



**TOWN OF AURORA
PARKS AND RECREATION ADVISORY COMMITTEE
MEETING MINUTES**

Date: Thursday, January 16, 2014

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

Committee Members: Councillor Chris Ballard (Chair), Councillor Wendy Gaertner (Vice Chair), Gordon Barnes, Juergen Daurer, and Ron Weese

Member(s) Absent: John Clement and Greg Smith

Other Attendees: Al Downey, Director of Parks and Recreation Services, and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 7:04 p.m.

DECLARATIONS OF PECUNIARY INTEREST

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

APPROVAL OF AGENDA

Moved by Councillor Gaertner

Seconded by Juergen Daurer

THAT the agenda as circulated by the Customer and Legislative Services Department, ***with the following addition***, be approved:

- Item 6 – Notice of Meetings Relevant to the Parks and Recreation Advisory Committee – Discussion

CARRIED

ADOPTION OF MINUTES

Parks and Recreation Advisory Committee Meeting Minutes of December 19, 2013

Moved by Juergen Daurer

Seconded by Ron Weese

THAT the Parks and Recreation Advisory Committee adopt the Parks and Recreation Advisory Committee meeting minutes of December 19, 2013.

CARRIED

DELEGATIONS

None

MATTERS FOR CONSIDERATION

None

INFORMATIONAL ITEMS

1. Aurora Family Leisure Complex Fitness Centre Membership Summary Report

Moved by Gordon Barnes

Seconded by Councillor Gaertner

THAT the Parks and Recreation Advisory Committee receive the Aurora Family Leisure Complex Fitness Centre Membership Summary Report for information.

CARRIED

2. Parks and Recreation Master Plan – Executive Summary Update

Moved by Juergen Daurer

Seconded by Ron Weese

THAT the Parks and Recreation Advisory Committee receive the Parks and Recreation Master Plan – Executive Summary Update; *and*

THAT Council be provided with the Parks and Recreation Master Plan – Executive Summary Update for information.

CARRIED

3. **Extract from Special Council – Public Planning Meeting of November 27, 2013 and Report PL13-067 – Application to Amend the Zoning By-law, The Alpen House Holdings Limited, 14695-14875 Bayview Avenue, File: D14-10-12**

Moved by Juergen Daurer

Seconded by Ron Weese

THAT the Parks and Recreation Advisory Committee receive the Extract from Special Council – Public Planning Meeting of November 27, 2013 and Report PL13-067 – Application to Amend the Zoning By-law, The Alpen House Holdings Limited, 14695-14875 Bayview Avenue, File: D14-10-12 for information.

CARRIED

4. **Arboretum News – Fall/Winter 2013/2014**

Moved by Juergen Daurer

Seconded by Ron Weese

THAT the Parks and Recreation Advisory Committee receive Arboretum News – Fall/Winter 2013/2014 for information.

CARRIED

5. **Pending List – Parks and Recreation Advisory Committee**

Moved by Councillor Gaertner

Seconded by Juergen Daurer

THAT the Parks and Recreation Advisory Committee receive the updated Pending List for information.

CARRIED

6. **Notice of Meetings Relevant to the Parks and Recreation Advisory Committee – Discussion**
(Added Item)

Moved by Juergen Daurer

Seconded by Ron Weese

THAT the Parks and Recreation Advisory Committee receive the discussion regarding Notice of Meetings Relevant to the Parks and Recreation Advisory Committee for information.

CARRIED

NEW BUSINESS

Gordon Barnes noted that the year 2017 will be the sesquicentennial year for Canada which should be a significant event in the Town and suggested it would require at least one to one and one-half years of planning. He stated that he has previously mentioned this to several Councillors and suggested it would be a good idea to start thinking about this event before the current Council term ends.

Councillor Gaertner inquired whether there would be a public report on the ice storm damage to the municipal trees regarding the cost and impact on the Town's tree canopy. The Director of Parks and Recreation Services advised that his department had provided information to the Treasurer who submitted the damage details and costs to the Ministry of Municipal Affairs and Housing. The Director suggested that the Treasurer be contacted regarding the tree damage costs and that Jim Kyle, Project Manager, Special Projects, be contacted regarding the impact on the tree canopy. Councillor Ballard suggested that the Treasurer be requested to include a report on the next General Committee agenda.

ADJOURNMENT

Moved by Juergen Daurer

Seconded by Ron Weese

THAT the meeting be adjourned at 9:22 p.m.

CARRIED

THE REPORT OF THE PARKS AND RECREATION ADVISORY COMMITTEE MEETING OF JANUARY 16, 2014 RECEIVED APPROVAL BY GENERAL COMMITTEE ON FEBRUARY 4, 2014 AND FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON FEBRUARY 11, 2014.