

PINCHER CREEK FACILITIES PLANNING STEERING COMMITTEE

MEETING MINUTES

November 30, 2017 - 6:30 pm

TOWN HALL COUNCIL CHAMBERS

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

Staff: Diane Burt Stuckey

Absent with Regrets: Adam Grose

1. Call to Order – Meeting was called to order at 6:32pm by Faith Zachar.
2. Adoption of Agenda – **Motion:** Councilor Mark Barber moved that the Agenda for November 30, 2017 Committee meeting be adopted with the addition of 4g. Energy Audit. CARRIED.
3. Approval of Minutes – **Motion:** Mayor Don Anderberg moved that the Minutes of the November 7, 2017 Committee meeting be approved as presented. CARRIED.
4. Business
 - a. M.D. Appointment

Welcome to Councilor Rick Lemire, M.D. representative to the Committee, replacing Councilor Bev Everts.
 - b. Review of Curling Club Request re: CFEP – Debbie Reed
 - i. Design of Building

Debbie Reed was in attendance to provide information regarding their recent CFEP application. They requested the Town to supply a supporting letter confirming their funding commitment and site for a new curling rink. The application was based on the plan provided by Railside to Gero in 2011, being a 4-sheet facility.
 - ii. Budget

Don indicated that there will be Federal Infrastructure money available for recreation projects. More information will be available in April. Not sure of the guidelines, but this would be a grant that the Town & M.D. could apply for. Debbie indicated that she is still promoting the additional 2 sheets as the rink is busier with Sturling Curling. Also, regarding the hosting of events, they is interest in playoff events and being these are held on week-ends, additional sheets would be needed to fit in all the games.

Gero provided an updated quote, as did the electrical, plumbing & heating contractors. The quote includes engineering & permits. Building cost would be 2.3 million for 4 sheets and about \$450,000 for an additional 2 sheets. Additional hot & cold storage areas would need to be added to the design. Club has the equipment (rocks) so this would minimize these costs. Diane asked about the square footage for the one level viewing/club area in the Railside design. Debbie will check into this. They would need seating for about 100

people in the club area. The Talbera plan worked off the square footage info provided in the Golf/CRC site plan.

Noted that the construction estimate does not include servicing costs (water, sewer, electrical, gas), parking lot construction, landscaping or demolition of the old rink. Diane confirmed that the number of parking stalls was taken off the Krystal Engineering/Hirano plan and it considered the whole facility. Committee felt that the curling rink would need about 35 stalls and these could be used by the spray park/park users in the summer.

Curling Club is going to make a presentation to M.D. in the new year to request funding. Club has \$30,000 in their fundraising account. Once project is approved, they feel people will come forward to donate. They will have a large fundraiser if grant is approved. They are currently reviewing the ice plant quotes which came in between \$250,000 - \$500,000.

iii. Ownership

The Curling Club made the application to CFEP as the owner of the facility. There is a requirement for the project to be operated and accessible to the public for a minimum of 5 years at the end of the grant agreement. From the guidelines, the project applicant is required to have a long-term lease or written agreements etc. for operation. Therefore, whether the ownership is the Club or the Town, it should not matter (regarding the CFEP grant).

c. Community Feedback re: Proposed Site

i. Greenspace & Parking

Talbera revised plans were not ready for review tonight.

Don felt that redesign ideas discussed at the last meeting would address concerns about losing green space and site safety. If things are shifted east and north, there will be less building footprint on the current greenspace. Debbie mentioned that she and Tia Doell were going to meet to discuss the concerns.

ii. Parking

All the parking shown on plan may not be required or need to be developed. Suggestion to look at developing angle parking along Robertson Ave.

iii. Community Feedback

Debbie inquired if the Curling Club would have input into where it goes and the final design? The Club would have ideas on how the flow of the building could work.

d. Final Site Plan Report

i. Talbera will provide a final report with advantages/disadvantages of each plan.

e. Sports Field Update

i. Noted that almost all sport fields are on school grounds. The thought is to build 2 new municipal fields.

f. Where Do We Go from Here?

i. In addition to the curling rink project, Diane asked what other items the Committee might like to discuss at future meetings. In 2014, the Committee

reviewed all Town owned facilities and buildings. Maybe it is time to review this list as well as the Infrastructure Master Plan, for planning purposes.

- ii. Noted that the Town is moving forward with discussions on other buildings such as daycare and affordable housing. Councilor Barber mentioned that the Library discussed the concept of a performing arts facility/addition.

g. Energy Audit

- i. Wayne expressed concern for utilities paid by Chinook Lanes all year round (does not go down in summer months). He wondered if an energy audit could be done or if lights could be changed out to LED? Noted that there are grants for energy efficiency improvements which could be pursued. Also, suggested that if all users (golf, weight room and bowling) were on one service/meter, it may reduce overall cost to all parties.

h. Conclusion to Curling Rink Discussion

- i. Don asked the group where we are with the curling rink? Are we ready to proceed with work towards a "design build" RFP? We need to find out about the CFEP grant and any M.D. commitment. Also, final report from Talbera is not complete. Who should be responsible for building it? We need to make sure it is done right. Important to keep project moving however.

5. Date of Next Meeting

- a. **December 18, 2017 at 6:30 pm**, Town Council Chambers.

Faith Jacobs

Committee Chair

DEC 18/2017

Date