



## **Minutes**

### **Recreation & Leisure Advisory Committee**

July 25, 2019

5:30 pm

Pyramid Recreation Centre

317 James Street South, St. Marys

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

Member Absent Candice Harris

Staff Present Stephanie Ische, Director of Community Services  
Grant Brouwer, Director of Building and Development  
Andrea Slade, Aquatics and Guest Services Supervisor

#### **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 Darcy Drummond, seconded by Mike Morning

THAT the July 25, 2019 Recreation and Leisure Advisory Committee agenda be accepted as presented

**CARRIED**

#### **5. ACCEPTANCE OF MINUTES**

Moved by Chelsea Coghlin-Fewster, seconded by Darcy Drummond

THAT the June 20, 2019 Recreation and Leisure Advisory Committee meeting minutes be approved and signed and sealed by the Chair and Director of Community Services.

**CARRIED**

**4. DELEGATIONS**

None

**6. BUSINESS ARISING FROM MINUTES**

None.

**7. REPORTS**

Stephanie Ische reviewed the shoulder ice report, providing an overview of past ice revenue/expense, hours ice scheduled and unscheduled. The committee discussed the pros and cons of each option and the effects for the ice users, both regular season and tournaments.

Feedback from the committee to staff was the following:

Add two more options:

Option 6:

One pad starts mid August, second pad starts October 1, both pads end March 31, pending play off's.

Option 7:

One pad starts mid August, second pad starts October 1, remove one pad March 31, second pad stays in with a minimum guaranteed 30 hours per week, this request must be concurrent with the existing schedule.

Moved by Mike Morning, seconded by Chelsea Coglin-Fewster

THAT DCS 17-2019 Shoulder Ice report be received; and

THAT the Committee recommends the following options are added:

- Option 6: one pad starts mid-August, second pad starts October 1, both pads end March 31, pending playoffs.
- Option 7: one pad starts mid-August, second pad starts October 1, remove one pad March 31, second pad stays in with a minimum guaranteed 30 hours per week, this request must be concurrent with the existing schedule.

**8. OTHER BUSINESS**

Stephanie Ische updated the committee, the Youth Advisory committee has been dissolved, going forward the youth initiatives will funnel through the Recreation and Leisure Advisory Committee.

**9. UPCOMING MEETINGS**

Chair Pridham reviewed the upcoming meeting schedule as listed on the agenda.

**10. ADJOURNMENT**

Moved by Mike Morning, seconded by Darcy Drummond.

THAT the Recreation and Leisure Advisory Committee adjourn at 6:45 p.m.

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Chair

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Committee Secretary