

North Perth Recreation Complex Committee Meeting Minutes  
Tuesday, Sept. 6<sup>th</sup>, 2011  
7:00 p.m.  
Committee Room

Agenda  
3.1 iii  
Sept. 26/11

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Present: John Verwey, Steve Hardie, Lloyd Martin, Jeff Bannerman, Steve Wolfe, Bill Woods, Dave Ludington, Doug Kellum, Tami Chauvin, Sherri Coombs, Mike Givens, Sue Thompson, Ken Vandereyk, Heather Horn, Kriss Snell, Bill Watson, Amber McCraney, Fran Hale, Kate Docker

Guest: Fred Galloway

**Call to Order** – Chair John Verwey called the meeting to order at 7:00 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 May 31<sup>st</sup> Recreation Complex Committee meeting be approved as circulated.*

**MOTION CARRIED**

**Delegation** – Fred Galloway reported that the Business Plan is 80% done with operating costs being the only major area not completed. A total of 7 possible sites are being looked at, with the former Purcell Farm being the main site focused on. The orientation on this site has been changed to allow for better use of the space and alignment with Kinpark and the proposed school. The conceptual plan produced by the architect lays out a large main arena that is estimated to cost \$18.5 mil. This is potentially the most expensive stand-alone arena in Ontario compared to a twin pad arena that can be built for \$12 – 14 mil. Ways to possibly reduce square footage were discussed, including suspending the walking track, reduce seating, and reconsidering the size and quantity of meeting rooms. It was suggested that we set a budget based on what we can afford and built to that. There is some concern that we are building for the future and it would be a shame to scrimp now on things identified in the survey as important components. If a breakdown of individual costs for some of the extras can be looked at, it may be easier to determine priorities based on costs. Even though no federal or provincial grants are currently in place, we can approach the other levels of government for possible support.

Fred stated that it may be wise to ask the architect to do a smaller model as a second option to justify to the public that we looked at other options. This will show what we have to give up but also is something to work with if the first option is turned down due to the high cost. We have to sell whatever option we choose to Council as it is their decision as to how much cost the taxpayer has to bare.

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*It was moved by Lloyd Martin, seconded by Mike Givens THAT direction be given to Fred Galloway & Assoc. to work with the architect to develop 2 alternate options based on \$12 mil. + 10% contingency and \$14 mil. + 10% contingency capital cost estimates.*

**MOTION CARRIED**

Fred estimates this will take about 3 weeks to complete.

**Other Business** – Accessible Customer Service Training Brochures were handed out to all committee members, who were asked to review the information and return the sign off sheet at the next meeting.

**Announcements** – The next meeting is scheduled for Tues. Oct. 4<sup>th</sup> @ 7:00 p.m.

*It was moved by Sherri Coombs and seconded by Sue Thompson THAT the meeting be adjourned @ 8:00 p.m.*

**MOTION CARRIED**

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CHAIR – John Verwey

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Date

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Recording Secretary – Kate Docker

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Date