

Park and Recreation Committee Meeting

Council Chambers
Pembroke, Ontario
February 19, 2019
6:43 p.m.

1. Call to Order

Present:

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

Also Present:

Terry Lapierre, CAO/Clerk
Ron Conroy – Manager – Parks & Recreation
Linda Rook, Recording Secretary

The Chair called the meeting to order at 6:43 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 February 19, 2019 be accepted as circulated.

4. Approval of Minutes

Motion:

Moved by Councillor Jacyno
Seconded by Councillor Plummer
THAT the Minutes of the Parks and Recreation Committee meeting of January 22, 2019 be accepted as circulated.

Carried

5. Presentations

- a. Pembroke Horticultural Society Presentation – Ellen Vandersleen, Past-President and Jenny Bucholtz, member.

Members of the Pembroke Horticultural Society provided a presentation to Committee to encourage interest in horticultural and help with the beautification of the City. A discussion followed and the following points were raised:

- 2019 wish list – Horticultural Society would like good signage for Pansy Patch Park at the corner of Mackay Street and Dickson Street.
- Council should spend a day helping with the beautification of our City.
- Councillor Plummer offered to assist with advertising fundraisers and events, i.e. plant sale, picnic in the park.
- Public encouraged to volunteer.

- b. Silver Stick Presentation – Norbert Chaput, Tournament Director and Mike Thompson.

Norbert Chaput and Mike Thompson, members of the Terry O'Neill Pembroke Regional Silver Stick Committee provided insight on how the tournament benefits the City. A discussion was held and the following points were raised:

- The Director asked council for help in promoting the tournament, i.e. to develop signage at the entrance to the City – Home of Silver Stick Tournament, and posting event on city website, events calendar, and event boards at the rink.

6. New Business

- a. 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 9, 2019 for the Krista Johnson Run for Change.

Carried

7. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the February 19, 2019 meeting of the Parks & Recreation Committee adjourn at 7:30 p.m.

Carried