

MINUTES
THORNDALE COMMUNITY CENTRE MASTER PLAN
ADVISORY COMMITTEE
WEDNESDAY, OCTOBER 14, 2020 9:00 A.M.
Council Chambers

PRESENT: R. Muir, Chair/Community Representative
D. Graham, Vice-Chair/Community Representative
L. Jones, Community Representative
K. Elliott, Member/Council Representative
S. MacDonald, Director of Community Services & Facilities
A. Bushell, Recording Secretary
T. Heeman, Member/Council Representative

ABSENT: None

MEMBER OF PUBLIC: Jim Poel

The Chair called the meeting to order at 9:08 p.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

2. APPROVAL OF PREVIOUS MINUTES

(A) **September 1, 2020, regular meeting minutes.**

Moved by: D. Graham

Seconded by: T. Heeman

(Resolution #TCCMPAC-27-2020)

RESOLVED THAT the minutes of the Thorndale Community Centre Master Plan Advisory Committee (TCCMPAC) held on September 1, 2020, be adopted. Carried.

3. PRESENTATIONS/DELEGATIONS – None.

4. REPORTS OF SUBCOMMITTEES

(A) **TCCMPAC Construction Subcommittee Report – October 14, 2020 (per L. Jones)**

- Swatches are being reviewed for colour and material schemes
- Tile flooring, wood grain for cabinets, washroom countertops have been chosen
- No issues have come that have impeded the process
- Early to mid December completion target for the building

(B) TCCMPAC Fundraising Subcommittee Report – October 14, 2020 (per D. Graham)

- Sponsor walls, 3 options were reviewed. Preferred option was selected, proof being made and verification of background image being allowed for public display
- Donations steadily coming in
- Fundraising sitting at approximately \$837,000 at the moment
- Advertisement ran in the Signpost
- Inquiries about donations that would qualify for a brick/plaque have increased since then

Moved by: T. Heeman
Seconded by: K. Elliott
(Resolution #TCCMPAC-28-2020)

RESOLVED THAT the Thorndale Community Centre Master Plan Advisory Committee receive the TCCMPAC Construction Subcommittee Report – October 14, 2020, and the TCCMPAC Fundraising Subcommittee Report – October 14, 2020 for information. Carried.

5. REPORTS OF STAFF

(A) Directors Report - S. MacDonald, Director of Community Services & Facilities

- MCI notified Director MacDonald that they would not be attending the meeting, but had comments they wished to convey via Director MacDonald
- Footing, roofing, masonry walls, metal stud framing, and electrical work have been completed.
- Cladding at 80%, glazing arriving early November, starting dry walling this week, duct, HVAC, are all ongoing.
- MAU for kitchen not scheduled for delivery until late December
- Incoming electrical service now installing a ground unit, instead of the originally planned transformer on the pole
- Outside site work, such as curbs and sidewalks planned to start in mid November
- Kitchen layout and equipment set, sending out tender to install
 - Community Centre sign design discussed and ongoing

Moved by: K. Elliott
Seconded by: R. Muir
(Resolution #TCCMPAC-29-2020)

RESOLVED THAT the report provided by Steve MacDonald, be received for information. Carried.

6. COMMITTEE BUSINESS - none

7. CORRESPONDENCE – none

8. UNFINISHED BUSINESS – none

9. NEW BUSINESS

T. Heeman, mentioned grading still to be done after building is complete, however it may be outside the scope of the committee.

10. SCHEDULING OF MEETINGS

November 18, 2020 at 9 a.m. in Council Chambers

11. ADJOURNMENT

Moved by: T. Heeman

Seconded by: K. Elliott

(Resolution #TCCMPAC-30-2020)

RESOLVED THAT the meeting adjourn at 9:26 a.m. Carried.