

MINUTES
THORNDALE COMMUNITY CENTRE MASTER PLAN
ADVISORY COMMITTEE
WEDNESDAY, JULY 10, 2019
9:00 A.M., LIONS ROOM, THORNDALE COMMUNITY CENTRE

PRESENT: R. Muir, Chair/Community Representative
D. Graham, Vice-Chair/Community Representative
L. Jones, Community Representative
K. Elliott, Member/Council Representative
M. Henry, Director of Community Services & Facilities/Staff Representative
S. Henshaw, Recording Secretary

ABSENT: T. Heeman, Member/Council Representative

The Chair called the meeting to order at 9:00 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) **June 19, 2019, regular meeting minutes.**

Moved by: D. Graham

Seconded by: K. Elliott

(Resolution #TCCMPAC-15-2019)

RESOLVED THAT the minutes of the Thorndale Community Centre Master Plan Advisory Committee held on June 19, 2019, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS

(A) **Director of Community Services & Facilities (M. Henry).** M. Henry verbally advised that at the Council meeting held on June 24, 2019, Larry Jones was appointed as the community representative to sit on the Thorndale Community Centre Master Plan Advisory Committee. M. Henry welcomed Mr. Jones to the committee.

4. REPORTS OF STAFF

(A) **Director of Community Services & Facilities (M. Henry).** M. Henry provided a verbal update that the landowners of 21875 Nissouri Road (Ron Murphy, Gary Clone, and Matt Santagapita) did not provide a written submission of their ideas to the committee, as requested during their presentation on June 19, 2019.

M. Henry advised while there is information available to the committee from recent communication with the landowners, this information may no longer be relevant, due to the letters received under Item #5 – Correspondence, involving wishes expressed by the public to keep the location of the community centre on its current land.

5. CORRESPONDENCE

- (A) **Thorndale Optimist Club, regarding location of Community Centre**
- (B) **Melanie Sorensen, regarding location of Community Centre**
- (C) **Thorndale Lions Club, regarding location of Community Centre**
- (D) **Patti Kemp, regarding location of Community Centre**

After some discussion, it was:

Moved by: K. Elliott
Seconded by: L. Jones
(Resolution #TCCMPAC-16-2019)

RESOLVED THAT the above noted correspondence be received and filed. Carried.

Moved by: D. Graham
Seconded by: R. Muir
(Resolution #TCCMPAC-17-2019)

RESOLVED THAT the Thorndale Community Centre Master Plan Advisory Committee recommend to Council that the location of the new Thorndale Community Centre remain on its current grounds. Carried.

6. COMMITTEE BUSINESS

(A) Potential fundraising for the Community Centre.

There was discussion regarding the following:

- Budget – Council has approved \$2.8 million to build the community centre and \$250,000 has been allotted for grounds and parkland development
- Phases of development
- Specifications of new Community Centre – 15,000 sq. ft. building
- Gym size would be the same as FlightExec Centre – 7,000 sq. ft.
- Committee to provide list of desired rooms and features for the building
- Community feedback
- New community centre will be 2x the size of existing building

- Placement of community centre on existing grounds
- Progress Building – primary usage is storage, condition of building needs improvement, user groups, Thorndale Fair, annual cost to maintain around \$12,000, the value of its floor, and its potential for a concession booth

Moved by: D. Graham
Seconded by: L. Jones
(Resolution #TCCMPAC-18-2019)

RESOLVED THAT the Thorndale Community Centre Master Plan Advisory Committee recommend to Council that the location of the new Thorndale Community Centre be placed between the existing hall and the Progress Building. Carried.

After some discussion, it was:

Moved by: R. Muir
Seconded by: K. Elliott
(Resolution #TCCMPAC-19-2019)

RESOLVED THAT the Thorndale Community Centre Master Plan Advisory Committee recommend that Council consider options for the Progress Building;
AND THAT The Director of Community Services & Facilities be directed to seek options and prepare a report for the Committee. Carried.

7. UNFINISHED BUSINESS – None.

8. NEW BUSINESS

- (A) **Director of Community Services & Facilities (M. Henry).** M. Henry verbally indicated he would send the committee a list of potential building features to pick from and advised that once a general description is created, the committee will be able to move forward with the Request for Proposal process. There was some discussion regarding time period to obtain community feedback.

9. SCHEDULING OF MEETINGS

Moved by: K. Elliott
Seconded by: D. Graham
(Resolution #TCCMPAC-20-2019)

RESOLVED THAT the regular meeting of the Thorndale Community Centre Master Plan Advisory Committee to be held on August 14, 2019 at 9:00 a.m., be rescheduled to July 31, 2019 at 9:00 a.m. in the Lions Room at the Thorndale Community Centre. Carried.

10. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: R. Muir
Seconded by: K. Elliott
(Resolution #TCCMPAC-21-2019)

RESOLVED THAT the meeting adjourn at 9:41 a.m. Carried.

Original signed by:

Raeanne Muir, Chair

Original signed by:

Sara Henshaw, Recording Secretary