



## CITY OF ORILLIA Recreation Advisory Committee MINUTES

**Minutes of the Meeting of the Recreation Advisory Committee, Wednesday, February 27, 2019 at 5:00 p.m. in the Brooks Boardroom, Orillia City Centre**

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**Present:** Councillor Ralph Cipolla in the Chair  
Councillor David Campbell  
Dave Mitchell  
Mark Rousseau  
Paul Sheridan  
Larry Smith  
Amy Wagner (part of meeting)

**Absent:** Michael Underhill

**Also Present:** Ray Merkley, Director of Parks, Recreation and Culture  
John McMullen, Manager of Parks  
Rhonda Elliott, Administrative Support – Records Coordinator  
Robin Cadeau, Assistant Clerk

### **Call to Order**

1. Pursuant to Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure, the Assistant Clerk called the meeting to order at 5:12 p.m. and proceeded to conduct the election of the Chair for 2019.

Moved by Campbell, seconded by Smith:

THAT the following member of the Recreation Advisory Committee be elected Chair for 2019:

- Councillor Ralph Cipolla.

**Carried.**

Councillor Cipolla assumed the Chair.

### **Approval of Agenda**

Moved by Campbell, seconded by Mitchell:

THAT the agenda for the Recreation Advisory Committee meeting held on February 27, 2019 be approved as amended to include the addendum.

**Carried by 2/3 of members present.**

## **Disclosure of Interest**

None declared.

## **Deputations**

None.

## **Minutes**

1. August 22, 2018.

Moved by Campbell, seconded by Rousseau:

THAT the minutes of the Recreation Advisory Committee meeting held on August 22, 2018 be adopted, having been printed and distributed.

**Carried.**

## **Closed Session**

There were no closed session items for this meeting.

## **Correspondence - Information Items**

1. Clerk's Department - re Declaration of Interest Registry.
2. Assistant Clerk - re new Committee Handbooks. (Updates were provided for members' binders.)
3. Recreation Project Team - re Recreation Facility Construction Update.
4. Director of Parks, Recreation and Culture - re 2019 Budget Approvals.
5. Manager of Parks - re Goose Management.
6. ADDENDUM:

Sport Program Supervisor - re 2018 Athlete of the Year Award - Monday, March 4th, 2019 at 7:00 p.m.

Members were advised that Paul Sheridan had been requested to represent the Committee in the selection process. Members were encouraged to attend the reception to meet all of the nominees prior to the award being presented as above.

Moved by Wagner, seconded by Rousseau:

THAT the Correspondence – Information Items listed on the agenda for Recreation Advisory Committee meeting held on February 27, 2019 be received as information.

**Carried.**

## **Correspondence - Action Items**

None.

## **Reports**

1. Outstanding Council Referral re Leash Free Dog Zones.
  - a) Deputy Clerk - re Council follow-up memo.
  - b) Manager of Parks - Initial Review information.
  - c) Larry Smith - re Research: Medicine Hat Police Services - Best Practices.
  - d) Larry Smith - re Research: City of Prince George - 2011 Off Leash Study.

There was consensus that staff circulate an email to have members prioritize the criteria for developing off-leash dog zone policy options and submit prior to the next agenda deadline (March 20 at noon).

## **Date of Next Meeting**

Moved by Campbell, seconded by Mitchell:

THAT the next meeting of the Recreation Advisory Committee be held on Wednesday, March 27, 2019 at 5:00 p.m. in the Brooks Boardroom, Orillia City Centre.

**Carried.**

## **Adjournment**

Moved by Campbell, seconded by Mitchell:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 7:18 p.m.

*[adopted March 27, 2019]*

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R. Cipolla,  
Chair.