

Recreation Master Plan Advisory Committee

Minutes

Wednesday, July 20, 2022

Tour at 5:00pm

Attendance:

Jim Richardson, Chair
Bill Fenwick, Vice-Chair
Mike Deinhart
Trish O'Neill
Lesley Seaborne

Guests:

Councillor Lori Littleton

Staff Liaison:

Lori Mambella, Manager of Programs and Culture Services
Eric Lamothe, Manager of Business Planning and Strategic Services
Stuart Green, Landscape Architect
Jennifer Green, Aquatics Supervisor
Suzanne Piva, Aquatics Coordinator

1. Call meeting to order (Chair)

Jim Richardson called the meeting to order at 5:05pm.

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 July 20, 2022 meeting of the Recreation Master Plan Advisory Committee be approved.

CARRIED

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

Moved by: Trish O'Neill

That the Recreation Master Plan Advisory Committee approve the minutes of the committee for the meeting held on May 18, 2022.

CARRIED

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 committee for the meeting held on February 9, 2022.

CARRIED

7. **Declarations of Interest**

None.

8. **Business**

8.1 Recreation Facilities Allocation Policy

Lori Mambella shared a brief presentation and the final draft of the Recreation Facilities Allocation Policy.

Moved by: Bill Fenwick

That the Recreation Master Plan Advisory Committee accepts the draft Recreation Facilities Allocation Policy as presented.

CARRIED

8.2 Merritton Splash Pad, Sun Shelter & Washroom Site Tours

Eric Lamothe provided a presentation and toured the Recreation Master Plan Advisory Committee and Outdoor Aquatics Facilities Task Force to various proposed sites in the Merritton Ward.

Moved by: Mike Deinhart

That the Recreation Master Plan Advisory Committee and Outdoor Aquatics Facilities Task Force recommend Secord Woods Park for community

consultation as the future site of the Merritton splash pad, sun shelter and washroom; and

That staff contact the DSBN regarding a parking lot partnership between Applewood School and the Secord Woods Park site.

CARRIED

8.3 Canada Summer Games Update

Agenda item deferred.

9. Date of next meeting

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: Trish O'Neill

That the Recreation Master Plan Advisory Committee meeting be adjourned at 6:40pm.

CARRIED