

**West Parry Sound Recreation and Cultural Centre Board
Open Meeting Minutes – October 9, 2024**

Date: October 9, 2024

Time: 7:00 PM

Location: Town of Parry Sound Council Chambers, 52 Seguin St.

Members Present:

Chair Donald Sanderson

Archipelago Councillor Tom Lundy

McDougall Mayor Dale Robinson

Parry Sound Mayor Jamie McGarvey

Seguin Councillor Terry Fellner

Steering Committee Members Present

Archipelago CAO John Fior

McDougall CAO Tim Hunt

Parry Sound CAO Clayton Harris

Seguin CAO Jason Inwood

Alternate Members Present:

McDougall Councillor JJ Blower

Parry Sound Councillor George Ashford

Seguin Mayor Ann MacDiarmid

Staff Present:

Recording Clerk Rebecca Johnson

Communications Officer Valerie Iancovich

Parry Sound Director of Finance Stephanie Phillips

Guests Present:

Ball Construction Jay Homewood, Vlad Melut

1. Agenda:

1.1 Move to Closed Meeting

Prior to the scheduled open meeting, the Board moved to a meeting closed to the public per the resolution below.

1.1a Additions to Closed Agenda – N/A

Resolution 2024 - 57

Moved by Councillor Lundy

Seconded by Councillor Fellner

THAT pursuant to Section 239(2) and (3) of the Municipal Act, S.O. 2001, c.25, as amended, the West Parry Sound Recreation and Cultural Centre Board moves to a meeting closed to the public in order to address matters pertaining to:

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or

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local board, (**review and comparison of bank financing proposals for construction; donation and sponsorship agreements**);

Carried

After the Closed Meeting, the Board reconvened in Open Meeting at 7:46 PM

1.2 Additions to Open Agenda – N/A

1.3 Approval of Agenda

Moved by Councillor Fellner Seconded Mayor Robinson

That the Agenda for the October 9, 2024 West Parry Sound Recreation and Cultural Centre Board is hereby approved as circulated.

Carried

1.4 Declaration of Pecuniary Interest – N/A

1.5 Approval of Minutes

Moved by Mayor McGarvey Seconded Councillor Lundy

That Minutes of the September 11, 2024 Regular Meeting of the West Parry Sound Recreation and Cultural Centre Board are hereby approved as circulated

Carried

2. Delegations/Correspondence – N/A

3. Business

3.1 Chair's Report

Chair Sanderson extended thanks to members of the Steering Committee who have worked hard since the last meeting to manage the construction project and to the fundraising committee who has been very active in cultivating funds within the community.

3.2 Matters Referred from Closed Meeting

3.2.1 Bank Financing for Construction

Resolution 2024 - 58

Moved by Councillor Fellner Seconded Mayor Robinson

That the Board hereby authorizes the execution of the letter accepting the

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general outline of terms and conditions offered by Scotiabank, the Board's corporate bank, for a secured demand operating line of credit of up to \$13,500,000 for the purposes of financing the construction of the WPS Recreation and Cultural Centre at an interest rate of prime less 0.65%.

Carried

3.2.2 Multi-Purpose Room #1 Sponsorship Contract

Resolution 2024 - 59

Moved by Councillor Fellner

Seconded by Councillor Lundy

That the Board hereby authorizes the Chair and Clerk to sign the Naming Rights Agreement for Multi-purpose Room #1 as submitted in the October 9, 2024, Closed Meeting.

Carried

3.2.3 Spectator Seating

Resolution 2024 - 60

Moved by Mayor McGarvey

Seconded by Councillor Lundy

Whereas future user groups of the West Parry Sound Recreation & Cultural Centre have endorsed alternate hybrid option #2 spectator seating totaling 150 seats as presented by CS&P Architects at the August 14, 2024 Board Meeting,

Therefore, the Board directs the Board Chair and Fundraising Chair to obtain a written agreement with the proponent for donation of \$1 million as identified in his letter of March 21, 2024 in order to install alternate hybrid option #2 spectator seating totaling 150 seats; and

That subject to the proponent's written agreement, the Board directs that the alternate hybrid option #2 specifications be included in construction specifications due to the confirmed donation in hand being in excess of any additional costs to accommodate enhanced spectator seating.

Carried

3.3 Monthly Financial Reports

Submitted by: Steering Committee

Resolution 2024 - 61

Moved by Mayor Robinson

Seconded Councillor Lundy

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That the September 30, 2024 financial reports be received for information.

Carried

3.4 Project & Budget Update

Submitted by: Steering Committee

Steering Committee Vice Chair Jason Inwood noted that September was a busy month with the transition from early works to construction, and that tender package #3 is mostly tendered and coming in under budget.

Jay Homewood of Ball Construction gave a presentation from a prepared power point presentation with an overview of the short-term construction schedule over the next 3-4 months, the overall project schedule and a budget update. Mr. Homewood noted that the early works has concluded, Ball has mobilized on site with foundation work started, to be completed in late 2024/early 2025 and installation of structural steel frame to start in January, 2025. With respect to the overall project schedule, Mr. Homewood noted that the building structure is to be completed by spring, 2025, exterior walls, glass and roof to start spring 2025, swimming pool installation to start summer, 2025 with construction completion targeted for mid-May, 2026.

With respect to the budget, Mr. Homewood noted that the updated overall project budget is \$39,248,460, up from the March 31, 2024 baseline budget of \$36,373,842, with the majority of increase due to unforeseen rock blasting and additional fill. 94.75% of the total hard costs have been tendered, with the hard costs budget tracking slightly below initial projected budget.

Mr. Homewood confirmed in response to a question, that Ball Construction has experience with the nature pool system in the Town of Caledon, with the only difference being that Caledon has an integrated 1 tank pool, and this project has 2 separate pools/tanks.

Resolution 2024 - 62

Moved by Mayor McGarvey

Seconded Councillor Lundy

That the Board receive the October 9, 2024 Project & Budget Update for information purposes.

Carried

3.5 Fundraising Team Report

Verbal Update: Fundraising & Sponsorship Chair Mayor MacDiarmid

Fundraising Team Chair Mayor Ann MacDiarmid reported that the Moose FM

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matching fundraising campaign, with a little less than 6 weeks left, is now at \$74,000. Notable is the retired teachers' campaign at over \$10,000 and the medical community which has now started a matching campaign. Mayor MacDiarmid noted that discussions continue with a prospective donor for naming rights of the aquatic centre, as well as other prospective donors, including some who initially declined and are now reconsidering.

Mayor MacDiarmid responded to Board member questions with the following information:

- If a donor has agreed to be named, you can see it on the Let's Make a Splash/Moose Campaign.
- Now that fundraising is closing in on \$1M, a thermometer showing the fundraising achievement is on the website where it can be updated.

4. Adjournment 8:08 PM

Moved by Councillor Fellner

Seconded by Councillor Lundy

That we do now adjourn.

Carried