

Parks and Recreation Committee Meeting

Council Chambers
Pembroke, Ontario
January 22, 2019
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, CAO/Clerk
Ron Conroy – Manager – 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 Reavie

That the Agenda of the Parks and Recreation Committee meeting of January 22, 2019 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 18, 2018 be accepted as circulated.

Carried

5. New Business

a. Options Skilled Trades Fair Request- 2019 – R. Conroy

Mr. Conroy reviewed the report. A discussion was held and the following points were raised:

- Great value from an economic point of view
- There has been a surge of requests for use of PMC at no cost. Council needs to be mindful of who uses it for free and how ratepayers benefit

Motion:

Moved by Councillor Reavie

Seconded by Mayor LeMay

That the Committee approves the request for the use of the PMC for the Options Skilled Trades Fair in May 2019 at no cost.

Carried

b. Bass Fishing Derby – Petawawa/Pembroke Civitan Clubs – R. Conroy

Mr. Conroy reviewed the report. A discussion followed and the following points were raised:

- Last year's event was a big success
- Number of teams allowed may be increased, interest is great
- Winning team last year was a father and son team from Southern Ontario, who typically do the circuit.

The Committee supports the request from Greater Petawawa and Pembroke Civitan Clubs to use Centenary Park to host a bass fishing derby on August 17, 2019 at no cost to the clubs.

c. Enabling Accessibility Fund for small projects component – grant – R. Conroy

Mr. Conroy reviewed the information report.

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That the Committee accepts the Grant Agreement with Employment and Social Development Canada (ESDC) relating to funding under the Enabling Accessibility Fund for small projects component.

Carried

5. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Mayor LeMay

That the January 22, 2019 meeting of the Parks & Recreation Committee adjourn at 6:08 p.m.

Carried