

# ***CITY OF ELLIOT LAKE***



## **Ad hoc Community Hub Committee**

### **Minutes of the Meeting held**

Wednesday, April 17, 2019

1:00 pm

CITY HALL

Committee Room

#### **Members Present**

Mayor D. Marchisella  
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 L. Cyr

6 members of the Public: Chris Margetts, Bob Blewett, Fran Perkins,  
Mary Caverley, Keith Moyer, Michael Thomas

1 member of the media: Brent Sleightholme

#### **1. CALL TO ORDER**

The meeting was called to order by the Mayor at 1:00 PM.

#### **2. ROLL CALL**

All present.

#### **3. DECLARATION OF CONFLICT OF INTEREST**

None.

#### **4. ADOPTION OF PREVIOUS MINUTES**

Moved by: Ed Pearce

**Seconded by: Tom Turner**

**Resolution 03/19**

“To approved the minutes of the March 6<sup>th</sup> Ad hoc Community Hub Committee.”

**Carried**

**5. PUBLIC PRESENTATIONS**

None.

**6. UNFINISHED BUSINESS**

None.

**7. NEW BUSINESS**

**7.1. Review of Functional Spaces and Footprint**

In light of the meeting with the Minister of Infrastructure on April 8, 2019, the costs of the facility must be paired down. Discussion in regards to what spaces are needed and how the footprint can be reduced to still accommodate the community's needs.

**Moved by: Ed Pearce**

**Seconded by: Tom Turner**

**Resolution 04/19**

“That the proposed Multi-Use facility / Community Hub contain recreation and social spaces only and that the theatre and arts component be under their own separate roof at a space yet to be determined. “

**Carried**

**Moved by: Tom Turner**

**Seconded by: Ed Pearce**

**Resolution 05/19**

“To defer square footage numbers of Functional Spaces and Footprint until the next meeting of the Ad hoc Community Hub Committee. “

**Carried**

**7.2 Update Costing**

Discussion in regards to the guidelines set out by the Ministry of Infrastructure at the meeting with the Mayor, Councillor Turner and the CAO of April 8, 2019. Costs will decrease if the footprint of the building is reduced. It will also decrease depending on the type of construction undertaken. The CAO will be meeting in the future with representatives of the Ministry of Infrastructure to review the timeframes and requirements for the City to submit a request for funding.

Ensure that the arena chillers and the newer new heat exchangers in the pool can be moved and used in the new facility.

### 7.3. Comparison of Pre-Engineered vs. Conventional Build

Discussion as to what type of construction should be used. The pros and cons were reviewed. The committee will invite a representative of Sprung to the next meeting to answer questions, including ongoing maintenance costs with a pre-engineered build.

### 7.4. Site Recommendation

**Moved by: Tom Turner**  
**Seconded by: Ed Pearce**

**Resolution 06/19**

“That City Council rescind Resolution #524-17, re. Centennial Arena being the primary site for the proposed Community Hub and that Council now approve the primary location of 151 Ontario Avenue for the proposed Multi-Use facility / Community Hub.”

**Carried**

## 8. PUBLIC QUESTION PERIOD

Comment: Chris Margetts advised the Swim Ontario will assist with the pool design and has ideas to help the community design the new complex.

Question: Mike Thomas asked if accessibility was considered before the footprint numbers were paired down.

Answer: Yes it is taken into account. Accessibility needs are standard for all new builds.

## 9. CLOSED SESSION

None

## 10. NOTICE OF MOTION

None

## 11. OTHER BUSINESS

**Moved by: Tom Turner**  
**Seconded by: Ed Pearce**

**Resolution 07/19**

“To suspend the City of Elliot Lake Procedural By-Law.”

**Carried**

**Moved by: Tom Turner**  
**Seconded by: Ed Pearce**

**Resolution 08/19**

“To nominate Mayor Marchisella as the Chair of the Ad hoc Community Hub Committee.”

**Carried**

## **12.ADDENDUM**

## **13.ADJOURNMENT**

**Res#: 02/19**

Moved By: E. Pearce

Seconded By: T. Turner

**Resolution 09/19**

That the meeting be adjourned at the hour of 2:14 PM

**Carried**