

Recreation Master Plan Advisory Committee & Outdoor Aquatic Facilities Task Force

Agenda

Wednesday, November 25, 2020

Electronic Participation at 5:00 p.m.

This Meeting of the Recreation Master Plan Advisory Committee & Outdoor Aquatic Facilities Task Force will be held through Electronic Participation, as approved by the City of St. Catharines Council on May 6, 2020.

This Meeting may be viewed online at www.stcatharines.ca/youtube

Public Comments: The public may submit comments regarding agenda matters by contacting elamothe@stcatharines.ca by Tuesday, November 24, 2020 before 3:00 PM. Comments submitted will be considered as public information and entered into public record.

Members:

Jim Richardson, Chair, Recreation Master Plan Advisory Committee
Bill Fenwick, Vice-Chair, Recreation Master Plan Advisory Committee
Tim Dowd, Chair, Outdoor Aquatic Facilities Task Force
Mike Deinhart, Vice-Chair, Outdoor Aquatic Facilities Task Force
Cathy Hesch
Trish O'Neill
Shannon Sullivan
Rafik Abdel-Malik Ghali
Lesley Seaborne

Staff:

Phil Cristi, Director of Community, Recreation and Culture Services
Eric Lamothe, Manager of Strategic and Business Services
Lori Mambella, Manager, Programs and Culture Services
Jennifer Green, Aquatics Supervisor
Kaylea Cassano, Community Strategy and Policy Coordinator
Susanne Piva, Aquatics Coordinator

Guests:

Todd Brown, Monteith Brown Planning Consultants, President/Principal Planner
Anand Desai, Monteith Brown Planning Consultants, Associate Planner

1. **Call meeting to order**

Chair Richardson to call the meeting to order

2. **Recognition of Traditional Territories**

Chair Richardson will read the following:

The land on which we meet today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

3. **Additions / Deletions to the Agenda**

4. **Motion to approve the agenda**

Chair Richardson to ask for a motion to approve the agenda:

That the agenda for the November 25, 2020 meeting of the Recreation Master Plan Advisory Committee & Outdoor Aquatic Facilities Task Force be approved.

5. **Declarations of Interest**

6. **Business**

- 6.1 Aquatics Facilities Strategy
Presentation by Monteith Brown Planning Consultants

7. **Date of next meetings**

Recreation Master Plan Advisory Committee - December 3, 2020 at 5pm
Outdoor Aquatic Facilities Task Force – TBD

8. **Motion to Adjourn**

Chair Richardson to call for a motion to adjourn.