

PINCHER CREEK FACILITIES PLANNING STEERING COMMITTEE

MEETING MINUTES

December 18th, 2017 - 6:30 pm

TOWN HALL COUNCIL CHAMBERS

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

Staff: Adam Grose

Absent with Regrets: Diane Burt Stuckey, Councilor Wayne Elliott

1. Call to Order – Meeting was called to order at 6:34pm by Faith Zachar.
2. Adoption of Agenda – **Motion:** Councilor Mark Barber moved that the Agenda for December 18, 2017 Committee meeting be adopted as presented. CARRIED.
3. Approval of Minutes – **Motion:** Councilor Mark Barber moved that the Minutes of the November 30, 2017 Committee meeting be approved as presented. CARRIED.
4. Business

- a. Review of Revised Drawings

There was questions raised about the number of parking stalls showing in the drawing. It is perceived that 212 stalls is a significantly high number, and could be reduced substantially. The question was also raised as to why the drawings didn't show the 6 sheet option, as in the previous drawings.

Option 'G' was questioned as to whether a new curling rink would fit on the existing site.

Jessie Nelson from the Curling Club was in the gallery, and informed the group that this year 430 school children utilized the curling rink, all of whom walked to gain access.

Motion: MD Councilor Rick Lemire moved that option 'E' stamped December 15, 2017 be the preferred location, following consultation with Town Development Officer to inquire about eliminating the 61 parking spots to the west side of the Curling Rink. CARRIED.

- b. Community Feedback re: Proposed Site

- i. Greenspace

- ii. Plan for Community Consultation

The committee feels that until final drawings are completed, that any community consultation should be put on hold. Once the finalized drawings are presented to the Facilities Committee, a public open house or similar format should be looked at to include all previous drawings and thought processes regarding the location of the Curling Rink.

c. Sports Field Update

Nothing new to report at this time.

5. Agenda Items for Next Meeting

- a. Minor Revisions to drawings are required.
- b. Update from the discussion with Development Officer re: reduction of parking spaces

6. Date of Next Meeting

- a. **January 15, 2018 at 6:30 pm**, Town Council Chambers.

Mark adjourned the meeting at 7:45 p.m.

Keith Zecha
Committee Chair

Dec 18/17
Date