



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

Date: Thursday, June 19, 2014

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

Committee Members: Councillor Wendy Gaertner (Chair), Gordon Barnes, Juergen Daurer, and Greg Smith

Member(s) Absent: John Clement and Ron Weese

Other Attendees: John Firman, Manager, Business Support, and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 7 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 Juergen Daurer

Seconded by Gordon Barnes

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

CARRIED

ADOPTION OF MINUTES

Parks and Recreation Advisory Committee Meeting Minutes of May 15, 2014

Moved by Juergen Daurer

Seconded by Gordon Barnes

THAT the Parks and Recreation Advisory Committee meeting minutes of May 15, 2014 be adopted.

CARRIED

DELEGATIONS

- (a) **Svetoslava Topouzova, Resident, representing The European Club In Aurora
Re: Non-Profit Groups in the Town of Aurora – Definition and Room Booking**

The delegation was withdrawn.

MATTERS FOR CONSIDERATION

None

INFORMATIONAL ITEMS

1. **IES14-032 – Facility Projects Status Report
Re: Aurora Family Leisure Complex Renovations – Budget and Year-to-date
Cost Update**

Moved by Juergen Daurer

Seconded by Greg Smith

THAT report IES14-032 be received for information.

CARRIED

2. **Memorandum from the Director of Parks & Recreation Services
Re: Aurora Family Leisure Complex (AFLC) Renovation – Project Status
Update**

Moved by Gordon Barnes

Seconded by Juergen Daurer

THAT the memorandum regarding Aurora Family Leisure Complex (AFLC) Renovation – Project Status Update be received for information.

CARRIED

3. **Extract from Council Meeting of June 10, 2014**
Re: CAO14-011 – Hillary-McIntyre Park – Follow-up

Moved by Juergen Daurer

Seconded by Gordon Barnes

THAT the Extract from Council Meeting of June 10, 2014 regarding CAO14-011 – Hillary-McIntyre Park – Follow-up be received for information.

CARRIED

4. **Extract from Council Meeting of May 27, 2014**
Re: PRAC14-04 – Parks and Recreation Advisory Committee Report, April 17, 2014

Moved by Gordon Barnes

Seconded by Juergen Daurer

THAT the Extract from Council Meeting of June 10, 2014 regarding PRAC14-04 – Parks and Recreation Advisory Committee Report, April 17, 2014 be received for information.

CARRIED

5. **Extract from Council Meeting of June 10, 2014**
Re: PRAC14-05 – Parks and Recreation Advisory Committee Report, May 15, 2014

Moved by Greg Smith

Seconded by Gordon Barnes

THAT the Extract from Council Meeting of June 10, 2014 regarding PRAC14-05 – Parks and Recreation Advisory Committee Report, May 15, 2014 be received for information.

CARRIED

6. **Pending List**

Moved by Gordon Barnes

Seconded by Juergen Daurer

THAT the Pending List be received for information.

CARRIED

NEW BUSINESS

Councillor Gaertner provided an update regarding the Aurora Armoury and noted that the building has been designated as an historic site.

Moved by Gordon Barnes

Seconded by Juergen Daurer

THAT staff be directed to provide a report regarding the potential repurposing or disposition of the Aurora Armoury to the new Parks and Recreation Advisory Committee in 2015.

CARRIED

Committee members discussed the status of the Pricing Policy and commented on the challenges of reviewing and setting the pricing structure. The Manager, Business Support reported briefly on the results of Pricing Policy reviews performed within the past two years. The Committee expressed the desire for comprehensive information and feedback to be provided to the new Parks and Recreation Advisory Committee in 2015 on this matter and other matters relevant to the Committee.

Councillor Gaertner expressed appreciation to the Committee members for their time and contributions during the past term.

ADJOURNMENT

Moved by Juergen Daurer

Seconded by Greg Smith

THAT the meeting be adjourned at 7:49 p.m.

CARRIED

THE REPORT OF THE PARKS AND RECREATION ADVISORY COMMITTEE MEETING OF JUNE 19, 2014 IS SUBJECT TO FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON JULY 15, 2014.