



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

**Agenda  
October 23<sup>rd</sup>, 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 23<sup>rd</sup>, 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 9<sup>th</sup>, 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 13<sup>th</sup> 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

- Addressed to the Chair, the Committee received Darlene McKaig's letter of resignation.

## 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 13<sup>th</sup>, 2018 at 7:00 PM or at the Call of the Chair.**

Motion: 64-2018

Moved: Mayer

Second: Ivatts

Disposition: Carried