



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

Date: Thursday, April 17, 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, John Clement, Juergen Daurer, Greg Smith, and Ron Weese

Member(s) Absent: None

Other Attendees: John Firman, Manager, Business Support, Erika Vilmanis, Acting Coordinator, Web Services, and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 7:03 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 Gordon Barnes

Seconded by Ron Weese

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

CARRIED

ADOPTION OF MINUTES

Parks and Recreation Advisory Committee Meeting Minutes of January 16, 2014

Moved by Juergen Daurer

Seconded by Greg Smith

THAT the Parks and Recreation Advisory Committee meeting minutes of January 16, 2014 be adopted.

CARRIED

DELEGATIONS

None

MATTERS FOR CONSIDERATION

None

INFORMATIONAL ITEMS

- 1. Aurora Family Leisure Complex Fitness Centre Membership Summary Report – Update as of March 31, 2014**

Moved by Juergen Daurer

Seconded by John Clement

THAT the Aurora Family Leisure Complex Fitness Centre Membership Summary Report – Update as of March 31, 2014 be received; ***and***

THAT the Parks and Recreation Advisory Committee recommend to Council:

THAT accumulation of the data for the Aurora Family Leisure Complex Fitness Centre Membership Summary Report be continued through 2014 in order to reflect the change of the facilities scheduled to occur in October and November 2014, and be presented to the next Parks and Recreation Advisory Committee in 2015.

CARRIED

2. **Extracts from Council Meetings of January 21 and February 11, 2014**
Re: PRAC14-01 – Parks and Recreation Advisory Committee Report
December 19, 2013

Moved by Gordon Barnes

Seconded by John Clement

THAT the Extracts from Council Meetings of January 21 and February 11, 2014; Re: PRAC14-01 – Parks and Recreation Advisory Committee Report, December 19, 2013 be received for information.

CARRIED

3. **Extract from Council Meeting of February 11, 2014**
Re: PRAC14-02 – Parks and Recreation Advisory Committee Report
January 16, 2014

Moved by Gordon Barnes

Seconded by John Clement

THAT the Extract from Council Meeting of February 11, 2014; Re: PRAC14-02 – Parks and Recreation Advisory Committee Report, January 16, 2014 be received for information.

CARRIED

4. **Extract from Council Meeting of April 8, 2014**
Re: PR14-009 – Emerald Ash Borer (EAB) Treatment for Ash Trees

Moved by Gordon Barnes

Seconded by John Clement

THAT the Extract from Council Meeting of April 8, 2014; Re: PR14-009 – Emerald Ash Borer (EAB) Treatment for Ash Trees be received for information.

CARRIED

5. **Aurora Community Arboretum – Membership Application 2014**

Moved by John Clement

Seconded by Gordon Barnes

THAT the Aurora Community Arboretum – Membership Application 2014 be received for information.

CARRIED

6. Pending List

Moved by John Clement

Seconded by Gordon Barnes

THAT the Pending List be received for information.

CARRIED

Moved by Juergen Daurer

Seconded by Greg Smith

THAT New Business be moved forward.

CARRIED

NEW BUSINESS

Mr. Daurer inquired about the budget and year-to-date costs for the Aurora Family Leisure Complex (AFLC) renovations. Councillor Ballard indicated that he would follow up with the Director of Parks & Recreation Services toward providing an update on the next Committee agenda.

Mr. Clement requested a status update regarding the AFLC renovations. The Manager, Business Support advised that the Director of Parks & Recreation Services meets regularly with the project team and noted that, due to the extended cold weather, the project was slightly behind schedule on exterior work, which was compensated for by completing interior work. He reported that the project remains on schedule for the mid-October target date and that foundation work for the extension would begin next week.

Mr. Weese referred to the proposed tennis bubble versus a multi-sports facility and the proposed sale of the Aurora Sports Dome and noted that the Parks and Recreation Advisory Committee had not been given the opportunity to receive information and provide advice to Council on these matters. Councillor Ballard indicated that he would follow up with the Director of Parks & Recreation Services.

CLOSED SESSION

Moved by John Clement

Seconded by Ron Weese

THAT the Parks and Recreation Advisory Committee resolve into closed session to consider:

1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: 2014 Community Recognition Awards

CARRIED

The meeting was recessed at 7:33 p.m. and reconvened at 8:25 p.m.

Moved by Juergen Daurer

Seconded by Greg Smith

THAT the meeting be reconvened.

CARRIED

ADJOURNMENT

Moved by Ron Weese

Seconded by Gordon Barnes

THAT the meeting be adjourned at 8:25 p.m.

CARRIED

THE REPORT OF THE PARKS AND RECREATION ADVISORY COMMITTEE MEETING OF APRIL 17, 2014 RECEIVED APPROVAL BY GENERAL COMMITTEE ON MAY 20, 2014 AND FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON MAY 27, 2014.