

CITY OF ELLIOT LAKE



Ad hoc Community Hub Committee

Minutes of the Meeting held

Tuesday, May 7, 2019

1:00 pm

CITY HALL

Council Chambers

Members Present

Mayor D. Marchisella, Chair
Councillor T. Turner
Councillor E. Pearce

Staff Present

D. Gagnon, CAO
T. Dunlop, Director of Recreation and Culture
D. Brandow, Secretary Recreation and Culture Dept.
B. Lackie, Secretary

Present

Councillor C. Patrie
Tom Lloyd, Sprung
Lowell MacLean, Sprung
9 members of the Public
1 member of the media: Brent Sleightholme

1. CALL TO ORDER

The meeting was called to order by the Mayor at 1:07 PM.

2. ROLL CALL

All present.

3. DECLARATION OF CONFLICT OF INTEREST

None.

4. ADOPTION OF PREVIOUS MINUTES

Moved by: Tom Turner

Seconded by: Ed Pearce

Resolution 10/19

“To approve the minutes of the April 17th Ad hoc Community Hub Committee.”

Carried

5. PUBLIC PRESENTATIONS

None.

6. UNFINISHED BUSINESS

6.1. Will be moved to item 6.3.

6.2. Will be moved to item 6.3.

6.3. Tom Lloyd of Sprung made two presentations entitled “Proven, Reliable, Responsive Building Solutions” and “Innovative Building Solutions”.

Moved by: Ed Pearce

Seconded by: Tom Turner

Resolution 11/19

“To direct staff to investigate the costs of removing the existing arena roof and walls and replace them with a pre-engineered structure as soon as possible. “

Carried

Moved by: Tom Turner

Seconded by: Ed Pearce

Resolution 12/19

“The Ad Hoc Community Hub Committee recommends that City Council adopts using a pre-engineered/hybrid structure, as opposed to a conventional build, for the proposed Community Hub. “

Carried

7. NEW BUSINESS

7.1. Report from CAO re: Interim Budget for Community Hub Planning Services

In light of the resolutions under item 6.3. the budget was not reviewed.

7. PUBLIC QUESTION PERIOD

Question: Mike Thomas asked Tom Lloyd if the City can arrange bridge financing until government funding is received.

Answer: Yes it can be done as another community has gone that route.

8. CLOSED SESSION

None

9. PUBLIC QUESTION PERIOD

10. NOTICE OF MOTION

None

11. OTHER BUSINESS

None

12. ADDENDUM

None

13. ADJOURNMENT

Moved By: Ed Pearce

Seconded By: Tom Turner

Resolution 13/19

That the meeting be adjourned at the hour of 2:31 PM

Carried