



Minutes

Recreation & Leisure Advisory Committee

May 23, 2019

5:30 pm

Pyramid Recreation Centre

317 James Street South, St. Marys

Member Present Candice Harris, Chelsea Coghlin-Fewster, Darcy Drummond,
Mike Morning, Scott Crawford, Councillor Pridham

Staff Present Stephanie Ische, Grant Brower, Jenny Mikita

1. CALL TO ORDER

Councillor Pridham called the meeting to order at 5:30 pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Councillor Pridham requested that the recommendation for switching from salt chlorine-generation to liquid chlorine supply be added to the agenda under Business Arising from the Minutes.

Moved By Candice Harris

Seconded By Mike Morning

THAT the Recreation Leisure Advisory Committee agenda be accepted as presented.

Carried

4. ACCEPTANCE OF MINUTES

Moved By Mike Morning
Seconded By Candice Harris

THAT the April 25, 2019 Recreation and Leisure Advisory Committee minutes be approved and signed and sealed by the Chair and Director of Community Services.

Carried

5. BUSINESS ARISING FROM MINUTES

5.1 Switching from Salt Chlorine-Generation to Liquid Chlorine-Generation

The following Recommendation was approved with 100% support at Council; DEV 22-2019 Switching from Salt Chlorine-Generation to Liquid Chlorine and Option #5, using Chemical Controller to supply liquid chlorine with an additional Ultra Violet System, is approved to be installed during annual shutdown in September 2019, to replace the current Salt Chlorine-Generations System. Staff answered committee questions pertaining to the pending changes.

6. REPORTS

6.1 Quarry Features

Staff presented the committee with a report outlining the various elements at the Quarry, noting that the trampoline was scheduled for replacement with additional budget to enhance the current features. Staff presented various options for Quarry enhancement for committee discussion.

Moved By Chelsea Coghlin- Fewster
Seconded By Darcy Drummand

THAT DCS 13-2019 Quarry Features be received; and the Recreation and Leisure Advisory Committee recommend that staff research and present the committee with a detailed cost analysis of various aquatics equipment and accessories which will include; pricing of a dock, storage and lockers.

Carried

7. OTHER BUSINESS

7.1 Goal Setting for 2019

Staff engaged the committee in conversation pertaining to their goals for the Recreation and Leisure Advisory Committee over the four year terms. Goals included; expansion of adult recreation programs, investigating the feasibility of a pump track, development of fun runs and triathlons as well as better utilization of green space. Committee members were encouraged to continue to think about goals and report back at the June meeting.

8. UPCOMING MEETINGS

Next Meeting Date: Thursday June 27, 2019

Next Meeting Time: 5:30pm

Chair

Committee Secretary