

**MINUTES**  
**THORNDALE COMMUNITY CENTRE MASTER PLAN**  
**ADVISORY COMMITTEE**  
**WEDNESDAY, MAY 29, 2019**  
**9:00 A.M., LIONS ROOM, THORNDALE COMMUNITY CENTRE**

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PRESENT: R. Muir, Chair/Community Representative  
K. Elliott, Member/Council Representative  
T. Heeman, Member/Council Representative  
M. Henry, Director of Community Services & Facilities/Staff Representative  
S. Henshaw, Recording Secretary

ABSENT WITH

REGRET: D. Graham, Vice-Chair/Community Representative  
B. Walker, Member/Community Representative

The Chair called the meeting to order at 9:19 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. APPROVAL OF PREVIOUS MINUTES

(A) **April 3, 2019, regular meeting minutes.** After discussion, it was:

Moved by: K. Elliott

Seconded by: T. Heeman

(Resolution #TCCMPAC-7-2019)

RESOLVED THAT the minutes of the Thorndale Community Centre Master Plan Advisory Committee held on April 3, 2019, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS – None.

4. REPORTS OF STAFF

(A) **Director of Community Services & Facilities (M. Henry). Results of Report TCCMPAC-001-19 taken to Council on May 13, 2019.**

M. Henry presented Report TCC-MPAC-1-2019, providing an update regarding Report TCCMPAC-001-19 taken to Council on May 13, 2019 and also seeking direction in respect to moving forward with a possible location change and/or alternate land options as it pertains to a possible relocation of the Thorndale Community Centre.

M. Henry indicated he has spoken with land owners and developers in consultation on the perspective of obtaining land for the purposes of a potential alternate location option for the Thorndale Community Centre.

The Committee reviewed attachments to Report TCC-MPAC-1-2019 showing land acreages and location comparisons for 21875 Nissouri Road and 265 Upper Queen Street.

The following points were discussed:

- Future growth of Thorndale
- Size comparisons of land
- Accessibility, safety and traffic calming measures
- Key features that would remain in downtown area
- Commitment to long term development of community
- Examples of other places that have built a complex outside of town
- Agricultural Society still able to run the fair without interruption
- Responsibility of committee is only to the building and not surrounding parkland, which is the responsibility of the Director of Community Services and Facilities

After some discussion, it was:

Moved by: K. Elliott  
Seconded by: T. Heeman  
(Resolution #TCCMPAC-8-2019)

RESOLVED THAT the Thorndale Community Center Master Plan Advisory Committee direct the Director of Community Services and Facilities to continue to pursue possible land options and/or alternate locations, including a potential land transfer swap; AND THAT the Director of Community Services and Facilities prepare a report in order to provide further details to Council. Carried.

5. COMMITTEE BUSINESS

Potential fundraising for the Community Centre – to be addressed at a future meeting

6. CORRESPONDENCE – None.

7. UNFINISHED BUSINESS – None.

8. NEW BUSINESS – None.

9. SCHEDULING OF MEETINGS

The next meeting is scheduled to be held on Wednesday, June 19, 2019 at 9:00 a.m.

10. ADJOURNMENT

There being no further business to discuss, it was:

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Moved by: K. Elliott  
Seconded by: T. Heeman  
(Resolution #TCCMPAC-9-2019)

RESOLVED THAT the meeting adjourn at 9:56 a.m. Carried.

**Original signed by:**

Raeanne Muir, Chair

**Original signed by:**

Sara Henshaw, Recording Secretary