

Recreation Facility and Programming Master Plan Implementation Advisory Committee

Minutes

Monday, January 04, 2016

St. Catharines Kiwanis Aquatics Centre
Irene Locke Program Room at 5:00 PM

Committee Members:

Tracy Cotton, Michael Deinhart, Susan Garbutt, Dave Gerow, Jim Richardson

Regrets:

Marty Mako, Rick Nesbitt

Staff Liaison:

David Oakes, Kristen Sullivan, Jessica Thomson, Amy Tomaino

Guests:

Councillor Bill Phillips

-
1. **Call meeting to order (D. Gerow)**
D. Gerow called the meeting to order at 5:03 PM.
 2. **Additions/Deletions to the Agenda**
There were no additions or deletions to the agenda.
 3. **Motion to approve the agenda**
Moved by: J. Richardson
Motion approved.
 4. **Motion to adopt the minutes of the previous meeting**
Moved by: S. Garbutt
Motion approved.
 5. **Business**

5.1 Merritton Centennial Arena

K. Sullivan provided an overview of staff recommendation for the partnership with the Merritton Lions Club for the operation of the Merritton Centennial Arena and Merritton Community Centre.

The committee discussed: City policies related to arenas (e.g. allocation policy, surcharge for arena use to pay for Seymour-Hannah construction debenture, alcohol policy, etc.), process if the Merritton Lions Club no longer wanted to operate the arena, and the need to ensure changes are implemented over a transition period to ensure partnership is positive for both parties.

- Motion:** That the operation of the Merritton Centennial Arena through a partnership with the Merritton Lions Club would be supported by the Recreation Facilities and Programming Master Plan by including the following changes:
- The lease work towards full implementation of the ice allocation policy within 5 years and that allocation be reviewed annually within the five years.
 - All City policies be fully implemented as per the Recreation Facilities and Programming Master Plan.
 - A \$10 surcharge be collected on every hour of ice time to be allocated to a reserve fund for future capital expenditures for the Merritton Centennial Arena.

Moved by: T. Cotton

Motion approved.

5.2 Merritton Community Centre

- Motion:** That the operation of the Merritton Community Centre through a partnership with the Merritton Lions Club would be supported by the Recreation Facilities and Programming Master Plan by including the following changes:
- All City policies be fully implemented as per the Recreation Facilities and Programming Master Plan.

Moved by: T. Cotton

Motion approved.

6. Date of next meeting

~~Tuesday, February 16, 2016 at 5 pm at the St. Catharines Kiwanis Aquatics Centre - Irene Locke Program Room~~

Next meeting: Tuesday, March 15, 2016 at City Hall - Burgoyne Woods Room at 5 pm.

7. Motion to Adjourn at 6:36 PM

Moved by: M. Deinhart

Motion approved.