

Outdoor Aquatic Facilities Task Force

Minutes

Wednesday, September 13, 2017

St. Catharines Kiwanis Aquatics Centre at 6:00pm

Attendance:

Councillor Bill Phillips, Michael Deinhart, Sue Garbutt, Dave Gerow, Karen Sabzali

Absent:

Lesley Seaborne, Councillor Jennie Stevens, Lori Mambella

Staff Liaison:

Phil Cristi, Jennifer Green, Susanne Piva

1. **Call meeting to order (Michael Deinhart)**
6:00pm
2. **Additions/Deletions to the Agenda for September 13, 2017**
None added
3. **Motion to approve the agenda for September 13, 2017**
Moved by Michael Deinhart
Carried
4. **Motion to adopt the minutes of the previous meeting June 6, 2017**
Moved by Michael Deinhart
Carried
5. **Business**

5.1 Outdoor Aquatic Task Force Review

PHASE ONE:

The Corporate Report will be sent to Senior Staff on Thursday, September 14, 2017 for review.

Report will go to council on September 25, 2017. Update: The Corporate report will go to Council on October 16, 2017 in order to allow for review by all Senior Staff.

Communication from citizens regarding north end splash pad location

Councillor Phillips has received email from citizens in favour of the splash pad.

Staff have received email from citizens mostly in favour of the splash pad.

Motion by D. Gerow

That outdoor aquatics task force supports the staff report for the splash pad in the north end of St. Catharines with the following:

The OAFTF supports the splash pad in the north end of St. Catharines. OAFTF support the staff report and make the following comments:

The installation of a cistern for reusing gray water for irrigation of current soccer fields to be considered.

Pursue opportunities for Provincial and Federal funding to enhance projects at Port Weller Community Centre for accessibility as an example to bring washrooms to current accessibility standards.

Splash pad will be substantially open no later than the end of June 2018.

Carried

PHASE TWO OR PHASE THREE

Discussion surrounding the prioritization of next steps for the OAFTF to focus on future allocation of splash pads or an outdoor pool.

ACTION: Staff will present collected information to the task force at the next meeting.

Administrative staff are currently collecting information on new outdoor pool builds in Ontario.

Task force would like feedback from the community and different organizations on what they would like to see at an outdoor pool.

Motion by D. Gerow

To ask council to direct staff to engage a third party to do feasibility study and preliminary design.

The motion was tabled to a later date.

Motion by Councillor Phillips

The meetings will be changed to once a month after the next scheduled meeting.

Carried

6. **Date of next meeting**

Tuesday, September 26, 2017

5 pm to 7 pm

St. Catharines Kiwanis Aquatics Centre, Irene Room

7. **Motion to Adjourn**

Motion to Adjourn at 6:35pm.

Carried