

THE CORPORATION OF THE TOWNSHIP OF HORTON

Community Centre Building Sub-Committee

May 22, 2013

There was a Meeting of the Community Centre Building Sub-Committee held in the Municipal Council Chambers on Wednesday May 22, 2013. Present was Chair Dave Bennett, Mayor Don Eady, Councillor Robert Kingsbury, Councillor Glen Campbell, Jamie Holmes, Val Miller, Ralph and Gladys Miller. Staff present was Kathleen Rogers, Recreation Program Manager. Mackie McLaren, CAO/Clerk, Councillor Jamey Larone, Councillor Margaret Whyte and Fire Chief Randy Corbin were unable to attend.

1. CALL TO ORDER

Chair Bennett called the Meeting to Order at 6:30 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Members of the Sub-Committee or Staff.

3. ITEMS TO BE ADDED TO AGENDA AND ADOPTION OF AGENDA

There were no items added to the agenda.

Moved by Glen Campbell,

Seconded by Robert Kingsbury

That the Building Sub-Committee approves the agenda for the May 22, 2013 Committee Meeting.

CARRIED

4. MINUTES OF APRIL 22, 2013 MEETING

Councillor Kingsbury requested that page 2 paragraph 2 reference to Councillor Kingsbury contacting Toyota re: **funding support for the Community Centre expansion is incorrect it should read Mayor Don Eady contacted Toyota. Kathleen Rogers will make the correction.**

Mayor Don Eady reported that he will be meeting with the Trans Canada Pipeline representative again early in June and will inquire about fundraising support for the Community Centre Expansion.

Moved by Ralph Miller,

Seconded by Val Miller

That the Building Sub-Committee approve the April 22, 2013 Sub-Committee Meeting Minutes.

CARRIED

5. BUSINESS ARISING

- Council Financing Discussion

Mayor Eady reported that Council has discussed Resolution 2013 -130 recommendation to Council to carry the \$66,667 shortfall till it is paid off from fundraising.

Mayor Eady noted that Council also made a resolution for new Lot Development Fees. The new fee will be \$ 3728.00 and will come into effect on June 3, 2013. He noted that 10.9% of each fee collected will go towards recreation development. This works out to approximately \$406.35. Mayor Eady also noted that this money can only be spent on items already recognized as a necessary need. These needs were identified during our lot development study with Jp2G.

6. BUILDING DESIGN LAYOUT

Chair Dave Bennett reported that John MacIntyre has presented preliminary drawings for the committee to review. Chair Bennett noted his concern that this design does not easily allow for a Rooftop Heating Unit. Jamie Holmes initiated discussion on the productivity of the existing furnaces. Chair Bennett noted that they are functioning well but we are trying to set up a maintenance contract with a local provider. It will be difficult because the parts for our furnaces are not readily stocked and we often have to wait for parts to be ordered. We still require a furnace for the new part of the Building. Jamie Holmes asked if installing a water furnace would be an option. Chair Bennett said that a water furnace could cost \$25,000.00 and we may require 2 furnaces. It was guestimates that utilities presently run around \$9000.00 per year.

We have in floor heating in the existing part of the Community Centre that has never been hooked up. If we use the in floor heating option we would still have to install a separate air conditioning unit. We need to see if this is an option to consider now. We will have to seek information from qualified installers. **We will ask John MacIntyre for his recommendation on heating options for the new addition.** Mayor Eady suggested gas wall units.

Councillor Kingsbury asked about making the stage wheelchair accessible and it was noted that John MacIntyre said that it was not a requirement. Mr. Bennett noted that we can make a portable ramp to access the stage.

Val Miller asked if the Kitchen window would be moved to the new addition in the same location. Mr. Bennett said yes it was to have the same exterior wall as it does now. **We will ask Mr. MacIntyre to add this in his drawing.**

The next item identified in the drawing by several committee members was the doorway in the wall on the right of the stage leading up to the kitchen. **The committee would like this wall opened right up for 20 feet** if possible. This is to allow the support beam in the stage will have to go 44 feet right to the kitchen.

Dave noted that he is still trying to get a hold of Dent Engineering who did the original drawings and T. Williams who installed the furnace to acquire a copy of the original community center drawings. Dave noted that we have engaged John MacIntyre to draw the design of the building with the stage for \$3000.00 not to redesign the existing interior.

The fourth item of concern noted was the lack of a new entrance from the exterior at the Front of the building going into the new addition. There should be another entrance to the potential meeting room. It wasn't decided if it would be from the front of the building beside the existing entrance approximately 17 feet away or on the south west side of the building near the front.

Moved by Dave Bennett,
Seconded Jamie Holmes

Recommendation that we give John MacIntyre instruction to proceed with construction drawings incorporating the items listed below. Exterior Door, Kitchen Window, Heating Unit and opening up the wall from the stage to the kitchen.

CARRIED

8. FUNDRAISING

Recreation Program Manager Kathleen Rogers presented a report on the progress of the newly formed building fundraising subcommittee. The committee has organized 2 major events. A Walkathon Sunday June 23 and a Fishing Derby, Volleyball Tournament & Chicken BBQ July 6th. Things are progressing really well. We still require sponsors, and there was discussion on parking for the derby. Permission was given to park on the properties of Ann and the late Larry Rawn. It was suggested that we ask Harry Bennett and Ralph Eady for permission to use their properties also as they are close to the Boat launch. Jamie Holmes is going to check into this.

Dave Bennett will see if he can find a dock for them to put at the property for weigh in. Kathleen will ask Ron Ferguson if he would set up his pontoon boat on the river for a second weigh in station to prevent congestion on the Bonnechere River.

Steve Osipenko is organizing a volleyball tournament. Requires 10 teams, Registration is \$150.00 per team, Cash Prizes. He would like to have a BBQ of Burgers and Hot dogs 11am – 1 to fill the time before the chicken BBQ and for those who don't want to purchase a chicken meal. They will be starting volleyball at 8:30 in the morning and will require food before 2 pm. The committee agreed that a BBQ is a good idea.

We are organizing a chicken BBQ to start in the afternoon; Dave Bennett has offered 3 BBQ's. Marg Whyte will ask the Fire Fighters if they would like to help cook and serve. It was suggested that we presale the tickets. We need at least 100. The suggested price per dinner is \$12.00. Kathleen will check the price of chicken.

Val suggested that a registration deadline date be set.

Moved by Valerie Miller

Seconded By Ralph Miller

The fundraising committee recommends to council that they advance up to \$3500.00 to support the fundraising efforts for the Building Expansion Fundraising Sub-Committee.

CARRIED

Councillor Robert Kingsbury noted that he contacted Tom Orr Construction again about sponsoring the Fishing Derby and has forwarded his email information to them so they could send their company request form to him. He has not received any further correspondence from them. Kathleen will follow up with them.

Councillor Kingsbury noted that he had contacted the Lions club and that they may sponsor us.

Councillor Kingsbury spoke to Andy Taylor about holding an outdoor musical event under the rink roof to benefit our building expansion efforts and he received a very enthusiastic response. Andy's only concern was security and Councillor Kingsbury said that we would look after this. Andy will see what he can arrange and get back to Councillor Kingsbury.

Mayor Eady reported that he spoke with Toyota about Corporately Sponsoring our Expansion; presently they are only sponsoring Green Initiatives. We do not fall in that category.

Chair Bennett asked if Kathleen had an opportunity to inquire about A Community Futures Grant. She had not but will investigate. There is an AGRI Spirit Grant that we can apply for before June 18 to provide lighting, curtains and sound equipment to our stage project. The committee thought this would be a great idea and that Kathleen should follow through on this application.

10. DATE AND TIME FOR NEXT SUB-COMMITTEE MEETING

The Members agreed to meeting again June 3 at 6:30 p.m.

11. ADJOURNMENT

Moved by Ralph Miller,

Seconded by Val Miller

That this Meeting be adjourned at 7:30 p.m.

CARRIED

CHAIR

SECRETARY

