

## **Waterloo Park Advisory Committee 2023-2024**

### **Meeting Minutes - Meeting #03**

Wednesday, June 14, 2023 between 5:00 p.m. to 7:00 p.m.

Waterloo Park West Gazebo, Waterloo Park West

100 Westmount Road North, Waterloo

#### **1. Establishment of Quorum**

Quorum was reached at 5:04pm.

#### **2. Territorial Acknowledgement by Laura Stephenson**

#### **3. Discussion about Eby Farm with Robin Milne, Director PF&CS**

Robin Milne sought input from members about the future of Eby Farm.

#### **4. Meeting Approvals**

##### **a) Approval of Agenda - Wednesday, June 14, 2023**

*“That WPAC approve the meeting agenda of Wednesday, June 14, 2023.”*

*Moved by Rennie Brudnjak, seconded by Todd Finnie, and motion carried unanimously.*

##### **b) Approval of Previous Minutes - Wednesday, May 10, 2023**

*“That WPAC approve the meeting minutes of Wednesday, May 10, 2023.”*

*Moved by Todd Finnie, seconded by Rennie Brudnjak, and carried unanimously.*

#### **4. Business arising from previous Minutes / Reports**

##### **a) Coordination with Friends of Waterloo Park, included reminder of upcoming events:**

- “Eby Farm Fest” on Sunday, June 18, 2023 between 1 p.m. - 4 p.m. at the Eby Farm
- Fall community planting events will be held on Saturday, September 09, 2023 between 9 a.m. and 12 p.m. and Tuesday, September 12, 2023 between 4 p.m. and 6:30 p.m.

##### **b) Waterloo Park Project Updates**

Project updates were deferred in favour of advancing the agenda.

#### **5. New Business**

##### **a) Discussion – Planning for Waterloo Park Master Plan updates (2025)**

Members discussed how the assignment will be advanced. Laura Stephenson and Amanda Stellings will coordinate the facilitator and recorder roles. One more member may be required to facilitate exercises. It is expected that all members will contribute to the outcomes by incrementally completing assignments by the deadlines provided. Members discussed option to invite staff resources who are familiar with specific plans, studies, strategies to attend the September WPAC meeting, including for the Laurel Greenway Master Plan, Outdoor Sportsfield Strategy, and Light Rail Transit Station Planning. Anna lee will invite staff resources to attend the meeting.

In addition to the SOARR analysis, members will inventory aspects of the current master plan that have been completed and have not been completed. This activity will be completed during the August meeting.

- b) Reminder for members of additional upcoming areas of focus for remainder of 2023:
  - i) Anticipate update for Council at Committee Night in fall 2023
  - ii) Three-year capital budget process is currently underway for 2024-2026
  - iii) Identify Waterloo Park project priorities for 2024
  - iv) Joint meeting with Friends of Waterloo Park (on WPAC meeting schedule)

## **6. Adjourn**

*Meeting was adjourned at 6:45 p.m.*

**Next Meeting: Wednesday, August 09, 2023 between 5:00 p.m. to 7:00 p.m.  
Virtual meeting**