

Park and Recreation Committee Meeting

Council Chambers
Pembroke, Ontario
June 18, 2019
6:00 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, Chief Administrative Officer/Clerk
Colleen Sauriol, Manager Planning & Building
Ron Conroy, Manager Parks & Recreation
Nancy Rapin, 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

The Chair, Councillor Lafreniere requested that the agenda be amended to include Item 6h – Mobile Library Request.

Motion:

Moved by Councillor Abdallah

Seconded by Deputy Mayor Gervais

That the agenda of the Parks and Recreation Committee meeting of June 18, 2019 be accepted amended.

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 May 21, 2019 be accepted as circulated.

Carried

5. Presentations

- a. Karthi Rajamani, CEO of the Pembroke Public Library was present to speak to Multicultural Night. She invited Council to the event at Knights of Columbus Hall on August 23 at 6:00 p.m.

- b. Community Kitchen/The Grind
Deacon Adrien Chaput and Mr. Gerry Novak were present to bring awareness of the needs of the Community Kitchen and The Grind and the desperate need for volunteers. It was noted that if there is anyone in the community willing to donate, please contact The Grind at 613-732-9423.

6. New Business

a. Mosaic Mural

Ms. Sauriol reviewed his report. A discussion was held.

Motion:

Moved by Councillor Plummer

Seconded by Councillor Reavie

That the Parks and Recreation Committee accept the recommendation of the Planning Department to approve the Mosaic Mural request subject to the conditions presented.

Carried

b. PBIA Street Closure Request

Mr. Conroy reviewed his report.

Motion:

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the Parks and Recreation Committee approve the road closure request by the PBIA to close Pembroke Street from Moffat Street to Albert Street on Monday, July 1, 2019, as presented.

Carried

c. Flooding Update

Mr. Conroy reviewed his information report. A discussion was held.

d. Dinner en Blanc Request – R. Conroy

Mr. Conroy reviewed his report. A discussion was held.

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That the Parks and Recreation Committee approve the City of Pembroke becoming a sponsor for Dinner en Blanc 2019 by securing an event site, assisting with event supplies as available, and financial assistance for security costs up to \$800.

Carried

e. ATV Club – By-Law Amendment Request

Mr. Conroy reviewed his report. A discussion was held.

Motion:

Moved by Councillor Reavie

Seconded by Councillor Jacyno

That the Parks and Recreation Committee table the discussion for a month to give staff an opportunity to solicit other municipalities for information on how different communities deal with this.

Carried

f. Kinsmen Park Request for Additional Funding

Mr. Conroy reviewed his report.

Motion:

Moved by Councillor Abdallah

Seconded by Mayor LeMay

That the Parks and Recreation Committee approve the request from the Parks and Recreation Advisory Committee to increase funding allowing for park improvements at Kinsmen Park, as presented, and staff is directed to bring forward a report at the September or October meeting with statistics on the use of City ball diamonds to ensure the City is meeting the needs of the community.

Carried

g. Manic Enterprises ITW Conference Proposal

Mr. Lapierre reviewed his report. A discussion was held.

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That the Parks and Recreation Committee approve the request from Manic Enterprises to represent the City at the International Telecoms Week (ITW) in Atlanta, GA, as presented.

Councillor Plummer requested a recorded vote.

Nea: Mayor LeMay, Deputy Mayor Gervais, Councillors Abdallah, Jacyno, Lafreniere, Reavie

Yea: Councillor Plummer

Defeated

h. Mobile Library Request

Councillor Lafreniere inquired of the representatives on the Library Board if the Mobile Library program can be expanded to include more locations. Councillor Abdallah and Deputy Mayor Gervais suggested an email be forwarded to the Library CEO and the request will be followed up.

8. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Mayor LeMay

That the June 18, 2019 meeting of the Parks & Recreation Committee adjourn at 7:25 p.m.

Carried