

CITY OF ELLIOT LAKE



Ad hoc Community Hub Committee

Minutes of the Meeting held

Wednesday, March 6, 2019

1:00 pm

CITY HALL

Committee Room

Members Present

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

Staff Present

D. Gagnon, CAO
D. Halloch, Director of Public Works
T. Dunlop, Director of Recreation and Culture
B. Lackie, Secretary

Present

Councillor S. Finamore

1. CALL TO ORDER

The meeting was called to order by the Mayor at 1:05 PM.

2. ROLL CALL

All present.

3. DECLARATION OF CONFLICT OF INTEREST

None.

4. PUBLIC PRESENTATIONS

None.

5. NEW BUSINESS

a. Updating Functional Program / Design

Moved by: Ed Pearce
Seconded by: Tom Turner

Resolution 01/19

“That the addition of the arts and culture spaces that were in the Lester B. Pearson Civic Centre be added to the footprint of the Elliot Lake Community Hub plans.”

Carried

Tom Turner will make the recommendation to Council.

b. Water / Waste Water implications at Centennial Site

Reviewing the drawings at the Centennial site, the Hub would run over the sewer mains. Daryl Halloch was directed to cost out moving the mains and to cost out obtaining core samples around the boundaries of the Petro Canada property.

c. Next Steps / Time Frames

- i. Resolution to council
- ii. Update functional program design with Colliers International and Nicholas Yallowega Belanger
- iii. Status of the Civic Centre and the arena
- iv. Updated binder
- v. Meet with the Province
- vi. CAO to notify user groups of the status of the project and time frame for consultation with the groups

Next meeting a committee chair will need to be chosen.

6. PUBLIC QUESTION PERIOD

Mike Thomas recommended to call the fitness space a Wellness Centre. Suggest to put in a physio facility which will bring in revenue.

7. CLOSED SESSION

8. ADJOURNMENT

Res#: 02/19

Moved By: E. Pearce
Seconded By: T. Turner

That the meeting be adjourned at the hour of 2:25 PM

Carried