

**NORTH PERTH MULTI-PURPOSE COMPLEX  
COMMITTEE MINUTES  
WEDNESDAY, APRIL 22, 2009  
7:00 p.m. at the Municipal Office, Committee Room**

Attendance: Paul Horn, Heather Horn, Lloyd Martin, Russ Danbrook, Terry Seiler, Sherri Coombs, John Verwey, Ed Hollinger, Steve Hardie, Fran Hale, Kate Docker

- 1) Call to order – Chair Paul Horn called the meeting to order @ 7:00 p.m.
- 2) Additions to Agenda – There were none. Paul reminded the committee of its mandate as printed on the agenda.

*It was moved by John Verwey, seconded by Terry Seiler THAT the agenda be approved as circulated.*

**MOTION CARRIED**

- 3) Declaration of Pecuniary Interest – None declared.
- 4) Review & Adoption of Apr. 15<sup>th</sup> minutes –

*It was moved by Sherri Coombs, seconded by Heather Horn THAT the Apr. 15<sup>th</sup> minutes of the North Perth Multi-Purpose Complex Committee be adopted as circulated.*

**MOTION CARRIED**

- 5) Business Arising from Minutes – None.
- 6) Delegation(s) – None.
- 7) Update Following Apr. 20<sup>th</sup> Recommendation to Council – Each committee chair reported to the Committee of Whole Council on their 3 options and preferred recommendations. This was accepted as information followed by discussion on the funding applications. The consensus was that funding for a Multi-Purpose Complex be applied for under the BCF2 community funding program, and that the Administration Building renovations and relocation of the Fire Station be applied for under the Stimulus Funding program along with the NorthEast Drainage project. Staff was instructed to proceed with the applications. Fran has already met with a consultant regarding putting it all together. Steve, Fran and Ed H. will be meeting with Gary Schellenberger on Monday @ 11:00 a.m. to gain his support, and any staff and committee members are welcome to attend. Council is likely to support the applications at their Apr. 27<sup>th</sup> meeting. There is no way of knowing the rationale behind how communities are selected for funding. Based on past experience, the sudden due date could indicate we should know something in a month or so. For application purposes, we are estimating the total project to be \$15 mil. Of the Municipalities \$5 mil. share, \$2 mil. would be fundraising, \$1 mil. would be from development charges and reserves, and \$2.1 mil. would be a 40 yr. term loan @ 5% (we can't use the funding for the land purchase portion of the project). There was discussion regarding starting up the sub-committees and how far into the process to go at this point. It was noted that based on the committee structure responsibilities it would be appropriate for each sub-committee to work on the first two items but not beyond that. Even if we

have to build totally on our own money down the road, it would not be considered a waste of time to put some ground work in place. There is the possibility that there could be a 3<sup>rd</sup> intake of the BCF.

It was agreed that following the anticipated approval to proceed with the application process for funding on the 27<sup>th</sup>, each sub-committee chair set up a meeting to bring their members up to date and decide how they would like to move forward. The chairs are to contact Kate to book the committee room for these meetings.

Paul feels that Council is not on board with a twin ice pad but with a single pad with the capability to twin in the future.

For the purpose of the application, the tender process will be set to begin Sept. 1<sup>st</sup>.

In Camera Session –

*It was moved by Lloyd Martin seconded by Russ Danbrook that this Committee proceed 'in camera' at 7:50 p.m. to address security of the property of the Municipality or local board*

**MOTION CARRIED**

*It was moved by Lloyd Martin seconded by Heather Horn THAT the 'in camera session' is now adjourned at 8:15 p.m. and the Multi-Purpose Complex Committee reconvene into regular open meeting.*

**MOTION CARRIED**

8) Other Business – None.

9) New Business – None.

10) Announcements – The next meeting was set for Wed. May 20<sup>th</sup> @ 7:00 p.m.

*The meeting was adjourned on motion by Lloyd Martin at 8:25 p.m.*

**MOTION CARRIED**

\_\_\_\_\_  
Chairperson – **Paul Horn**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Recording Secretary – **Kate Docker**

\_\_\_\_\_  
Date