

PLEX OPERATIONS
June 10, 2011 at 1:00 p.m.
REPORT

PRESENT: Councillor Heather Botelho
Councillor Jennifer Massan
Albert Meijering, Chief Administrative Officer
Tom Hill, Facility Manager
Nazar Mazovskyy, Coordinator of Recreation
Rebecca Allen, Executive Assistant

ALSO PRESENT: Echo Finlay
Louise Lawrie

1. CALL TO ORDER

Councilor Heather Botelho called the meeting to order at 1:15 p.m.

2. APPROVAL OF AGENDA

The agenda was approved as presented with the addition of (5.1) Adopt a playground, and (5.2) Playground Reports.

3. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

3.1 Recreation Report

Nazar Mazovskyy, Coordinator of Recreation, presented a written report. The following items were noted:

- The CRHA/Town of Churchill Health Fair that was held on May 17, 2011 went very well. The Recreation Department had a table at the event and handed out information on the %Manitoba In Motion+ program as well as a Recreational Survey.
- There are now newly painted tennis courts in the arena. There is one adult size court, and one children's size court.
- New ramps have been ordered for skateboarding.
- In order to properly operate existing programming, new gym equipment has been ordered. Some of the existing equipment will be fixed up and new programming will be presented to the public.
- Summer Program supplies have been ordered, and the program planning is in progress.
- Fireworks have been ordered from Archangel. With assistance from community organizations, the shipping was donated by Gardewine. The Churchill Volunteer Fire Department will be setting off the fireworks display on Canada Day.
- The Canada Summer Jobs Grant has been approved for 2 students for the Summer Program. The Hometown Green Team Grant has been approved for 3 students for Summer Program.

4.2 Complex Report

Tom Hill, Facility Manager, presented a written report. The following items were noted

- The swimming pool boilers were set to be test fired the week of June 13th.
- Drains for the pool will be installed and the concrete poured the week of

ool pumps have been installed and are currently being

- The completion date for the pool upgrade is on schedule for July 18th.
- The new lockers being installed in the pool change rooms are ¾ complete.
- Refinishing of the gym floor will take place the first week of July.
- Date is currently being inputted into the CMMS system.
- The fire and sprinkler alarm system inspections for both the Complex and the CRHA are tentatively scheduled the week of July 18th.
- The painting of the bleachers in the arena is 80% complete. The player benches will be done once the bleachers are finished.
- 5 new lights and 2 astronomical timers have been ordered by MIT and will be installed at the back of the complex early July.
- The brine lines of the arena have all been flushed in preparation for the upcoming season. The curling Rink lines will be flushed next week.

5. NEW BUSINESS

5.1 Adopt a Playground

Echo Finlay from the Churchill Parent Child Coalition has been in discussions with CAO Albert Meijering on keeping the outdoor playgrounds in Churchill clean. Echo stated that the idea was first brought forward last year by Councilor Botelho on having the community be involved on keeping the playgrounds clean. She stated that the idea is to have four to five families assigned to one playground and have two corporate sponsors attached to each playground. She stated that the Families R Us Center has ordered some equipment to assist the families with the cleaning of the playgrounds. She also indicated that Churchill needs to be up to code with the new equipment being purchased.

There was discussion that a sign up sheet has been posted at the Families R Us Center and it would be a good idea to bring that sign up sheet to the community clean up BBQ on June 17, 2011.

ACTION: Administration to arrange to have the Adopt A Playground sign up sheet that was developed by the Churchill Parent Child Coalition at the Community Cleanup BBQ on June 17, 2011.

5.2 Playground Reports

A tour of all of the outdoor playgrounds in Churchill was conducted today (June 10th). Echo Finlay will forward the report from the tour to the Administration Office.

5.3 Council/Community – Complex, Recreation, & Park Visioning

Councilor Botelho stated that the entire Mayor and Council need to have the opportunity to sit with Government Services with regards to including the community in the overall planning and visioning of the Town Centre Complex.

ACTION: Administration to arrange a meeting with Government Services and Mayor and Council to discuss including the community in the overall planning and visioning of the Town Centre Complex.

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udies Club

Mayor and Council would be meeting with the Churchill regarding the Gym Kitchen. The CAO stated a letter has been drafted to tentatively arrange the meeting around the 23rd of June.

5.5 Indoor Playground Design

There was discussion that more options need to be presented. The community and Mayor and Council need to work together to choose the final design. There was further discussion that this will be part of the overall discussion with Government Services on the vision for the Town Centre Complex and community involvement in the process.

6. OLD BUSINESS

6.1 Walking Trail – RX Road

Councilor Botelho indicated that a proposal has gone into Mitigation for the first phase of the project. The proposal has been preapproved dependant on available funding.

6.2 Facility Rentals

There is nothing to report at this time. This is currently being worked on.

6.3 Policies

Two policies were presented to the committee to review: The Town Centre Complex Suspension Policy, and The Town Centre Complex Rules of Behavior Policy. The CAO stated that recommendations were brought forward on changes to the policies last year. He stated that he will find the draft proposed changes and present to the committee at the next committee meeting.

DEFERRED TO NEXT COMMITTEE MEETING

7 IN CAMERA

7.1 The committee convened in-camera at 2:02 pm.

7.2 The Committee adjourned the in-camera session at 2:22 pm.

8. NEXT MEETING

8.1 July 5, 2011

There was discussion that the recommendation will be made to Mayor and Council that all committee meetings suspend for the summer.

9. ADJOURNMENT

9.1 The meeting adjourned at 2:23 p.m.