

North Perth Recreation Complex Committee Meeting Minutes
Tuesday, Nov. 1st, 2011
7:00 p.m.
Council Chambers

Agenda
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Dec. 5/11

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Present: John Verwey, Steve Hardie, Lloyd Martin, Jeff Bannerman, Bill Woods, Dave Ludington, Doug Kellum, Sherri Coombs, Mike Givens, Ken Vandereyk, Heather Horn, Kriss Snell, Kate Docker, Fran Hale, Myca Bateman-Charters, Matt Richardson

Guests: Fred Galloway, Denny Bryan, William Weima

Call to Order – Chair John Verwey called the meeting to order at 7:07 p.m.

Additions to the Agenda – There were none.

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

Review & Adoption of Minutes –

It was moved by Lloyd Martin, seconded by Bill Woods THAT the minutes of the Sept. 6th Recreation Complex Committee meeting be approved as circulated.

MOTION CARRIED

Delegation – Fred Galloway reported that the Business Plan deals with site options, configuration on the proposed site and a capital costing model.

It was moved by Lloyd Martin, seconded by Dave Ludington THAT the Committee proceed 'In Camera' at 7:12 p.m. to address a matter pertaining to security of the property of the municipality or local board.

MOTION CARRIED

It was moved by Bill Woods, seconded by Matt Richardson THAT the 'In Camera Session' is now adjourned at 7:30 p.m. and the Recreation Complex Committee reconvene into regular open meeting.

MOTION CARRIED

Options A, B, C & D were reviewed as part of the Business Plan. A Capital Project Financing Plan was laid out and estimated debt levels/impact on taxpayers was discussed. Twin pad efficiencies were reviewed including proposed cost savings. Construction costs for a second ice pad and indoor pool were laid out as well as the projected operating deficit per year of running an indoor pool.

A is the original option and B, C and D have been pared down in square footage and cost with some design changes. It is recommended that the dressing rooms not be placed underneath the seating.

It was questioned why the cost per square foot ranges from \$160 to \$180. This is based on the quality of finishes, the time of year for construction, where we are geographically, etc.

As we prepare to head into public forums, the feeling is that it needs to be up to

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the community to decide if they are willing to pay for what they want to see in the facility. They need to know what things cost in able to make those decisions. It was discussed whether to offer all of the options to the public including phasing or to have the committee make the decision as to preferences. The next step is to take the committees' recommendation to Council and then set up the public meetings soon after that.

It was moved by Bill Woods, seconded by Lloyd Martin THAT the Recreation Complex Committee forward to Council for information and approval to establish public forums options A, B & C plus pool and possible second ice pad phases.

MOTION CARRIED

Other Business – There was none.

Announcements – The next meeting is to be announced.

It was moved by Doug Kellum and seconded by Matt Richardson THAT the meeting be adjourned @ 8:50 p.m.

MOTION CARRIED

CHAIR – John Verwey

Date

Recording Secretary – Kate Docker

Date