

PINCHER CREEK FACILITIES PLANNING STEERING COMMITTEE

MEETING MINUTES

April 26, 2018 – 6:00 pm

TOWN HALL COUNCIL CHAMBERS

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

Staff: Diane Burt Stuckey, Adam Grose

1. Call to Order – Meeting was called to order at 6:32pm by Faith Zachar.
2. Adoption of Agenda – **Motion:** Councilor Wayne Elliott moved that the Agenda for the April 26, 2018 Facilities Committee meeting be adopted with the addition of Item 6. CRC Building. CARRIED.
3. Approval of Minutes – **Motion:** Councilor Mark Barber moved that the Minutes of the March 22, 2018 Facilities Committee meeting be approved as presented. CARRIED.
4. NE Area Land Purchase & Site Plan Review
 - a. The Mayor confirmed that the Town purchase of 22-acres of land located east of Walmart, has been finalized. Three options showing a layout of facilities and sport fields were reviewed. The plans all include a new leisure centre including a curling rink, ice arena, field house, parking and football/soccer fields. The Committee preferred Option 3 as it keeps all the development within the 22 acres and leaves the land to the east open for other development. It was noted that Council may also consider residential development on the 22 acres.
5. Public Meeting Planning
 - a. A proposed agenda for the May 7, 2018 Curling Rink Location meeting was reviewed. The Committee felt that the question/answer period could be reduced in time. David Green will facilitate the meeting. Suggested that we set up for 100.
 - b. The draft survey was reviewed and it was suggested that on Question 5 we add “Go to Question 6” if they checked off the Downtown location. The agenda and survey will be forwarded to Council for a final review however, all advertising about general date/times has gone out. The survey will go live on the Town website the night of the public meeting.
6. CRC Building
 - a. Councilor Elliott, representing the 5 Pin Bowling Association, stated that the Club recently renewed a 5 year lease agreement with the Town. However, he feels that the building needs some attention. They are trying to be more energy efficient however there are some broken vents, whirly birds not working and furnaces requiring maintenance etc. They are wondering about who is responsible to clear the exit doors in the winter, also, are concerned about the marked exit door which enters the fenced cart

storage area. He inquired about the Muster Point location and there was discussion around coordinating an Emergency Evacuation Plan amongst all CRC facility groups. Also, he wondered who is responsible for the care of the foyer between the Golf Club and Chinook Lanes?

7. Agenda items for Next Meeting
 - a. Confirmation on the Curling Club CFEP grant application

8. Next Meeting
 - a. June 4 at 6:30pm

9. Adjournment
 - a. Meeting adjourned at 8:05pm

Barth Zwick
Committee Chair

June 25/18.
Date