

Recreation Master Plan Advisory Committee

Minutes

Tuesday, November 02, 2021

Electronic Meeting at 5:00pm

Attendance:

Jim Richardson, Chair
Bill Fenwick, Vice-Chair
Trish O'Neill
Cathy Hesch
Tim Dowd
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 5:01pm.

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: Shannon Sullivan

That the agenda for the November 2, 2021 meeting of the Recreation Master Plan Advisory Committee be approved.

CARRIED

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

Moved by: Cathy Hesch

That the Recreation Master Plan Advisory Committee approve the minutes of the task force for the meeting held on October 5, 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

E. Lamothe noted that vaccination screening has continued at each city facility.

9.2 2022 Work Plan Review

E. Lamothe reviewed the 2021 work plan and asked the committee to reflect on work plan items for 2022.

Items accomplished as part of the 2021 work plan included:

1. Multi-use Court Development
2. Skateboard Park / Pump Track Development
3. Outdoor Aquatics Task Force
4. Recreation Facilities Allocation Policy
5. Advisory Role for Council and Staff

Councillor Phillips asked about the potential of turning Fairview Park into an 'eco park', and whether the information has been shared with the RMPAC. E. Lamothe responded that the City has approved funding for a Fairview Park Visioning project, which has been postponed due to COVID-19.

9.3 Happy Rolph's Playground Update

E. Lamothe provided the Committee with an update on the Happy Rolph's Playground, which is now completed.

9.4 Transportation Advisory Committee Update

Chair Richardson noted that the Transportation Advisory Committee meeting scheduled in October was cancelled. An update will be provided when available.

9.5 Canada Summer Games Update

B. Fenwick provided the Committee with an update on the development of the Canada Summer Games facilities. The Canada Games Volunteer Portal was launched on Oct 25th. A COVID-19 vaccination policy has been put in place for Canada Summer Games staff and volunteers.

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

TENTATIVE – Tuesday, January 4th

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

11. Motion to Adjourn

Moved by: Cathy Hesch

That the Recreation Master Plan Advisory Committee meeting be adjourned at 5:52pm.

CARRIED