



Town of Aurora
Parks, Recreation and Cultural Services
Advisory Committee
Meeting Minutes

Date:	Thursday, February 15, 2018
Time and Location:	7 p.m., Holland Room, Aurora Town Hall
Committee Members:	Councillor Tom Mrakas (Chair), Councillor Michael Thompson (Vice Chair), Reg Chappell, Juergen Daurer, Richard Doust, Stephen Kimmerer (arrived at 7:04 p.m.), Eric McCartney, and Brian Trussler (arrived at 7:10 p.m.)
Member(s) Absent:	None
Other Attendees:	Lisa Warth, Acting Director of Community Services, and Ishita Soneji, Council/Committee Secretary

The Chair called the meeting to order at 7.02 p.m.

1. Approval of the Agenda

Moved by Juergen Daurer
Seconded by Eric McCartney

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*.

3. Receipt of the Minutes

Parks, Recreation and Cultural Services Advisory Committee Meeting Minutes of November 30, 2017

Moved by Richard Doust

Seconded by Juergen Daurer

That the Parks, Recreation and Cultural Services Advisory Committee meeting minutes of November 30, 2017, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

None

6. Informational Items

1. Memorandum from Acting Director, Community Services Re: Pricing Policy for Recreation Services

Ms. Lisa Warth, Acting Director of Community Services, provided a brief overview of the Pricing Policy for Recreation Services, and noted that a policy review was suggested during the most recent audit.

The Committee and staff discussed about various aspects of the policy, including the different levels of cost recovery with respect to the programs offered, parameters of non-resident surcharge fees, and other determining factors such as operating budget pressures on setting the price.

The Committee requested staff to provide more information regarding the discussed aspects of the policy, and noted that the information be brought back to the Committee for further review.

Moved by Juergen Daurer
Seconded by Eric McCartney

1. That the memorandum regarding Pricing Policy for Recreation Services be received and the comments of the Committee be referred to staff for consideration and action as appropriate.

Carried

2. **Extract from Council Meeting of January 30, 2018**
Re: Parks and Recreation and Cultural Services Advisory Committee Meeting Minutes of November 30, 2017

Moved by Reg Chappell
Seconded by Stephen Kimmerer

2. That the Extract from Council Meeting of January 30, 2018, regarding the Parks, Recreation and Cultural Services Advisory Committee meeting minutes of November 30, 2017, be received for information.

Carried

7. New Business

Eric McCartney informed the Committee regarding the possibility of receiving recreation grants from the Provincial and Federal government for the proposed additional gymnasium.

Reg Chappell inquired about the status on the design development for the new multi-purpose sport facility, and staff agreed to follow up.

The Committee inquired about the Committee recommendation regarding the proposed additional gymnasium at the Stronach Aurora Recreation Complex (SARC). The Chair noted that a report to Council is forthcoming regarding the feasibility and cost of the gymnasium.

8. Adjournment

Moved by Councillor Thompson

Seconded by Reg Chappell

That the meeting be adjourned at 8:00 p.m.

Carried

Committee recommendations are not binding on the Town unless adopted by Council.