

CITY OF ELLIOT LAKE



Ad hoc Community Hub Committee

Minutes of the Meeting held

Tuesday, June 4, 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.
N. Bray and B. Lackie, Secretary

Present

5 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 1:00 PM.

2. ROLL CALL

All present.

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF PREVIOUS MINUTES

Moved by: Ed Pearce

Seconded by: Tom Turner

Resolution 14/19

“To approve the minutes of the May 7th, 2019 Ad hoc Community Hub Committee.”

5. PUBLIC PRESENTATIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.1. Capital funding sources: Federal, Provincial, NOHFC, FedNor, Private Sector

Provincial: New provincial funding for seniors and accessibility, Trillium, Mental Health

Private Sector: Elliot Lake Retirement Living, Denison, Cameco, Timberock, Weir, Hi-Rail, Samsung, Curling Canada, Hockey Canada, Swim Canada, and school boards.

Ask a summer student to look into potential grants and draft letters to local partners to bring back to the next meeting. Have a donors wall or some type of recognition program?

Committee gave direction to CAO to do some research.

7.2. Operational funding: Provincial grants

Wendy Rowland's report of February 2019 noted operational costs will go down for a new hub over the various facilities the city runs now. Operational savings may cover mortgage.

First Nations partnerships, and a partnership with the Renaissance Centre. Possible funding through Elliot Lake Retirement Living, and the hospital (i.e., physio pool). Also forming partnerships with other surrounding municipalities. Sports grants for community involvement and increased mobility. Possible training grants.

Aging in Place funding available through assisted living and community wellness for operations. Mike Thomas will get more information and bring it back to the next meeting.

7.3. Concept design and signs

The CAO will reach out to the architect, Gabriel Febres, to have an up-to-date drawing to ascertain building square footage and the number of parking spaces required. A revised budget will need to be done after receiving the drawing. Ensure that the concept drawing once a sign is erected on the property is close to what the facility will look like.

7.4. Timeline for funding applications

The funding criteria will be released by the province by the end of the summer. The deadline for application will be in October.

7.5. Timeline for build

An RFP for design will have to go to tender this fall and if approved shovels in the ground Spring 2020.

8. PUBLIC QUESTION PERIOD

9. NOTICE OF MOTION

10. OTHER BUSINESS

11. ADDENDUM

12. CLOSED SESSION BUSINESS

13. ADJOURNMENT

Moved By: Ed Pearce
Seconded By: Tom Turner

Resolution 15/19

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

Carried