



Minutes

Recreation & Leisure Advisory Committee

June 20, 2019

5:30 pm

Pyramid Recreation Centre

317 James Street South, St. Marys

Member Present	Candice Harris, Chelsea Coghlin-Fewster, Darcy Drummond, Councillor Pridham
Member Absent	Mike Morning, Scott Crawford
Staff Present	Stephanie Ische, Andrea Slade

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved by Candice Harris, Seconded by Darcy Drummond

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

Carried

4. DELEGATIONS

None

5. ACCEPTANCE OF MINUTES

Moved by Chelsea Coghlin-Fewster, seconded by Darcy Drummond

THAT the May 23, 2019 Recreation Leisure Advisory Committee minutes be approved and signed and sealed by the Chair and Director of Community Services.

Carried

6. BUSINESS ARISING FROM MINUTES

None.

7. REPORTS

7.1 Quarry Features

Discussion of water features: Discussed the pros and cons of the water inflatables, water mats and renting potential from mats, additional SUP boards and kayaks.

Stephanie Ische will investigate fundraising options and follow up with the Committee.

Moved by Darcey Drummond, seconded by Candice Harris

THAT DCS 19-2019 Quarry Features be received; and

THAT Recreation Leisure Advisory Committee recommend to staff that the following water features be purchased from the 2019 budget;

A) Lockers (\$1500.00)

B) Paddleboards (4 at \$625.00, \$2500.00)

C) Kayaks (one kayak, one tandem) (2 at \$1000.00 \$2000.00)

D) Mats one permanent, one rental (2 at \$750.00)

E) Dock (\$6900.00)

F) \$600.00 hold back

Carried

8. OTHER BUSINESS

Committee discussed agenda items for a future meeting.

9. UPCOMING MEETINGS

The Chair reviewed the upcoming meeting as presented on the agenda.

10. ADJOURNMENT

Moved by Chelsea Coghlin-Fewster, seconded by Candice Harris.

THAT this Recreation Leisure Advisory Committee adjourn at 7:02 p.m.

Carried

Chair

Committee Secretary