

MINUTES
THORNDALE COMMUNITY CENTRE MASTER PLAN
ADVISORY COMMITTEE
WEDNESDAY, JULY 31, 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 9:10 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) **July 10, 2019, regular meeting minutes.**

Moved by: K. Elliott

Seconded by: R. Muir

(Resolution #TCCMPAC-22-2019)

RESOLVED THAT the minutes of the Thorndale Community Centre Master Plan Advisory Committee held on July 10, 2019, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS – None.

4. REPORTS OF STAFF – None.

5. CORRESPONDENCE

(A) **Patti Kemp, Thorndale Environmental Advocates (TEA), regarding Wish List for the Thorndale Community Centre**

This correspondence was received after the posting of the agenda and was circulated to committee members prior to this meeting.

After some discussion, it was:

Moved by: L. Jones

Seconded by: R. Muir

(Resolution #TCCMPAC-23-2019)

RESOLVED THAT correspondence from Patti Kemp of Thorndale Environmental Advocates (TEA), received on July 26, 2019, regarding Wish List for the Thorndale Community Centre, be received and filed. Carried.

6. COMMITTEE BUSINESS

(A) Review of Committee Input – Options for New Community Centre Building.

K. Elliott presented the results of a recent community survey, containing community input with respect to options for the new Community Centre building. The survey was available online for two weeks and received 226 responses. It was also available at various locations around Thorndale in paper format for 1.5 weeks and this method received 12 responses.

There was some discussion regarding survey results, including the following:

- Majority of community members want a full service kitchen
- Majority of community members want to delay construction of the Community Centre until after the Thorndale Fair
- Majority of community members want to tear down the Progress Building and replace it with an easily accessible building containing concession booth and washrooms

The Director of Community Services and Facilities restated that the specifications of the new Community Centre will be a 15,000 sq. ft. building. The gym size will be 7,000 sq. ft., which is the same as the FlightExec Centre's gym in Dorchester. It is up to the committee, based on community input, to determine the desired rooms and features for the remaining 8,000 sq. ft. of the building.

There was some discussion regarding input collected by committee members for the Community Centre, including the following:

- Seniors Programs
- Proposed larger room that could be divided up as needed
- Youth Drop-in Centre
- Daycare
- Versatility of rooms
- Walking Track
- Washrooms containing change rooms for gym activities, similar to FlightExec Centre

The Director of Community Services & Facilities provided information regarding the Request for Proposal process, and suggested that committee members submit their collected desired building attributes from the community in writing to him, so he can create a draft Request for Proposal to submit to Council.

After some discussion, it was:

Moved by: K. Elliott
Seconded by: R. Muir
(Resolution #TCCMPAC-24-2019)

RESOLVED THAT the Thorndale Community Centre Master Plan Advisory Committee move forward with submitting building attributes from community input to the Director of Community Services & Facilities to collect to put into a Request for Proposal to bring to Council. Carried.

At this time, a member of the public sitting in the gallery expressed interest to speak. The Director of Community Services & Facilities advised that while members of the public are welcome to attend Committee meetings and contact Committee members, they aren't able to provide input at a meeting until given a formal opportunity to do so.

7. UNFINISHED BUSINESS

(A) Potential Fundraising for the Community Centre.

There was some discussion regarding fundraising for the Community Centre.

The following points were discussed:

- Budget for new Community Centre does not include chattels – cutlery, equipment, etc.
- Estimated cost for chattels could start at \$50,000 – \$60,000
- Forming a subcommittee for fundraising
- Sponsorship work already completed by the previous Thorndale Community Centre Master Plan Advisory Committee

Moved by: K. Elliott
Seconded by: L. Jones
(Resolution #TCCMPAC-25-2019)

RESOLVED THAT the Director of Community Services & Facilities be directed to bring the sponsorship work already completed by the previous Thorndale Community Centre Master Plan Advisory Committee to the next committee meeting. Carried.

8. NEW BUSINESS – None.

9. SCHEDULING OF MEETINGS

Moved by: K. Elliott
Seconded by: D. Graham
(Resolution #TCCMPAC-26-2019)

RESOLVED THAT an additional regular meeting of the Thorndale Community Centre Master Plan Advisory Committee be scheduled for August 28th, 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: K. Elliott
Seconded by: R. Muir
(Resolution #TCCMPAC-27-2019)

RESOLVED THAT the meeting adjourn at 9:46 a.m. Carried.

Original signed by:

Raeanne Muir, Chair

Original signed by:

Sara Henshaw, Recording Secretary