

**CENTRAL MANITOULIN
RECREATION INFRASTRUCTURE COMMITTEE
MONDAY JANUARY 20, 2021
ZOOM VIDEO/TELECONFERENCE**

MINUTES

Attending: Councillor Dale Scott, Larry Karn, Wayne Legge, Crystal Lentir and Adam Smith.

The meeting was called to order at 6:30 p.m. by Adam Smith

MOTION: Scott and Lentir

That the agenda be approved as presented.....cd.

There were no declarations of pecuniary interest.

MOTION: Scott and Lentir

That the previous meetings minutes be approved as presented.....cd.

Draft Mandate and Terms of Reference reviewed with no changes being suggested. The Terms of Reference have the Mandate included within and will be sent to Council.

Status of Motions Made on December 14:

That we recommend that Council earmark the Municipal Modernization Funding in the amount of \$503,400.00 and the remaining Mindemoya Arena Advisory Steering Committee (MAASC) funds in the amount of \$16,372.66 for use towards a multi-use recreational facility.....cd.

Approved by Council.

That we recommend that Council earmark money annually and or set a budget for a future capital investment in an amount between \$200,000.00 to \$250,000.00 for a multi-use recreational facility.....cd.

Sent to Committee of the Whole for budget consideration on January 27th, 2021.

Adam Smith suggested that the Committee write a letter to Council reiterating and expanding upon the reasoning for the request. The Committee agreed and Adam is to draft a letter to be sent to Council before the Committee of the Whole meeting.

Discussion on the Information Package that resulted from the information requested at the December 14, 2020 meeting and was provided by Municipal Staff. Several points were highlighted and clarified.

- The current right of way between the Mindemoya Arena and Old School was discussed as a concern about how and what cost to move it. Wayne advised he thought it would cost about \$500 to have it moved.
- The Committee discussed the pros and cons of purchasing another property for a potential new build or having it on existing Municipal owned property.

- The committee decided to have the working title for this part of the project as the “Five Points Community Centre” to differentiate it from previous proposals, funding applications and reports to Council. The words “Five Points” represent the 5 communities a Community Centre would serve. The words “Community Centre” represents a community gathering point for any and all types of events not just recreation or ice rink related activities.
- Clarification by staff that the portion where the Tennis Court was located was in fact Municipal Property. Although some GIS maps show a line through the tennis court, the metes and bounds on the deed were calculated and that portion is definitively Municipal Property.

Discussion of Larry Karn January 13, 2021 email requesting a cost estimate on what a proper survey of the Municipal Complex property in Mindemoya as well as estimated cost for removing timber at the North of the lot if part or all of that space was needed. Staff member Marcus Mohr advised the Committee was still waiting on those estimates and that he had asked Gord Keatley Surveying and Brent Barnes Timber Harvesting for estimates on those two items.

Discussion on Larry Karn Email January 15, 2021 on site selection. Generally agreed upon if a new facility was considered, it would be at the Mindemoya Municipal Complex property.

Discussion on Crystal Lentir’s January 20, 2021 email regarding ideas and suggested direction of keeping both arenas, retrofitting Mindemoya to a indoor service arena and retrofitting Providence Bay to the ice rink. Discussion was that all options were still on the table as feasibility considerations.

Crystal Lentir requested the ice and arena sizes as it pertains to potentially widening and lengthening Providence Bay Arena ice surface.

General Discussion:

General discussion revolved around and focused on an affordable, usable facility, without many design frills. The focus was on the immediate need of one arena based on aging infrastructure operation costs, ongoing maintenance, repairs and accessibility upgrades to multiple facilities. Discussion on phases to add and include amenities to the central community centre concept.

Discussion on options on placement.

Identifying what will be done with any facilities if there was one main facility. There has to be a clear plan for other buildings that would be incorporated into one.

Discussion that if a new build Community Centre were to be built on Municipal Property, and it were to face east west so solar panels could be added. Discussion on the Old School and its location on the Municipal Property.

Next Steps, Timelines and Deliverables were discussed. The Committee and Municipal staff to provide:

- Letter to Committee of the Whole - Adam
- Providence Bay ice surface size and ability to widen or lengthen the rink size. – Marcus
- Draft a press release regarding the difference in this committee’s mandate vs the Infrastructure Canada funded multiplex proposal. – Marcus
- Potential design and placement drafts at the Municipal Complex property in Mindemoya
- Research whether accessibility to all parts of the facility or not for planning a second tier (floor) in some areas. - Marcus
- Further breakdown of operating costs to be provided by assigning on average hours of Maintenance Labour to each building for a more complete snapshot of operating costs. – Marcus
- Structural assessments engineering reports available for both Providence Bay and Mindemoya Arenas to be distributed. – Marcus
- Provide more detailed information for potential future costs and accessibility. This has been done for the most part in the Recreation Centre Feasibility Report, but more detailed numbers could be provided to this Committee. – Marcus
- Potential retrofit costs.

Motion to Adjourn Made by Dale Scott.

The next meeting was scheduled for Wednesday February 17th, 2021 for 6:30 pm at the Council Chambers or by Zoom video/teleconference software based on the Provincial COVID-19 regulations at that time.

The meeting was **adjourned** on a **motion made by Dale Scott at 8:30 p.m.**