



**Corporation of the Municipality of South Huron
Community Hub/Recreation Project Steering Advisory Committee
Minutes
April 10 2018
6:00 PM – 8:00 PM
Carling Room**

Members:

Chair, Dawn Rasenberg
Vice Chair, Mike Ondrejicka
Councillor Craig Hebert
Councillor Ted Oke
Mayor Maureen Cole Ex-Officio
Peter Hrudka
Ron Mayer

Regrets:

Robert Oud
Craig Ivatts

Staff:

Megan Goss, Recording Secretary
Sean Dillon, YMCA

1. Call To Order

The Chair called the meeting to order at: 6:00 PM.

2. Agenda

Motion: 18-2018

Moved: Ondrejicka

Second: Oke

Disposition: Carried

That the Agenda for April 10, 2018 be approved, as amended to include 4.1 business arising.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None

4. Minutes

Motion: 19-2018

Moved: Oke

Second: Cole

Disposition: Carried

That the minutes of March 27, 2018 be adopted as amended to add Craig Ivatts as an attendee, move Vice Chair Mike Ondrejicka under regrets, remove the duplicate of Councillor Craig Hebert under attendee, add that the Kirkton-Woodham Hall needs to be added to the Municipally Owned Properties Presentation, add 3-4 months for the market study, and that projected dates are tentative.

4.1 Business Arising from the Minutes

Add business arising as a standing agenda item.

To clarify correspondence should come from Council regarding communication from the public on the recreation centre/hub. Mayor Cole identified some of the areas of concern within the letter from the Senior Pickle Ball Club.

Regarding the tentative timelines discussed at the last meet the intention of the YMCA collaboration is to be grant ready March 2019.

5. Business to be Discussed:

5.1 YMCA Data Review Results – Preliminary Gap Analysis

The committee received a presentation facilitated by Sean Dillon.

Most prominent gap in studies to date is they do not identify support for specific amenities. Need to understand an amenity in a facility in order to determine if it is required. No further questions regarding general support for a new facility or an indoor pool are required.

Age Friendly Community Plan (April 6, 2016)- Was able to review this document, Dillon noted that the committee may want to have the consultant review location of the facility as part of the study as transportation was identified as an issue in the Age Friendly Community Plan.

Interest at the committee level in a paper survey. Dillon recommended that random sampling by phone is more statistically accurate than paper as it is truly random. At this time the committee needs accurate and reliable data to make decisions on.

Is the market area accurate? Considering that the 30 KM area is very close to London, people in the south portion of the secondary circle are more likely to go to the London area. The distances are used by the YMCA for their participation

projections. Dillon will share a 20 km catchment area and 40 km catchment area with the demographic information attached to it.

As a decision point for the next meeting the YMCA is seeking direction on the market areas to consider so that they can make projections for participation.

Dillon will add the dates of the studies on each power point slide as an amended version for the minutes and mark presentation as draft.

Motion: 20-2018

Moved: Oke

Second: Hrudka

Disposition: Carried

That the Community Hub and Recreation Project- Previous Activity & Data Analysis (Project Steering Committee, April 10, 2018) be received as a draft report.

5.2 Recreational Facility Tour Points of Evaluation

The committee needs to look at facilities that are successful and not successful so that they can learn from those processes. Also need to remain open to asking questions as conversation develops and not just stick to a list. Dillon can work with municipal staff to recommend facilities to view.

Motion: 21-2018

Moved: Hebert

Second: Hrudka

Disposition: Carried

That the YMCA and the CAO bring a finalized list of facilities to visit to the next meeting.

Motion: 22-2018

Moved: Hebert

Second: Oke

Disposition: Carried

That the Community Hub/Recreation Project Steering Committee accept the YMCA Recreation Facility Tours Points of Evaluation for information.

6. Committee Updates:

A Draft Work Plan will be coming to the next meeting. Add Work Plan Review as standing agenda item.

7. Correspondence:

None

8. Adjournment

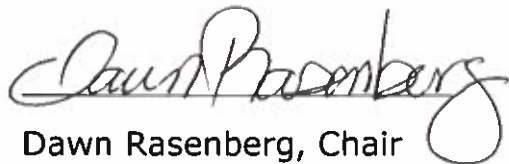
Motion: 23-2018

Moved: Hebert

Second: Mayer

Disposition: Carried

That the Community Hub/Recreation Project Steering Advisory Committee hereby adjourn at 7:45 pm to meet again on April 24th at 6:00 pm or at the Call of the Chair.



Dawn Rasenberg, Chair

Megan Goss, Recording Secretary