



## **Minutes**

### **Recreation & Leisure Advisory Committee**

April 24, 2024

5:30 pm

Municipal Operations Centre

408 James Street South, St. Marys

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

Member Present: Rick Lyons, Chair  
Scott Crawford  
Rick Kennedy  
Councillor Pridham  
Pam Zabel

Member Absent: Jeremy Brock

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

#### **1. CALL TO ORDER**

Chair Rick Lyons called the meeting to order at 5:37 pm.

#### **2. DECLARATION OF PECUNIARY INTEREST**

None.

#### **3. AMENDMENTS AND APPROVAL OF AGENDA**

Pam Zabel asked that an item be added after Agenda Item 6.2 regarding an update in relation to the Recreation and Leisure Master Plan.

**Moved By** Councillor Pridham

**Seconded By** Rick Kennedy

**THAT** the April 24, 2024 Recreation and Leisure Advisory Committee Agenda be accepted as presented.

**Carried**

**4. ACCEPTANCE OF MINUTES**

**Moved By** Councillor Pridham

**Seconded By** Rick Kennedy

**THAT** the March 27, 2024 Recreation and Leisure Advisory Committee minutes be approved and signed and sealed by the Chair and Director of Community Services.

**Carried**

**5. BUSINESS ARISING FROM MINUTES**

Pam Zabel sought an update regarding the steps taken to promote the Recreation Fair and commented that a media campaign is necessary to ensure the success of the event.

Stephanie Ische clarified that the event is on June 7th, and there have been preliminary conversations with sports groups, and invitations have been sent to various leisure groups. Stephanie Ische added that a communications plan is being developed and will be sent to the Committee.

Scott Crawford arrived at the meeting at 5:44 pm.

**6. REPORTS**

**6.1 DCS 26-2024 Sports Wall of Fame Installation Update**

Doug LaPointe spoke to DCS 26-2024.

**Moved By** Rick Kennedy

**Seconded By** Scott Crawford

**THAT** DCS 26-2024 Sports Wall of Fame Installation Update be received for information.

**Carried**

**6.2 DCS 27-2024 Quarry Strategic Planning**

Stephanie Ische spoke to DCS 27-2024.

The Committee discussed whether new safety measures would be required if the fishing quarry is cleaned up as proposed in the staff report.

Stephanie Ische responded that staff will need to investigate if additional measures are required, and will follow up with the Committee.

**Moved By** Councillor Pridham

**Seconded By** Rick Kennedy

**THAT** DCS 27-2024 Quarry Strategic Planning report be received as information.

**Carried**

6.3 Update Regarding the Recreation and Leisure Master Plan

Pam Zabel sought clarification regarding the status of the Recreation and Leisure Master Plan Update process.

Stephanie Ische responded that a request for proposal was issued and has closed. Staff are currently evaluating the bids which will then be submitted to Council for consideration.

**7. UPCOMING MEETINGS**

May 22, 2024 at 5:30 pm (Municipal Operations Centre - Boardroom)

**8. ADJOURNMENT**

**Moved By** Councillor Pridham

**Seconded By** Scott Crawford

**THAT** the Recreation and Leisure Advisory Committee adjourn at 6:42 pm.

**Carried**

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Rick Lyons, Chair

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Stephanie Ische, Director of Community Services