

# Recreation Master Plan Advisory Committee

## Minutes

**Wednesday, February 23, 2022**

**Electronic Meeting at 5:00pm**

### **Attendance:**

Jim Richardson, Chair  
Bill Fenwick, Vice-Chair  
Tim Dowd  
Shannon Sullivan

### **Guests:**

Councillor Bill Phillips  
Blair Smith

### **Staff Liaison:**

Lori Mambella, Manager of Programs and Culture Services  
Eric Lamothe, Manager of Strategic and Business Services

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#### **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:** Bill Fenwick

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

**CARRIED**

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

**Moved by:** Tim Dowd

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

**CARRIED**

**6. Motion to adopt the minutes of the previous Recreation Facilities Allocation Sub-Committee meeting**

**Moved by:** Tim Dowd

That the Recreation Master Plan Advisory Committee approve the minutes of the Recreation Facilities Allocation Sub-Committee for the meeting held on February 9, 2022.

**CARRIED**

**7. Declarations of Interest**

None were declared.

**8. Business**

**8.1 Wembly Drive Park Volleyball Courts Proposal**

Blair Smith from The Docks Pub presented a proposal for a partnership between the City of St. Catharines and The Docks Pub for construction of an Outdoor Sand Volleyball Multi-Court.

**Moved by: Bill Fenwick**

That the Recreation Master Plan Advisory Committee accept the presentation and pass to CRCS staff for consideration.

**CARRIED**

**8.2 Covid-19 Update**

Lori Mambella provided the committee with a COVID-19 update.

On February 17, 2022 provincial updates on COVID-19 restrictions came into effect. Entrance protocols to facilities remain unchanged. Participant capacity limits have been increased for programming.

### **8.3 Recreation Facilities Allocation Policy**

Lori Mambella provided the committee with an update on the Recreation Facilities Allocation Policy Sub-Committee. The committee has met 13 times in total and have completed the draft policy.

### **8.4 Community, Recreation and Culture Services Updates**

Eric Lamothe provided the committee with an update on the Active Transportation Master Plan, Fairview Park Community Vision, Montebello Park playground, Outdoor Aquatics Task Force, and Merritton Splash Pad, Sun Shelter & Washroom.

### **8.5 Canada Summer Games Update**

Bill Fenwick provided an update on the Canada Summer Games. Tours of the facility have been scheduled to take place and preparations for the Torch Relay are underway.

### **8.6 Review of Proposed Rzone Amendment from Anti-Racism Advisory Committee – To Be Deferred to future meeting**

Referred from June 1, 2021 meeting.

Councilor Bill Philips brought forward discussion of the community outdoor ice rinks and proposed hosting a verbal feedback session with rink organizers at the end of the season.

## **9. Date of next meeting**

February 23, 2022

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**

**Moved by:** Tom Dowd

That the Recreation Master Plan Advisory Committee meeting be adjourned at 6:15pm.

**CARRIED**

DRAFT