



MINUTES
REGIONAL RECREATION CENTRE STEERING COMMITTEE (RRCSC)
Wednesday, April 27, 2011
1:00 p.m. Basement Boardroom, City Hall

- MEMBERS PRESENT:** Councillor Jim McManaman, Chair
Mayor Deborah Haswell
Councillor David Adair
Councillor Jan Chamberlain
Councillor Bill Twaddle
Brian Dean, Family Y Vice President, Board of Directors
Michael Warren, Family Y Board Appointee
Evelyn Dean, Family Y President, Board of Directors
- ABSENT/REGRETS:** Mayor Francis Richardson, Municipality of Meaford
Councillor Ryan Thompson, Township of Georgian Bluffs
- GUESTS:** Kim Williams, Family Y Centre Manager
Al Nightingale, Family Y Facilities Manager
Philip O'Sullivan, Project Architect
- STAFF PRESENT:** Glen Henry, Acting City Manager
Gayle Graham, Family Y CEO
Brad McRoberts, Director of Operations
Sharon Edwards - Recording Secretary

1. CALL TO ORDER – 1:04 p.m.

Chair, Jim McManaman called the meeting to order and congratulated Mr. McRoberts on his new appointment to Director of Operations.

2. ADDITIONAL ITEMS

Project Report: Project Contingency Allowance
Gravenhurst Funding
Coliseum Update

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF FOR MATTERS LISTED ON THE AGENDA.

None.

4. CONFIRMATION OF MINUTES

Moved by Jan Chamberlain

“THAT the Regional Recreation Centre Steering Committee approve the minutes of the meeting held on March 28, 2011.”

Carried unanimously.

5. BUSINESS ARISING

a. Action Items

The 'Action Item' list was reviewed and updated by Committee.

The Director of Operations and Project Architect reported that the site plan will be submitted to Council for approval within the next few weeks.

Gayle will contact Sharon shortly to set up meeting to discuss future communication strategy objectives and goals.

6. CORRESPONDENCE (NONE)

7. MANAGEMENT UPDATE

Gayle Graham reported that the Joint Management Team (JMT) continues to meet on a regular basis and there are no outstanding issues. Brad reported that the JMT continues to work through the VE process, and the negotiations for the Landscape Tender package are ongoing.

8. PROJECT UPDATE

a. Report: Project Contingency Allowance

The Director of Operations presented a written report to Committee which summarized the status of the project contingency allowance for the Regional Recreation Centre. The project, from a dollars spent perspective is approximately 50% complete as of March 2011; and 52% of the contingency allowance has been spent as of April 21, 2011.

Moved by Mayor Haswell

"THAT the Regional Recreation Centre Steering Committee note the information within the report dated April 27, 2011, from the Director of Operations regarding the Project Contingency Allowance."

Carried unanimously.

Brad reported that the VE Summary has not changed since the last meeting as no additional engineering has been added. He also advised Committee that no further tenders have been awarded, so the tender summary also remains unchanged from the last meeting.

9. ARCHITECT UPDATE

Philip O'Sullivan, Project Architect and the Director of Operations reported that the work on-site is progressing, and elements such as roofing, siding, window glazing and prepping for the pool is ongoing.

10. FUNDRAISING COMMITTEE UPDATE – Michael Warren

Michael Warren reported that he would provide a full update from the Fundraising during the in camera meeting.

11. RESOLUTION TO MOVE IN CAMERA

Moved by Michael Warren

"THAT the Regional Recreation Centre Steering Committee move In Camera to deal with personal matters about an identifiable individual including municipal or a local board employees, and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or a local board."

Carried unanimously.

Mayor Haswell left the meeting at 1:47 p.m.

12. OTHER BUSINESS (NONE)

a. Coliseum Update

Chair McManaman reported that Council received one formal proposal for the reuse of the Coliseum. Council has some concerns with the business plan that have to be addressed by the applicants. Staff will bring back a report back to Council for consideration.

b. City of Gravenhurst

Gravenhurst Centennial Centre expansion project funded by the government's economic stimulus program was discussed by Committee.

Councillor Twaddle left the meeting at 1:53 p.m.

c. Public Meeting Structure

Committee had a general discussion regarding the concept of having a public meeting. The Director of Operations reminded Committee that he is the only one that is authorized to do tours at the building site.

The Committee consented that they will focus on private tours and will not be planning a public meeting at this stage in the project.

Councillor Twaddle returned to the meeting at 1:57 p.m.

d. Future Meeting Dates

There will not be a regular committee meeting scheduled in May due to conflicts in dates with Committee members. If a meeting is required, it will be at the call of the Chair.

13. ADJOURNMENT

The Committee adjourned at 2:10 p.m.

14. NEXT COMMITTEE MEETING – June 27, 2011, 10:00 a.m.