

MINUTES
THORNDALE COMMUNITY CENTRE MASTER PLAN
ADVISORY COMMITTEE
WEDNESDAY, APRIL 3, 2019
9:00 A.M., LIONS ROOM, THORNDALE COMMUNITY CENTRE

PRESENT: B. Walker, Member/Community Representative
D. Graham, Member/Community Representative
R. Muir, Member/Community Representative
K. Elliott, Member/Council Representative
T. Heeman, Member/Council Representative (arrived at 9:31 a.m.)
M. Henry, Director of Community Services & Facilities/Staff Representative
T. Butt, Recording Secretary

The Recording Secretary called the meeting to order at 9:17a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. ELECTION OF CHAIR AND VICE-CHAIR

(A) **Nominations for Chair position.** The Recording Secretary called for nominations for the Chair position of the Thorndale Community Centre Master Plan Advisory Committee and the following person was nominated: Raeanne Muir. It was then:

Moved by: K. Elliott
Seconded by: B. Walker
(Resolution #TCCMPAC-1-2019)

RESOLVED THAT the nominations be closed and that Raeanne Muir be appointed as Chair of the Thorndale Community Centre Master Plan Advisory Committee. Carried.

(B) **Nominations for Vice-Chair position.** The Recording Secretary called for nominations for the Vice-Chair position of the Thorndale Community Centre Master Plan Advisory Committee and the following person was nominated: Dave Graham. It was then:

Moved by: R. Muir
Seconded by: K. Elliott
(Resolution #TCCMPAC-2-2019)

RESOLVED THAT the nominations be closed and that Dave Graham be appointed as Vice-Chair of the Thorndale Community Centre Master Plan Advisory Committee. Carried.

The Recording Secretary turned the meeting over to Chair Muir.

2. APPROVAL OF PREVIOUS MINUTES

(A) **October 25, 2018, regular meeting minutes.** After discussion, it was:

Moved by: K. Elliott
Seconded by: D. Graham
(Resolution #TCCMPAC-3-2019)

RESOLVED THAT the minutes of the Thorndale Community Centre Master Plan Advisory Committee held on October 25, 2018, be received as circulated. Carried.

3. PRESENTATIONS/DELEGATIONS – None.

4. REPORTS OF STAFF

(A) **Director of Community Services & Facilities (M. Henry).** Verbal details were provided in order to express an overview of the updated Terms of Reference for the committee, noting the structure is in place to reflect that this is a Committee of Council and with that in mind the funds delegated to start the project will be formalized and will also require approval by Council. M. Henry also verbally indicated that there have been details researched surrounding the potential of a land swap with an explanation of plans being considered.

6. COMMITTEE BUSINESS

(A) **Funding and location.** There was some discussion regarding possible funding options, along with comments surrounding details of a land swap. It was:

Moved by: R. Muir
Seconded by: T. Heeman
(Resolution #TCCMPAC-4-2019)

RESOLVED THAT the Thorndale Community Centre Master Plan Advisory Committee request that the Director of Community Services & Facilities present and seek approval of Council, to investigate other land options suitable as an alternate location for the new Thorndale Community Centre;
AND THAT land swap exploration be a consideration of said land(s).

7. CORRESPONDENCE – None.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

(A) A discussion regarding aspects around design build projects was addressed by the Director of Community Services & Facilities providing an explanation of the

Request for Proposal (RFP) structure that is in place within the Municipality, noting that the Committee is encouraged to provide input to specific attributes they'd like to see, which would be investigated and, where deemed appropriate, would be presented to Council by the Director.

10. SCHEDULING OF MEETINGS

After discussions amongst the committee members regarding the future meeting dates, it was:

Moved by: K. Elliott
Seconded by: T. Heeman
(Resolution #TCCMPAC-5-2019)

RESOLVED THAT the following dates be planned for the Thorndale Community Centre Master Plan Advisory Committee to meet in 2019:

Wednesday, May 22, 2019	9:00 a.m.
Wednesday, June 19, 2019	9:00 a.m.
Wednesday, July 17, 2019	9:00 a.m.
Wednesday, August 14, 2019	9:00 a.m.
Wednesday, September 11, 2019	9:00 a.m.
Wednesday, October 16, 2019	9:00 a.m.
Wednesday, November 13, 2019	9:00 a.m.
Wednesday, December 18, 2019	9:00 a.m.

Noting that such dates and times may be subject to change and that the meetings will be held in the Lions Room located at the Thorndale Community Centre, 265 Upper Queen Street, Thorndale, ON. Carried.

11. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: R. Muir
Seconded by: B. Walker
(Resolution #TCCMPAC-6-2019)

RESOLVED THAT the meeting adjourn at 9:59 a.m. Carried.

Original signed by:

Raeanne Muir, Chair

Original signed by:

Tammy Butt, Recording Secretary