

PINCHER CREEK FACILITIES PLANNING STEERING COMMITTEE

MEETING MINUTES

January 15, 2018 - 6:30 pm

TOWN HALL COUNCIL CHAMBERS

Attending: Councilor Mark Barber, Councilor Scott Korbett, Councilor Rick Lemire, Mayor Don Anderberg.

Staff: Diane Burt Stuckey, Adam Grose

Absent with Regrets: Councilor Elliott, Faith Zachar

1. Call to Order – Meeting was called to order at 6:37pm by Councilor Mark Barber.
2. Adoption of Agenda – **Motion:** Councilor Scott Korbett moved that the Agenda for the January 15, 2018 Facilities Committee meeting be adopted with the addition of 5c. Other Facilities. CARRIED.
3. Approval of Minutes – It was noted that Councilor Elliott was not in attendance at the meeting. **Motion:** Councilor Scott Korbett moved that the Minutes of the December 18, 2017 Facilities Committee meeting be approved with the amendment that Councilor Elliott was not in attendance at the meeting. CARRIED.
4. Business
 - a. Meeting with Talbera

Notes from the January 5, 2018 meeting between the Committee and Talbera were provided as information.
5. Date of Next Meeting
 - a. Review of Site Plan E
 - appears enough room to slide the facility west.
 - go back to angle parking on the street – gives more stalls. LUB required 6 stalls per ice sheet. Additional parking could be along street and in current parking lot.
 - allows trail access and no impact on tennis courts and minimal on bike park
 - Town LUB setback is 9.1m. Current plan shows 2.7m.
 - 6 sheets will be 23% more in cost – could still come in under 3 million cost
 - re: soccer field, remaining area could still be used for U12 or mini-soccer
 - could use rink lobby for community meetings, summer games office
 - Clubroom- to be comparable to what they have now, must be on 2 levels. Talbera planner confirmed that clubroom was 38' deep; building size in plan was 220' X 72'; ice plant and storage room is 12' deep and sheets are 15-7" X 150' long.
 - re: building code, not sure what required for access i.e. bi-level building with ramp, stair lift, elevator etc.
 - re: usage, Club does not have a Ladies league now but Sturling Curling is replacing. Some seniors go to CNP to curl. Wondered about number of students coming to curl?
 - may be some Federal grant funds available soon that could go towards project.

Motion: Mayor Don Anderberg moved that the Curling Rink Site Plan Option E with the adjustments of angle parking and the building moving to the west, be provided to both Councils as information. CARRIED

Councilor Barber offered to attend the MD Council meeting to answer any questions. Diane will advise Faith Zachar of the date as well in the event she would like to attend as well.

b. Timeline

-Land negotiation for sport field first; to have a reasonable package together with info about curling rink and sport field before public consultation. Mayor Don Anderberg and Councilor Mark Barber were appointed by Council to proceed with negotiations.

Motion: Councilor Scott Korbett moved that a sport field land update be placed on the January 22, 2018 Town Council agenda. CARRIED

c. Other Facilities

Committee agreed to do a review of all facilities to be considered in next 10-15 years. Agreed that the "community" facilities would be the focus of discussion.

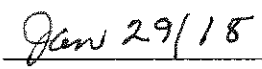
6. Next meeting

a. Next Facilities Meeting to be held January 29, 2018 at 6:30pm, Council Chambers

7. Adjournment – 7:37 pm.



Committee Chair



Date