Parks and Recreation Committee Meeting

Council Chambers Pembroke, Ontario April 19, 2022 6:00 p.m.

1. Call to Order

Present:

Mayor LeMay, Chair Deputy Mayor Gervais Councillor Abdallah (electronically) Councillor Jacyno (electronically) Councillor Lafreniere (electronically) Councillor Plummer Councillor Reavie (electronically)

Also Present:

Terry Lapierre, Chief Administrative Officer/Deputy Clerk Elijah McKeown, Tourism & Digital Media Officer Ron Conroy, Director of Parks & Recreation (electronically) 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

Motion:

Moved by Deputy Mayor Gervais Seconded by Councillor Plummer That the agenda of the Parks & Recreation Committee meeting of April 19, 2022, be accepted as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Abdallah Seconded by Councillor Jacyno That the minutes of the Parks & Recreation Committee meeting of March 15, 2022, be accepted as

circulated.

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. Delegations

a. Arboretum Committee Update

Mr. Fred Blackstein was in attendance to present an update on the waterfront on behalf of the Arboretum Committee and requested financial support from the City of \$10,000 for 2022.

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Lafreniere

That the Parks & Recreation Committee approve the request of purchasing tables for the arboretum which is to be funded from Surplus Capital Funding.

Carried

Mr. Blackstein thanked retiring Director, Parks & Recreation Ron Conroy, for the years of support and cooperation with the many clubs in the City of Pembroke. He complimented Mr. Conroy for consistent assistance with anything that was asked of him. He presented Mr. Conroy with a token of appreciation.

b. City of Pembroke's New Website Overview Elijah McKeown was in attendance to present an overview of the City's new website.

7. New Business

- a. Fee Waiver Request
- Mr. Conroy presented the report.

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the Parks & Recreation Committee approve waiving of the rental fee for Riverside Park for the Krista Johnson Run for Change, as presented.

Carried

b. Renfrew County 55+ Senior Games Funding Request

Mr. Conroy presented the report.

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Abdallah

That the Parks and Recreation Committee approve a funding request and a donation of \$500 to assist with the financial implications of the event of the Renfrew County 55+ Senior Games, allocated from the Community Program/Events Support budget, as presented. **Carried**

7. Adjournment

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Plummer

That the April 19, 2022, meeting of the Parks & Recreation Committee adjourn at 7:10 p.m. **Carried**