

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
July 10th, 2013 @ 2:00 p.m.

1. CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 2:00 p.m.

2. ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Fred Melanson, Councillor Vic Robinson, Clerk Treasurer Administrator Kimberly Ballance, Public Service & Operations Supervisor Perry Dyck, and three (3) members of the public

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

R05-RE

4.1 Recreation Centre Roof Project and Additional Repair Information.

Council invited Public Service & Operations Supervisor, Perry Dyck to provide an overview of the Arena Repair Information package.

Perry presented information regarding the two roof quotes that were received, the proposed removal of unnecessary roof penetrations and movement of existing HRV equipment as well as the proposed option of adding insulation to the arena walls, and associated electrical upgrades. Perry advised that two types of wall insulation had been investigated; however one type will require an engineering detail prior to execution to ensure that it complies with the Building Code regarding its fire rating.

Council requested additional information on the roofing product including the insulating qualities and the aesthetic finish. Council discussed the impact of insulating the walls on the operation of the ice plant and the air quality associated with upgraded radiant heaters.

Council directed staff to undertake the roof project using the less expensive roofing material (Spray Foam Roofing). Council directed staff to include the work required to move the HRV units and adequately address roof penetrations, as well as arrange for the installation of new radiant heaters.

Council requested additional information on insulating the walls for consideration in the 2014 budget process, but was not prepared to

require the provision of an engineering detail at this time. Council requested staff to investigate base level code requirements for upgraded electrical.

Mayor Kahoot asked the public if they had any questions on the discussion. There were none.

R06-SU

4.2 Request from the English River Miners (SIJHL) Hockey Executive.

Council reviewed the Report to Council from Clerk Treasurer Administrator dated June 26th, 2013 titled SIJHL – English River Miners Request 2013.

In regard to the following areas, Council provided direction to staff to submit a letter to the English River Miners to advise of Council's decisions:

- Ice Rental Fees will be based on the Schedule of Fees including Practice time at Resident Youth Rates and Game Time at Resident Adult Rates.
- Arena Ice will be put in, in early October to accommodate the team's game schedule.
- The English River Miners may block incoming traffic through the Recreation Centre's side entrance on Game Nights. They must provide their own security for this purpose, and may not physically block the door in any way because it is a Fire Exit.
- The English River Miners are permitted to use the Township's Sound System and booth during rental time.
- The English River Miners are permitted to install a sign/banner outside of the Arena subject to discussion with the Township regarding the location and installation of the sign/banner.
- The English River Miners are permitted to post Team Pictures and Schedule inside the Arena subject to discussion with the Township regarding the location and installation.
- The Township agrees to partner with the English River Miners to generate revenue through Ad Boards, in-ice signage etc., subject to the Township maintaining the revenue currently generated through board advertisements and the provision of necessary installation materials.
- The English River Miners are permitted to paint the bleachers and Arena interior in team colours and modify the bar set-up in the second floor of the Recreation Centre.
- The English River Miners will not be permitted to have 24-hour access to the entire facility. 24-hour access will be provided to the English River Miners dressing room and upstairs office.
- The English River Miners will be permitted to modify their dedicated dressing room to include lockers. Modifications must comply with the Township's tenant renovation procedure.
- Council agreed to permit the English River Miners use of one office on the second floor of the Recreation Centre, in exchange

for the provision of high speed internet / wi-fi that would be available to all patrons at the Recreation Centre.

- The English River Miners will not be permitted to buy Gym Passes at a cost of \$100 / player. Gym fees will be charged at the fee identified in the Schedule of Fees.

Council also discussed Township requirements including proof of insurance from the English River Miners. Additional information was requested regarding:

- The provision of First Aid during practices/games
- Skate Sharpening
- Washer / Dryer

Council also discussed operational changes that will be required during the 2013/14 season including:

- Rental schedule
- Additional staffing during games
- Ice maintenance
- Facility cleaning
- Accessible seating
- Equipment and facility maintenance

Clerk Treasurer Administrator, Kimberly Ballance advised Council that the English River Miners do not qualify for a lottery licence. Lottery events, if held by the English River Miners, would be illegal and subject to enforcement by the Alcohol and Gaming Commission of Ontario (AGCO). This includes 50:50 draws.

Council asked the public for questions:

Ron Bergman asked if Council had a contingency plan in the event that the ice plant was to fail.

Mayor Kahoot advised that Council would have to make a decision if the ice plant were to fail. He indicated that there are a number of other user groups that would be using the facility including Minor Hockey, the Figure Skating Club, and Old Timers' Hockey that would also benefit from the extended season.

Ron Bergman advised that he was in favour of the additional use of the Arena and thought that hockey was a wonderful idea, but that the cost shouldn't be at a cost to the taxpayers of Ear Falls.

5. ADJOURNMENT

5.1 RESOLUTION NO. 213

Moved by Fred Melanson. Seconded by Rob Eady.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 3:30 p.m.

Carried.

Mayor

Clerk