

Recreation Master Plan Advisory Committee

Minutes

Wednesday, July 03, 2019

Lake Street Service Centre, War Room at 5:00 PM

Attendance:

Jordan Charron, Mike Deinhart, Tim Dowd, Bill Fenwick, Jim Richardson

Absent:

Paula Lagrotteria, Trish O'Neill

Others:

Councillor Phillips, Councillor Sorrento

Staff Liaisons:

Kaylea Cassano, Eric Lamothe

1) Call meeting to order

J. Richardson called the meeting to order at 5:12 PM

2) Additions / Deletions to the Agenda

None.

3) Motion to approve the agenda

Moved by B. Fenwick

4) Business

E. Lamothe provided an overview of the Parks Legacy Fund report.

Upon reviewing the Parks Legacy Fund Application, Administration and Funding report ([Report PRCS-B025-2019](#)), the Recreation Master Plan Advisory Committee unanimously supported the following motion:

- That the Parks Legacy Fund should be funded through the Parkland Dedication Fund (Option C), and
- That the Parkland Dedication Fund should not be reduced below \$1.5 million as a result of funding the Parks Legacy Fund; and

- That any remaining unexpended yearly funds stay within the Parks Legacy Fund to a maximum of \$500,000; and
- That if funds in the Parks Legacy Fund exceed \$500,000 those funds will be allocated to the Parks Renewal Plan; and
- That the maximum amount for matching funds increase from \$100,000 to \$150,000; and
- That the matching contributions range for minor projects decrease the minimum from \$2,500 - \$30,000 to \$1,500 - \$30,000; and
- That the Parks Legacy Fund should be reviewed with the term of council; and
- That the RMPAC strongly supports the Parks Legacy Fund, and the report to Council.

5) Date of next meeting

July 9, 2019 – Lake Street Service Centre, War Room at 5:00 PM

6) Motion to Adjourn

Moved by M. Deinhart at 6:31 PM