



## **MINUTES**

### **Parks, Recreation and Facilities Advisory Committee**

**Tuesday, May 17, 2022, 5:15 p.m.  
Council Chambers, 2nd Floor, City Hall**

**PRESENT:**

Kim Robinson  
Brian Sykora  
Karly Hayes  
Brett Hagan  
Brad Moser  
Ryan Russell  
Alison Bradish

**ABSENT:**

Marianne Mann  
Kyle Lichtenwald  
Tasha Plesh, Committee Secretary

**ADMINISTRATION:**

Derek Blais, Director of Parks and Recreation  
Scott Osmachenko, Recreation Services Manager

**1. Call to Order**

Mr. Brett Hagan, Chairperson called the meeting to order at 5:21p.m.

**2. Introductions**

All Committee members and City staff introduced themselves.

**3. Adoption of the Agenda**

Moved by Brad Moser

THAT the agenda be adopted as presented.

Carried

**4. Adoption of Minutes - February 8, 2022**

Moved by Kim Robinson

THAT the February 8, 2022 minutes of the Parks, Recreation and Facilities Advisory Committee be received as presented.

Carried

**5. New Business**

**a. 2021 Parks and Recreation Department Quarter 4 Report**

Derek Blais, Director of Parks and Recreation shared the highlights of the Parks and Recreation 2021 4th Quarter Report.

**b. 2022 Parks and Recreation Department Quarter 1 Report**

Derek Blais, Director of Parks and Recreation shared the highlights of the Parks and Recreation 2022 1st Quarter report.

**c. Yara Centre Booking and Usage Policy, PRF-2022-0106**

Considered was the Yara Centre Booking and Usage Policy, PRF-2022-0106 report dated May 11, 2022. Mr. Scott Osmachenko, Recreation Services Manager, gave a brief overview of the policy and recommended changes.

**APPROVAL OF CITY COUNCIL REQUIRED**

Moved by Karly Hayes

THAT the Parks, Recreation and Facilities Advisory Committee recommend to City Council:

THAT the amended Yara Centre Booking and Usage Policy attached hereto as Attachment 'A' and forming part of these minutes be approved.

Carried

**d. Arena Usage Policy , PRF-2022-0107**

Considered was Arena Usage Policy, PRF-2022-0107 report dated May 11, 2022. Mr. Scott Osmachenko, Recreation Services Manager, gave a brief overview of the policy and recommended changes.

**APPROVAL OF CITY COUNCIL REQUIRED**

Moved by Kim Robinson

THAT the Parks, Recreation and Facilities Advisory Committee recommend to City Council:

THAT the updated Arena Usage Policy attached hereto as Attachment 'A' and forming part of these minutes be approved.

Carried

**e. Investing in Canada Infrastructure Program - Outdoor Pool Replacement**

Derek Blais, Director of Parks and Recreation gave a brief overview of the Investing in Canada Infrastructure Program - Outdoor Pool Replacement report dated May 1, 2022.

**6. Department Updates & Enquiries**

The floor was opened for general enquiries from the Committee.

Scott Osmachenko, Recreation Services Manager, gave verbal updates regarding:

- Kinsmen Club Naming Rights
- Pandemic Recovery
- Outdoor Maintenance Updates

Derek Blais, Director of Parks & Recreation, gave verbal updates regarding:

- Summer Programming Plans
- Summer Recreation Guide
- Outdoor Sports Fields

**7. Next Meeting and Adjournment**

The meeting was adjourned at 7:06 p.m.

Moved by Alison Bradish

THAT the meeting be adjourned and that the next regular meeting be scheduled at the call of the Chair.

Carried

A handwritten signature in blue ink, appearing to be "Jim Puffalt", written over a horizontal line.

Chairperson

**CITY MANAGER'S COMMENTS**

Jim Puffalt

City Manager

**MAYOR'S COMMENTS**

Clive Tolley

Mayor