

Outdoor Aquatic Facilities Task Force

Minutes

Tuesday, September 26, 2017

St. Catharines Kiwanis Aquatics Centre at 6:00pm

Attendance:

Councillor Bill Phillips, Councillor Jennie Stevens, Dave Gerow, Lesley Seaborne, Karen Sabzali

Absent:

Phil Cristi, Lori Mambella, Michael Deinhart, Sue Garbutt

Staff Liaison:

Jennifer Green, Susanne Piva

1. **Call meeting to order (Dave Gerow)**
6:00pm
2. **Additions/Deletions to the Agenda for September 26, 2017**
Jennifer Green gave an update.
West Park Splash Pad opened on Friday September 22, 2017.
Port Dalhousie Pool closed on Monday September 25, 2017.
Kiwanis Aquatics Centre opened Tuesday September 26, 2017.
Saturday September 30 all swimming at the Kiwanis Aquatics Centre will be free.
Registered programs start On Monday October 2, 2017
3. **Motion to approve the agenda for September 26, 2017**
Moved by Lesley Seaborne
Carried
4. **Motion to adopt the minutes of the previous meeting September 13, 2017**
Moved by Councillor Phillips
Carried
5. **Business**
 - 5.1 **Outdoor Aquatic Task Force Review**

PHASE ONE:

Report was to 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.

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.

Jennifer Green distributed Outdoor Aquatic Facilities Strategy Plan. An email has been sent to Anthony Martuccio requesting information regarding the structure of the tanks at both Port Dalhousie Pool and Lion Dunc Schooley Pool.

Jennifer Green presented a slide show depicting various splash pads and outdoor pools that other cities have built with various water features and design.

Motion by Councillor B. Phillips

To prioritize the future allocation of splash pads as the next priority.

Carried

Motion by D. Gerow

To ask council to direct staff to engage a third party to do a feasibility study and preliminary design for a destination outdoor pool utilizing a portion of the remaining funds from decommissioning of the outdoor pools.

The motion was tabled to a later date.

Action:

Staff will gather information to determine the remaining portion of the funding from the decommission of the outdoor pools and the cost of a feasibility study.

6. Date of next meetings

Tuesday, October 24, 2017

Tuesday, November 28, 2017

5 pm to 7 pm, St. Catharines Kiwanis Aquatics Centre, Irene Room

Meeting cancelled in December

Resume in January 2018. January date to be determined at the October meeting.

7. Motion to Adjourn

Motion to adjourn at 6:35 Moved by Karen Sabzali

Carried