

Parks and Recreation Committee Meeting

Council Chambers
Pembroke, Ontario
January 21, 2020
6:00 p.m.

1. Call to Order

Present:

Councillor Lafreniere, Chair
Mayor LeMay
Deputy Mayor Gervais
Councillor Abdallah
Councillor Jacyno
Councillor Reavie

Regrets:

Councillor Plummer

Also Present:

Terry Lapierre, Chief Administrative Officer
Ron Conroy, Manager of Parks & Recreation
Linda Rook, Recording Secretary

The Chair called the meeting to order at 6:00 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Deputy Mayor Gervais

That the Agenda of the Parks and Recreation Committee meeting of January 20, 2020 be accepted as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Reavie

That the Minutes of the Parks and Recreation Committee meeting of December 17, 2019 be accepted as circulated.

Carried

5. Presentation/Delegation

a. Cogeco/YourTV Appreciation

The Mayor reported that the evening of Jan. 21 was the first inaugural live streaming of the City of Pembroke Committee and Council meetings, allowing people to watch the meetings from anywhere they have Internet access. People can access the live stream on a desktop computer or mobile device through the City's website (www.pembroke.ca) and by clicking the green "Live Stream" button at the top of the page. The broadcast will continue to be available on YourTV as well. The Mayor on behalf of Council thanked Tianna Tierney and Trevor Riley from Cogeco/YourTV for the excellent coverage of many Committee and Council meetings over the years and presented them with a certificate of appreciation.

b. Pembroke 50+ Active Living Centre Inc. Presentation

Mieke Mahood, President and Lynn Miller, members of the Pembroke 50+ Active Living Centre Inc., presented their 2019 Strategic Partner year-end report. A discussion was held and the following points were raised:

- Efforts will be made to work with the Pembroke Public Library to ensure there is no duplication of services.
- The hall used to be rented more often, but members get a discount so the hall rental does not bring in as much revenue. The hall is used more as a bargaining chip, i.e. the yoga instructor volunteer's her time to teach classes in exchange for running her private yoga class at the hall in the evenings.
- If a program is hosted by the City, no activity fee is charged unless there is additional expenses to the Centre.
- The Centre is always open to new programs; they just need to ensure the space is available.

c. Climate Justice Climatique Pembroke

Dorian Pearce and Maxine Jeffrey, founding members of the Climate Justice Climatique Pembroke, provided a status update. A discussion was held and the following points were raised:

- Some Councillors supported the CJCP request for the City to form a youth-led committee, pass a Declaration of Climate Emergency, and enact a local Climate Crisis Mitigation Action Plan.
- Direction: Mr. Lapierre to provide a report to Committee, setting out where the City wants to go with respect to Climate Change. The CJCP to work with the CAO.

d. Sign Request – 2 International Drive, O'Kenny Craft Spirits

Andrew Kenny from O'Kenny Craft Spirits provided additional information regarding his request to take over the City's TransCan Corporate Park. A discussion was held and the following points were raised:

- Mr. Kenny claims assurance for full use of the sign was given to him verbally
- The sign is located on City property and is very important to promote tourism
- Mr. Kenney could put up a new sign on his property, behind the City sign
- City's Community Improvement Plan may be able to help Mr. Kenny with a new sign

Motion

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That Committee reconsider the decision of the Planning and Development Committee direction of October 1, 2019.

Defeated

6. New Business

a. Options Skilled Trades Fair Request 2020 – R. Conroy

Mr. Conroy reviewed the report.

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Reave

That the Committee approves the request for the use of the PMC for the Options Skilled Trades Fair in May 2020 at no cost as per the request received.

Carried

b. Fee Waiver Request – R. Conroy

Mr. Conroy reviewed his report.

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the Committee waives the rental fee for the use of Riverside Park on June 14, 2020 for the Krista Johnson Run for Change.

Carried

6. Adjournment**Motion:**

Moved by Councillor Deputy Mayor Gervais

Seconded by Councillor Reavie

That the January 21, 2020 meeting of the Parks & Recreation Committee adjourn at 7:14 p.m.

Carried