

Recreation Facilities Allocation Policy Sub-Committee

Minutes

Tuesday, March 16, 2021

Electronic Participation at 6:00 pm

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 Lori Mambella at lmambella@stcatharines.ca by Monday, March 15, 2021 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

Members:

Bill Fenwick, Chair
Tim Dowd, Vice-Chair
Cathy Hesch
Trish O'Neill
Shannon Sullivan

Jim Richardson, Chair, Recreation Master Plan Advisory Committee – Guest

Staff Liaison:

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

Guests:

Councillor Bill Phillips
Mike Deinhart

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1. **Call meeting to order (Chair)**
Bill Fenwick called the meeting to order at 6:16pm
 2. **Recognition of Traditional Territories**
Chair Bill Fenwick 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**

There were none.

4. **Motion to approve the agenda**

Moved by: Shannon Sullivan

That the March 16, 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: Cathy Hesch

That the January 26, 2021 minutes of the Recreation Facilities Allocation Policy Sub-Committee meeting be approved.

CARRIED

6. **Declarations of Interest**

None were declared.

7. **Business arising from the minutes**

There were none.

8. **Business**

a) Stakeholder Engagement Survey – Results

L. Mambella presented the results of the stakeholder engagement survey. In total, there was 80 unique responses.

B. Phillips asked whether there were any user groups who did not participate in the survey. L. Mambella responded that yes, there were some user groups who did not complete the survey.

b) Community Engagement Survey – Results

L. Mambella presented the results of the community engagement survey. In total, there were 569 unique responses.

T. O'Neill noted that there were some user groups that were significantly represented and asked if further data can be pulled to learn about the smaller response groups.

c) Next Steps

L. Mambella to reach out to user groups who did not participate in the survey, to review the community-based data in greater detail, and to share the anonymous comments left by survey participants.

9. **Date of next meeting**

Thursday, April 1, 2021 at 5:00pm

10. **Motion to Adjourn**

Moved by: Tim Dowd

That the Recreation Facilities Allocation Policy Sub-Committee meeting be adjourned at 7:18pm.

CARRIED