

**PINCHER CREEK FACILITIES PLANNING STEERING COMMITTEE**

**MEETING MINUTES**

November 7, 2017 - 6:30 pm

TOWN HALL COUNCIL CHAMBERS

**Attending:** Faith Zachar, Councilor Mark Barber, Councilor Wayne Elliott, Councilor Bev Everts, Mayor Don Anderberg. **Staff:** Diane Burt Stuckey, Adam Grose

1. Call to Order – Meeting was called to order at 6:35pm by Faith Zachar.
2. Adoption of Agenda – **Motion:** Councilor Mark Barber moved that the Agenda for November 7, 2017 Committee meeting be adopted as presented. CARRIED.
3. Approval of Minutes – **Motion:** Councilor Mark Barber moved that the Minutes of the October 3, 2017 Committee meeting be approved as presented. CARRIED.
4. Business
  - a. M.D. Appointment

Welcome to Councilor Bev Everts, the new M.D. representative to the Committee.
  - b. Review of Curling Rink Site Planning Studies/Background
    - i. Golf Course Site

The Gibbs Gage Architect plan for a proposed curling rink at the golf course site was presented for review. Main advantage at this site was that a curling clubhouse could be shared with golf club for year-round usage. However, parking is limited at this location; a new building would encroach onto the course and overall project cost was high. No further discussion on this site.
    - ii. Multi-purpose Facility Site
      - Construction of Sobey's building on the previously owned Town land has limited the options for recreation facility re-development on the MPF site.
      - Talbera has presented 7 site options and the Committee preferred Option D and E. Revisions of D and E were presented to Committee for comment.
      - Usage? During summer months, new curling rink facility could be used for Farmer's Markets, meetings etc.
      - Noted that there will be a loss of outdoor event space and green space with a new building at this location (Option E).
      - Diane recommended that the Committee members visit the site to visualize the size of building and impacts to site. Discussion on whether building roof would be pitched or flat as this affects wall height.
      - Committee wondered about the number of parking stalls shown on the plan – if all required to meet building codes?
      - If building and parking lane could slide back to the north, could give more space around the spray park. Perhaps curling rink entrance/viewing area could be consolidated on the south end of building for better access in off season.
      - Still not sure if building will be 4 or 6 sheets.

c. Recommendation to Council

i. Curling Club Delegation to Council re: CFEP grant

Club applied for the \$1.0 million grant for a new facility. They will attend next Council meeting to ask for a letter of confirmation for funding and location. Committee wondered who would own building – Curling Club or Town?

ii. Timeline for Recommendation to Council

With delegation and report coming to the November 14th Council meeting, Committee agreed to make a recommendation on the site.

**Motion:** Councilor Wayne Elliott moved that the Facilities Planning Steering Committee recommend to Council that a new curling rink be located on the Multi-Purpose Facility site as per Option E, pending final review of this site plan option, with revisions as discussed. CARRIED

iii. Public Consultation

Diane recommended that there should be a public consultation process at some point regarding this project. Only plans for the curling rink at the golf course location have been made public to date. Committee felt we should wait until we know details on location, design, costs, grant, if MD participating etc. before proceeding with a public consultation process.

iv. Further information Required

None at this time.

5. Agenda Items for Next Meeting

- a. Sport field discussion.

6. Date of Next Meeting

- a. November 30, 2017 at 6:30 pm, Town Council Chambers.

  
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Committee Chair

  
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Date