



CITY OF ORILLIA Recreation Advisory Committee MINUTES

**Minutes of the Meeting of the Recreation Advisory Committee, Wednesday,
August 22, 2018 at 5:00 p.m. in the Brooks Boardroom, Orillia City Centre**

Present: Councillor Ralph Cipolla in the Chair
Councillor Jeff Clark
Racheal Costello
Dave Mitchell
Mark Rousseau
Paul Sheridan
Larry Smith

Absent: Michael Underhill
Amy Wagner

Also Present: Marcia Russell, Manager of Recreation Services
Robin Cadeau, Assistant Clerk/Committee Coordinator

Call to Order

The meeting was called to order at 5:04 p.m.

Approval of Agenda

Moved by Rousseau, seconded by Costello:
THAT the agenda for the Recreation Advisory Committee meeting held on August 22,
2018 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. June 27, 2018.

Moved by Rousseau, seconded by Smith:

THAT the minutes of the Recreation Advisory Committee meeting held on June 27, 2018 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Parks, Recreation and Culture Department - re Terry Fox Plaque Request for Rotary Aqua Theatre.
2. Recreation Project Team - re Recreation Facility Construction - Update.
3. Parks, Recreation and Culture Department - re Cancellation of the Ontario Municipal Commuter Cycling Program.
4. Mayor Clarke - re Correspondence to Jacob Kearey-Moreland regarding Orillia Community Gardens.
5. Recreation Project Team - re Recreation Facility Construction - Update.

Moved by Mitchell, seconded by Sheridan:

THAT the Correspondence – Information Items listed on the agenda for Recreation Advisory Committee meeting held on August 22, 2018 be received as information.

Carried.

Staff were requested to provide an update regarding the Community Gardens for the next meeting, and to distribute a link to the 2018 Winter Games Report to all members.

Correspondence - Action Items

1. Recent Council Follow-up and Referral - re Leash Free Dog Zones.

Moved by Rousseau, seconded by Smith:

THAT the Recreation Advisory Committee strike a working group to undertake research for the Council referral regarding Leash Free Dog Zones comprised of the following members:

- Larry Smith
- Mark Rousseau
- Racheal Costello

AND THAT members report back to the Committee in order to review and discuss recommendation options as soon as possible.

Carried.

2. Council Referral - re Goose Droppings, Couchiching Beach Park. (*subject to ratification by Council Thursday, August 16, 2018*)

- a) Letter - Nancy Menagh

Moved by Smith, seconded by Rousseau:

THAT, further to the Council referral regarding Goose Droppings at Couchiching Beach Park, members of the Recreation Advisory Committee conduct independent research and provide any findings back to the Secretary to be compiled for staff's information, review and discussion at the next meeting.

Carried.

3. Parks, Recreation and Culture Department - re Draft 2019 Capital Project Summary List.

Moved by Mitchell, seconded by Sheridan:

THAT the draft 2019 Capital Project Summary List for the Parks, Recreation and Culture Department be received as information.

Carried.

Staff were commended for their comprehensive review.

Reports

None.

Date of Next Meeting

Thursday, September 26, 2018 at 5:00 p.m. in the Brooks Boardroom, Orillia City Centre.

Adjournment

Moved by Costello, seconded by Rousseau:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 7:16 p.m.

[adopted February 27, 2019]

R. Cipolla,
Chair.