

Recreation Facilities Allocation Policy Sub-Committee

Minutes

Wednesday, November 24, 2021

Electronic Meeting at 5:00pm

Attendance:

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

Absent:

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
Kaylea Cassano, Community Strategy and Policy Coordinator

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 November 24, 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 November 10, 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 Review draft policy

L. Mambella presented the draft Recreation Facilities Allocation Policy (version #1).

Moved by: Cathy Hesch

Motion to approve the recommendations made as they pertain to Section 1: Guiding Principles.

CARRIED

Moved by: Tim Dowd

Motion to approve the recommendations made as they pertain to Section 2: Glossary Prioritization.

CARRIED

Moved by: Cathy Hesch

Motion to amend item 17 within Section 2: Glossary Prioritization.

CARRIED

Moved by: Trish O'Neill

Motion to approve the recommendations made as they pertain to Section 3:
Scope – 3.1, Allocation Priorities.

CARRIED

Moved by: Tim Dowd

Motion to approve the recommendations made as they pertain to Section 3:
Scope – 3.2, Allocation Eligibility.

CARRIED

Moved by: Cathy Hesch

Motion to approve the recommendations made as they pertain to Section 3:
Scope – 3.5, Allocation Scoring Matrix.

CARRIED

Moved by: Trish O'Neill

Motion to approve the recommendations made as they pertain to Section 5:
Tournaments and Special Events Allotment.

CARRIED

Moved by: Tim Dowd

Motion to approve the recommendations made as they pertain to Section 6:
Appeals Process.

CARRIED

Moved by: Cathy Hesch

Motion to approve the recommendations made as they pertain to Section 7:
Financial.

CARRIED

Moved by: Tim Dowd

Motion to approve the recommendations made as they pertain to Appendix A.

CARRIED

b. 9.2 Next Steps

L. Mambella provided the committee with the next steps involved in completing the policy:

- Finalize draft policy
- Inter-departmental review of draft policy by City Staff
- Final stakeholder and community consultation

- Report and delegation to Council

10. Date of next meeting

TBD

11. Motion to Adjourn

Moved by: Cathy Hesch

That the Recreation Facilities Allocation Policy Sub-Committee meeting be adjourned at 6:45pm.

CARRIED