

**Waterloo Park Advisory
Committee 2023-2024
Meeting Agenda - Meeting #03**

Wednesday, June 14, 2023 between 5:00 p.m. to 7:00 p.m.
West Gazebo, Waterloo Park West (100 Westmount Rd. N. entrance)



1. Territorial Acknowledgement

Chair / 5 min.

We would like to begin by acknowledging that the land on which we gather today is the land traditionally used by the Haudenosaunee, Anishinaabe, and Neutral People. We also acknowledge the enduring presence and deep traditional knowledge and philosophies of the Indigenous People with whom we share this land today.

2. Meeting Approvals

Chair / 5 min.

- a) Approval of Agenda – Wednesday, June 14, 2023
- b) Approval of Previous Minutes – Wednesday, May 10, 2023
- c) Approval of Pre-Submitted Correspondence – none submitted

3. Business arising from previous Minutes / Reports

Chair / 20 min.

- a) Coordination with Friends of Waterloo Park
- b) Draft Strategic Plan 2023-2026
- c) Laurel Greenway Master Plan
- d) Waterloo Park Project updates

4. New Business

Chair / 85 min.

- a) Discussion – Planning for Waterloo Park Master Plan updates (2025)
 - Introduction of the project and review of the Terms of Reference, Project Schedule
 - Members to discuss and decide who will lead this effort (incl. facilitating this item going forward, as well as future meetings)
 - Members to discuss and appoint an official recorder
 - Members to determine if proposed project schedule and deadline is workable, and suggest revisions, if required
 - SOARR analysis exercise in groups of three
 - Prepare list of corporate studies, plans, reports, policies, etc. that may have overlap with the Waterloo Park Master Plan
 - Determine date when each document will be discussed (Aug, Sept, or Oct meetings)

- Members to volunteer or be assigned document(s) to review for future meetings (min. two members per document)

b) Upcoming items for WPAC

- Update for Council (anticipated fall 2023)
- 3-year capital budget process (currently underway) for 2024-2026
- Waterloo Park project priorities for 2024
- Joint meeting with Friends of Waterloo Park?

c) Items brought forward by members

5. Announcements

Chair / 3 min.

a) Update from Friends of Waterloo Park, includes upcoming event:

- “Eby Farm Fest” on Sunday, June 18, 2023 between 1 p.m. to 4 p.m. at the Eby Farm

6. Adjourn

Chair / 2 min.

Next Meeting: Wednesday, August 09, 2023 between 5 p.m. to 7 p.m.

Location: West Gazebo, Waterloo Park West (enter at 100 Westmount Road North)

Rain location is Room 202, Bauer Room, Waterloo Memorial Recreation Complex, 101 Father David Bauer Drive

*Staff will send an email to members the morning of the meeting to notify of a meeting location change and the public interested in attending is welcome to email or call staff to verify meeting location in advance of the meeting.

For more information about this meeting, please contact Anna lee Sangster, Senior Landscape Architect in Parks, Forestry, & Cemetery Services by phone (519) 886-2310 extension 30323 or by email at Annalee.Sangster@Waterloo.ca