West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – July 10, 2024

Date: July 10, 2024
Time: 7:00 PM
Location: Township of The Archipelago Council Chambers
9 James St. Parry Sound

Members and Voting Alternates Present:
Archipelago Reeve Bert Liverance
Carling Councillor Al Doubrough
McDougall Mayor Dale Robinson
Parry Sound Mayor Jamie McGarvey
Seguin Councillor Terry Fellner

Steering Committee Members Present:
Archipelago CAO John Fior
Carling CAO Kevin McLlwain
McDougall CAO Tim Hunt
Parry Sound CAO Clayton Harris

Alternate Members Present:
Carling Councillor Bruce Kelly
Parry Sound Councillor George Ashford
Seguin Mayor Ann MacDiarmid

Staff Present:
Township of The Archipelago, Clerk Maryann Martin
Township of The Archipelago, Deputy Clerk Alana Torresan
Town of Parry Sound Director of Finance, Stephanie Phillips

Guests Present:
Gordon & Gordon Group Inc. Principal Andy Gordon
CS&P Architects Senior Associate Saeed Sadeghi
Fundraising Team Co-Chair Richard Culverwell

1. Agenda:

1.1 Move to Closed Meeting

Resolution 2024-33
Moved by Councillor Doubrough Seconded by Reeve Liverance

THAT pursuant to Section 239(2) and (3) of the Municipal Act, S.O. 2001, c.25, as amended, the West Parry Sound Recreation and Cultural Centre

Board moves to a meeting closed to the public in order to address matters pertaining to:

i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (**Bank Expression of Interest in bridge financing**);

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, **(sponsorship/donation of in-kind services)**

Carried

After adjourning the Closed Meeting, the Board reconvened in Open meeting at 7:47pm.

1.2 Additions to Open Agenda – N/A

1.3 Approval of Agenda

Moved by Councillor Doubrough Seconded by Mayor McGarvey

THAT the Agenda for the July 10, 2024 West Parry Sound Recreation and Cultural Centre Board is hereby approved as circulated.

Carried

1.4 Declaration of Pecuniary Interest – N/A

1.5 Approval of Minutes

Item was deferred to the next meeting.

2. Delegations/Correspondence

2.1 Dana Labrie RE: Swim Team Schedule & Meets

Mayor MacDiarmid provided an overview of the report, informing the Board that this report was submitted to provide details on the upcoming activities at the pool.

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3. Business

3.1 Chair's Report

Donald Sanderson reported that he and CAO Jason Inwood have conducted site visits to the pool complexes in Wasaga Beach and Innisfil, with a visit to Collingwood upcoming. Once all visits are complete, Mr. Sanderson will provide a summary of their observations.

3.2 Matters Referred from Closed Meeting – N/A

3.3 Project Status Update

Project Manager Andy Gordon, GGGI

Mr. Gordon provided a comprehensive update to the Board, reporting that an evaluation of the ongoing Early Works projects anticipates an additional budget expense of $2.85 million. He attributed this increase to unforeseen site conditions necessitating extra efforts, such as removing unsuitable material, blasting bedrock, and importing fill.

Resolution 2024-34
Moved by Mayor McGarvey Seconded by Reeve Liverance

THAT the Project Update Report be received for information purposes.

Carried

3.4 Viewing Area

Submitted by Councillor Fellner

Councillor Fellner highlighted the need for improved seating within the current space constraints of the aquatic area of the pool. It was proposed that our design team, in collaboration with the contractor, explore low-cost options to increase seating capacity. Concerns were also raised regarding visitors continuing to wear their own footwear.

Resolution 2024 –35
Moved by Councillor Fellner Seconded by Councillor Doubrough

THAT the MSB instruct the Project Manager and Design team in consultation with Ball Construction to provide detailed pricing for the following options for pool area viewing areas within the next 14 days:

1. Increasing the existing retractable bleacher seating on the north end of the pool by as much as possible by expanding its width to the full dimension of that wall and/or adding another full bench to the seating.

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2. Adding another retractable bleacher configuration to the western wall against the back of the mechanical room wall AND against the back of the pool storage area.

3. The addition of cantilevered bleachers that would hang off of the area backed by the pool storage area, guard office and male change room. These could be permanently in place or retractable back to the walls when not in use.

4. Any other potential ideas for a significant increase in viewing area in the aquatic centre that cost no more than $200,000.

5. The access into all of these proposed viewing areas would be through the northern exterior door (now as a double door) with visitors continuing to wear their own footwear. Loaning out sandals is not a viable option from a public health or safety point of view. These bleachers could be cordoned off from the actual pool area by stanchions when in use to prevent any spectators from accessing the pool area.

Deferred

The following Motion was made to Defer the Viewing Area Resolution

Moved by Reeve Liverance Seconded by Mayor McGarvey

THAT this motion be deferred until the design team prepares a cost estimate for the proposal and reports back to the Board.

Carried to Defer

3.5 Fundraising Team Report
Submitted by**:** Fundraising Team

Mayor MacDiarmid delivered a comprehensive update on community fundraising activities, highlighting the sale of the main hallway donor wall for $100,000 and a $50,000 commitment without donor naming rights.

Resolution 2024 –36
Moved by Mayor Robinson Seconded by Mayor McGarvey

THAT the June 30, 2024, fundraising report be received for information.

Carried

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3.6 Monthly Financial Reports
Submitted by**:** Steering Committee

Stephanie Phillips summarized the key points from her report on the financial statements for June 30, 2024.

Resolution 2024 –37
Moved by Mayor Robinson Seconded by Reeve Liverance

THAT the June 30, 2024 financial reports be received for information.

Carried

3.7 Move to Closed Meeting

Resolution 2024-38
Moved by Councillor Doubrough Seconded by Reeve Liverance

THAT pursuant to Section 239(2) and (3) of the Municipal Act, S.O. 2001, c.25, as amended, the West Parry Sound Recreation and Cultural Centre Board moves to a meeting closed to the public in order to address matters pertaining to:

b) a personal matter about an identifiable individual, including municipal or local board employees

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, **(sponsorship/donation of in-kind services)**

Carried

After adjourning to the Closed Meeting, the Board reconvened in Open meeting at 9:43pm.

4. Adjournment – 9:44 p.m.

Moved by Mayor Robinson Seconded by Reeve Liverance

THAT we do now adjourn.

Carried

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