

MINUTES
FLIGHTEXEC CENTRE EXPANSION AD HOC COMMITTEE (FCEAC)
MONDAY, JUNE 27, 2022
1:00 P.M., BLUELINE ROOM, FLIGHTEXEC CENTRE

PRESENT: A. Warwick, Chair/Council Representative
P. Hunter, Vice-Chair/Council Representative
A. Marr, Community Representative
M. Murray, Community Representative
J. Smith, Community Representative
S. MacDonald, Director of Community Services and Facilities, Staff Representative
D. Brown, Parks and Facilities Supervisor, Staff Representative
K. Gress, Senior Centre Coordinator, Staff Representative
T. Haffner, Recording Secretary

The Chair called the meeting to order at 1:03 p.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. APPROVAL OF PREVIOUS MINUTES

(A) **June 13, 2022.** It was:

Moved by: P. Hunter

Seconded by: A. Marr

(Resolution # FCEAC-013-22)

THAT the minutes of the FlightExec Centre Expansion Ad Hoc Committee meeting held on June 13, 2022, be adopted as presented. Carried.

3. PRESENTATIONS/DELEGATIONS

(A) The Dorchester Co-Op Nursery did email S. MacDonald back, and they apologize for missing the last meeting and will try to make our next meeting, when the date is set.

4. REPORTS OF STAFF

(A) **Update on Square Footage Needs and Availability.** S. MacDonald verbally reported the square footage we have available to be used, and the square footage requested. If all user groups utilizing the gym and ice pads enter through the south side, this would:

- a. Make it easier for those who have never been to the FlightExec Centre understand there is only one main entrance: and
- b. This would allow us to use the north lobby for either the Senior Centre or VON new space.

The only problem with this idea is we would lose 52 parking spaces and access to elevator upstairs on the north side. Therefore, The Director of Community Services and Facilities is going to contact the Building Department and Fire Chief to make sure this is allowed.

Regarding pricing, for the new septic system and going green, there was a rough estimate guessed but once the bid is confirmed the FlightExec Centre Expansion Ad Hoc Committee will not know the guaranteed price.

5. COMMITTEE BUSINESS

None.

6. CORRESPONDENCE

None.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

(A) J. Smith wondered what we would do with the Dorchester and Co-Op Nursery School. In addition, we have been in discussion with a Hockey Academy and Personal Ice Trainer who are looking for space in the facility. Once the Dorchester Co-Op Nursery discuss what they are looking to do, we will need to refigure what we will then have available.

9. SCHEDULING OF MEETINGS

After discussion amongst the committee members regarding the 2022 meeting schedule, it was:

Moved by: M. Murray
Seconded by: A. Marr
(Resolution # FCEAC-014-2022)

THAT the following schedule of the FlightExec Centre Expansion Ad Hoc Committee meeting dates for the 2022 calendar year be approved:

Thursday, July 28, 2022, at 10:00 a.m.

noting that such dates and times may be subject to change and that the meetings will be held in the Board Room at the FlightExec Centre, located at 2066 Dorchester Road, Dorchester. Carried.

10. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: J. Smith
Seconded by: P. Hunter
(Resolution # FCEAC-015-22)

THAT the meeting adjourned at 1:39 p.m. Carried.