

Minutes

Tuesday, September 07, 2021

Electronic Meeting at 5:00pm

Attendance:

Jim Richardson, Chair
Bill Fenwick, Vice-Chair
Mike Deinhart
Trish O'Neill

Absent:

Shannon Sullivan
Tim Dowd
Cathy Hesch

Guests:

Councillor Bill Phillips

Staff Liaison:

Phil Cristi, Director of Community, Recreation and Culture Services
Lori Mambella, Manager of Programs and Culture Services
Eric Lamothe, Manager of Strategic and Business Services
Kaylea Cassano, Community Strategy and Policy Coordinator

1. Call meeting to order (Chair)

Jim Richardson called the meeting to order at 5:03pm.

2. Recognition of Traditional Territories

Jim Richardson acknowledged that the land on which the Recreation Master Plan Advisory Committee meets 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. **Amendments to the Agenda**

There were none.

4. **Motion to approve the agenda**

Moved by: Mike Deinhart

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

CARRIED

5. **Motion to adopt the minutes of the previous meeting**

Moved by: Bill Fenwick

That the Recreation Master Plan Advisory Committee approve the minutes of the task force for the meeting held on July 6, 2021.

CARRIED

6. **Motion to adopt the minutes of the previous Recreation Facilities Allocation Sub-Committee meeting**

None to approve.

7. **Declarations of Interest**

None were declared.

8. **Business arising from the minutes**

There were none.

9. **Business**

9.1 Tennis Courts & Programming Discission

E. Lamothe and L. Mambella provided the Committee with an overview of tennis courts and programming in the City. The presentation included a recommendation to create a 'Community Tennis Club' to work along side the RMPAC.

Moved by Trish O'Neil

That the Recreation Master Plan Advisory Committee begin developing the Terms of Reference for a Community Tennis Club in Q1 2022; and

That staff communicate with the tennis group presenters regarding the development of the Community Tennis Club; and

That the development of a Community Tennis Club be added to the 2022 Recreation Master Plan Advisory Committee Work Plan

CARRIED

9.2 Outdoor Skating Rinks Discussion

K. Cassano provided the Committee with an overview of outdoor skating and roller rinks in the City of St. Catharines.

Moved by: Bill Fenwick

That the Recreation Master Plan Advisory Committee receive the presentation for information purposes.

CARRIED

9.3 Merritton Arena Ice Allocation

L. Mambella provided an update to the Committee that the City is currently working with Merritton Lions user groups to determine ice allocation.

9.4 Aquatics Facilities Strategy Update

E. Lamothe thanked the members of the Recreation Master Plan Advisory Committee for their involvement in the Aquatics Facilities Strategy. Currently, staff are working on an Implementation Plan which will be presented with the 2022 Capital Budget.

9.5 Transportation Advisory Committee Update

Chair Richardson provided the Committee with an update on the recent communications with the Transportation Advisory Committee who has shared their recent agendas and minutes.

9.6 Canada Summer Games Update

B. Fenwick provided the Committee with an update on the development of the Canada Summer Games facilities, which are on-time and on-budget. Opening for all facilities is expected to be by the end of the year.

There are 21 committees who are actively meeting to operationalize the Canada Summer Games.

On September 25th there will be a Chair Canada Games venue tour. This tour is dependent upon COVID-19 and may be moved to a virtual meeting.

9.7 Review of Proposed Rzone Amendment from Anti-Racism Advisory Committee – Deferred to October/November meeting

10. Date of next meeting

October 5th, 2021

November 2nd, 2021

All meetings are scheduled for 5:00pm to 7:00pm

11. Motion to Adjourn

Moved by: Mike Deinhart

That the Recreation Master Plan Advisory Committee meeting be adjourned at 6:20pm.

CARRIED