

**CENTRAL MANITOULIN
RECREATION INFRASTRUCTURE COMMITTEE
WEDNESDAY FEBRUARY 24, 2021
ZOOM VIDEO/TELECONFERENCE**

MINUTES

Attending: Councillor Dale Scott, Larry Karn, Wayne Legge, and Chairperson Adam Smith.
Staff Member Marcus Mohr

The meeting was called to order at 6:39 p.m. by Adam Smith

MOTION: Scott and Legge

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

There were no declarations of pecuniary interest.

MOTION: Karn and Scott

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

Discussion on the information package that resulted from the information requested from Municipal staff at the last meeting and delivered by email February 21, 2021, as well as information provided by Committee members.

- Proposed timber and land clearing quotes for parts or all of the Northwest corner of the Municipal Complex if the area was needed was discussed and the price appeared reasonable. Proposed site plan land survey quote presented. Both the timber/land clearing and site plan survey to be potentially used if required in a final cost estimate.
- Discussion on Mindemoya Arena west wall and its status.
- Discussion if a new facility was built that 8 dressing rooms and 1 referee room would be favourable over 6 dressing rooms as there are now close to 50% male and 50% female sports players on most youth teams and the extra rooms would be required to properly accommodate them.
- Costing: Wayne provided a building shell model design at 280'x170' for and cost estimate with it erected so the committee could further work out details on cost feasibility. Wayne advised this was to get a base price on the exact cost of this portion of the project and that the dimensions could be changed to suit the end project.
- Placement options of a facility were discussed at length.
 - The above mentioned 280'x170' model was set in 26 different locations on the property for discussion, the current length proved prohibitive in placement although dimensions could be changed to suit the end project.
 - Larry provided a design with previously discussed interior layout for an arena of 260' x 150' with a hall at 50' x 50' to the north as a L shape.
 - Discussion around and viewing of the various proposed sites within the Municipal Complex. Discussion on existing infrastructure that would need to be moved. The positioning would be an east west orientation to allow for solar panels and along with heat recovery systems make the building as environmentally efficient as possible in line with greenhouse gas emission reduction targets.

- Future expansion phases discussed and considered.
- Discussion regarding the new developments of the “Old School.”
- Discussion on feasibility and not wanting to overlook an opportunity of curling pads located at this site.
- Recruiting a new member for the vacant position on the committee. Options discussed.
- Press release delayed until more information gathered.
- Funding discussion on available for grants, loans or grant /loan programs.
- Item added. Discussion on Mandate and Terms of Reference and at what point the committee would be consulted regarding recreation infrastructure decisions.

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

- Further refine ideal and most feasible placements down to 2 options. – Marcus
- Further develop floor plan layout, contact other towns, cities and municipalities for existing plans. – All
- Further refine estimated cost to include electrical, cement, interior room structure creation, stands, boards, chillers and associated equipment. – All
- Contact funders for all of the specific details required on what is required for grants, loans or grant /loan programs. – Marcus
- Contact potential new members to fill committee vacancy. – All
- Follow up to committee consultation discussion – Marcus and Adam

The next meeting was scheduled for Wednesday March 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 Adam Smith at 8:28 p.m.**