

Recreation Master Plan Advisory Committee

Minutes

Tuesday, June 14, 2016

City Hall – Burgoyne Woods Room at 5:00 PM

Members:

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

Staff:

Phil Cristi, Dave Macklem, Kristen Sullivan, Amy Tomaino

1. **Call meeting to order (D. Gerow)**

D. Gerow called the meeting to order at 5:09 PM.

Councillor Phillips will be inviting committee members on a tour of Walker's Creek.

2. **Additions/Deletions to the Agenda**

The Outdoor Aquatics Strategy Task Force was added to the agenda.

3. **Motion to approve the agenda**

Moved by: S. Garbutt.

Motion approved.

4. **Motion to adopt the minutes of March 15, 2016**

Moved by: J. Richardson

Motion approved.

5. **Business**

5.1 Committee vacancy update

T. Cotton advised that he will be moving from St. Catharines and as such will be resigning from the committee following this meeting.

June 27, 2016 Council agenda is expected to include a report to fill all committee vacancies.

5.2 In-Camera session

The Committee will meet In-Camera for the following purpose:

- A proposed or pending acquisition or disposition of land by the municipality or local board (property lease) – Lease, Realty File No.14-305.

5.3 Motion – Realty File No. 14-305 – Lease

That the operation of Haig Bowl, 17 Beech St., as an indoor recreation facility through a 10 year lease is supported by the Recreation Facilities and Programming Master Plan because it meets the Master Plan's guiding principles.

Moved by: S. Garbutt

Motion approved.

5.4 Motion – Realty File No. 14-305 – Sale

That the sale of Haig Bowl, 17 Beech St., is not supported by the Recreation Facilities and Programming Master Plan because it does not conform to the Master Plan's guiding principles.

Moved by: M. Mako

Motion approved.

5.5 Outdoor Aquatics Strategy Task Force

Motion: That the task force include between 1 and 3 representatives from the Recreation Facilities and Programming Master Plan Implementation Advisory Committee.

Moved by: T. Cotton

Motion approved

6. **Date of next meeting**

Tuesday August 16, 2016 at 5pm at Kiwanis Aquatics Centre Irene Locke Program Room.

7. **Motion to adjourn at 6:40 PM**

Moved by: T. Cotton

Motion approved.