

**CENTRAL MANITOULIN
RECREATION INFRASTRUCTURE COMMITTEE
WEDNESDAY APRIL 28, 2021
ZOOM VIDEO/TELECONFERENCE**

MINUTES

Attending: Councillor Dale Scott, Larry Karn, Wayne Legge, Darren Dewar and Chairperson Adam Smith. Staff Members Marcus Mohr Community Development and Outreach Coordinator, Patricia Mader, Municipal Coordinator.

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

MOTION: Dewar and Karn

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

There were no declarations of pecuniary interest.

MOTION: Karn and Dewar

That the previous meetings minutes from March 31, 2021 be approved as presented.....cd.

Old Business

1. Discussion regarding two Property Committee items
 - a. Proposal for Providence Bay Arena repurposing by Councillor Angela Johnston on behalf of the Providence Bay/Spring Bay Recreation Committee and that it passed for 2021 as Phase 1 described in the distributed Providence Bay Recreation Centre Proposal.pdf. The committee was generally agreeable to finding an alternative use run by a user group and usage being other than a secondary hockey arena in the Municipality. The committee had some concern with additional phases duplicating multi-use facility as it relates to overlap of usages, funding and staff time.
 - b. Big Lake School Townhall Meeting – Discussion focused on whether this facility was part of this committees mandate and it was generally seen as recreation infrastructure, that it is a hall, has space for rent for events, meetings, and has a playground.
2. Consultation with the private landowner beside the Central Manitoulin Public School by Wayne Legge for the purpose of purchasing property +/- 5 acres to build a new facility yielded an answer of “no interest in building a multiuse recreational facility next to the planned residential units.”
3. Presentation and update to Council key points were discussed.

Discussion on grants. Letters to political leaders.

Discussion on over the next two weeks the committee to be thinking about other key points that should be in the presentation to Council, submitting questions that may be asked and working out suitable answers for them.

Discussion of having a proactive approach to conveying a solid vision to Council and media outlets so that the vision and answers to common questions and previous hurdles are not repeated or misconstrued.

Curling Club letters were sent out by email and followed up by phone call to Mindemoya Curling Club President Mark Love and Providence Bay Curling Club President Jack White. There was no timeline for response except that it was asked for them to distribute to their executive and discuss opening a dialogue with this committee to explore feasibility only of a multi-sheet curling rink now or for future expansion plans and get back to us as soon as possible. See the distributed Providence Bay Curling Club - Recreation Infrastructure Committee Inquiry 04 27 202.pdf and Mindemoya Curling Club - Recreation Infrastructure Committee Inquiry 04 27 202.pdf

New Business

1. Floor plan layout – Chelmsford Arena. Larry presented the layout as another layout type to be considered and that it is close enough to be viewed for ideas. The arena also recently underwent a retrofit where an elevator and second floor was added.
2. Floor plan considerations of North Kawartha Community Centre example. Marcus spoke to planning of usages for example so the ball teams, special Olympics, hockey and other user groups have a layout that works for easily accessing the changerooms or bathrooms. Another consideration is shared infrastructure or at least a shared wall and access between the canteen and the kitchen. Consideration of placement of the chiller room for any future expansion. The committee is to continue to consider these options for the proposed list of design elements that would go to an architect.
3. Additional pricing information for aspects of the build. Marcus has contacted North Kawartha to find out costs but has not heard back yet. Additionally, the committee wanted to ask them what parts of the build they would have changed in hindsight.
4. Solar panel square footage in an east-west orientation of a new build. How much energy could feasibly be produced with cost offset in the east-west orientation. Marcus to contact the Climate Change Coordinator to see if she is able to calculate those and possibly other green energy and efficiency aspects.
5. Funding - The Green and Inclusive Community Buildings Infrastructure Canada. Marcus advised just announced, up to \$3 million for a new build and deadline is July 6, 2021 which is not feasible for this committee as a deadline.

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

Adam, Marcus to prepare presentation to Council on May 13, 2021, have the presentation to Council by May 11th, 2021.

Marcus to contact Kim Neale. Re: Calculations on efficiency and green energy. Follow-up with the Curling Clubs on letters sent. Follow up with North Kawartha on costing request and hindsight information on the build.

Committee to consider design elements and efficient layout for potential request for tenders for a design. Committee to consider additional key points to be conveyed to Council as well as thinking of questions that may be asked of the committee.

The next meeting was scheduled for Wednesday May 20th, 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 Darren Dewar at 8:30 p.m.**