

## **TWIN PAD BUILDING COMMITTEE**

### MINUTES

County of Brant Council Chambers  
7 Broadway Street West, Paris  
Monday, March 23, 2009  
7:30 p.m.

**Present:** Mayor Eddy, Councillors Schmitt, Powell and Coleman

**Others:** Councillor Simons  
Ms. Marilyn Campbell-Davis – Ketchum Canada Inc.  
Mr. D’Arcy Arthurs – Shore, Tilbe, Irwin & Partners

**Staff:** Glassford, Underwood, Ayres, Wamstecker and Lehmann

Councillor Coleman in the Chair.

### **APPROVAL OF AGENDA**

Moved by – Councillor Powell  
Seconded by – Councillor Schmitt

That the agenda for the March 23, 2009 Twin Pad Building Committee meeting be approved, with additions.

.Carried

### **MINUTES**

Moved by – Councillor Powell  
Seconded by – Mayor Eddy

That the minutes of the Twin Pad Building Committee meeting of February 26, 2009 be approved, as printed.

.Carried

Moved by – Councillor Powell  
Seconded by – Mayor Eddy

That the minutes of the Twin Pad Building Committee in camera meeting of February 26, 2009 be approved, as printed.

.Carried

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## **BUSINESS ARISING FROM THE MINUTES**

### Update Re: Funding Model

The Director of Corporate Services / Treasurer provided Committee with a copy of the Funding Model, noting that the Funding Model is a fluid document that continues to change as new information becomes available and that any number of variables can impact the Model.

Mayor Eddy requested that two footnotes be added to the Funding Model, as follows:

- any increase in the number of residential units will decrease the annual cost per residential unit; and
- if the project is debt-financed, that does not automatically equate to an increase in residential taxes.

Mayor Eddy stressed the importance for the Funding Model information to be provided as soon as possible to the press and the County at large. He requested that the Funding Model and the associated figures, along with the press release from M.P. Phil McColeman's office be provided to the press, as well as to each member of Committee and Council, to assist in answering questions and responding to comments received from County residents.

### Paris Mounties – Request for Dedicated Space

In response to a question, the Director reported that Mr. Lothar Graf, President of the Paris Mounties Junior "C" Hockey Club, is finalizing the team's proposal, detailing the manner in which the team is willing to financially contribute to the dedicated spaces they have requested at the Twin Pad Complex.

## **CONSENT ITEMS**

Moved by – Councillor Powell

Seconded by – Councillor Schmitt

That the following consent items be received as information:

- i. Micro Planning meeting minutes of February 26, 2009

.Carried

## **DIRECTOR'S UPDATE**

### Site Plan Meeting

The Director reported that a site plan meeting was held with Public Works staff on March 23, 2009, to facilitate discussion regarding site entrance matters and to ensure that traffic will be able to safely and efficiently enter and exit the site. It was noted that by shifting the westerly entrance approximately 12 metres to the east (to the other side of the aisle of the westerly parking lot) the concerns of the Public Works Department would be satisfied. Mr. D'Arcy

Arthurs, Shore, Tilbe, Irwin & Partners, reported that modified drawings, detailing the entrance shift, will be prepared and resubmitted to the Public Works Department for review and comment.

It was noted that another topic of discussion at the site plan meeting was with respect to fencing the stormwater management pond on site. Mr. Arthurs advised that given that the stormwater management pond will be narrower and more steeply sloped than traditional stormwater management ponds, he is recommending that a fence be installed around the stormwater management pond.

#### Signage on the Site of the Twin Pad Complex

The Director reported that signage on the future site of the Twin Pad Complex has been installed by Brooks Signs.

### **FUNDRAISING**

#### Update Re: 90 Day Checklist

Ms. Marilyn Campbell-Davis, Campaign Director, reported that:

- approximately seventeen names have been identified as potential Campaign leadership prospects and that a meeting will be organized for those individuals who have expressed an interest in the Campaign;
- the Honourary Chair will be announced in April;
- training sessions have taken place with Mayor Eddy, Councillors Powell and Coleman and that the training will be offered to the remaining members of Council;
- a Communications Committee meeting will be scheduled for early April to develop messaging material and support documents for volunteers.

The Director reported that the Case for Support document has been finalized.

### **OTHER BUSINESS**

#### A Job Well Done

Councillor Powell commended Mr. Darin Ayres, Facilities and Parks Supervisor, Syl Apps Community Centre and his staff for the wonderful job they do in keeping the Syl Apps Community Centre so clean and in such great shape. Councillor Powell reported that he has received a number of telephone calls and comments from local residents, advising of the cleanliness of the facility.

#### Wilmot Community Centre

Councillor Powell reported that in speaking with persons involved with the Wilmot Community Centre, he was advised that it is difficult to remove black scuff marks from the tile that the design team opted to use in the facility. The Capital Property Manager advised that the tile utilized at the Wilmot Community Centre is a vinyl composite, which is very high maintenance, and that this sort of tile is not being considered for the high-traffic areas of the Twin Pad Complex.

### **ARCHITECT'S UPDATE**

Mr. Arthurs reported that his firm continues to move forward with the working drawings and that his firm's interior design department is working with him and Mr. Andrew Frontini to assemble the palette of materials to consider for the finishes, colours, materials, etc. Mr. Arthurs noted that a review of the palette would take place at the upcoming special Committee meeting.

Mr. Arthurs reported that his firm's engineers are completing the contract documents and that the team is close to obtaining site plan approval. Mr. Arthurs advised that the engineers will meet with the County Development Services department in mid April to review the plans, noting that a Building Code consultant will be in attendance at that meeting. It was reported that the project will be tendered in May, followed by an analysis of the bids received, followed by a report from the Director of Community Services to County Council, regarding the award of tender. The Director advised that the target date for submission of that report is June 16, 2009.

The Capital Property Manager reported that April 22, 2009 is the closing date for receipt of submissions from pre-qualified contractors.

Committee concurred that the presentation of Shore, Tilbe, Irwin & Partners would be received at a special meeting of the Twin Pad Building Committee on April 7, 2009 at 5:00 p.m. and that all Councillors would be advised that they are welcome to attend. Following that special meeting, the final design, inclusive of any changes that may result from the April 7, 2009 special Committee meeting, will be presented to County Council on April 21, 2009.

### **ADJOURNMENT and NEXT MEETING**

The Committee adjourned at 8:01 p.m., on a motion of Councillors Schmitt and Councillor Powell, to meet again at a special meeting on Tuesday, April 7, 2009 at 5:00 p.m., in Council Chambers.

The next regularly scheduled meeting of Committee is April 27, 2009 at 7:30 p.m., Council Chambers, Paris.

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Secretary