

# Outdoor Aquatic Facilities Task Force

## Minutes

**Tuesday, February 07, 2017**

**Kiwanis Aquatic Centre Irene Locke Room at 5:00pm**

### **Attendance:**

Councillor Bill Phillips, Councillor Jennie Stevens, Michael Deinhart, Sue Garbutt, Dave Gerow, Karen Sabzali, Leslie Seaborne

### **Absent:**

### **Staff Liaison:**

Phil Cristi, Jennifer Green, Lori Mambella, Melissa Reid, Koby Vanyo

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1. **Call meeting to order (J Green)**  
5:00pm
2. **Additions/Deletions to the Agenda**  
None added
3. **Motion to approve the agenda**  
Approved by Dave Gerow seconded by Sue Garbutt
4. **Business**

#### **4.1 Outdoor Aquatic Facilities Task Force**

##### **a) Presentation by staff**

J. Green provided an orientation presentation on the Outdoor Aquatics Facilities Task Force, including information on the plan's purpose, development process, recommendations, and implementation (role of staff, role of committee, tools available within the plan).

Presentation emailed to task force members.

##### **b) Questions from committee\***

General questions were generated by the task force members in respect to the meeting schedule, accessibility, potential splash pad sites and splash pad map.

## **4.2 Committee Orientation**

### **a) General committee orientation**

J. Green provided an overview of the Handbook for Advisory Committees and expectations of committee members. Agendas will be circulated at least five days before a meeting and agenda items must be submitted to staff at least 10 days before a meeting. Meetings are open to the public and the Mayor and Councillors are ex-officio committee members.

Handbook for Advisory Committees

<https://www.stcatharines.ca/en/goverin/Associations-Boards-and-Commissions.asp>

### **b) Terms of Reference**

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

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

### **c) Relationship to the social sustainability pillar committee**

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

## **4.3 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.

#### **4.4 Election of Chair**

**Motion:** That Michael Deinhart be elected as committee Chair.

**Motion approved by show of hands**

#### **5. Date of next meeting**

Tuesday, March 07, 2017 5:00pm

Irene Locke Program Room Kiwanis Aquatics Centre

#### **6. Motion to Adjourn**

Motion to Adjourn 6:10pm. Motion approved