

Recreation Master Plan (RMP) Advisory Committee

Minutes

Tuesday, February 19, 2019

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

Members:

Bill Fenwick, Susan Garbutt, Dave Gerow, Jim Richardson, Marty Mako

Absent: Kim Bauer, Michael Deinhart

Others: Councillor Bill Phillips, Councillor Dawn Dodge

Staff: Phil Cristi, Eric Lamothe, Jessica Button, Kaylea Cassano, Lori Mambella

1. **Call meeting to order**
D. Gerow called the meeting to order at 5:09 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 January 15, 2019**
Moved by: Bill Fenwick
Item 6 – Correction: B. Fenwick asked if a member of the Canada Summer Games Committee could attend the meeting.
Motion approved.
5. **Business**
 - 5.1 Zero Tolerance Behavior Policy for Users and Spectators at Facilities
D. Gerow introduced the success of other municipalities in a zero tolerance approach (Hamilton, Burlington, Oakville).

Motion: That staff prepare a report based on the best practices of a Zero Tolerance Behavior Policy for all recreation facilities by the end of the second quarter.
Moved By: J. Richardson
Motion Approved

5.2 Accessibility Policy Report

E. Lamothe presented the Outdoor Play Spaces Design Requirements – FADS Policy Update.

Motion: That the Recreation Master Plan Advisory Committee approve the addition of the following clause to the City of St. Catharines Facility Accessibility Design Standards (FADS) policy:

That playground surfaces shall be firm and stable and be constructed of material that does not separate or detach from the parent materials under pressure or stress and meets the CSA Group's National Standards for ground surfaces; and,

That the financial implications for playground renewals associated with the additional clause to the FADS policy be supported by Council and included in future Capital budgets."

Moved By: J. Richardson

Motion Approved

5.3 Committee Composition Update

K. Cassano provided an update on applications for the next term of Council. Application are due March 11th, 2019.

5.4 Outdoor Ice Rinks Policy

P. Cristi advised that Council requested the development of a formal Outdoor Ice Rink Policy for the end of the year, for the next winter season. Staff will come back to the Committee with a recommended policy.

5.5 Arena Strategy Development

E. Lamothe provided an update on the strategy and the launch of the online survey. A link will be provided for Committee Member to participate and share.

5.6 2019 Capital Budget Projects

E. Lamothe advised the Committee that the 2019 Capital Budget has been approved. Improvements include Douglas Park playground, Barley Drive basketball court, and the installation of water bottle filling stations at select city parks.

5.7 Sunset Beach Visioning Update

J. Button updated the committee on the Sunset Beach Community Vision. The second round of public consultation has been completed, staff are reviewing a draft of the final plan and will advise when it is available for final public consultation.

6. New business for next meeting

B. Fenwick requested updates on the Fairview Golf and Municipal Golf Courses.

8. **Date of next meetings**

Tuesday, March 19, 2019, Irene Locke Program Room, 5pm.

Tuesday, April 16, 2019, Irene Locke Program Room, 5pm.

Tuesday, May 14, 2019 Irene Locke Program Room, 5pm.

9. **Motion to Adjourn at 6:56pm**

Moved by: S. Garbutt

Motion approved.