



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

Date: Thursday, February 18, 2016

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

Committee Members: Councillor Michael Thompson (Chair), Councillor Tom Mrakas (Vice Chair), Juergen Daurer, Stephen Kimmerer, and Brian Trussler

Member(s) Absent: Richard Doust and Eric McCartney

Other Attendees: Councillor Wendy Gaertner, Allan Downey, Director of Parks and Recreation Services, and Linda Bottos, Council/Committee Secretary

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 Councillor Mrakas
Seconded by Juergen Daurer**

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

- Item 4 – Aurora Family Leisure Complex (AFLC) Membership Summary Report (as of January 21, 2016)

CARRIED AS AMENDED

3. RECEIPT OF THE MINUTES

Parks and Recreation Advisory Committee Meeting Minutes of September 17, 2015

**Moved by Stephen Kimmerer
Seconded by Juergen Daurer**

THAT the Parks and Recreation Advisory Committee meeting minutes of September 17, 2015, be received for information.

CARRIED

4. DELEGATIONS

None

5. MATTERS FOR CONSIDERATION

- 1. Memorandum from Director of Parks and Recreation Services
Re: Draft Procedure – North Door Access – Aurora Family Leisure
Complex (AFLC)**

Staff provided background to the memorandum and draft procedure. The Committee and staff discussed the challenges and concerns of easing access for facility users with disability or mobility challenges, while maintaining control of access and security, and considered various options.

**Moved by Stephen Kimmerer
Seconded by Juergen Daurer**

THAT the memorandum regarding Draft Procedure – North Door Access – Aurora Family Leisure Complex (AFLC) be received; and

THAT the following comments of the Parks and Recreation Advisory Committee regarding the Draft Procedure – North Door Access – Aurora Family Leisure Complex (AFLC) be forwarded to Council for consideration:

- ***Concern regarding eligibility and the potential cost of obtaining a note from a medical practitioner;***
- ***Concern regarding north door access not being available to members;***
- ***Suggestion to include north door parking as a benefit of membership;***

- ***Suggestion to implement fob access to the entire facility;***
- ***Suggestion to track north door access requests for a period of time to assess the demand in order to better understand how best to meet the needs of facility users; and***
- ***Suggestion to implement an interim solution to avoid any further delays to opening the north door access while the issues are addressed.***

CARRIED AS AMENDED

6. INFORMATIONAL ITEMS

- 2. Memorandum from Acting Manager of Corporate Communications
Re: 2016 Community Recognition Awards**

**Moved by Juergen Daurer
Seconded by Stephen Kimmerer**

THAT the memorandum regarding 2016 Community Recognition Awards be received for information.

CARRIED

- 3. Extract from Council Meeting of October 13, 2015
Re: Parks and Recreation Advisory Committee Meeting Minutes of
September 17, 2015**

**Moved by Councillor Mrakas
Seconded by Juergen Daurer**

THAT the Extract from Council Meeting of October 13, 2015, regarding Parks and Recreation Advisory Committee meeting minutes of September 17, 2015, be received for information.

CARRIED

- 4. Aurora Family Leisure Complex (AFLC) Membership Summary Report (as
of January 21, 2016)**

(Added Item)

Staff gave a brief overview of the Summary Report and background respecting membership levels during and after the reconstruction of the AFLC. The Committee inquired about membership target thresholds and retention rates, and staff agreed to include this information in future reports.

**Moved by Councillor Mrakas
Seconded by Juergen Daurer**

THAT the Aurora Family Leisure Complex (AFLC) Membership Summary Report (as of January 21, 2016) be received for information.

CARRIED

7. NEW BUSINESS

Councillor Thompson advised that the proposed Parks and Recreation Master Plan and Sport Plan would be submitted for Council's consideration through the first meeting cycle in March 2016 and, subsequently, there would be an opportunity for the Parks and Recreation Advisory Committee to review the Plans and advise Council on the best means to achieving the goals.

8. ADJOURNMENT

**Moved by Stephen Kimmerer
Seconded by Councillor Mrakas**

THAT the meeting be adjourned at 8:26 p.m.

CARRIED

COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS ADOPTED BY COUNCIL AT A LATER MEETING.