



Town of Aurora
Community Advisory Committee
Meeting Minutes

Date: Thursday, June 20, 2019

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

Committee Members: Sera Weiss (Chair), Denis Heng (Vice Chair), Barry Bridgeford, Councillor Rachel Gilliland, Chris Gordon, Balpreet Grewal, Councillor Harold Kim, Janet Mitchell, and Jennifer Sault

Members Absent: Chris MacEachern

Other Attendees: Anca Mihail, Manager of Engineering and Capital Delivery, Lisa Warth, Manager, Recreation, and Linda Bottos, Council/Committee Coordinator

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

1. Approval of the Agenda

Moved by Councillor Gilliland
Seconded by Janet Mitchell

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

Moved by Barry Bridgeford
Seconded by Chris Gordon

That the Community Advisory Committee meeting minutes of May 2, 2019, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. Memorandum from Manager, Recreation **Re: Aquatic Facility Feasibility Study**

Staff introduced the project consultant, Mr. Stuart Isaac, President of Isaac Sports Group, who provided an overview of the feasibility study goals and objectives including methodology, program development, design options, site options, detailed financial operating analysis, and final report.

The Committee inquired about various aspects of the study including the planned approach and detailed analysis of site options, identification and analysis of community/user group needs and opportunities, carbon footprint reduction, community engagement methodology, alternatives to chlorine, and pool air quality.

The Committee made suggestions regarding community engagement to include surveys, various social media platforms, and reaching out to potential users as well as current users, group homes, private club members, and therapy providers. The Committee further suggested consideration of a subsidized fees assistance program to ensure that all residents have the opportunity to use the facilities.

**Moved by Barry Bridgeford
Seconded by Councillor Kim**

1. That the memorandum regarding Aquatic Facility Feasibility Study be received for information.

Carried

**2. Memorandum from GIS Infrastructure Analyst
Re: Community Energy Plan (CEP) – Stakeholder Working Group**

Staff provided a brief overview of the memorandum and background to the development process of the Community Energy Plan (CEP), noting that the Stakeholder Working Group will contribute throughout the development of the CEP.

The Committee and staff discussed opportunities for public outreach and input, social media, reduction of greenhouse gas emissions, and the plans being developed by other York Region municipalities. Members of the Committee expressed interested in participating in the development process.

**Moved by Jennifer Sault
Seconded by Councillor Gilliland**

1. That the memorandum regarding Community Energy Plan (CEP) – Stakeholder Working Group be received; and
2. That the Community Advisory Committee nominate Barry Bridgeford to participate in the Community Energy Plan’s Stakeholder Working Group (SWG).

Carried

6. Informational Items

None

7. Adjournment

Moved by Janet Mitchell

Seconded by Councillor Kim

That the meeting be adjourned at 8:32 p.m.

Carried