

MINUTES
THORNDALE COMMUNITY CENTRE MASTER PLAN
ADVISORY COMMITTEE
MONDAY, JANUARY 6, 2020
9:00 A.M., LIONS ROOM, THORNDALE COMMUNITY CENTRE

PRESENT: D. Graham, Vice-Chair/Community Representative
L. Jones, Community Representative
K. Elliott, Member/Council Representative
M. Henry, Chief Administrative Officer/Staff Representative
A. Bushell, Recording Secretary

ABSENT: R. Muir, Chair/Community Representative
T. Heeman, Member/Council Representative

The Chair called the meeting to order at 9:06 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) **December 5, 2019, regular meeting minutes.**

Moved by: L. Jones

Seconded by: K. Elliott

(Resolution #TCCMPAC-01-2020)

RESOLVED THAT the minutes of the Thorndale Community Centre Master Plan Advisory Committee (TCCMPAC) held on December 5, 2019, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS – None.

4. REPORTS OF STAFF

(A) Mike Henry, Grant Application Updates

Mike Henry provided verbal updates regarding the various grant applications.

- Applied to all applicable grants excluding the Canadian Tire grant due to application window to apply being passed. The grant is geared towards accessibility at the pool facility.
- Applied to a grant regarding the Optimist Hall.

5. REPORTS OF SUBCOMMITTEES

(A) TCCMPAC Fundraising Subcommittee Report – December 5, 2019 (per D. Graham)

Dave Graham verbally added to report by including:

- Set \$1 million as the fundraising goal
- Committee has been discussing corporate donation levels and room naming

Moved by: K. Elliot

Seconded by: L. Jones

(Resolution #TCCMPAC-02-2020)

RESOLVED THAT the Thorndale Community Centre Master Plan Advisory Committee receive the TCCMPAC Fundraising Subcommittee Report – December 5, 2019, for information. Carried.

(B) TCCMPAC Construction Subcommittee Report – December 10, 2019 (per L. Jones)

- Preliminary plans continue to be adjusted, washroom location, minor flow issues
- Planning possible room usages

(C) TCCMPAC Construction Subcommittee Report – December 11, 2019 (per L. Jones)

- Mike Henry wished to verbally add to report that there is probably going to be a 6 to 8 week waiting period during the construction phase due to the process around the septic system.

Moved by: K. Elliot

Seconded by: D. Graham

(Resolution #TCCMPAC-03-2020)

RESOLVED THAT the Thorndale Community Centre Master Plan Advisory Committee receive the TCCMPAC Construction Subcommittee Report – December 10, 2019, and the TCCMPAC Construction Subcommittee Report – December 11, 2019 for information. Carried.

6. COMMITTEE BUSINESS - none

7. CORRESPONDENCE – none

8. UNFINISHED BUSINESS – none

9. NEW BUSINESS – none

10. SCHEDULING OF MEETINGS

(A) Date Change

- After group discussion it was decided that the meeting scheduled for February 12th at 9AM be changed to February 5th at 10AM, and that the February 5th meeting be held at the Council Chambers at 4305 Hamilton Road, Dorchester.

Moved by: L. Jones
Seconded by: K. Elliot
(Resolution #TCCMPAC-04-2020)

RESOLVED THAT the Thorndale Community Centre Master Plan Advisory Committee scheduled February meeting be held in the Council Chambers at 4305 Hamilton Road on February 5, 2020 at 10AM. Carried.

11. ADJOURNMENT

Moved by: D. Graham
Seconded by: K. Elliot
(Resolution #TCCMPAC-05-2020)

RESOLVED THAT the meeting adjourn at 9:36 a.m. Carried.

David Graham, Chair

Alan Bushell, Recording Secretary