

Outdoor Aquatic Facilities Task Force

Minutes

Tuesday, March 07, 2017

Kiwanis Aquatic Centre Irene Locke Room at 5:00pm

Attendance:

Councillor Bill Phillips, , Michael Deinhart, Sue Garbutt, Dave Gerow, Karen McAllister-Kenny, Karen Sabzali, Leslie Seaborne

Absent:

Councillor Jennie Stevens, Phil Cristi, Jennifer Green

Staff Liaison:

Lori Mambella, Melissa Reid, Koby Vanyo

1. **Call meeting to order (Michael Deinhart)**
5:05pm
2. **Additions/Deletions to the Agenda**
None added
3. **Motion to approve the agenda**
Approved by Dave Gerow
4. **Motion to approve minutes**
Approved by Sue Garbutt
5. **Business**
 - 5.1 **Criteria for selection site**
 - a) **Criteria information sheet**

Koby Vanyo presented site selection criteria spreadsheet to determine ranking of potential sites.
Motion approved to add socio-economic determinants as the 10th criteria to the existing Site Selection scoring matrix (updated spreadsheet attached)

b) City population information map

Task Force Members requested to view a map consisting of data comparing income and children demographics for potential north end site selection. Ontario Marginalization Index applied to City of St.Catharines , 2006 found on page 20 of the Recreation Facility & Programming Master Plan

c) City Wide map of potential sites

Motion approved to **remove** the Sunset Beach location as a potential site (parking and sand concerns)

Motion approved to **remove** the Arthur Street Park location as a potential site (parking and accessibility concerns)

Motion approved to **add** Grantham Park as a location for further consideration

Motion approved to **add** Realty Park as a location for further consideration

5.2 Election of Vice - Chair

Motion: That Dave Gerow be elected as committee Vice -Chair.

Motion approved by show of hands

5. Date of next meeting

Tuesday, March 28, 2017 5:00pm
Lawrence Locke Program Room Kiwanis Aquatics Centre

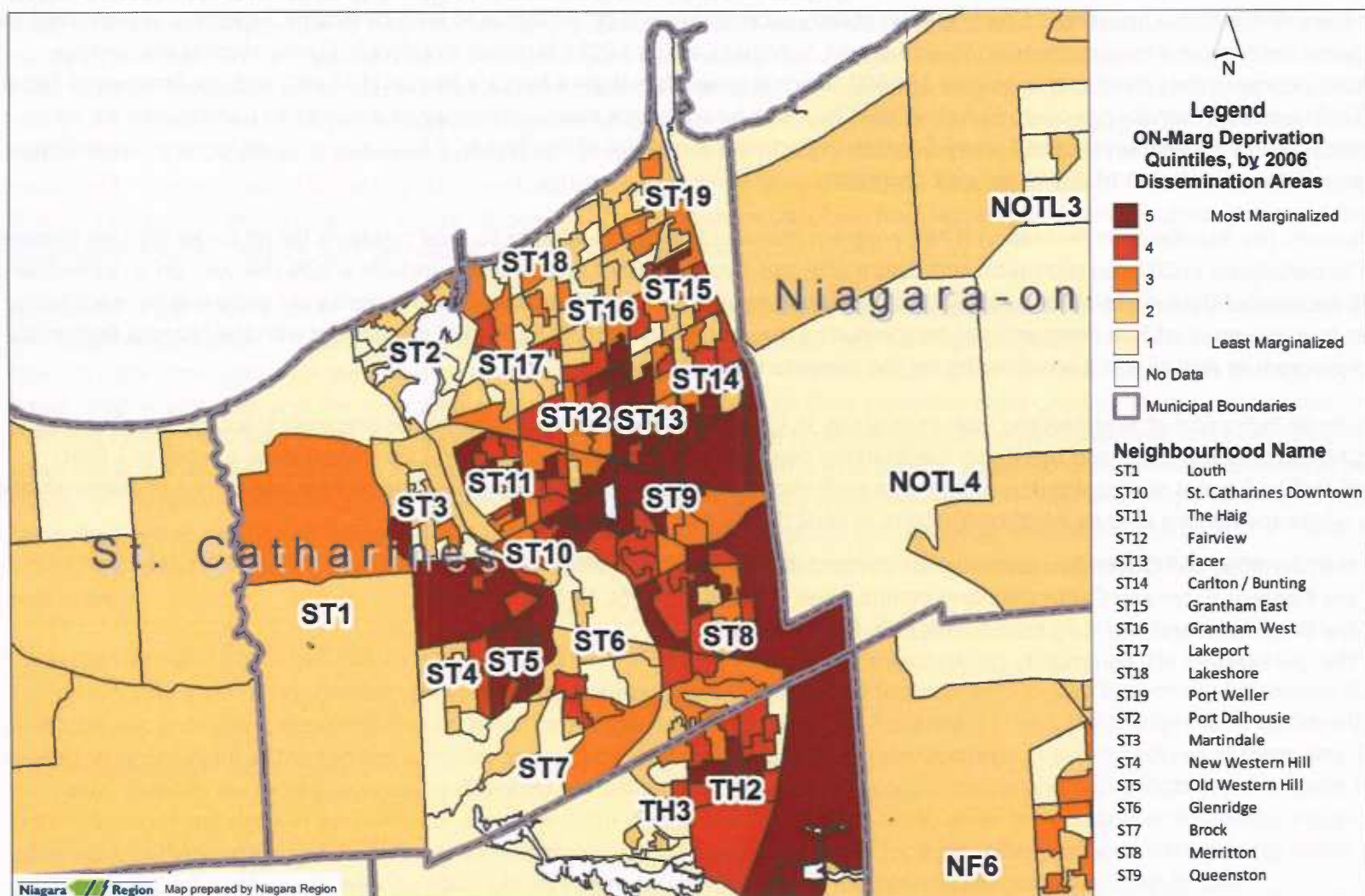
6. Motion to Adjourn

Motion to Adjourn 6:30pm. Motion approved

Site Selection Criteria		Site location:
Criteria:	Considerations:	
Location and Access	* The site is within reasonable proximity to existing and future residential areas.	
	* The site is located along an arterial or collector road, is in vicinity of sidewalk or walkway with lighting during the evening, and has barrier-free access.	
	* The site is reasonably serviced by public transit.	
Comments:		
Focal Point Potential	* The site is located at or has the potential to be a community focal point and the site is at a highly visible location.	
Comments:		
Site Developmental Potential	* The site area and shape are sufficient for the purposed use and provide a reasonable level of flexibility in design.	
	* The site is able to accommodate enough on-site and/or nearby parking for both patrons and staff.	
Comments:		
Community Compatibility	* The facility would be compatible (in terms of building design, scale, landscaping, setbacks, etc.) with the surrounding area/buildings.	
Comments:		
Known Constraints	* The site is not impacted by a geographic barrier (e.g. watercourse, rail line), is not restricted by eavesment/man-made obstructions, does not require site decommissioning (e.g. brownfield), and is relatively flat.	
	* Suitable infrastructure exists (e.g. sewers, water, etc.) on or adjacent to the site.	
	* The site does not require the demolition of an existing and needed building or elimination of necessary parkland, parking or other vital land use.	
Comments:		
Planning Approval Status	* The site complies with Environmental Assessment Act and Official Plan policies, and has acceptable Zoning By-Law regulations or there is planning support for amending the planning documents.	
Comments:		
Availability of Site	* The site is owned by the City (preferable), the site is currently for sale, and/or the site presents a viable partnership	
Amenity Opportunity	* The site has the ability to enhance and/or support other facilities or parkland, accommodate potential partners, and generate increased usage due to proximity to other locations.	
Comments:		
Enhanced Design Potential	* The site has the ability to incorporate outdoor parkland/features and architecturally integrate with surrounding	
Comments:		
Socio Economic Determinants	*This site will support an area of high prevalence of marginalization	
Comments:		

Overall Rating:

Map 1: Ontario Marginalization Index applied to City of St. Catharines, 2006



Source: Region of Niagara, Department of Public Health; Statistics Canada 2006 Census and Ontario Marginalization Index (Material Deprivation dimension). Map has been modified by Monteith Brown Planning Consultants to isolate the City of St. Catharines.