

**NORTH PERTH RECREATION COMPLEX
COMMITTEE MINUTES
WEDNESDAY, JULY 15, 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, Steve Hardie, Kate Docker

- 1) Call to order – Chair Paul Horn called the meeting to order @ 7:00 p.m.
- 2) Additions to Agenda – There was one piece of correspondence which will be added under 6.2

It was moved by Lloyd Martin, seconded by Sherri Coombs THAT the agenda be approved as modified.

MOTION CARRIED

- 3) Declaration of Pecuniary Interest – None declared.
- 4) Review & Adoption of June 17th minutes –

It was moved by Lloyd Martin, seconded by Russ Danbrook THAT the June 17th minutes of the North Perth Multi-Purpose Complex Committee be adopted as circulated.

MOTION CARRIED

- 5) Business Arising from Minutes – Steve noted that approval for the Committee to be renamed was given at the June 22nd Council meeting. Also, approval was given to move forward with the planning process for a recreation complex.
- 6) Delegation(s) – None.

6.2) Correspondence – An email was received from Chris & Connie Southwell expressing their desire for an indoor pool to be included in the plans for a recreation complex. Russ added that he has spoken to the Southwell's and suggested they bring a delegation to speak to the committee if they can get enough interest.

- 7) Sub-Committee Reports – **Lloyd** – Mimi Price from the Stratford 'Y' attended the Funding and Fundraising Comm. meeting Monday night to share some advantages and disadvantages of a partnership in running a recreation facility. The sub-committee feels as we now have the time to look more in depth into different areas, it will be of benefit in the end to explore our options. A motion regarding a feasibility study will be brought forward under Other Business. No budget was considered at this time.
Russ – The Building Committee also feels a feasibility study should be done. Paul pointed out that the Facilities Infrastructure Review and BR+E identified North Perth's needs and perhaps we need to use what studies we already have. We could do something internally rather than hiring a consultant through a mail-out study. The feeling of the committee is that in order to do things right, we can't proceed without a needs/feasibility study which is done impartially and professionally.

Heather – The Operation & Management Committee hasn't met since the last meeting and feel they cannot proceed without knowing what we're building.

Sherri – The Promotions/Media & PR Committee met on June 29th and finished up the Communications Strategy, which was circulated for review. The sub-committee would like to see concrete sequential priorities set, and a possible budget was discussed.

It was moved by Russ Danbrook, seconded by Lloyd Martin THAT this Committee proceed "In Camera" at 7:40 p.m. to address a matter pertaining to security of the property of the municipality or local board.

MOTION CARRIED

It was moved by John Verwey, seconded by Heather Horn THAT the "In Camera" session is now adjourned at 8:10 p.m. and the Recreation Complex Committee reconvene into regular open meeting.

MOTION CARRIED

- 8) Other Business – There was discussion regarding the feasibility/needs study and how it should be brought forward to Council. Paul will present the following motion July 20th to Council under his report:

It was moved by Lloyd Martin, seconded by Russ Danbrook THAT the North Perth Recreation Complex Committee recommends that North Perth Council commission a needs/feasibility study in the year 2009 for a Recreation Complex, as requested by the Funding and Fundraising Committee.

MOTION CARRIED

It was moved by Sherri Coombs, seconded by Heather Horn THAT the Communication Strategy prepared by the Promotions/Media and Public Relations Committee be adopted as presented.

MOTION CARRIED

- 9) New Business – None.

- 10) Announcements – The next meeting was set for Wed. July 29th @ 7:00 p.m.

It was moved by Lloyd Martin, seconded by Heather Horn THAT the meeting be adjourned at 8:15 p.m.

MOTION CARRIED

Chairperson – **Paul Horn**

Date

Recording Secretary – **Kate Docker**

Date