



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

Agenda

November 13th, 2018

7:00 PM – 9:00 PM

Carling Room

1. Call To Order

2. Agenda

Recommendation:

That the Agenda for November 13th, 2018 be approved, as presented.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

4. Minutes

Recommendation:

That the minutes of October 23rd, 2018 be adopted as presented.

5. Business Arising

6. Business to be Discussed

6.1 LeisurePlan International Final Report Workshop

6.2 Focus Groups Sessions update

6.3 Fundraising Feasibility Study RFP update

7. Work Plan Review

8. Committee Updates

9. Correspondence

10. Key Messages

11. Adjournment

Recommendation:

That the Community Hub/Recreation Project Steering Advisory Committee hereby adjourn at ____ to meet again on November 27th, 2018 at 7:00 PM or at the Call of the Chair.



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

Agenda

October 23rd, 2018

7:00 PM – 9:00 PM

Carling Room

Present:

Chair, Dawn Rasenburg
Vice Chair, Mike Ondrejicka
Councillor Craig Hebert
Councillor Ted Oke
Ron Mayer
Craig Ivatts
Robert Oud
Peter Hrudka

Staff:

Dan Best, CAO
Scott Currie, Recording Secretary

Regrets:

Darlene McKaig
Mayor Maureen Cole, Ex-Officio

1. Call To Order

The Chair called the meeting to order at 7:05 PM

2. Agenda

Recommendation:

That the Agenda for October 23rd, 2018 be approved as amended.

Motion: 61-2018

Moved: Oud

Second: Ivatts

Disposition: Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Minutes

Recommendation:

That the minutes of October 9th, 2018 be adopted as presented.

Motion: 62-2018

Moved: Hrudka

Second: Mayer

Disposition: Carried

5. Business Arising

John Stevenson of LeisurePlan International is available to present the report workshop on November 13th at 7:00 PM.

6. Business to be Discussed

6.1 Pro forma options report presented by the YMCA

Recommendation:

That the Community Hub / Rec Centre facility pro forma options report presented by the YMCA be received by the Project Steering Committee for information.

Motion: 63-2018

Moved: Oke

Second: Oud

Disposition: Carried

7. Work Plan Review

The YMCA has completed two focus groups and intends to finalize all sessions by the end of the year.

The Fundraising Feasibility Study RFP closed on Friday at 4:00 PM and seven (7) proposals have been received. The Submission Review Subcommittee has so far reviewed three proposals and will meet next Thursday to review the remaining proposals. The intention is to have a report to council in November.

8. Committee Updates

8.1 With regret, Darlene McKaig has resigned from the Project Steering Committee due to a personal time conflict, effective immediately. The Project Steering

Committee sincerely appreciates Darlene's contribution to the project and wishes her well.

9. Correspondence

None.

10. Key Messages

- The Committee received a report from the YMCA that outlines two preliminary models of what a new community hub / recreation centre could include: one model has an aquatics facility and one does not.
- This report does not address an arena or walking track, as these will be modelled later in the project.
- The conceptual models provided by the YMCA are based on a conservative estimate of the expected market demand for memberships and facility usage by regional residents.
- The Committee is continuing its mission to gather information that explores the feasibility of developing a new community hub / recreation centre.
- No decisions on the proposed new facility have been made. All information gathered by the Committee will be presented to South Huron Council for decision.

11. Adjournment

Recommendation:

That the Community Hub/Recreation Project Steering Advisory Committee hereby adjourn at 8:13 PM to meet again on November 13th, 2018 at 7:00 PM or at the Call of the Chair.

Motion: 64-2018

Moved: Mayer

Second: Ivatts

Disposition: Carried

Dawn Rasenburg
Chair
Community Hub/Recreation Project Steering Advisory Committee

Cc: Dan Best, CAO

Unfortunately, I am advising that effective immediately I need to resign from this committee due to other personal and family time commitments.

This is an important committee and I am glad to have been a part of it and got to know the committee members.

I wish the committee and its members all the best in moving forward with this endeavour.

Thanks to all for allowing me to share this time with you.

Sincerely,



Darlene Mckaig
519 238 6292