



**Corporation of the Municipality of South Huron  
Community Hub/Recreation Project Steering Advisory Committee  
Agenda  
March, 13 2018  
6:00 PM – 8:00 PM  
Carling Room**

**1. Call To Order**

**2. Agenda**

**Recommendation:**

**That the Agenda for March 13, 2018 be approved, as presented.**

**3. Disclosure of Pecuniary Interest and the General Nature Thereof**

**4. Minutes**

**Recommendation:**

**That the minutes of February 27, 2018 be adopted as presented or amended.**

**5. Business to be Discussed:**

**5.1 Introduction of the YMCA – Review of the Proposal**

**5.1.1.1 Development of Terms of Reference for Consultants –  
Committee Inputs**

**5.1.1.2 Site Visit Coordination**

**5.1.2 Mission, Vision, Values**

**5.1.3 Precedence**

**5.1.3.1 Lessons Learned and What We Need to Focus Efforts On**

**6. Correspondence:**

**7. Adjournment**

**Recommendation:**

**That the Community Hub/Recreation Project Steering Advisory Committee hereby adjourn at 8: pm to meet again on March 27<sup>th</sup> at 6:00 pm or at the Call of the Chair.**



**Corporation of the Municipality of South Huron  
Community Hub/Recreation Project Steering Advisory Committee**

**Agenda**

**February, 27 2018**

**6:00 PM – 8:00 PM**

**Carling Room**

**Members:**

Councillor Craig Hebert  
Councillor Ted Oke  
Craig Ivatts  
Peter Hrudka  
Mike Ondrejicka  
Ron Mayer  
Dawn Rasenberg  
Robert Oud

**Regrets:**

Brandon Babbage  
Mayor Maureen Cole Ex-Officio

**Staff:**

Dan Best, CAO  
Megan Goss, Recording Secretary

**1. Call To Order**

The Chair called the meeting to order at: 6:01 PM.

**2. Agenda**

**Motion:** 6-2018

**Moved:** Ondrejicka

**Second:** Ivatts

**Disposition:** Carried

**That the Agenda for February 27, 2018 be approved, as presented**

**3. Disclosure of Pecuniary Interest and the General Nature Thereof**

None

#### 4. Minutes

**Motion:** 7-2018

**Moved:** Oud

**Second:** Hrudka

**Disposition:** Carried

**That the minutes for February 15, 2018 be approved, as amended to include Nancy Orr of MACORR Holdings as a visitor and presenter for item 4.6.**

#### 5. Business Arising

##### 5.1 Item 4.6 from the February 15<sup>th</sup> meeting.

Staff, in consultation with Nancy Orr discussed going out the public to capture feedback and it was the recommendation of the consultant that it may be premature to go to the public at this time as the Committee has not yet established key messaging yet to make recommendations to Council.

#### 6. Business to be Discussed:

##### 6.1 Team Building

###### 6.1.1 Introduction

Introductions were led by the Chair.

###### 6.1.2 Mission

###### 6.1.3 Vision

###### 6.1.4 Values

The Chair led a discussion noting consistent themes in source documents such as the 2014-2018 Council Strategic Plan, and the Committee Terms of Reference. Consistent themes are captured in the chart below:

<b>Mission</b>	<b>Vision</b>	<b>Values</b>
Committee Purpose	Existing Vision	Understanding
Committee Interests Represented	Adopted From Strategic Plan	Unity
Sustainable		Community Based
Green		Fiscal Responsibility
Innovative		Quality
Diversity		Inclusive
Advocacy/Champion		Age friendly
		Informed
		Collaborate

### 6.1.5 Project Scope

Re-affirming the project scope at this time as approved by Council to move forward through Feasibility (Feasibilities Study):

- It may include a single pad – with the potential to add a second pad
- It may include an indoor pool
- It will be energy efficient
- Council has committed \$7.5 million through the levy
- \$5 million must be raised through fundraising and sponsorship
- The Community Hub has yet to be defined
- A feasibility study(studies) must be completed

**Motion:** 8-2018

**Moved:** Oud

**Second:** Ondrejicka

**Disposition:** Carried

**That staff work with the chair to draft a Mission, Vision and Values for the Project Steering Committee's review at the next meeting.**

Committee expressed interest in visiting other complexes in our area and speaking with staff.

The committee agreed to bring back a list of items they would like to see in or be a good idea for the facility.

An agenda item for the next meeting will be precedence, how the committee is going to move forward with collecting information on precedence.

High School Engagement method could be a design competition for the facility.

## 7. Correspondence:

**7.1 Proposal for YMCA Community Development Services**

**7.2 YMCA Partnership Brochure**

**Motion:** 9-2018

**Moved:** Ondrejicka

**Second:** Ivatts

**Disposition:** Carried

**That the Community Hub/Recreation Project Steering Advisory Committee recommends that: Council engage the YMCA as outlined in their proposal to provide community development services.**

**8. Adjournment**

**Motion:** 10-2018

**Moved:** Hebert

**Second:** Mayer

**Disposition:** Carried

**That the Community Hub/Recreation Project Steering Advisory Committee hereby adjourn at 8:20 PM to meet again on March 13 at 6:00 pm or at the Call of the Chair.**

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Dawn Rasenberg, Chair

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Megan Goss, Recording Secretary

# MISSION/VISION/VALUES REVIEW

## South Huron Community Vision

South Huron celebrates its mixed rural and urban lifestyle and protects growth within its friendly and safe municipality. Community is celebrated, diversity is promoted and a high quality of life for all ages exists. Prosperity is grounded in the small town feel, agricultural strengths, and the ability to offer an affordable place to call home.

## South Huron Strategic Vision Goals

1. Establishing new or upgraded recreation facilities that are affordable and meet the needs of all ages
2. Promoting commercial and industrial development to attract quality employment opportunities and increase the non-residential tax-base
3. Maintaining affordable taxes and public services
4. Increasing visitors to the community to enjoy local commercial and entertainment amenities
5. Attracting new comers, youth, and young families and retaining them in the municipality
6. Capturing opportunities for new and affordable housing developments
7. Ensuring the condition of municipal infrastructure is maintained and planned for
8. Creating a healthy, beautiful, and vibrant downtown core

## South Huron Principles

- **Respect**
  - A municipality that values people, diversity, and celebrates inclusiveness
- **Honesty**
  - A municipality where transparency and objective information are at the core of communications
- **Listening**
  - A municipality where Council is open-minded and listens to each other and the public
- **Integrity**

- A municipality where decisions are acted upon in earnest and with conviction
- **Fiscal Responsibility**
  - A municipality where municipal budgeting is thoughtful and spending is prudent
- **Cooperation**
  - A municipality where we work together towards common goals with all vested stakeholders

### South Huron Strategic Objectives

- Improved Recreation and Community Wellbeing
- Administrative Efficiency and Fiscal Responsibility
- Increased Communications and Municipal Leadership
- Transparent, Accountable, and Collaborative Governance
- Dedicated Economic Development Effort

## Draft Mission/Vision/Values for the Project Steering Committee

### Committee Mission

Within the framework of the Municipality of South Huron's Community Vision the Vision Statement for the Project Steering Committee is as follows:

**To ensure that the overall interests of our South Huron Community is represented in the planning, development and implementation of the Community Hub/Recreation Centre through engagement, sustainable design and fiscal responsibility.**

### Committee Vision

**South Huron celebrates a Green Community Hub/Recreation Facility that is reflective of the dynamics of our Community and Promotes a high quality of life within the pillars of recreation, health and well-being; sustainability and accessibility for all.**

- **Respect**
  - A Committee that values people, diversity, and celebrates inclusiveness for all south Huron residents
- **Community Based**
  - A Committee where actions/recommendations are made with the interests of the overall Community of South Huron are considered
- **Sustainable**
  - Planning, design and implementation is undertaken to be reflective of best practices for green energy
- **Fiscal Responsibility**
  - Actions/Recommendations are thoughtful, made by balancing Community need with an eye towards long-term viability.
- **Collaborative**
  - A Committee where we work together towards common goals for the greater good of the Community