

Parks and Recreation Committee Meeting Minutes

Council Chambers
Pembroke, Ontario
September 17, 2024
6:00 p.m.

1. Land Acknowledgement

2. Call to Order

Present:

Councillor Lafreniere, Chair
Mayor Gervais
Deputy Mayor Abdallah
Councillor Kuehl
Councillor Plummer
Councillor Purcell

Regrets:

Councillor Jacyno

Also Present:

David Unrau, Chief Administrative Officer
Victoria Charbonneau, Municipal Clerk
Jordan Durocher, Director of Parks and Recreation
Brian Lewis, Director of Operations

The Chair called the meeting to order at 6:00 p.m.

3. Disclosure of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interests disclosed.

4. Approval/Amendment of Meeting Agenda

Motion:

Moved by Deputy Mayor Abdallah
Seconded by Councillor Plummer

That the agenda of the Parks & Recreation Committee meeting of September 17, 2024, be approved as amended.

Carried

5. Presentations/Delegations

a. Parks & Recreation Master Plan Presentation Introduction

Mr. Kevin Lee and Kim Goodman of K.A. Community Consulting were in attendance to present the final Parks & Recreation Master Plan document.

b. Transportation Master Plan (TMP) Update Presentation

Mr. Kevin Jones from Paradigm Transportation Solutions Limited, the consulting firm that was awarded the project study, was in attendance to provide a presentation and answer any questions Committee may have on the recommendations provided in the draft report.

6. New Business

a. Parks & Recreation Master Plan

Mr. Durocher presented the report.

Motion:

Moved by Councillor Purcell

Seconded by Councillor Kuehl

That the Parks and Recreation Committee recommend Council of the City of Pembroke adopt the Parks & Recreation Master Plan by K.A. Community Consulting as a guiding document for the Parks & Recreation Department by defining key strategies, subject to staffing capacities and annual budget approval.

Carried

7. Adjournment

Motion:

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the September 17, 2024, meeting of the Parks & Recreation Committee adjourn at 7:25 p.m.

Carried