

Recreation Master Plan (RMP) Advisory Committee

Minutes

Monday, July 30, 2018

**Kiwanis Aquatics Centre, Irene Locke Program Room
at 5:00 PM**

Members:

Kim Bauer, Dave Gerow, Jim Richardson, Susan Garbutt

Absent: Marty Mako, Michael Deinhart, Bill Fenwick

Others: Councilor Phillips, Councilor Williamson, Councilor Britton, Councilor Bellows, Councilor Sorrento, Councilor Siscoe, Vicky-Lynn Smith, Greg Miller

Staff: Phil Cristi, Lori Mambella, Dan Dillon, David Oakes, Jon Lowe, Jessica Button, Eric Lamothe, Amanda Fluri

1. **Call meeting to order**

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: Jim Richardson

Motion approved.

4. **Motion to adopt the minutes of June 19, 2018**

Moved by: Jim Richardson

Motion approved.

5. **Business**

5.1 Suspension of Ice Service – Rex Stimers Arena

D. Oakes provided an overview of the suspension and summary of possible implications.

D. Dillon, P. Cristi and J. Lowe provided additional technical detail.

D. Gerow opened the floor to questions.

D. Gerow closed the discussion and made a call for motions.

Motion: That the RMPAC recommends that Council and staff develop a master arena plan implementation strategy and examine the feasibility of a consultant.

Moved by: J Richardson

Unanimous.

Motion: That staff and Council implement the Merritton Arena agreement that was developed by the RMPAC and recommended to City Council including adopting the City's Ice allocation policy for the 2018-2019 season.

Moved by: J Richardson

Unanimous

Motion: That the city staff investigate and report to City Council any adjustments to the Ice Allocation Policy going forward that could help the city meet its obligations to its users including assessment of prime time hours to accommodate the closures of Rex Stimers.

Moved by: K Bauer

Unanimous

Motion: That the staff report to council includes remediation costs for Rex Stimers arena including the estimated cost of a new arena.

Moved by: J Richardson

Unanimous

6:55pm - K Bauer motion to extend meeting for 15 minutes.

Motion: That staff request that Council allocate money for the creation of an Arena Strategy.

Moved by: J. Richardson

Unanimous

7. **New business for next meeting**

None.

8. **Date of next meeting**

Tuesday, September 18 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.

9. **Motion to Adjourn at 7:05pm**

Moved by: Susan Garbutt

Motion approved.