

# Recreation Master Plan Advisory Committee

## Agenda

**Tuesday, October 18, 2016**

**Kiwanis Aquatics Centre – Irene Locke Room at 5:00 PM**

### **Members:**

Kim Bauer, Michael Deinhart, Susan Garbutt, Dave Gerow, Marty Mako,  
Jim Richardson

### **Staff:**

Kristen Sullivan, Amy Tomaino

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1. **Call meeting to order (D. Gerow)**
2. **Additions/Deletions to the Agenda**
3. **Motion to approve the agenda**
4. **Motion to adopt the minutes of August 16, 2016**
5. **Business**
  - 5.1 Appointment to the Outdoor Aquatic Facilities Task Force (see attached Council report from August 22, 2016)
  - 5.2 2017 Work Plan Update
6. **Date of next meeting**

Tuesday, November 15, 2016 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.
7. **Motion to Adjourn**



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## Corporate Report

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**Report from** Parks, Recreation and Culture Services, Programs and Cultural Services

**Date of Report:** July 27, 2016

**Date of Meeting:** August 22, 2016

**Report Number:** PRCS-195-2016

**File:** 35.65.100

**Subject:** Outdoor Aquatic Facilities Task Force – Terms of Reference

### Recommendation

That Council appoint two Councillors to the Outdoor Aquatic Facilities Task Force; and

That Council approve the Outdoor Aquatic Facilities Task Force Terms of Reference (Appendix 1). FORTHWITH

### Background

At its meeting on March 21, 2016, City Council approved the Outdoor Aquatic Facilities Strategy and the following motion by Councillor Phillips:

That a task force be established to determine the future Aquatic Strategy.

At its meeting on June 14, 2016, the Recreation Master Plan Advisory Committee approved the following motion:

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

### Report

The Task Force will review and make recommendations to Council on the location, amenities/features and long term feasibility of splash pads and a destination themed outdoor aquatic facility. The Task Force will report their findings directly to City Council through Parks, Recreation and Culture Services. The proposed terms of reference for the Outdoor Aquatic Facilities Task Force are attached as Appendix 1.

### Financial Implications

There are no financial implications of creating the Task Force.

On March 21, 2016, Council approved an amendment to the 2013 Capital Budget to fund a splash pad in the north end of the City. The Task Force will report to Council on

the feasibility of additional splash pads and a destination themed outdoor aquatic facility.

## **Relationship to Strategic Plan**

Social sustainability action item 4.1, prioritize and implement recommendations from the Parks and Recreation Master Plan with a focus on balancing recreation services for all ages, demographics and abilities.

### **Prepared by:**

Kristen Sullivan  
Project and Development Planner

### **Submitted and Approved by:**

Phil Cristi, Acting Director  
Parks, Recreation and Culture Services

## Terms of Reference

### Statement of Purpose

In line with the Recreation Facilities and Programming Master Plan the task force will report directly to City Council on the implementation of the Outdoor Aquatic Facilities Strategy, specifically:

- The location, amenities/features and long term feasibility of splash pads
- The location, amenities/features and long term feasibility of a destination themed outdoor aquatic facility

### Composition

The task force shall be comprised of up to 5 – 7 voting members as follows:

- 2 Councillors
- 1 – 3 members of the Recreation Master Plan Advisory Committee
- 2 members of the public who are not members of the organizations listed below

One individual representing the following organizations will be invited to attend task force meetings as guests:

- YMCA
- Brock University
- Garden City Aquatic Club
- West Park Aquatic Club – Niagara Swims

### Term of Appointments

The task force will be automatically disbanded once final reports have been prepared and considered by Council on:

- The location, amenities/features and long term feasibility of splash pads
- The location, amenities/features and long term feasibility of a destination themed outdoor aquatic facility

### Reporting Structure

The task force will report their findings directly to City Council through the Parks, Recreation and Culture Services Department.

A staff liaison and administrative support to the task force will be provided by the Parks, Recreation and Culture Services Department, which shall assign a Secretary to the Committee.

Additional staff resources will be provided by Transportation and Environmental Services and other departments as required.

## **Schedule of Meetings**

The task force will meet on the second and fourth Tuesday of the month at 5 pm or at the call of the Chair, as required.

## **Other**

The task force shall conduct its meetings in accordance with and otherwise comply with the City of St. Catharines Simplified Meeting Procedures for advisory bodies. Notwithstanding the Simplified Rules of Procedure, the two councillors may vote.