

**NORTH PERTH RECREATION COMPLEX  
COMMITTEE MINUTES  
WEDNESDAY, JULY 29, 2009  
7:00 p.m. at the Municipal Office, Committee Room**

Attendance: Paul Horn, Heather Horn, Lloyd Martin, Terry Seiler, Sherri Coombs, Steve Hardie, Kate Docker, Fran Hale, Ed Hollinger, Dave Johnston

- 1) Call to order – Chair Paul Horn called the meeting to order @ 7:05 p.m.
- 2) Additions to Agenda – There is one item which will be added under New Business. The 'in camera' session will be moved to item #11

*It was moved by Sherri Coombs, seconded by Heather Horn THAT the agenda be approved as modified.*

**MOTION CARRIED**

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

*It was moved by Lloyd Martin, seconded by Terry Seiler THAT the July 15<sup>th</sup> minutes of the North Perth Multi-Purpose Complex Committee be adopted as circulated.*

**MOTION CARRIED**

- 5) Business Arising from Minutes – Paul noted that the motion sent to Council regarding a Needs/Feasibility Study was defeated. Ed H. explained it is Council's feeling that there is no need to spend money on a study when lots of information is already available through the Facilities Report, BR+E, First Impressions, Rec. Complex Comm. survey, and the Sidewalk Sales survey. This input can be used to determine the needs of the community, and conversations are taking place with someone to put together the info already gathered and produce a survey, if required. There will be opportunities for public consultation later in the process.
- 6) Delegation(s) – None.
- 7) Review of Council Decision re: Needs/Feasibility Study – Already discussed.
- 8) Sub-Committee Reports – **Heather** – The Operation & Management Committee met July 21<sup>st</sup>. They have reviewed the profit/loss statements for the last 3 years and decided there is not a lot that can be done about expenses, but we should look at revenue streams in 4 areas that potential increases may be realized. Adrian is analyzing how other centres handle these areas.  
**Lloyd** – The Funding & Fundraising Committee met Monday night and discussed taking on 5 new members, but they are keeping in mind that if professional fundraisers are brought in, they would designate who does what.  
**Sherri** – The Promotions/Media & PR Committee has not met since the last meeting but meet again on Aug. 11<sup>th</sup>.  
**Russ** – Not in attendance – no report available.

- 9) Other Business – Ed H. reported that he visited with Heather and Lloyd’s committees so far, and will meet with the other 2 soon, to bring all the sub-committees together in the understanding of their roles and responsibilities. The talks have been productive and the groups co-operative. It was noted that the Building Committee should have an idea by now what we need in a facility. We were notified yesterday afternoon of the second round of Stimulus Funding being opened, with a deadline for submissions of Aug. 14<sup>th</sup>. Staff feel confident that our application could be ready very quickly with only a few minor changes required to our last one. There was discussion about needing Council’s approval for the application. Steve recommended approaching the Building Committee to pick 2 of the facilities they visited and asking the architects if we could purchase and modify their plans as necessary. This would be the quickest way to proceed. The application is very clear that no money would be available after Mar. 31, 2011 if the project is not complete. Lloyd asked what our chances are of receiving funding this round. The feeling is that we have the same chance as everyone else. There was discussion about using the original Council resolution in order to get the application out by this Friday if possible.

*It was moved by Dave Johnston, seconded by Heather Horn THAT this committee directs staff to prepare an application for ISF intake 2 as soon as possible and that consensus of Council be sought via email based on the April 27<sup>th</sup> resolution.*

**MOTION CARRIED**

It is the consensus of this committee that Ed H. give direction to the Building Committee to contact the architects of 2 arenas of their choice for the purpose of purchasing the plans and modifying them as necessary to suit our needs.

- 10) New Business – None.

- 11) In Camera Session -

*It was moved by Heather Horn, seconded by Sherri Coombs THAT this Committee proceed “In Camera” at 7:54 p.m. to address a matter pertaining to security of the property of the municipality or local board.*

**MOTION CARRIED**

*It was moved by Ed Hollinger seconded by Lloyd Martin THAT the “In Camera” session is now adjourned at 8:15 p.m. and the Recreation Complex Committee reconvene into regular open meeting.*

**MOTION CARRIED**

- 12) Announcements – The next meeting was set for Tues. Aug. 11<sup>th</sup> @ 6:00 p.m.

*It was moved by Dave Johnston, seconded by Heather Horn THAT the meeting be adjourned at 8:20 p.m.*

**MOTION CARRIED**

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Chairperson – **Paul Horn**

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Date

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Recording Secretary – **Kate Docker**

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Date