



Corporation of the Municipality of South Huron
Committee of the Whole
Minutes

Wednesday, February 6, 2019, 6:00 p.m.
Olde Town Hall-Carling Room

Members Present: George Finch, Chair
 Jim Dietrich, Member
 Dianne Faubert, Member
 Marissa Vaughan - Member
 Aaron Neeb, Member
 Barb Willard, Member
 Ted Oke - Member

Staff Present: Dan Best, Chief Administrative Officer/Deputy Clerk
 Scott Currie, Community Services Manager
 Rachel Anstett, Administrative Assistant/Recording Secretary

1. Meeting Called to Order

Mayor Finch called the meeting to order at 6:02 p.m.

2. Amendments to the Agenda, as Distributed and Approved by Council

Motion: CW#010-2019

Moved: A. Neeb

Seconded: J. Dietrich

That South Huron Committee of the Whole approves the Agenda as presented.

Disposition: Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None

4. Referred Business

- 4.1 To establish the scope of the recreation project so Council can provide the Committee with clear direction to move forward

Council discussed the recommendations from the Steering Committee and the Leisure Plan International study working draft, primary and secondary markets statistics. Council discussed the scope in detail including potential growth that could be taken into consideration, operating and debt financing, funding including grants and fundraising and affordability.

CAO Best at the request of Council provided information on the Fundraising Feasibility study that was proposed through the project description report. The next step was to complete a test on the market to identify stakeholders and who would provide money to fund the project.

Council discussed determining the scope of the project in detail. CAO Best advised that changes to the scope dynamically changes the direction that was provided to the Project Steering Committee.

Motion: CW#011-2019

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Committee of the Whole recommend to South Huron Council that the pool be removed from the scope of the project.

Disposition: Carried

Motion: CW#012-2019

Moved: T. Oke

Seconded: A. Neeb

That South Huron Committee of the Whole recommend to South Huron Council to add a second ice pad and a walking track to the scope of the recreation project.

Disposition: Defeated

CAO Best read the purpose from the terms of reference to the Committee.

The Committee discussed next steps.

Motion: CW#013-2019

Moved: T. Oke

Seconded: B. Willard

That South Huron Committee of the Whole recommend to South Huron Council that the fitness centre remain within the scope of the project.

Disposition: Carried.

Motion: CW#014-2019

Moved: T. Oke

Seconded: A. Neeb

That South Huron Committee of the Whole recommend to South Huron Council that the scope of amenities within the project include a single ice pad with option of a double pad, a walking track, community hub, gym and fitness centre.

Disposition: Carried.

5. Adjournment

Motion: CW#015-2019

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Committee of the Whole does now adjourn at 7:40 p.m.

Disposition: Carried

George Finch, Chair

Dan Best, CAO/Deputy Clerk