

Parks and Recreation Committee Meeting

Council Chambers
Pembroke, Ontario
October 15, 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
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 Deputy Mayor Gervais
Seconded by Councillor Abdallah

That the Agenda of the Parks and Recreation Committee meeting of October 15, 2019 be accepted as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Plummer
Seconded by Mayor Jacyno

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

Carried

5. Presentations

Mr. William Schatten, Vice-President of Research and Analytics of Forum Research, was present to provide Committee with the findings of their market research and feasibility study regarding a Pembroke Aquatics Facility. A discussion was held and the following points were raised:

- Mr. Schatten will check data set to see if a therapeutic pool or walking track were recommended

Mr. Lapierre reviewed the report.

Motion:

Staff directed to retain Colliers Project Leaders to work with YMCA, as per the Memorandum of Understanding between the YMCA and the City, to develop the grant application with the Steering Committee developing project assumptions. The draft application to be brought to the Finance and Administration Committee on November 5, 2019 for final approval, so that Colliers Project Leaders can complete the final application by November 7, 2019. Colliers Project Leaders' fee of \$3,500 to be allocated from the City's Capital Fund for the pool.

Carried

6. New Business

a. Community Fire Pits

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

- Properties without immediate access to water would not be granted a fire permit, i.e. Moffat Street

Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

Staff directed to accept the report and amend the Recreation Open Air By-Law to incorporate public fire pits at Riverside Park for a one-year trial period.

Carried

b. Skate Park – Pump Tract Construction

Mr. Conroy reviewed the report.

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

Staff directed to partner with the Algonquin College Outdoor Actions Sports Park Development Program to construct a pump track with funds of \$3,900 be allocated from the Events Production Budget.

Carried

c. Request for Funding – Seniors' Affairs Advisory Committee

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

- Councillor Abdallah and Councillor Lafreniere spear headed this event and chose the production group.

- This entertainment event is not subject to procurement process.

Motion

Moved by Councillor Abdallah

Seconded by Mayor LeMay

That Committee approve the request to fund Christmas music shows at 5 retirement homes in November or December with funds of \$3,800 be allocated from the Events Production budget.

Councillor Jacyno requested a recorded vote.

Yea: Mayor LeMay, Deputy Mayor Gervais, Councillor Abdallah, Councillor Lafreniere, Councillor Reavie

Nea: Councillor Jacyno, Councillor Plummer

Carried

d. **Request for Road Closure**

Mr. Lapierre reviewed the report.

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That Committee approves the closure of Peter Street from Pembroke Street East to Nelson Street on Saturday Dec. 21, between 9am and 7pm, for the second Annual Patrice Wren Memorial Ball Hockey Tournament.

Carried

6. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the October 15, 2019 meeting of the Parks & Recreation Committee adjourn at 6:50 p.m.

Carried