



RECREATION COMMITTEE
Tuesday, October 15, 2019
5:30pm – Meeting – MacBain Community Board Room
MINUTES

Present: Paisley January-Pool, Laurie Primeau (Chair), Bonnie Brady (Vice Chair), Gary Krause, Councillor Chris Dabrowski, Terry Thomson, Anna Lee, Joseph Caverson, Aniko Bzdyl, Sheila DeLuca, Vito Scaringi, Rob Desson, Beth Angle (Staff), Dolores Sacco (Staff) and Kathy Moldenhauer (Staff)

Regrets: Donna Mills, Michael Audibert

Absent: Councillor Mike Strange

REGULAR MEETING

1 Adoption of Minutes of September 17, 2019

IT WAS MOVED BY Bonnie Brady, seconded by Aniko Bzdyl, that the minutes of the meeting of September 17, 2019, be approved as written.

Motion Carried

2 Business Arising from the Minutes of September 17, 2019

- a. Recreation Committee Activity Subsidy Fund – Summary - 2017 – 2019 – attached;

Staff reviewed the attached Activity Subsidy Fund Summary and also shared the Niagara Falls sport Association Registration dates etc.

- b. Volunteer Recognition Evening – review George McPhail and Civic Pride nominations;

IT WAS MOVED BY Gary Krause, seconded by Bonnie Brady, that Butch Sacco is selected as the 2019 George MacPhail Award Recipient.

Motion Carried

IT WAS MOVED BY Paisley January Pool, seconded by Rob Desson, that the other two nominations for the George MacPhail Award be kept on file and brought forward in 2020.

Motion Carried

IT WAS MOVED BY Gary Krause, seconded by Paisley January Pool, that John Anstruther is selected as the 2019 Civic Pride Award Recipient.

Motion Carried

- c. Task list, tickets and door prizes

Staff circulated the task list and tickets for Volunteer Recognition Evening.

- d. Beth advised that she spoke with David Antonsen regarding the concerns about deficiencies in the new multi-use courts at AJ McKinley and Ontario Parks and will follow up by email to the Committee when she receives any information.

3 City of Niagara Falls Recreation Activity Subsidy Fund Application

- a. Application received for financial assistance to cover the costs of registration fees to join the YMCA for two child and two adults (parents) to participate in YMCA activities. The applicant is requesting funding to cover costs of \$759.36 for a family membership for one year.

IT WAS MOVED BY Vito Scaringi, seconded by Bonnie Brady, that the applicants be approved \$759.36 for a YMCA family membership for one year.

Motion Carried

- b. Application received for financial assistance to cover the costs of registration fees for one child to participate in playing house league basketball. The applicant is requesting funding to cover costs of \$225.00 for registration fees.

IT WAS MOVED BY Joseph Caverson, seconded by Terry Thomson, that the applicant be approved \$225.00 registration fees to play house league basketball.

Motion Carried

- c. Application received for financial assistance to cover the costs of registration fees for one child to participate in playing house league hockey. The applicant is requesting funding to cover costs of \$700.00 for registration fees.

IT WAS MOVED BY Terry Thomson, seconded by Joseph Caverson, that the applicant be approved \$500.00 to cover the costs of house league hockey registration.

Motion Carried

4 New Business

- a. Municipal representation on Greater Niagara Circle Route Committee – see attached.

Staff informed the committee that Councillor Wayne Campbell put his name forward to represent the City on the Greater Niagara Circle Route Committee.

- b. OLG Community Recognition Program Event at 9:30am, Saturday, October 26, 2019 – Chippawa West Park.

Staff updated the Committee on the Chippawa West Park event being part of the OLG project and “Love Your Neighbour contest. All Committee members were invited to volunteer or attend the event.

5 Next Committee Meeting

Tuesday, December 17, 2019 – Christmas Social - TBD

6 Adjournment

IT WAS MOVED BY Terry Thomson, seconded by Paisley January Pool, that the meeting be adjourned at 6:30 pm.

Motion Carried