



DASHWOOD COMMUNITY CENTRE ADVISORY COMMITTEE

Meeting Minutes

**Tuesday, November 28, 2017
Dashwood Community Centre
7:00 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

Staff

Dave Atthill – Facilities Services Coordinator – South Huron
Jo-Anne Fields – Community Services Manager – South Huron

Public

Approximately 80 members of the public attended the meeting

1. Meeting Called to Order

Chair Don Weigand called the meeting to order at 7:00 PM and welcomed everyone to the meeting

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None

3. Changes/Additions to the Agenda

The Agenda was amended to allow the public an opportunity to address the proposed washroom renovation project

4. Approval of Agenda

Motion: 01/11/2017
Moved by: Tom Tomes
Seconded by: Ted Hoffman

"That the agenda be approved as amended."

Disposition: Carried

5. Approval of Minutes

Approval of the minutes from February 2, 2017

Motion: 02/11/2017
Moved by: Rob Hoffman
Seconded by: John Becker

"That the minutes of February 2, 2017 be approved as presented."

Disposition: Carried

6. Correspondence

Chair Don Weigand presented the correspondence forwarded to the Municipality of South Huron and the Municipality of Bluewater on behalf of the Dashwood Community Centre Advisory Committee regarding funding for the washroom project.

7. Dashwood Community Centre Washroom Project

Community Services Manager, Jo-Anne Fields provided an update on the project, beginning in 2011. At present, staff has prepared a report to Council to authorize this project as a carry forward for completion in 2018. The Municipality South Huron has committed \$21,600 of tax levy dollars and the Municipality of Bluewater \$18,400.00 from their Dashwood Community Development Fund (DCDF). There is a fundraising component of \$80,000.00 representing the shortfall. It was suggested that any groups/organizations wishing to donate to the project forward correspondence to staff indicating level of support.

South Huron Council member Tom Tomes noted that South Huron is ready to proceed with this project with the support of the Dashwood Community Development Fund. The fund was developed from the sale of Dashwood Hydro (DCDF). Bluewater representative, John Becker indicated that there is a balance of \$59,000.00 in the Dashwood Hydro Fund.

8. Operating and Capital Budget

There were no operational issues brought forward by the committee.
Developing and paving the north parking lot will be identified as a future capital project.

9. Winter Snow Removal

All Seasons Maintenance & Landscaping has been awarded the winter maintenance contract for Dashwood Community Centre parking lot in the amount of \$60.00 per cleaning.

10. Caretaker

Dave Cohen is no longer the caretaker of the Dashwood Community Centre.
Sue Dinney has taken on the caretaker duties for the remaining two years of the contract.

11. Questions and Public Comments - Dashwood Washroom Project

- Are there plans and design?

Plans have been ready for 6 years

Why has it taken so long?

Acquiring funding for the project has not been accomplished

Who sits on the Dashwood Community Development Fund Committee for South Huron?

Marissa Vaughan, Tom Tomes and Ken Rader

Municipality of Bluewater should be asked to use levy dollars to fund the project

Need washrooms done for access and comfort

Can the sale of Dashwood Hydro be used to pay for the washroom project?

The Dashwood Community Centre Advisory Committee can submit a request to the Dashwood Community Development Fund (DCDF)

Committee to support this project. This Committee can then make recommendation to the Municipality of South Huron Council. South Huron Council can then approve the use of the funds for the project.

The Municipality of Bluewater Council makes the decision on and approval of the Hydro reserve money allocation.

Use the Hydro Funds for this project. It is Dashwood's money and this is a Dashwood project. Just get it done!

Why do the Dashwood area rate payers have to donate to the washroom project?

The Dashwood Community Centre Advisory Committee understands that community groups and organizations are willing to contribute to the washroom project. Councils and Municipality staff need to know the amount from donations so that each Municipality can contribute the necessary dollars to the project. Funding will have to come from the tax levy and/or the Hydro reserves if no intention to donate are forthcoming.

Motion: 03/11/2017
Moved by: Tom Tomes
Seconded: Rob Hoffman

"That the Dashwood Community Centre Advisory Committee recommend that South Huron and Bluewater council meet as soon as possible to discuss funding of the washroom project;

And that the recommendation for completion of the Dashwood washroom project in 2018 be taken to the next Council meeting for approval."

Disposition: Carried

Motion: 04/11/2017
Moved by: Kathy Hayter
Seconded: Ted Hoffman

"That the Dashwood Community Centre Advisory Committee recommend that South Huron Council and Bluewater council use Hydro Reserves from both Municipalities to fund the Dashwood washroom project;

And that the Bluewater Council representative, request that Bluewater Council match the South Huron contribution of tax levy money for the project."

Disposition: Carried

12. Date of Next Meeting

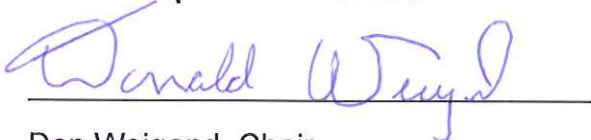
The next regular meeting will be held at the Dashwood Community Centre will be scheduled for the spring of 2018 at the call of the Chair.

13. Adjournment

Motion: 05/11/2017
Moved by: Tom Tomes
Seconded: Ted Hoffman

"That the meeting adjourn at 8:45 pm."

Disposition: Carried


Don Weigand, Chair
David Atthill, Recording Secretary