

# Outdoor Aquatic Facility Task Force

## DRAFT Minutes

Tuesday, January 09, 2018

**St. Catharines Kiwanis Aquatics Centre at 5:00pm**

### Attendance:

Michael Dienhart, Sue Garbutt, Councillor Bill Phillips, Lesley Seaborne

### Absent:

Dave Gerow, Karen Sabzali, Councillor Jennie Stevens, Lori Mambella

### Staff Liaison:

Phil Cristi, Jennifer Green, Susanne Piva

### Public:

Shirley Brady

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1. **Call meeting to order (Michael Deinhart)**  
5:05pm
  2. **Additions/Deletions to the Agenda**  
Update on Port Weller Splash Pad by P. Cristi
  3. **Motion to approve the agenda for January 9, 2018**  
S. Garbutt  
Carried
  4. **Motion to adopt the minutes of the previous meeting November 28, 2017**  
L. Seaborne  
Carried
  5.
    - 5.1  
**Update on Port Weller Splash Pad**  
Phil Cristi presented and updated on the Port Weller Splash Pad. Submissions for tender will close on January 9, 2018. The target date will be July 1, 2018 with splash pad and amenities.

## **5.2**

### **Develop 2018 work Plan**

Discussion took place to determine the Task Force's 2018 work plan.

An accessible Ontario is required by 2025.

Port Dalhousie Pool and Lion Dunc Schooley Pool are past their lifespan.

Port Dalhousie is older than Lion Dunc Schooley Pool.

Discussion on feasibility study and what should be included.

### **Motion by M. Dienhart:**

Recommend staff prioritize a feasibility study for a new outdoor pool including exploring the option of major renovations of exiting outdoor pools. Subsequently the Outdoor Aquatic Facilities Task Force continue to work with staff to explore future splash pad options.

**Carried**

### **6. Date of next meeting**

Tuesday, February 13, 2018 at 5:00pm

### **7. Motion to Adjourn**

S. Garbutt

Carried