

# Recreation Master Plan Advisory Committee

## Minutes

**Tuesday, April 18, 2017**

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

### Members:

Kim Bauer, Michael Deinhart, Bill Fenwick, Susan Garbutt (left at 6:30 pm), Dave Gerow, Marty Mako, Jim Richardson, Councillor Bill Phillips (left at 6:00 pm)

### Staff:

Eric Lamothe, Amy Tomaino

### Guests:

Bob Hillier and Dave Wiley (Active Transportation Advisory Committee)

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1. **Call meeting to order (D. Gerow)**  
D. Gerow called the meeting to order at 5:05 pm.
2. **Additions/Deletions to the Agenda**  
None.
3. **Motion to approve the agenda**  
Moved by: K. Bauer  
**Motion approved.**
4. **Motion to adopt the minutes of February 21, 2017**  
Moved by: J. Richardson  
**Motion approved.**
5. **Business**
  - 5.1 Presentation: Active Transportation Committee Chair (B. Hillier and D. Wiley)
  - 5.2 Pricing Framework (A. Tomaino)  
  
Motion: That the committee endorse the development of a subsidization/pricing policy using a framework based on community benefits that aligns to the Recreation Master Plan guiding principles.  
  
Moved by: Bill Fenwick  
**Motion approved.**

### 5.3 Outdoor Aquatic Facilities Task Force Update (M. Deinhart)

#### 6. **New Business**

K. Bauer requested that New Business for Next Meeting be added as a regular agenda item.

#### 7. **Date of next meeting**

Tuesday, June 20, 2017 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.

Tentative Topics: Draft Field Allocation Policy, Framework for Arena Recommendations

#### 8. **Motion to Adjourn at 7:10 pm**

Moved by: K. Bauer

**Motion approved.**