



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

**Monday, September 23, 2019, 5:30 p.m.**  
**Council Chambers - Olde Town Hall**

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 (telephone)  
Sandy Becker, Director Financial Services/Treasurer  
Scott Currie, Community Services Manager  
Rebekah Msuya-Collison, Director of Legislative Services/Clerk

Others Present: Ed Pavao, Vice-President, Nustadia Recreation Inc.

1. Meeting Called to Order

Mayor Finch called the meeting to order at 5:30 p.m and noted that CAO Dan Best is attending and participating in the meeting by telephone.

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

**Motion:** CW#035-2019

**Moved:** A. Neeb

**Seconded:** D. Faubert

**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. Nustadia Recreation Inc. - Presentation - Condition Assessment and Master Plan for Community Recreational Facilities Study

Mr. Pavao reviewed the Condition Assessment and Master Plan for Community Recreation Facilities Study.

**Motion:** CW#036-2019

**Moved:** T. Oke

**Seconded:** A. Neeb

**That the Committee of the Whole recommend that Council provide direction to staff to contact Perth South regarding submitting a joint application to the "Investing in Canada Infrastructure Program" for the Kirkton Pool.**

**Disposition: Carried**

Mr. Pavao noted that the concept drawings included in the report are just a way to explore initial ideas for designs and not the actual design drawings. The Committee discussed the design build in detail. The Committee noted that this is a preliminary report due to the grant application deadline and Mr. Pavao confirmed that an update of the Master Recreation Plan will be provided when complete.

CAO Best noted that the grant application process is very competitive and South Huron needs to make a good application in order to be successful.

**Motion:** CW#037-2019

**Moved:** A. Neeb

**Seconded:** T. Oke

**That South Huron Committee of the Whole split the main motion into six separate motions.**

**Disposition: Carried**

**Motion:** CW#038-2019

**Moved:** A. Neeb

**Seconded:** B. Willard

**That South Huron Committee of the Whole recommend to South Huron Council that the final draft Condition Assessment and Master Plan for Community Recreational Facilities Study as presented by Nustadia Recreation be received.**

**Disposition: Carried**

**Motion:** CW#039-2019

**Moved:** D. Faubert

**Seconded:** J. Dietrich

**That South Huron Committee of the Whole recommend to South Huron Council that staff be authorized to proceed with submitting a grant application to the “Investing in Canada Infrastructure Program” to meet the intake application submission date of November 12, 2019.**

**Disposition: Carried**

**Motion:** CW#040-2019

**Moved:** A. Neeb

**Seconded:** D. Faubert

**That South Huron Committee of the Whole recommend to South Huron Council that the Multi-use Recreation Facility Building program be a design build to an upset limit of \$25 million dollars to include a single pad ice arena but be designed to fit a second pad.**

**Disposition: Carried**

**Motion:** CW#041-2019

**Moved:** T. Oke

**Seconded:** A. Neeb

**That South Huron Committee of the Whole recommend to Council that a single gymnasium be included in the design.**

**Disposition: Carried**

**Motion:** CW#042-2019

**Moved:** T. Oke

**Seconded:** M. Vaughan

**That South Huron Committee of the Whole recommend to South Huron Council that two multi-purpose program spaces be incorporated into the design, one to include the industrial kitchen located downstairs and one upstairs; and**

**That the general program space is to incorporate community space, age friendly, youth initiatives and other community events preferably on the main floor; and**

**That there is another general space in the design comprised of 15% of the total assigned building space.**

**Disposition: Carried**

**Motion: CW#043-2019**

**Moved: T. Oke**

**Seconded: J. Dietrich**

**That South Huron Committee of the Whole recommend to South Huron Council that the building include an indoor walking track around the arena.**

**Disposition: Carried**

**Motion: CW#044-2019**

**Moved: D. Faubert**

**Seconded: A. Neeb**

**That Staff be authorized to enter into contract negotiations with Nustadia Recreation Inc. to extend the existing scope to fill the role of Project Development Manager for the proposed project.**

**Disposition: Defeated**

**Motion: CW#045-2019**

**Moved: J. Dietrich**

**Seconded: A. Neeb**

**That South Huron Committee of the Whole recommend to South Huron Council that staff be authorized to seek out any other grant opportunities for this project.**

**Disposition: Carried**

**Motion: CW#046-2019**

**Moved: M. Vaughan**

**Seconded: A. Neeb**

**That South Huron Committee of the Whole recommend to South Huron Council that direction is given to staff to provide a revised workplan to Council outlining key milestones and next steps, including revised costing for the proposed project.**

**Disposition: Carried**

**Motion:** CW#047-2019

**Moved:** A. Neeb

**Seconded:** B. Willard

**That South Huron Committee of the Whole amend the resolution CW#046-2019 to delete "including procuring a Contract Fundraising Consultant to lead a community fundraising campaign" and insert "including revised costing on the proposed project".**

**Disposition: Carried**

6. Adjournment

**Motion:** CW#048-2019

**Moved:** J. Dietrich

**Seconded:** A. Neeb

**That South Huron Committee of the Whole does now adjourn at 7:19 p.m.**

**Disposition: Carried**

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George Finch, Chair

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Rebekah Msuya-Collison, Clerk