



DASHWOOD COMMUNITY CENTRE ADVISORY COMMITTEE

Meeting Minutes
Thursday, February 2, 2017
Dashwood Community Centre
7:30 PM

Committee Members

Don Weigand – Chair
John Becker – Council Member – Municipality of Bluewater
Tom Tomes – Council Member – Municipality of South Huron
Kathy Hayter
Ted Hoffman
Rob Hoffman
Maureen Cole – Mayor of Municipality of South Huron

Public in Attendance

Ray Rader – Seniors Representative

Staff

Dave Atthill – Facilities Services Coordinator – South Huron

1. Meeting Called to Order

Chair Don Weigand called the meeting to order at 7:31 PM in the Dashwood Community Centre.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None

3. Agenda Update

None

4. Approval of Agenda

Moved: Maureen Cole – Mayor of Municipality of South Huron
Seconded: John Becker – Council Member – Municipality of Bluewater

Disposition: Carried

5. Approval of Minutes

Approval of the minutes from the Thursday, October 13, 2016 meeting

Moved: Tom Tomes – Council Member – Municipality of South Huron
Seconded: Rob Hoffman

That the minutes of the Thursday, October 13, 2016, meeting is hereby approved as presented.

Disposition: Carried

6. Discussion

6.1 Dashwood Community Centre Washroom Project

John Becker had concerns about snow build-up on the North side of roof caused by the proposed new roof design. Committee suggested asking the architect about the snow concerns and cost effective changes to alleviate snow build-up.

The architect will be contacted to set up meeting to assist in final plans input by committee and approval by councils. MOSH building department has copy of plans and is waiting for construction drawings before approval and permits can be issued.

6.2 Trillium Grant Application

A grant proposal has been submitted to Trillium requesting \$60,000 for the washroom project. No news on the grant results. An update will be given to the committee when the grant information is released to the Municipality.

6.3 Dashwood Community Centre Steps

Mike Brannon, and Dwayne McNab, CBO, were contact regarding the moving of the back (South) parking lot door steps, in attempt to make it safer. The steps that are there now are acceptable under previous approvals.

To make changes to current rise and run, and all other relevant standards would not be possible in the current footprint of the stairs.

6.4 Dashwood Community Centre Snow Removal

The contractor has been contacted about snow being pushed onto the West sidewalk. Committee members reported that the North parking lot snow was not being pushed to the West off of the sidewalk, as in previous years.

6.5 Road Work Completed on Centre Street

Removal of parking spots at the front of the hall has made it more difficult for some hall renter to park and access the hall. The parking spots may have been removed by Huron County for safety concerns.

The committee asked if the parking spots at the front of the hall could be returned to their previous location and how it was before the road work. Huron County should be contacted to discuss further.

The estimate of \$20,000 to extend a sidewalk from the hall to the park was shared with the committee. The area that does not have a sidewalk is a missing link.

Consideration should be given on extending the sidewalk to the parking entrance. This would make the look of the hall better.

6.6 Terms of Reference

Appointment by-law name is the same as terms reference.

A suggestion has been made about getting training for committee's and a review of all committee Terms of Reference.

Make up of Dashwood committee and representation of committee by both Municipalities was discussed.

Discussion on need of volunteers and representation can be from the general community of Dashwood area, regardless of Municipal representation.

Staff members were asked to ensure that Municipality of Bluewater was notified of the Dashwood Hall 2017 budget and 2017 washroom project.

Washrooms plans and notification of meeting should be sent to both councils.

Administration staff from both Municipalities will be reviewing the Terms of Reference.

6.7 Election of Chair and Vice-Chair

Position – Chair

Recording Secretary Dave Atthill called for nominations for the position of Chair for the Dashwood Community Centre Advisory Committee for the first time. John Becker nominated Don Weigand for the position of Chair.

Dave Atthill called for nominations for the position of Chair for Dashwood Community Centre Advisory Committee for the second time. Dave Atthill called for nominations for the position of Chair for the Dashwood Community Centre Advisory Committee for the third and final time. There were no further nominations.

Position – Vice-Chair

Recording Secretary Dave Atthill called for nominations for the position of Vice-Chair for the Dashwood Community Centre Advisory Committee for the first time. Tom Tomes nominated Rob Hoffman for the position of Vice-Chair.

Dave Atthill called for nominations for the position of Vice-Chair for the Dashwood Community Centre Advisory Committee for the second time. Dave Atthill called for nominations for the position of Vice-Chair for the Dashwood Community Centre Advisory Committee for the third and final time. There were no further nominations.

Motion: 01/02/17

Moved: John Becker – Council Member – Municipality of Bluewater

Seconded: Tom Tomes – Council Member – Municipality of South Huron

That we now close nominations and declare the officer's positions filled as follows:

Chair – Don Weigand

Vice-Chair – Rob Hoffman

6.8 Canada 150 Celebrations

Mayor Cole shared that the Municipality of South Huron has an ad out for a senior and youth representative for the 150th celebrations.

Dave Atthill reported that the South Huron Communities in Bloom has planted tulips at the Dashwood hall and other facilities in South Huron. South Huron CIB is also trying to set a travelling 150 display for all of South Huron community events, such as the Fire Department breakfasts.

Flags with the 150th logo have been ordered for the Dashwood flag pole and all outside facilities in South Huron.

6.9 Dashwood Community Centre Play Area

The Play Area should be included in the budget and work will be completed in the summer.

6.10 2017 Budget – Dashwood Community Centre

Make sure that Municipality of Bluewater has the 2017 budget. Recommendations on fees, usually comes from the Dashwood Community Centre Advisory Committee.

7. New Business

Mayor Cole asked about the Terms of Reference for the Dashwood Reserve Fund.

Discussion of who the committee is made up of, and number of meetings a year was discussed.

8. Date of Next Meeting

The next regular meeting will be held at the Dashwood Community Centre on Thursday, July 6, 2017 at 7:30 PM, or sooner at the call of the Chair.

9. Adjournment

Moved: Maureen Cole – Mayor of Municipality of South Huron

Seconded: John Becker – Council Member – Municipality of Bluewater

Disposition: Carried

Don Weigand, Chair

David Atthill, Recording Secretary