

The Corporation of the City of Kawartha Lakes

Minutes

Committee of the Whole Meeting

COW2019-06

Thursday, May 9, 2019

Open Session Commencing at 7:00 p.m.

Little Britain Arena

9 Arena Road, Little Britain

Members:

Mayor Andy Letham

Deputy Mayor Doug Elmslie

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Patrick O'Reilly

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. Call to Order

Mayor Letham called the Meeting to order at 7:00 p.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, Deputy Clerk J. Watts, and Directors J. Rojas, C. Shanks, J. Stover, Treasurer C. Daynes, Manager of Communications Advertising and Marketing C. Davidson, and Manager of Parks, Recreation and Culture J. Johnson were also in attendance.

The Mayor opened the meeting by introducing the members of Council on the Committee, as well as staff present, and noted that order of the agenda would be modified to allow for public deputations to occur following the presentations.

2. Adoption of Agenda

CW2019-118

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the Agenda for the Open Session of the Committee of the Whole of Thursday, May 9, 2019, be adopted.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Presentations

4.1 COW2019-06.4.1

Arena Capital Plan Presentation

Craig Shanks, Director of Community Services

Director Shanks provided an overview of the Arena Capital Plan as detailed in Report PRC2019-005. He noted current facility status, and ongoing projects at the City's nine arenas. He outlined the history of the capital plan identifying the Arena Feasibility Study, historic demand, use, and revenue trends, and future expenditure pressures. In conclusion, he noted the significance arenas are to the community fabric, and provided an explanation of the proposed recommendations in his report.

CW2019-119

Moved By Councillor Seymour-Fagan

Seconded By Councillor Yeo

That the presentation by Craig Shanks, regarding the Arena Capital Plan, be received.

Carried

4.2 COW2019-06.4.2

Manvers Arena User Group - Update

Tracy Richardson, Councillor

Councillor Richardson spoke on behalf of the Volunteer Working Group at the Manvers Arena. She noted ongoing building updates, usage and revenue trends, fundraising updates, and other arena initiatives including efforts for accessibility upgrades. In conclusion, she thanked the community for their continued support.

CW2019-120

Moved By Councillor Veale

Seconded By Councillor Ashmore

That the presentation by Councillor Richardson, regarding the Manvers Arena User Group Update, be received.

Carried

5. Deputations

5.1 COW2019-06.5.1

George Davidson

Relating to Report PRC2019-005 (Item 6.1.1 on the Agenda)

George Davidson provided historic background on the community efforts to establish the arenas in Little Britain and Oakwood, and noted the previous Council support for these facilities. He expressed opposition to the demolition of these arenas, and support for further repair and maintenance.

CW2019-121

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the deputation of George Davidson, regarding Report PRC2019-005, be received.

Carried

5.2 COW2019-06.5.2

Art Field

Relating to Report PRC2019-005 (Item 6.1.1 on the Agenda)

Art Field expressed appreciation for the investments that have been made in the Little Britain Arena, and expressed a desire to see further investments as the arena, and surrounding sports fields are the backbone of the community.

CW2019-122

Moved By Councillor Veale

Seconded By Councillor O'Reilly

That the deputation of Art Field, regarding Report PRC2019-005, be received.

Carried

5.3 COW2019-06.5.3

Ian Nicolson

Relating to Report PRC2019-005 (Item 6.1.1 on the Agenda)

Ian Nicolson stated his concerns regarding the financial situation of the arenas, but expressed a desire to maintain their passion and heritage. He also noted that closing arenas has a direct impact on local hockey leagues.

CW2019-123

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the deputation of Ian Nicolson, regarding Report PRC2019-005, be received.

Carried

6. Consent Matters

6.1 Reports

6.1.1 PRC2019-005

Arena Capital Plan Update

Craig Shanks, Director of Community Services

Jenn Johnson, Manager, Parks, Recreation and Culture

CW2019-124

Moved By Deputy Mayor Elmslie

Seconded By Councillor Veale

That Report PRC2019-005, **Arena Capital Plan Update**, be received;

That Council direct staff to plan and budget accordingly for the continued operations of the Oakwood, Little Britain and Emily-Omemee arena facilities for the current 10-Year Financial Plan;

That Council direct staff to plan for a new single pad arena build in the Village of Omemee and budget accordingly for inclusion in the next 10 year financial planning cycle (2028-2037);

That Council direct staff to plan for a new arena complex in the South West Area for inclusion in the next 10 year financial planning cycle (2028-2037); and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

6.2 Correspondence

6.3 Items Extracted from Consent

7. **Closed Session**

8. **Matters from Closed Session**

9. Adjournment

CW2019-125

Moved By Councillor O'Reilly

Seconded By Councillor Richardson

That the Committee of the Whole Meeting adjourn at 8:02p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk