

Recreation Facilities Allocation Policy Sub-Committee

Minutes

Wednesday, July 14, 2021

Electronic Meeting at 5:00pm

Attendance:

Bill Fenwick, Chair
Cathy Hesch
Trish O'Neill
Tim Dowd

Absent:

Shannon Sullivan

Staff Liaison:

Phil Cristi, Director, Community, Recreation and Culture Services
Lori Mambella, Manager of Programs and Culture Services
Eric Lamothe, Manager of Strategic and Business Services

1. Call meeting to order (Chair)

Bill Fenwick called the meeting to order at 5:00pm.

2. Recognition of Traditional Territories

Bill Fenwick acknowledged that the land on which the Recreation Facilities Allocation Policy Sub-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

None were made.

4. Motion to approve the agenda

Moved by: Cathy Hesch

That the July 14, 2021 agenda of the Recreation Facilities Allocation Policy Sub Committee meeting be approved.

CARRIED

5. Motion to adopt the minutes of the previous meeting

Moved by: Trish O'Neill

That the June 23, 2021 minutes of the Recreation Facilities Allocation Policy Sub Committee meeting be approved.

CARRIED

6. Declarations of Interest

None were declared.

7. Presentations (invited guests)

There were none.

8. Business arising from the minutes

There were none.

9. Business

a. 9.1 Rzone Policy

L. Mambella provided the committee with an overview of the Rzone Policy and how it may impact the pending Allocation Policy.

The committee made the following comments:

- How are complaint forms submitted? If online, is there a way to submit a recording of the infraction?

Complaints may be submitted online, but there is no capability to submit a recording through the City website. Upon review of the complaint, there will be opportunities to submit video evidence to support the complaint.

Moved by: Trish O'Neill

Motion to include Rzone Policy alignment as it pertains to user group expectations, requirements, and responsibilities into the draft RFAP.

CARRIED

b. 9.2 Appeals Process

L. Mambella provided the committee with an update on the draft appeals process.

The committee made the following comments:

- The composition of the Allocation Appeals Committee (AAC) recommended is appropriate.
- A quorum should be added to the AAC.
- May open the composition of the Committee to members of the Social Sustainability Committee.

Moved by: Trish O'Neill

Motion to reach out to the Social Sustainability Pillar Committee to have a member serve on the Allocation Appeals Committee.

CARRIED

Moved by: Tim Dowd

Motion to include an appeals process in the draft Recreation Facilities Allocation Policy, as discussed.

CARRIED

Moved by: Cathy Hesch

Motion to approach Council to appoint 1-2 elected officials to sit on the Allocation Appeals Committee.

CARRIED

c. 9.3 Financials

L. Mambella provided the committee with an overview of the financials related to the Allocation Policy and requested additional time to research how our municipal comparators manage bookings/tournaments/rentals, etc.

10. Date of next meeting

Wednesday, August 11, 2021

11. Motion to Adjourn

The meeting was adjourned at 7:00pm. There was no motion to adjourn.