

North Perth Recreation Complex Committee Meeting Minutes
Wednesday, February 16th, 2011
7:00 p.m.
Council Chambers

Agenda
3.1(iii)

APR - 4 2011

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Present: Lloyd Martin, Cathy Bitton, Sherri Coombs, Kate Docker, Matt Richardson,
Bill Woods, Steve Hardie, Mike Givens, Ken Vander Eyk, Susan
Thompson, Tami Chauvin, Jeff Bannerman, Jason Balzer, Fran Hale,
Steve Wolfe, Doug Kellum, Dave Ludington, Kriss Snell, Amber
McCraney, Myca Bateman
Guests: Warren Howard

Call to Order – Steve Hardie called the meeting to order and explained that Council has consolidated the members from the 4 former committees.

Election for Chair & Vice-Chair – All positions were declared vacant and nominations were opened for the position of Chairperson. Lloyd Martin nominated John Verwey, and it was seconded by Jeff Bannerman. (John had expressed his interest in being Chair of this committee prior to the meeting so his acceptance of the nomination was assumed in his absence). Sherri Coombs nominated Doug Kellum. Doug graciously declined. As there were no further nominations after 3 calls, a motion to close nominations for Chair was made by Jeff Bannerman and seconded by Matt Richardson. **John Verwey was declared Chairperson of the Recreation Complex Committee for 2011.** Nominations were opened for the position of Vice-Chairperson. Bill Woods nominated Lloyd Martin, and it was seconded by Mike Givens. Lloyd accepted the nomination. As there were no further nominations after 3 calls, a motion to close nominations for Vice-Chairperson was made by Matt Richardson and seconded by Bill Woods. **Lloyd Martin was declared Vice-Chairperson of the Recreation Complex Committee for 2011.**

Additions to the Agenda – None.

It was moved by Jeff Bannerman, seconded by Matt Richardson THAT the agenda be approved as circulated.

MOTION CARRIED

Declarations of Pecuniary Interest – None were declared at this time.

Review & Adoption of Minutes –

It was moved by Bill Woods, seconded by Sherri Coombs THAT the minutes of the Nov. 10th Recreation Complex Committee meeting be approved as circulated.

MOTION CARRIED

Update – Bill – Nothing new to report since the conceptual drawings were done. Architect is waiting for our instructions. Copies of drawings available for anyone who wants to see them.

Sherri – Has communicated with her committee – some confusion following statements made at the last meeting.

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Doug commented that we need to take this to Council and move forward with the Open Houses.

Lloyd – Campaign Coaches has done 28 interviews so far and has a wish list of 7 – 12 more they'd like to do. So far, they are being well-received and are waiting for the go ahead from us. No dollar figures have been reported at this point for possible support. Their job is to assess the potential to raise funds in the community as well as do a background study and sample survey. It is not Campaign Coaches job to ask for donations.

It was noted that we did not apply for the federal Accessibility Grant of \$3 mil. as we didn't meet the criteria. There is still an opportunity to apply in the 3rd round if we choose but we would need to be tender ready. It is estimated we are up to 4 months away from being tender ready.

There was discussion about meeting with our MP and Kriss pointed out that both levels of government are aware of where we're at.

Kinsmen will be involved once we know where we stand with Council.

Future Steps – Steve explained that a number of reports have been done. In an effort to bring Council and the community up to speed, Fred Galloway is working on a presentation for the Mar. 7th Council meeting. This will outline what has happened to date and make a recommendation of how we should proceed.

It was agreed that the report should contain as much detail as possible for Council to make a decision as soon as possible to determine the direction of the committee. A number of items have been identified in the capital budget for the old arena in the event that Council decides not to build a new arena. Lloyd will ask Campaign Coaches for a report on the community's potential to raise funds by Mar. 7th.

There is some frustration in the fact that Council has approved the site and the signage and we should be moving forward. Kriss will make sure the signage goes up by Apr. 1st – weather permitting.

There was discussion regarding what is hoped to be gained from the Open Houses.

Steve can identify a dollar figure for complete engineered drawings through the budget process.

It was moved by Tami Chauvin, seconded by Sherri Coombs THAT the North Perth Recreation Complex Committee requests a decision from North Perth Council by Mar. 21st/11, following Fred Galloway's Mar. 7th/11 presentation, regarding a direction on whether to rehabilitate the existing Listowel Memorial Arena or replace the Listowel Memorial Arena.

MOTION CARRIED

A copy of this motion will be forwarded to Fred to be included as part of his presentation. It was recommended that John Verwey attend the Mar. 7th Council meeting to entertain questions and speak to the motion if necessary.

Other Business – The committee structure will be dealt with after Council's decision.

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Bill offered to review the drawings with any new councillors to bring them up to speed prior to March 7th.

Steve will work on setting up a tour of the Listowel Arena for Council as it is felt by the committee that council needs to see the physical state of the existing arena.

Announcements – The next meeting was scheduled for Wed. Mar. 23rd @ 7:00 p.m.

It was moved by Jason Balzer and seconded by Myca Bateman THAT the meeting be adjourned @ 8:25 p.m.

MOTION CARRIED

CHAIR – John Verwey

Date

Recording Secretary – Kate Docker

Date