



**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 15th 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:

| Mission | Vision | Values |
|---------------------------------|-----------------------------|-----------------------|
| 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.

Dawn Rasenberg, Chair

Megan Goss, Recording Secretary