

**CENTRAL MANITOULIN
RECREATION INFRASTRUCTURE COMMITTEE
WEDNESDAY DECEMBER 8, 2021
ZOOM VIDEO/TELECONFERENCE**

MINUTES

Attending: Councillor Dale Scott, Larry Karn, Darren Dewar, Wayne Legge and Chairperson Adam Smith.

Staff Members: Marcus Mohr Community Development and Outreach Coordinator

Guests: Staff Member Patricia Mader Municipal Coordinator

The meeting was called to order at 6:35 p.m. by Adam Smith

MOTION: Scott and Karn

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

There were no declarations of pecuniary interest.

MOTION: Scott and Legge

That the previous meetings minutes from May 26, 2021 be approved as presented.....cd.

Old Business

1. Staff report review: The Path to RFP Phase 1 for the Five Points Community Centre Net Zero Facility. The RFP process will have a design created to high enough level of detail to estimate cost savings versus current facilities. Three example budget scenarios were also reviewed with either a loan or a loan/grant coupled with two funders, fundraising and municipal contributions. It was noted by staff that these scenarios as it related to the larger funders as the amounts are based on getting approval however it illustrated that the estimated funds like a loan, loan/grant capacity was around \$3 million in order to not raise taxes and that an amount to apply for from the potential funders had been estimated. Noted also was that the document was a draft for review and to be a guide to create an RFP for Phase 1 where items could be added and removed.
2. Staff noted that the Mindemoya Curling Club had been advised that their interest in continuing discussion about joining with the new facility was noted by the committee. That the committee would continue discussions with the curling club during the consultation phase about design and/or planning for future expansion opportunities to explore feasibility of curling ice sheets being added to the energy efficient facility. As a reminder the committee discussed that its intention was to reach out to gauge initial interest as their stance was to make sure that every scenario had been thought of for the future of the community. Providence Bay Curling Club executive did not indicate interest in the project currently.

MOTION: Scott and Dewar

That we recommend that Council proceeds with starting a request for proposal process to hire a consultant as soon as possible to finish and bring current asset management and accessibility

upgrade projections for buildings intended to be replaced by a new facility, create a feasibility study for comparison of existing versus a new build including lifecycle costs, create a risk management plan, a business plan and have the consultant assist in funding applications as described in the staff memo RIC: The Path to RFP Phase 1 for the Five Points Community Centre Net Zero Facility.....cd.

The Path to RFP Phase 1 for the Five Points Community Centre Net Zero Facility will be attached to these minutes as Appendix A.

New Business

1. Official request for annual funding commitment.
2. Discussion on a request for additional funding for the proposed RFP Phase 1.

MOTION: Karn and Legge

That we recommend that Council budget \$250,000.00 for the annual commitment with the possibility of putting it towards the Phase 1 RFP process for the Five Points Community Centre proposal; and that there is potential to have up to 50% of this cost recouped through a Green Municipal Fund study grant...cd

3. Update provided by staff on the status of the Mindemoya Arena. The committee decided that Chairperson Smith would write a letter to Council, but prior to the Property Committee to allow for the letter to be considered during the Property Committee budget considerations indicating this committees desire to see the Mindemoya Arena repaired to allow its continued use until the new facility is built.

Next Steps, Timelines and Deliverables were discussed.

1. Brief discussion on Mindemoya Halls purpose after a new facility was built. Left as an item to come back to the table with ideas for next meeting.
2. Brief discussion on fundraising. Left as an item to come back to the table with ideas for next meeting.
3. Staff was asked to narrow down a timeline for the whole request for proposal process.
4. Chairperson Smith would like to meet more regularly than every month, Christmas holiday season aside. The committee agreed.

The next regular meeting will be January 5th, 2022 at 6:30 pm

The meeting was **adjourned** on a **motion made by Darren Dewar** at **9:00 p.m.**