

# Parks and Recreation Advisory Committee Meeting Agenda

Thursday, November 17, 2016 7 p.m.

> Holland Room Aurora Town Hall



## Town of Aurora Parks and Recreation Advisory Committee Meeting Agenda

Date:	Thursday, November 17, 2016
Time and Location:	7 p.m., Holland Room, Aurora Town Hall

## 1. Declaration of Pecuniary Interest and General Nature Thereof

## 2. Approval of the Agenda

## **Recommended:**

That the agenda as circulated by Legislative Services be approved.

## 3. Receipt of the Minutes

## Parks and Recreation Advisory Committee Meeting Minutes of September 15, 2016

## **Recommended:**

That the Parks and Recreation Advisory Committee meeting minutes of September 15, 2016, be received for information.

## 4. Delegations

(a) Fausto Filipetto, Senior Policy Planner, Town of Aurora Re: Library Square and Town Park

## 5. Matters for Consideration

1. Proposed New Terms of Reference for Parks and Recreation Advisory Committee

## **Recommended:**

- 1. That the Proposed New Terms of Reference for Parks and Recreation Advisory Committee be received; and
- 2. That the Parks and Recreation Advisory Committee recommend to Council:
  - (a) That the proposed new Terms of Reference for the Parks and Recreation Advisory Committee be endorsed.

## 6. Informational Items

2. Memorandum from Director of Parks, Recreation and Cultural Services Re: Report No. PR12-005, Club Aurora Fitness Centre Business Plan

## **Recommended:**

1. That the memorandum regarding Report No. PR12-005, Club Aurora Fitness Centre Business Plan be received for information.

## 3. Extract from Council Meeting of October 11, 2016

Re: Parks and Recreation Advisory Committee Meeting Minutes of September 15, 2016

## **Recommended:**

1. That the Extract from Council Meeting of October 11, 2016, regarding the Parks and Recreation Advisory Committee meeting minutes of September 15, 2016, be received for information.

## 7. New Business

8. Adjournment



## Town of Aurora Parks and Recreation Advisory Committee Meeting Minutes

Date:	Thursday, September 15, 2016
Time and Location:	7 p.m., Holland Room, Aurora Town Hall
Committee Members:	Councillor Michael Thompson (Chair), Councillor Tom Mrakas (Vice Chair), Juergen Daurer, Richard Doust, Stephen Kimmerer, Eric McCartney, and Brian Trussler
Member(s) Absent:	None
Other Attendees:	Al Downey, Director, Parks, Recreation and Cultural Services, and Samantha Yew, Council/Committee Secretary

The Chair called the meeting to order at 7 p.m.

## 1. Declaration of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act.* 

## 2. Approval of the Agenda

## Moved by Juergen Daurer Seconded by Stephen Kimmerer

That the agenda as circulated by Legislative Services be approved.

Parks and Recreation Advisory Committee Meeting Minutes Thursday, September 15, 2016

## 3. Receipt of the Minutes

Parks and Recreation Advisory Committee Meeting Minutes of June 16, 2016

## Moved by Stephen Kimmerer Seconded by Richard Doust

That the Parks and Recreation Advisory Committee meeting minutes of June 16, 2016, be received for information.

Carried

## 4. Delegations

None.

## 5. Matters for Consideration

## 1. Parks and Recreation Advisory Committee Terms of Reference – Revised

Staff provided an overview of the proposed changes to the Parks and Recreation Advisory Committee Terms of Reference. The Committee provided suggestions, including:

- A new mandate that includes open space in addition to parks; and
- As per the Sport Plan, the addition of "Sport" to the Committee name, and inclusion of sport-related matters in the Committee mandate; and
- Increase to two (2) members from the Sports Council; and
- The increase in frequency of meetings from bi-monthly to monthly.

## Moved by Councillor Mrakas Seconded by Richard Doust

- That the Parks and Recreation Advisory Committee Terms of Reference

   Revised be received; and
- That the comments provided by the Parks and Recreation Advisory Committee (PRAC) be considered by staff in preparation of the revised PRAC Terms of Reference.

Carried

Parks and Recreation Advisory Committee Meeting Minutes	
Thursday, September 15, 2016	

Page 3 of 5

## 6. Informational Items

## 2. Memorandum from Manager of Parks Re: Pet Waste in Public Parks and Open Space

The Committee discussed possible strategies to deal with pet waste in public parks and open spaces.

## Moved by Richard Doust Seconded by Juergen Daurer

- 1. That the memorandum regarding Pet Waste in Public Parks and Open Spaces be received; and
- 2. That the Parks and Recreation Advisory Committee recommend to Council:
  - 1. That staff be directed to investigate a public education program and public survey regarding pet waste in public parks and open spaces.

Carried as amended

## 3. Club Aurora Membership Pass Summary Report for June and July 2016

Moved by Richard Doust Seconded by Stephen Kimmerer

1. That the Club Aurora Membership Pass Summary Report for June and July 2016 be received for information.

Carried

4. Extract from Council Meeting of June 14, 2016 Re: Joint Accessibility Advisory Committee and Parks and Recreation Advisory Committee Meeting Minutes of May 31, 2016

Moved by Eric McCartney Seconded by Juergen Daurer

Minutes Page 4 of 5

Parks and Recreation Advisory Committee Meeting Minutes	
Thursday, September 15, 2016	Page 4 of 5

1. That the Extract from Council Meeting of June 14, 2016, regarding the Joint Accessibility Advisory Committee and Parks and Recreation Advisory Committee meeting minutes of May 31, 2016, be received for information.

Carried

## Extract from Council Meeting of July 12, 2016 Re: Parks and Recreation Advisory Committee Meeting Minutes of June 16, 2016

## Moved by Richard Doust Seconded by Councillor Mrakas

1. That the Extract from Council Meeting of July 12, 2016, regarding the Parks and Recreation Advisory Committee meeting minutes of June 16, 2016, be received for information.

Carried

## 7. New Business

Juergen Daurer noted that a member of Club Aurora expressed concern regarding the state of the lockers at the Aurora Family Leisure Complex, noting more than half of the lockers are not in working condition. Staff indicated that Infrastructure and Environmental Services will be notified.

Eric McCartney inquired about the ownership and maintenance of feature walls to entrances of neighbourhoods, and the demolition of the feature walls that were located at the north-east and south-east corners of Batson Drive and Yonge Street. Staff indicated that the ownership and maintenance of feature walls varies, and that the feature walls at Batson Drive and Yonge Street were demolished as they required very extensive restoration. Staff noted that there are no plans to rebuild them at this time.

New Business Motion No. 1 Moved by Eric McCartney Seconded by Juergen Daurer

Parks and Recreation Advisory Committee Meeting Minutes	
Thursday, September 15, 2016	Page 5 of 5

That the Parks and Recreation Advisory Committee recommend to Council:

- 1. That staff be directed to provide a review of the ownership, maintenance, and replacements of all existing feature walls in the Town; and
- 2. That staff be directed to investigate the feasibility of replacing the feature walls at the north-east and south-east corners Batson Drive and Yonge Street.

Carried

Stephen Kimmerer requested an update regarding the proposed Ice Allocation Policy update. Staff indicated that a report to Council is forthcoming.

Staff provided the Committee with an update on the Tender and construction timelines of Mavrinac Park, and noted that construction will likely commence in 2017.

Stephen Kimmerer inquired about the development of the turf field at the Stronach Aurora Recreation Complex. Staff indicated that it is currently in the Tendering process, and that a report to Council is expected in the fall.

## 8. Adjournment

## Moved by Councillor Mrakas Seconded by Stephen Kimmerer

That the meeting be adjourned at 8:48 p.m.

Carried

Committee recommendations are not binding on the Town unless adopted by Council at a later meeting.



Town Park -ibrary Square &

Fausto Filipetto Senior Policy Planner Town of Aurora

2

Background (Cultural Precinct)	Key Strategy is to reinforce and enhance a Cultural Precinct within the three block area of Library Square to the Town Park

Background	(Cultural Precinct/Repurposing Study)
------------	---------------------------------------

- Two studies were undertaken in 2015/2016:
- Concept Plan for the Cultural Precinct
  - Repurposing Study
- Council directed Staff to consult on the results of the two studies in the Spring of 2016

4

Background (Public Consultation)

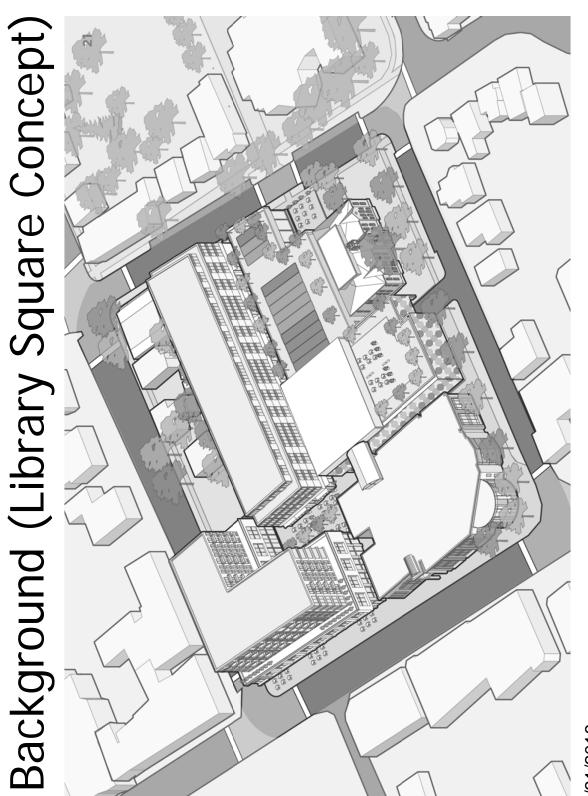
- A public consultation strategy was endorsed by Council in June 2016 which included:
- Public Outreach (Survey/Questionnaire)
- On-line Survey
- Social Media Strategy
- Public Meetings

Background (Public Consultation)

- The Public Consultation focussed on Library Square and Town Park
- Staff conducted surveys during:
- Concerts in the Park
- Farmer's Markets (Incl. Doors Open)
  - At the Aurora Public Library

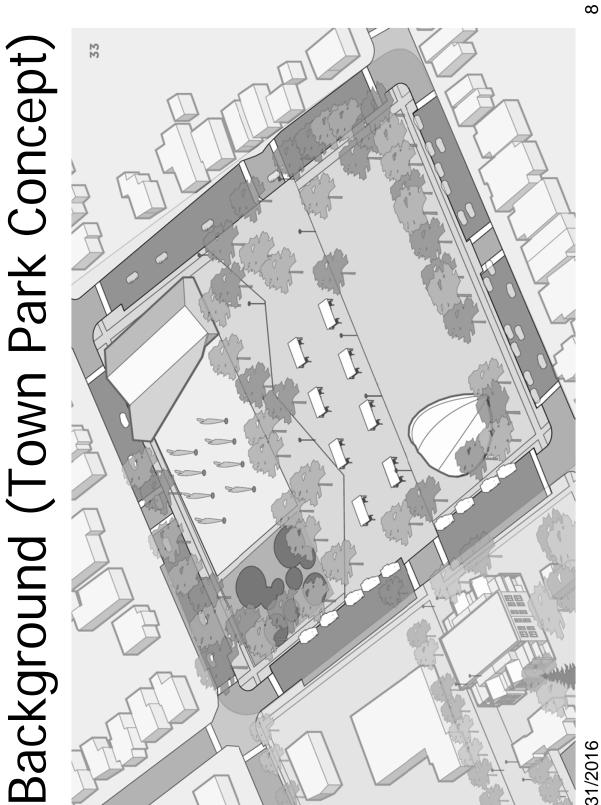
Delegation (a) Page 7 of 20

 $\sim$ 



10/31/2016

**Delegation (a)** Page 8 of 20



10/31/2016

		Plan		J
Ň	3%	Ы		
Par	tely 3	Concept		
e Heard (Town Park)	Town Park (Approximately 33%)	Cor		
	(Appr	Proposed 6)	(%	
earc	ı Park	Prop %)	ximately <b>41%</b> )	
е Н		of ely <b>26</b> 9	ximate	
What W	Don't change	In favour of Pr (Approximately <b>26%</b> )	Other (Appro	
Λh	n't (	oprc	her	9
5	Do	L A	Ot	/31/2016

Delegation (a) Page 9 of 20

What Else We Heard (Town Park)	Like the Concept Plan but keep the Baseball Diamond Like/love the splash pad/skating rink Baseball Diamond is underutilized Need more seating and benches No need to change the bandshell	
Whâ	<ul> <li>Like</li> <li>Diam</li> <li>Like/</li> <li>Basel</li> <li>Need</li> <li>No no</li> </ul>	

# What To Do with the Armoury?



**Delegation (a)** Page 11 of 20

7

10/31/2016

rmoury?	
Arr	
the	
with	
Do	
To	
What	

- Art Gallery/Studio (13 Respondents)
- Farmer's Market/Artisan Fair (39 Respondents)
- Community Club House (14 Respondents)
- Restaurant, Café, Brewery, Winery (19 Respondents)
- All of above (4 Respondents)
- Other popular responses: Snack Bar, Community Space, Vendor, Concert Venue

What We Heard (Library Square) Like the Proposed Concept Plan (Approximately 43%) Don't Change Library Square (Approximately 14%) Other (Approximately 43%)

13

We Heard	Square)
What Else	(Library

- Like Concept Plan but concerned about height & density
  - Parking Concerns
- Need more parking in the downtown
- Need more restaurants in the downtown

Parks and Recreation Advisory Committee Meeting Agenda Thursday, November 17, 2016 Delegation (a) Page 15 of 20

What To Do with the Former Library?



10/31/2016

What To Do with the Former Library? Art Studio (7 Respondents) Meeting Hall (1 Respondent) Offices (2 Respondents)
Community Club House ( <b>5</b> Respondents) Community Class Room ( <b>7</b> Respondents) Dance Studio ( <b>3</b> Respondents) All of above ( <b>1</b> Respondent)

Other: Community Use, Retail, Parking, Museum 

Delegation (a) Page 17 of 20

What To Do with the Former Seniors Centre?



10/31/2016

What To Do with the Former Seniors Centre?

- Sports Hall of Fame (3 Respondents)
- Meeting Hall (2 Respondents)
- Offices (1 Respondent)
- Community Club House (5 Respondents)
- Community Class Room (2 Respondents)
- Art Studio (6 Respondents)
- Performing Art Studio (6 Respondents)
- All of Above (1 Respondent)
- Other: Community Use, Retail, Parking

Next Steps

- **October 19:** Meeting with Library Board
- Aurora Chamber of Commerce October 24:
- November: Council Workshop
- November/December: Council Action

19

Delegation (a) Page 20 of 20

20

# Thank you!

Questions/Comments/Discussion

10/31/2016



## PARKS, RECREATION AND CULTURAL SERVICES ADVISORY COMMITTEE

## **TERMS OF REFERENCE - REVISED**

## 1. PURPOSE

To provide policy advice and assistance to Council through the Parks, Recreation and Cultural Services Department respecting the delivery of Parks, Recreation and Cultural Services programs and activities within the Town of Aurora.

## 2. VISION

- To support the community and Council in developing excellent park, recreation and sports services that build Aurora's quality of life;
- To support Aurora's high quality of life by helping ensure excellence in parks, recreation and sports. To do this as a key resource for addressing vital community and Council issues; and
- To help ensure excellence in Aurora's parks, recreation and sports services by addressing key community and Council issues.

## 3. MEMBERSHIP

The Committee shall be comprised of eight (8) Members as follows:

- Two (2) Members of Council; one appointed as Chair for a two-year term, the other appointed as Chair for the following two-year term;
- Four (4) citizen Members;
- Two (2) citizen Member from the Sports Council.

## 4. TERM

The Committee shall be appointed for a four-year term and will be concurrent with the term of Council.

## 5. **REMUNERATION**

None.



## 6. DUTIES AND FUNCTIONS

- Provide analysis and commentary on policy initiatives, core document review/updates to Council on Parks, Recreation and Cultural Services matters;
- Assist the Parks and Recreation Services Department in evaluating community needs, prioritizing and recommending changes to Council regarding the Parks, Recreation and Cultural Services Master Plan;
- Review and comment on annual Parks and Recreation Services capital objectives;
- Receive and comment on the merits of proposals and concepts for new projects brought forward by individuals, community groups and the public or private sector;
- Review policy-related reports prepared by the Director of Parks and Recreation Services and provide input on those reports;
- Form sub-committees to deal with specific new initiatives, policy issues, problems areas and identify strategic solutions;
- Attend events supported by Parks, Recreation and Cultural Services;
- Provide input and advice on Sport-related matters supported by the Sport Plan; and
- Play an active role in the education and information to residents on the benefits of Recreation; and
- Undertake other assignments as may be requested by Council from time to time.

## 7. MEETING TIMES AND LOCATIONS

Third Thursday of every second month at 7 p.m. with the exception of July and August. Additional meetings of the Committee may be called by the Chair to address urgent matters.

## 8. STAFF SUPPORT

The Parks, Recreation and Cultural Services Department provides technical support to the Committee.

The Corporate Services Department provides administrative support services to the Committee.

## 9. AGENDAS

Agendas are set by the Director in consultation with the Chair.

Parks and Recreation Advisory Committee Meeting Agenda Thursday, November 17, 2016 Item 2 Page 1 of 18



100 John West Way Box 1000 Aurora, Ontario L4G 6J1 Phone: 905-727-3123 ext. 4752 Email: adowney@aurora.ca www.aurora.ca

Town of Aurora Parks, Recreation and Cultural Services Department

## MEMORANDUM

- DATE: November 17, 2016
- **TO:** Parks and Recreation Advisory Committee Members
- FROM: Allan D. Downey, Director, Parks, Recreation and Cultural Services
- **RE:** Report No. PR12-005, Club Aurora Fitness Centre Business Plan

## RECOMMENDATIONS

That the Parks and Recreation Advisory Committee receive this memorandum for information.

## BACKGROUND

Report No. PR12-005, Club Aurora Fitness Centre Business Plan was approved by Council at its February 28, 2012 meeting and is being presented to PRAC for information.

## ATTACHMENTS

Attachment #1 - Report No. PR12-005, Club Aurora Fitness Centre Business Plan and Council Extract

## Attachment #1

# TOWN OF AURORAAURORAGENERAL COMMITTEE REPORTNo. PR12-005

SUBJECT: Club Aurora Fitness Centre Business Plan

FROM: Allan D. Downey, Director of Parks and Recreation Services

DATE: February 7, 2012

## RECOMMENDATIONS

THAT report PR12-005 be received for information; and

THAT the 2012 Capital Budget request for Club Aurora be approved.

## PURPOSE OF THE REPORT

To bring awareness to Council and the public about the Department of Parks & Recreation Service's vision statement and the health, fitness and wellness opportunities and services Club Aurora Fitness Centre provides to the community as a whole.

## BACKGROUND

Council, at their Special General Committee meeting of November 14, 2011, made a recommendation that the Director of Parks & Recreation Services provide a further detailed report prior to approval of capital budget request. The recommendation was adopted by Council at their meeting of November 22, 2011.

## **COMMENTS**

In 2011, Parks & Recreation Services Fitness staff conducted a comprehensive review of the Club Aurora Fitness Centre. A formalized business plan was developed which highlights specific recommendations to improve services for the Aurora community. The recommendations include:

- Review and re-structure of current membership packages and programming;
- Establish a corporate identity and branding guidelines for Club Aurora;
- Development of an annual marketing and promotional plan;
- Review and re-structure of current business practices; and
- Establish a capital repair and replacement plan for fitness equipment.

## ALTERNATIVE(S) TO THE RECOMMENDATIONS

1. Council may choose not to approve the 2012 Capital Budget request for Club Aurora.

## February 7, 2012 - 2 - Report No. PR12-005

## **FINANCIAL IMPLICATIONS**

The Capital Repair and Replacement Plan is recommended as follows:

2012 –	\$30,600
2013 –	\$55,000
2014 –	\$40,000

As part of the 2012 Club Aurora Business Plan, a five-year Repair and Replacement Maintenance Plan will be implemented.

## **CONCLUSIONS**

That Council receive this presentation as information and that the 2012 Capital Budget request for Club Aurora be approved.

## ATTACHMENTS

Attachment #1 - Club Aurora Fitness Centre Business Plan 2012 Presentation

## PRE-SUBMISSION REVIEW

Executive Leadership Team Meeting, Wednesday, January 25, 2012.

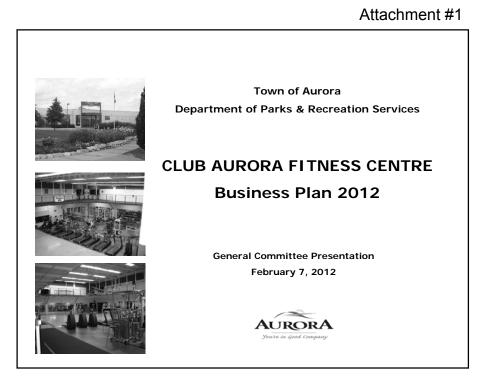
Prepared by: Melodie McKay, Manager of Recreation- Ext. 4765

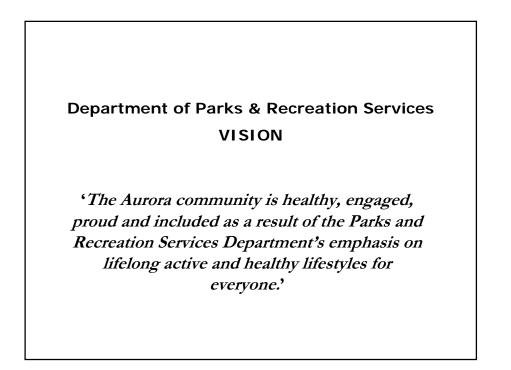
Alm D

Allan D. Downey Director, Parks and Recreation Services

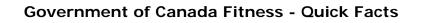
M/ Sle

Neil Garbe Chief Administrative Officer





1

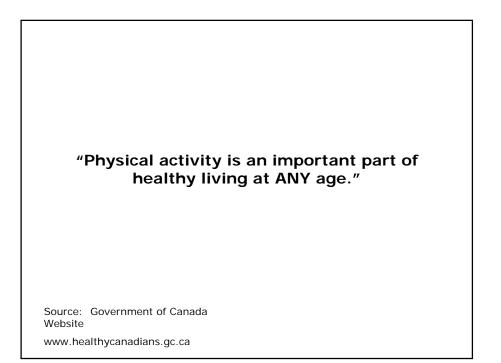


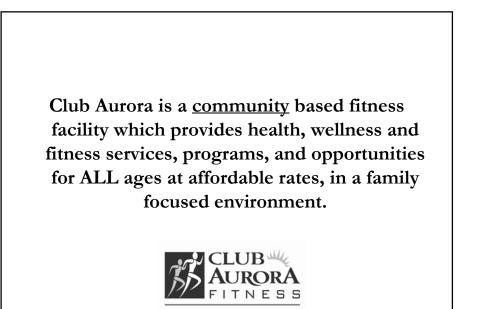
• Today's younger generation will be the first to live shorter life spans than their parents; Canada is currently ranked 5<sup>th</sup> in the world for childhood obesity

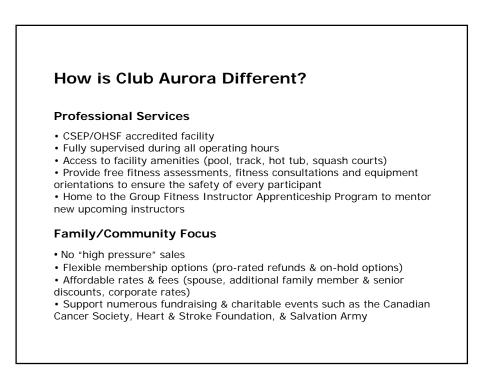
• Teenagers who are obese have an 80% chance of remaining obese as adults

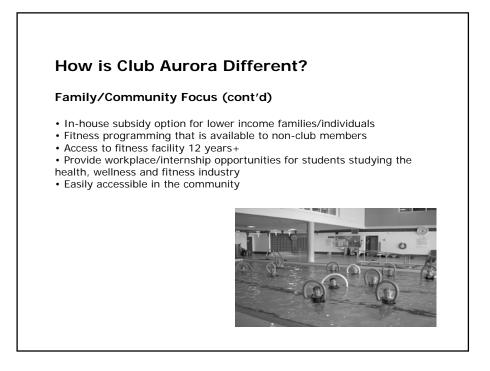
• Obesity outranks both drinking and smoking in it's effects on health and health costs amongst our adult population

• Obesity is a risk factor for heart disease, strokes, cancer, kidney failure, asthma, arthritis, blindness, mental health problems and falls.



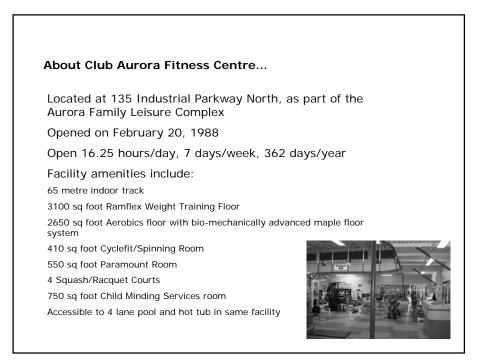


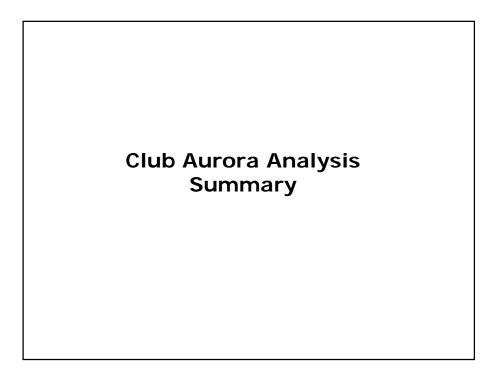




How is	s Club Aurora Different?
Commu	nity Partnerships
	e Regional Health Centre and the Heart Wise Exercise Network ntary rehabilitation program
York Re youth and	gion – PLAY Program for subsidized fitness programs for children I adults
• The ABL	E Network for workplace opportunities
Aurora s members	Seniors Association for year round discounted track use for ASA
	hools to provide fitness classes to students (AMS, St Max, G.W. & Cardinal Carter S.S., & Sir William Mulock)
	mmunity groups for sport specific training opportunities (Ducks, olleyball, & Aurora Youth Soccer)
CanFitPr	ro to deliver Instructor Certification Programs

### Parks and Recreation Advisory Committee Meeting Agenda Thursday, November 17, 2016







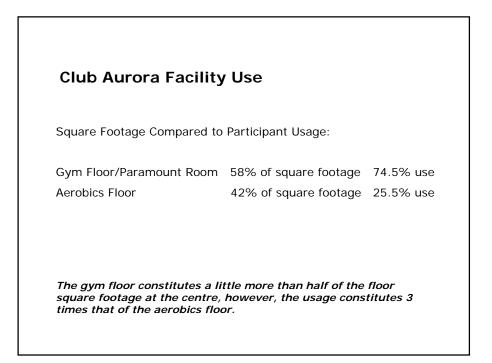
(EAR (Jan 1 – Dec 31)	ACTIVE MEMBERS
2007	3,213
2008	3,269
2009	2,976
2010	2,894
2011	2,564

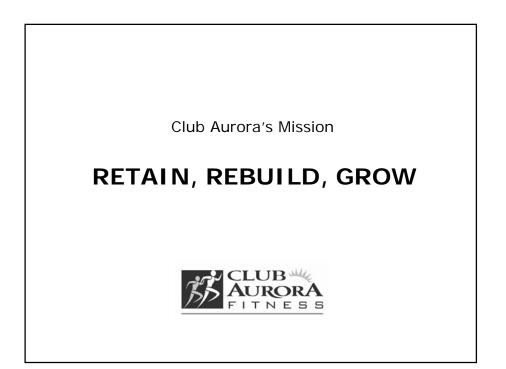
Histo	ory		
Year	Members	Revenue	Revenue/Per Member
2007	3,213	\$539,742.48	\$167.99/pm
2008	3,269	\$573,813.08	\$175.53/pm
2009	2,976	\$559,673.26	\$188.06/pm
2010	2,894	\$507,909.26	\$175.50/pm
2011	2,564	\$466,103.63	\$181.79/pm

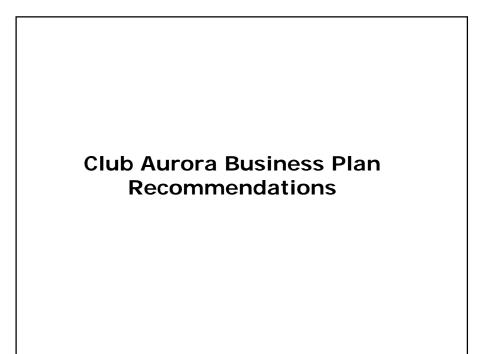
Club Auro	ra Demographics – Daily Use
Students (14 t Males – 9%	to 17 years) Females – 4%
Adults (18 to 9 Males – 34%	54 years) Females – 24%
Seniors (55 ye Males – 20%	ears +) Females – 9%
•	Users – Adult Males (ages 18 to 54 years) t Users – Student Females (ages 14 to 17 years)
Note: Based on daily	attendance tracked for period May 21 to September 22, 2011

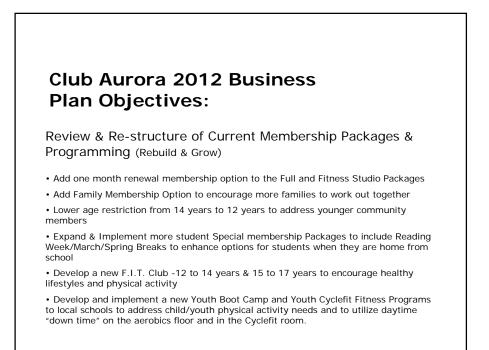
# Club Aurora Fitness Activity:% Daily Users per Club Aurora Fitness Activity:Gym Floor/Paramount Room Equipment Use61%Aerobics/Fitness Classes21%Aquafitness8%Squash6%Cyclefit4%The gym floor/paramount room equipment use constitutes a total of 61% of our daily use at the fitness centre, more than all other stress areas combined.

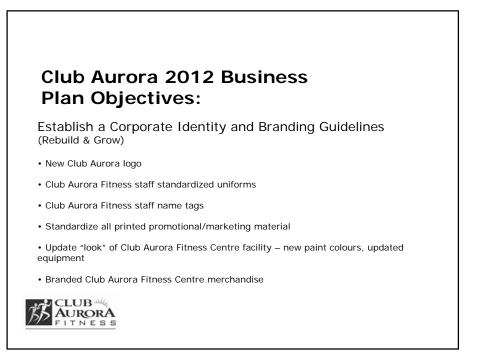
Club Aurora Facility Use				
Gym/Aerobio	cs Floor Use Com	pared to Operational F	lours:	
Week Day	Operational Hours	# Hrs Gym Floor Use	# Hrs Aerobics Floor Use	
Monday	16.25 hrs/day	16.00 hrs/day	7.75 hrs/day	
Tuesday	16.25 hrs/day	16.00 hrs/day	6.25 hrs/day	
Wednesday	16.25 hrs/day	16.00 hrs/day	6.75 hrs/day	
Thursday	16.25 hrs/day	16.00 hrs/day	6.75 hrs/day	
Friday	16.25 hrs/day	16.00 hrs/day	4.25 hrs/day	
Saturday	9.25 hrs/day	9.00 hrs/day	2.5 hrs/day	
Sunday	9.25 hrs/day	9.00 hrs/day	1.0 hrs/day	

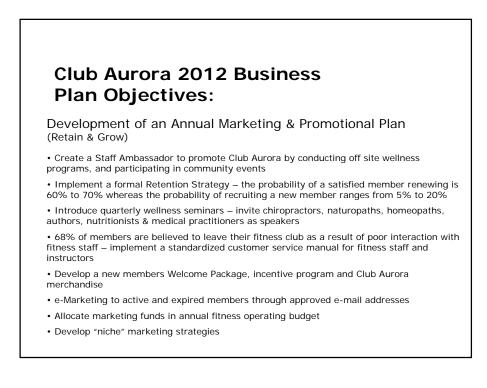












### Club Aurora 2012 Business Plan Objectives:

Review & Re-Structure of Current Business Practices (Rebuild & Grow)

• Standardized Club Aurora Fitness Instructor job descriptions and pay rates to streamline administrative functions and allow for Fitness staff to spend more time on the gym floor with customers

• Review and re-structure Squash Program:

Obtain a Squash Ontario membership to allow Club Aurora to host tournaments with other clubs and encourage the growth of the sport  $% \left( {{\rm S}_{\rm A}} \right)$ 

Introduce a ladies house league and competitive league to grow membership

Introduce a seniors afternoon program to utilize "down time" on the courts during the day

• Expand personal training options to include the pool to provide more service options

### Club Aurora 2012 Business Plan Objectives:

Review & Re-Structure of Current Business Practices (cont'd)

• Review and re-structure Child Minding Services:

Consider adjusting operating hours to accommodate more users (i.e. evening hours) Incorporate theme weeks and special daily activities to encourage participation Implement an "in house marketing and promotion campaign" to members to generate an increase in use

• Regularly review and update Club Aurora Fitness Policies & Procedures based on members feedback, regular survey results, and quarterly facility use/attendance reports

Review and re-structure of weekly class schedules based on seasonal usage

### Club Aurora 2012 Business Plan Objectives:

Establish Capital Repair & Replacement Plan for Fitness Equipment (Retain & Grow)

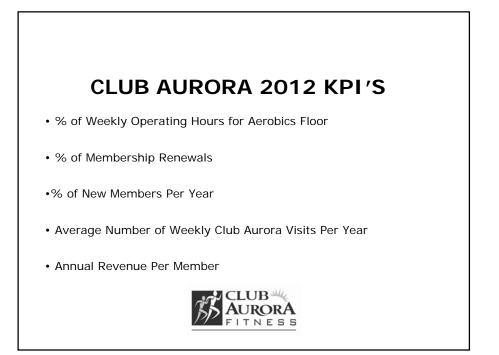
- 61% of our daily fitness activity participants are using the fitness equipment over any other Club Aurora Activity on a daily basis

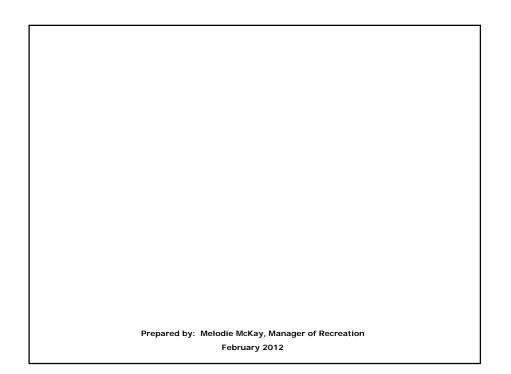
 $\bullet$  The gym floor/paramount room equipment is being used 98% of the time during weekly operating hours

- 74.5 % of users are using the gym floor and paramount room compared to 25.5% using the aerobics floor for classes on a daily basis

• Current Club Aurora Fitness Centre equipment ranges in age from 3 years to 15+ years. A gradual replacement plan is being recommend in an effort to reduce the redundancy of old equipment, stay current with new fitness trends, and to ensure that old equipment is replaced before escalated repair costs are incurred and to reduce the risk of potential injury to a member/user.

Club Aur	ora Capit	al Equipment	Replace	ement Schedu	le
2012		2013		2014	
2 Treadmills	\$12,500	2 Treadmills	\$12,500	2 Concept II Rowers	\$3,000
1 Recumbant Bike	\$3,300	2 Ellipticals	\$12,000	8 Rev Master Bikes	\$12,500
1 Upright Bike	\$3,000	1 Upright Bike	\$3,000	2 Stairmasters	\$7,000
1 Stairmaster	\$3,500	1 Seated Row*	\$4,500	1 Standing Calf Raise*	\$4,000
1 Chest Press*	\$4,200	8 Rev Master Bikes	\$12,500	1 Incline Press*	\$4,600
1 Shoulder Press*	\$4,100	1 Upright Bike	\$3,000	1 Lat Pulldown*	\$4,000
		1 Fly Machine*	\$4,000	1 Back Extension*	\$4,900
		1 Recumbant Bike	\$3,500		
TOTAL	\$30,600		\$55,000		\$40,000
*strength equipment					
TOTAL *strength equipment	\$30,600		\$55,000		\$40,000







## EXTRACT FROM GENERAL COMMITTEE MEETING 12-04 HELD ON TUESDAY, FEBRUARY 21, 2012 AND ADOPTED AT COUNCIL MEETING 12-06 ON TUESDAY, FEBRUARY 28, 2012

- VII CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
- 1. Deferred from General Committee Meeting of February 7, 2012 (Item 9)

PR12-005 – Club Aurora Fitness Centre Business Plan

General Committee recommends:

THAT report PR12-005 be received; and

THAT the 2012 Capital Budget request for Club Aurora be approved.

CARRIED



# Extract from Council Meeting of Tuesday, October 11, 2016

### 7. Adoption of Items Not Requiring Separate Discussion

Items 1 (with the exception of sub-items 3 and 11) and 2 were identified as items not requiring separate discussion.

### Moved by Councillor Pirri Seconded by Councillor Thom

That the following recommendations with respect to the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

### 1. General Committee Meeting Report of October 4, 2016

That the General Committee meeting report of October 4, 2016, be received and the following recommendations carried by the Committee be approved:

# (13) Parks and Recreation Advisory Committee Meeting Minutes of September 15, 2016

1. That the Parks and Recreation Advisory Committee meeting minutes of September 15, 2016, be received; and

### 2. Memorandum from Manager of Parks Re: Pet Waste in Public Parks and Open Space

1. That staff be directed to investigate a public education program and public survey regarding pet waste in public parks and open spaces.

### New Business Motion No. 1

- That staff be directed to provide a review of the ownership, maintenance, and replacements of all existing feature walls in the Town; and
- 2. That staff be directed to investigate the feasibility of replacing the feature walls at the north-east and south-east corners Batson Drive and Yonge Street.

### Carried