



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

Date: Thursday, April 19, 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, Eric McCartney, and Brian Trussler
Member(s) Absent: None
Other Attendees: Robin McDougall, Director, Community Services, Lisa Warth, Manager, Recreation, and Linda Bottos, Council/Committee Secretary

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

1. Approval of the Agenda

Moved by Juergen Daurer
Seconded by Reg Chappell

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, R.S.O. 1990, c. M.50.*

3. Receipt of the Minutes

**Parks, Recreation and Cultural Services Advisory Committee Meeting Minutes
of February 15, 2018**

**Moved by Reg Chappell
Seconded by Stephen Kimmerer**

That the Parks, Recreation and Cultural Services Advisory Committee meeting minutes of February 15, 2018, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

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

Staff provided a brief overview of the memorandum and attachments, and distributed a revised table on Recreation Program cost recovery along with the current (2009) Pricing Policy for Recreation Services. The Committee and staff discussed various factors and methods for determining costs, cost recovery, pricing, allocation, and subsidy levels.

The Committee consented to vote on the third clause separately.

**Moved by Reg Chappell
Seconded by Juergen Daurer**

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

Carried

3. That the Parks, Recreation and Cultural Services Advisory Committee recommend to Council:

- (a) That a consultant be retained to complete a Pricing Policy.

Carried

6. Informational Items

2. Extract from Council Meeting of March 27, 2018

Re: Parks and Recreation and Cultural Services Advisory Committee Meeting Minutes of February 15, 2018

Moved by Richard Doust

Seconded by Juergen Daurer

1. That the Extract from Council Meeting of March 27, 2018, regarding the Parks, Recreation and Cultural Services Advisory Committee meeting minutes of February 15, 2018, be received for information.

Carried

7. New Business

The Chair inquired about the possibility of holding a special meeting of the Parks, Recreation and Cultural Services Advisory Committee to discuss the recent General Committee staff report regarding 100 Vandorf Sideroad – Hallmark Lands Community Park Design. It was agreed to hold a special meeting in May, and that staff would extend an invitation to representatives of the various local sports organizations.

8. Adjournment

Moved by Richard Doust

Seconded by Councillor Thompson

That the meeting be adjourned at 8:33 p.m.

Carried

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