

Recreation Master Plan Advisory Committee

Agenda

Tuesday, September 07, 2021

Electronic Participation at 5:00pm

As part of the City's commitment to safety during the COVID-19 pandemic, this meeting will be held electronically.

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

Public Comments: The public may submit comments regarding agenda matters by contacting elamoth@stcatharines.ca by September 6, 2021 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

1. **Call meeting to order (Chair)**

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 September 7, 2021 meeting of the Recreation Master Plan Advisory Committee be approved.

5. **Motion to adopt the minutes from the previous meeting**
That the Recreation Master Plan Advisory Committee approve the minutes of the committee held on July 6, 2021

6. **Motion to adopt the minutes of the previous Recreation Facilities Allocation Sub-Committee meeting**
None to approve.
7. **Declarations of Interest**
8. **Business**
 - 8.1 **Tennis Courts & Programming Discussion**
Referred from July 6, 2021 meeting
Presented by: Eric Lamothe & Lori Mambella
 - 8.2 **Outdoor Skating Rinks Discussion**
Referred from July 6, 2021 meeting
Presented by: Kaylea Cassano
 - 8.3 **Merritton Arena Ice Allocation**
Presented by: Lori Mambella
 - 8.4 **Aquatics Facilities Strategy Update**
Presented by: Eric Lamothe
 - 8.5 **Transportation Advisory Committee Update**
Presented by: Chair Richardson
 - 8.6 **Canada Summer Games Update**
Presented by: Bill Fenwick
 - 8.7 **Review of Proposed Rzone Amendment from Anti-Racism Advisory Committee - Deferred to October/November meeting**
Referred from June 1, 2021 meeting
9. **Date of next meetings**
October 5th, 2021
November 2nd, 2021

All Meetings times scheduled for 5:00pm to 7:00pm
10. **Motion to Adjourn**
Chair Richardson to call for a motion to adjourn.