



Minutes

Recreation & Leisure Advisory Committee

November 27, 2024

5:30 pm

Municipal Operations Centre

408 James Street South, St. Marys

YouTube Link - <https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

Members Present: Rick Lyons, Chair
Jeremy Brock
Scott Crawford
Richard Kennedy
Councillor Pridham
Pam Zabel

Staff Present: Stephanie Ische, Director of Community Services
Doug LaPointe, Manager of Recreation Operations and Chief Operator
Morgan Dykstra, Deputy Clerk

1. CALL TO ORDER

The Chair called the meeting to order at 5:30 pm.

2. DECLARATION OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Scott Crawford

Seconded By Jeremy Brock

THAT the November 27, 2024 Recreation and Leisure Advisory Committee agenda be accepted as presented.

Carried

4. DELEGATIONS

None.

5. ACCEPTANCE OF MINUTES

Moved By Jeremy Brock

Seconded By Scott Crawford

THAT the September 25, 2024 Recreation and Leisure Advisory Committee meeting minutes be approved and signed by the Chair and the Committee Secretary

Carried

6. BUSINESS ARISING FROM MINUTES

None.

7. REPORTS

7.1 DCS 63-2024 PRC Splash Pad Closure

Doug LaPointe spoke to DCS 63-2024.

The Committee held a preliminary discussion on how the space could be used in the future, the discussion included:

- a sports warm up space
- expansion of the PRC facility to accommodate a gymnasium.

Moved By Richard Kennedy

Seconded By Pam Zabel

THAT DCS 63-2024 PRC Splash Pad report be received for information.

Carried

8. OTHER BUSINESS

Pam Zabel sought an update on the Recreation, Culture and Leisure Master Plan survey.

Stephanie Ische responded that the details of the survey will be included in the report that will be presented to Council.

Stephanie Ische added that the Plan will be presented to Council, and then brought forward to the Committee for the purpose of implementing the recommendations.

Richard Kennedy asked if ice can be installed in August.

Stephanie Ische and Doug LaPointe responded that the ice is generally installed the second last weekend of August, and that historically there hasn't been significant demand during the month of August.

9. **UPCOMING MEETINGS**

2025 Recreation and Leisure Committee Meeting Schedule:

- January 22, 2025 at 5:30 pm (Municipal Operations Centre)
- February 26, 2025 at 5:30 pm (Municipal Operations Centre)
- March 26, 2025 at 5:30 pm (Municipal Operations Centre)
- April 23, 2025 at 5:30 pm (Municipal Operations Centre)
- May 28, 2025 at 5:30 pm (Municipal Operations Centre)
- June 25, 2025 at 5:30 pm (Municipal Operations Centre)
- September 25, 2025 at 5:30 pm (Municipal Operations Centre)
- October 22, 2025 at 5:30 pm (Municipal Operations Centre)
- November 26, 2025 at 5:30 pm (Municipal Operations Centre)

10. **ADJOURNMENT**

Moved By Jeremy Brock

Seconded By Councillor Pridham

THAT this meeting of the Recreation and Leisure Advisory Committee be adjourned at 6:03 pm.

Carried

Rick Lyons, Chair

Stephanie Ische, Director of Community Services / Committee Secretary