



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

<b>Date:</b>	Monday, May 7, 2018
<b>Time and Location:</b>	7 p.m., Holland Room, Aurora Town Hall
<b>Committee Members:</b>	Councillor Tom Mrakas (Chair), Councillor Michael Thompson (Vice Chair), Mayor Geoffrey Dawe (ex-officio member), Reg Chappell, Juergen Daurer, Richard Doust, Stephen Kimmerer, and Brian Trussler
<b>Member(s) Absent:</b>	Eric McCartney
<b>Other Attendees:</b>	Robin McDougall, Director, Community Services, Allan Downey, Director, Operational Services, John Firman, Manager, Business Support, Michael de Rond, Town Clerk

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

The Committee waived the provisions of the Procedure By-law to allow comments from members of the public.

## 1. Approval of the Agenda

**Moved by Richard Doust**

**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*.

### **3. Receipt of the Minutes**

None

### **4. Delegations**

None

### **5. Matters for Consideration**

#### **1. Memorandum from Director, Community Services**

##### **Re: 100 Vandorf Sideroad – Hallmark Lands Community Park Design**

Staff provided the Committee a brief overview of the report and distributed statistics regarding the usage of baseball diamonds and rectangular fields (generally used for soccer). Members of the various local sports organizations addressed the Committee regarding the memo.

**Moved by Juergen Daurer**

**Seconded by Reg Chappell**

1. That the memorandum regarding 100 Vandorf Sideroad - Hallmark Lands Community Park Design be received; and
2. That the comments from the Parks, Recreation and Cultural Services Advisory Committee be received and referred to staff for consideration and action as appropriate; and
3. **That the Parks, Recreation and Cultural Services Advisory Committee support the staff recommendation for the construction of two (2) baseball diamonds on the Hallmark Lands; and**
4. **That staff continue to investigate repurposing facilities and fields where possible.**

**Carried as amended**

### **6. Informational Items**

None

## **7. New Business**

None

## **8. Adjournment**

**Moved by Stephen Kimmerer**

**Seconded by Richard Doust**

That the meeting be adjourned at 8:16 p.m.

**Carried**

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