

PINCHER CREEK FACILITIES PLANNING STEERING COMMITTEE

MEETING MINUTES

January 29, 2018 - 6:30 pm

TOWN HALL COUNCIL CHAMBERS

Attending: Faith Zachar, Councilor Mark Barber, Councilor Rick Lemire, Mayor Don Anderberg.

Staff: Diane Burt Stuckey

Absent with Regrets: Councilor Elliott, Adam Grose

1. Call to Order – Meeting was called to order at 6:37pm by Faith Zachar.
2. Adoption of Agenda – **Motion:** Councilor Mark Barber moved that the Agenda for the January 29, 2018 Facilities Committee meeting be adopted. CARRIED.
3. Approval of Minutes – **Motion:** Councilor Rick Lemire moved that the Minutes of the January 15, 2018 Facilities Committee meeting be approved as presented. CARRIED.

4. Business

a. Option E Site Plan

Diane asked if there are any more changes needed to the Option E site plan as presented? She stated that no further information received regarding the distance of ammonia from a residential area has been received.

Committee did not have any further changes to the last revised plan.

b. Council Follow-up

When will there be a public consultation session? Committee would prefer to wait until there is more information to present regarding the sport field options as well.

Committee reviewed previous options for sport field i.e. Ag Grounds, north of town, Broadview, east of Town, Heron Street. Committee would like to explore Heron Street area to see if a football field will fit. If site is east of Sproule, could be a phased approach to developing this area.

Committee reviewed previous options for curling rink location i.e. old pool site, Sobeys site, Broadview, east of Town, industrial area, current site/old pool site.

Could look at Highway 3 twinning to see if there would be any suitable land that ends up cut-off.

Town Council has an upcoming discussion on land. Important to develop a long-term plan.

Re: Public consultation – Committee suggested that we put up the site plan options on display boards in the Town Gym and people can write their comments on stickies, rather than a presentation type of session.

Agreed that the second phase of curling rink/sport field study would be the feasibility of costs.

c. Involvement of Recreation Advisory

Recreation Advisory Committee wondered what their involvement is regarding advisement for recreation facilities – Committee mandates overlap in this area. They would like to be apprised of the Facility Committee discussions/progress.

Don suggested that he could attend a Recreation Advisory Committee once a site plan for the curling rink is agreed upon, to keep them in the loop.

5. Agenda items for Next Meeting

- a. At next meeting, to look at possibility of a sport field at Heron Street area and to review sport field options again.

6. Next Meeting

- a. TBA

7. Adjournment

- a. Meeting adjourned at 8:48pm.

John Zacher

Committee Chair

Mar 27/18

Date