

New Build Sub Committee Minutes

February 12th, 2021

The New Build Sub Committee Meeting was held via video conferencing on February 12th, 2021 with the following in attendance:

Attendees: Mayor Pam Mood, Warden John Cunningham, Warden Danny Muise, Deputy Warden Nicole Albright, Councillor Gil Dares. Also in attendance were CAO Alain Muise, CAO Jeff Gushue, CAO Victoria Brooks, Municipal Clerk/Communications Officer, Victoria Pearce and Mariners Centre CEO, Dorgam Hideib.

Observing: Councillor Patti Durkee, Joanne, Councillor Heather Hatfield, Deputy Mayor Steve Berry, Mike C, Warner Comeau.

1. Welcome & Attendance

The New Build Sub Committee meeting was called to order at 3:21pm by Mayor Pam Mood.

2. Elections

Nomination of Chair

Mayor Pam Mood moved, Councillor Gil Dares seconded to nominate Deputy Warden Nicole Albright for the position of Chairperson.

Motion Carried Unanimously.

Deputy Warden Nicole Albright accepted the nomination.

Other nominations were called.

Deputy Warden Nicole Albright took over as Chairperson.

Warden John Cunningham moved, Warden Danny Muise seconded to cease nominations.

Motion Carried Unanimously.

Nomination of Vice-Chair

Warden Danny Muise moved, Councillor Gil Dares seconded to nominate Warden John Cunningham for the position of Vice-Chair.

Warden John Cunningham accepted the nomination and later withdrew his acceptance of the nomination.

Mayor Pam Mood moved, Warden Danny Muise seconded to nominate Councillor Gil Dares as Vice Chair.

Motion Carried Unanimously.

Councillor Gil Dares accepted the Nomination.

The Chairperson called for other nominations. Councillor Dares is Vice-Chair.

3. Additions/Approval of agenda

Warden John Cunningham moved, Mayor Pam Mood seconded to approve the agenda as circulated.

Motion carried unanimously.

4. Approval of minutes

4.1 Minutes from November 19th, 2020

Warden John Cunningham moved, Mayor Pam Mood seconded to approve minutes of November 19th, 2020 as circulated.

Motion carried unanimously.

5. Old Business

5.1 Working Docs

Chairperson Nicole Albright centred the discussion on the East Hants aquatic facility and confirmed that this is the direction the committee would like to move to.

CAO Brooks offered a floor plan of a facility in Happy Valley Goose Bay that was approximately 25 million dollars to build.

The group discussed their individual municipal units meetings with the Deputy Minister of Transportation and Infrastructure Renewal. It was clear from that discussion and currently available information on pricing that the build of the expansion will have to be presented to government as two phases.

The three CAO's were tasked to meet with the consulting engineers & architects framing up a two phase project. Phase 1 should include as many spaces as possible to maximize the estimated \$20 million budget which would maximize the anticipated Federal and Provincial funding. In addition, the project proposal should have a Phase 2 which provides for the spaces not included in Phase 1 and be framed as a concurrent community project. The proposal must be clear that the "ask" is for the Phase 1 pieces.

CAO Muise asked the committee what parts of the build were essential:

1. 6 lane pool (25 metres),
2. Fitness Centre and community spaces
3. 2 lane walking Track

Mariners Centre CEO Dorgam Hideib noted that he could reach out to a trained pool operator, who could be brought into the conversation to offer answers to different pool questions.

Mayor Pam Mood moved, Councillor Gil Dares seconded to get Dorgam Hideib to have a service expert come into the meeting and present.

Motion carried unanimously.

5.2 Dorgam's Summary

Dorgam Hideib, Mariners Centre CEO, shared his summary as well as additional information with the committee.

5.3 East Hants Floor plan

Item 5.3 was moved to an In-Camera item.

MODY CAO Victoria Brooks exited the meeting.

6. New Business

6.1 Invitation to AFN

Councillor Gil Dares asked that the committee reach out to AFN to ask whether they would like to be involved in the New Build at Mariners Centre.

Mariners Centre CEO and Councillor Gil Dares will meet with AFN to discuss this option.

6.2 Community Group Involvement

Councillor Gil Dares noted that we have to think about whether an organization would like to have space within the facility.

6.3 Accessibility

Councillor Gil Dares noted that the build needs to be crafted so that it meets accessibility requirements for the long term.

Mariners Centre CEO Dorgam Hideib shared photos of the East Hants facility with the committee.

It was moved by Warden John Cunningham, seconded by Warden Danny Muise to move into in-camera at 4:58pm.

Motion carried unanimously.

In - Camera

Consensus was reached to exit the In- Camera session at 5:07pm.

7. Next Meeting

Once the CAO's meet with Architects to discuss the new phasing of the project, they will suggest a next meeting time.

8. Adjournment

It was moved by Mayor Pam Mood, seconded by Warden Danny Muise to adjourn the meeting at 5:09pm.

Motion carried unanimously.