of a subsidized fees assistance program to ensure that all residents have the opportunity to use the facilities.
Moved by Barry Bridgeford  
Seconded by Councillor Kim

1. That the memorandum regarding Aquatic Facility Feasibility Study be received for information.  

Carried

2. Memorandum from GIS Infrastructure Analyst  
Re: Community Energy Plan (CEP) – Stakeholder Working Group

Staff provided a brief overview of the memorandum and background to the development process of the Community Energy Plan (CEP), noting that the Stakeholder Working Group will contribute throughout the development of the CEP.

The Committee and staff discussed opportunities for public outreach and input, social media, reduction of greenhouse gas emissions, and the plans being developed by other York Region municipalities. Members of the Committee expressed interested in participating in the development process.

Moved by Jennifer Sault  
Seconded by Councillor Gilliland

1. That the memorandum regarding Community Energy Plan (CEP) – Stakeholder Working Group be received; and

2. That the Community Advisory Committee nominate Barry Bridgeford to participate in the Community Energy Plan’s Stakeholder Working Group (SWG).  

Carried

6. Informational Items

None
7. **Adjournment**

   Moved by Janet Mitchell  
   Seconded by Councillor Kim  

   That the meeting be adjourned at 8:32 p.m.  
   
   Carried