

Recreation Master Plan Advisory Committee

Minutes

Tuesday, October 05, 2021

Electronic Meeting at 5:00pm

Attendance:

Jim Richardson, Chair
Bill Fenwick, Vice-Chair
Trish O'Neill
Cathy Hesch
Tim Dowd

Absent:

Shannon Sullivan
Mike Deinhart

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: Tim Dowd

That the agenda for the October 5, 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 September 7, 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 Covid-19 Update

P. Cristi provided the Committee with an updated related to the Covid-19 pandemic. Visitors to City facilities are screened upon entry and must provide proof of vaccination.

9.2 Aquatics Facilities Strategy Implementation Plan

E. Lamothe provided the Committee with a presentation on the Aquatics Facility Implementation Plan and proposed timeline for implementation.

Moved by Trish O'Neil

That the Recreation Master Plan Advisory Committee endorses the Aquatics Facilities Strategy Implementation Timeline.

CARRIED

9.3 Community Outdoor Ice Rink Program Update

E. Lamothe provided an update to the Committee on the Community Outdoor Ice Rink Program. The Program launched on September 14th and the application period closed on October 1st. The 2021-2022 season will officially begin on December 1, 2021. To date, we have two confirmed applications, and a third application is pending.

9.4 Transportation Advisory Committee Update

Chair Richardson provided the Committee with an update on the Transportation Advisory Committee and their work on the Active Transportation Master Plan.

9.5 Canada Summer Games Update

B. Fenwick provided the Committee with an update on the development of the Canada Summer Games facilities. The next meeting is on October 6th and will focus on the game schedules.

9.6 Review of Proposed Rzone Amendment from Anti-Racism Advisory Committee – To be deferred to November meeting

Referred from June 1, 2021 meeting

10. Date of next meeting

November 2nd, 2021

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

11. Motion to Adjourn

Moved by: Bill Fenwick

That the Recreation Master Plan Advisory Committee meeting be adjourned at 6:00pm.

CARRIED