

## PINCHER CREEK FACILITIES PLANNING STEERING COMMITTEE

### MEETING MINUTES

March 22, 2018 – 3:00 pm

TOWN HALL COUNCIL CHAMBERS

**Attending:** Faith Zachar, Councilor Mark Barber, Councilor Rick Lemire, Mayor Don Anderberg, Councilor Elliott (arriving 3:20pm).

**Staff:** Diane Burt Stuckey, Adam Grose

1. Call to Order – Meeting was called to order at 3:07pm by Faith Zachar.
2. Adoption of Agenda – **Motion:** Councilor Mark Barber moved that the Agenda for the March 22, 2018 Facilities Committee meeting be adopted. CARRIED.
3. Approval of Minutes – **Motion:** Mayor Don Anderberg moved that the Minutes of the January 29, 2018 Facilities Committee meeting be approved. CARRIED.

4. Business

a. Land – Curling Rink & Sports Field

The Mayor determined that discussion on this item was not required to be held in Camera.

The Mayor explained that the Town made an offer on 22-acres of land, located east of Walmart. It is adjacent to other Town owned land, easily serviced and connected by an existing road. Therefore, it is less expensive to develop than other land/options that the Town had been pursuing. He suggested that the Committee is down to 2 site options for the curling rink, those being the MPF area and the NE area. A curling rink could either be built as a stand-alone facility or as part of a complex. The NE area provides ample room for facility and sports field development.

b. Recommendation to Council

The Committee discussed that a simple site plan should be developed to show 3-4 different options for locating facilities on this NE Area site.

**Motion:** Rick Lemire moved that the Facilities Planning Steering Committee recommend to Council for the Town of Pincher Creek to proceed with a site plan on property located in the NE Area of Pincher Creek and that recreation facilities and sports fields and related ancillary facilities such as roads and parking be included in the design. CARRIED

The Committee discussed that there is room for a larger complex at this location, and that a plan should include a curling rink, arena, field house, parking, sport fields (1 football and 2 soccer fields) etc. A project such as this could be phased over time and the site plan would provide long term plan for the replacement/addition of recreation

facilities and sport fields as needed. Consideration should be given to the replacement of the Seniors Centre as well.

The Committee recommendation will be forwarded to the March 26, 2018 Council meeting for consideration. Administration will request a proposal for consultant fees for the site plan and provide the background required for work on the site plan.

c. Public Consultation

Once the new site plan is ready, both the MPF and NE Area plans can be presented to the public for comment.

Diane Burt Stuckey recommended that we allow time in the process for the site plans to come back to Committee level for review, prior to presenting to the public. Councilor Barber expressed urgency on this project, to have a new sport field in place for the 2019 summer Games.

5. Agenda items for Next Meeting

- a. Consultant Presentation of Site Plan Options

6. Next Meeting

- a. TBA

7. Adjournment

- a. Meeting adjourned at 4:15pm.

  
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Committee Chair

  
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Date