

Recreation Master Plan Advisory Committee

Agenda

Wednesday, February 23, 2022

Electronic Participation at 5:00pm

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 elamoth@stcatharines.ca by February 22, 2022 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

1. **Call meeting to order (Chair)**

2. **Recognition of Traditional Territories**

Chair Richardson will 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**

4. **Motion to approve the agenda**

Chair Richardson to ask for a motion to approve the agenda:

That the agenda for the February 23, 2022 meeting of the Recreation Master Plan Advisory Committee be approved.

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

That the Recreation Master Plan Advisory Committee approve the minutes of the committee held on January 26, 2022

6. **Motion to adopt the minutes of the previous Recreation Facilities Allocation Sub-Committee meeting**
That the Recreation Master Plan Advisory Committee approve the minutes of the Recreation Facilities Allocation Sub-Committee held on November 24, 2021
7. **Declarations of Interest**
8. **Business**
- 8.1 **Wembly Drive Park Volleyball Courts Proposal**
Presented by: Blair Smith, The Docks Pub
- 8.2 **Covid-19 Update**
Presented by: Lori Mambella
- 8.3 **Recreation Facilities Allocation Policy**
Presented by: Lori Mambella
- 8.4 **Community, Recreation and Culture Services Updates**
 1. Active Transportation Master Plan
 2. Fairview Park Community Vision
 3. Montebello Park Playground
 4. Outdoor Aquatics Task Force / Merritton Splash Pad, Sun Shelter & Washroom
Presented by: Eric Lamothe
- 8.5 **Canada Summer Games Update**
Presented by: Bill Fenwick
- 8.6 **Review of Proposed Rzone Amendment from Anti-Racism Advisory Committee – To Be Deferred to future meeting**
Referred from June 1, 2021 meeting
9. **Date of next meeting**
March 23, 2022
April 20, 2022
May 18, 2022
June 22, 2022
July 27, 2022
August 24, 2022
September 28, 2022
October 26, 2022
November 23, 2022
- All Meetings times scheduled for 5:00pm to 7:00pm

10. **Motion to Adjourn**

Chair Richardson to call for a motion to adjourn.