

# **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**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk