

**PLEX OPERATIONS
June 8, 2010 at 4:00 p.m.
REPORT**

PRESENT: Deputy Mayor Heather Botelho
Councilor Louise Lawrie
Albert Meijering, Chief Administrative Officer
Joel McAuley, Coordinator of Recreation
Rebecca Allen, Executive Assistant

1. CALL TO ORDER

Deputy Mayor Heather Botelho called the meeting to order at 4:10 p.m.

2. APPROVAL OF AGENDA

The agenda was approved as presented with the addition of (6.1) Indoor Playground, (6.2) Wall Hangings, and (7.1) an In Camera session.

3. APPROVAL OF REPORTS

3.1 May 4, 2010

The minutes of the Complex Operations Committee meeting of May 4, 2010 were reviewed and the action items discussed for updates.

4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

4.1 Recreation Report

The Coordinator of Recreation, Joel McAuley, presented a written report. The following items were noted:

- The arena was quiet for the month of May. Construction on new shelves for extra storage in the arena has started. The D of M School hosted a Ball Hockey Tournament during the month of May which has created an interest in a scheduled ball hockey night.
- The swimming pool change rooms are officially open which has created an increase in the users of the swimming pool. New uniforms and rules have been put into place for the staff and patrons that use the pool.
- The gymnasium has been the most popular facility with both the youth and adults. The condition of the gym floor continues to be an issue with regard to responsibility. A schedule needs to be put in place as to when the school should be keeping the floor clean and the town custodians.
- The bowling alley has seen a decline in users during the public open bowling times. It continues to be popular for private rentals and special events.
- Upcoming events include National Kids Day, Canada Day and the new Tai Chi Program.

There was discussion on the bowling alley open bowling times. With the nice weather here, the public bowling times could be reduced until the fall.

There was discussion on the plasma cars. The Coordinator of Recreation stated that the designated times have been cut for the summer and will be reintroduced into regular programming in the fall.

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in the absence of a complete Manager, the CAO presented a verbal report. The following points were noted:

- The pool change rooms are now open. Funds have been set aside to purchase new lockers, now a decision on what type of lockers needs to be made. There has been discussion on having pay per use lockers. The funds generated from the lockers could be used towards more lockers or repair. The amount of funds is \$20,000.00.
- The tender has been put out for the new filter chlorination heating system for the swimming pool. The job will require a two week shut down of the pool.
- The emergency doors change out will take place next week. The contract for the steel doors has been awarded to Gardon Construction and the glass doors have been awarded to Loewen Windows.
- Government Services has unveiled the contract requirements for the new air conditioning, heating, and refrigeration for the town centre and will be presenting it to the treasury board next week.
- The contract to paint the Pioneer Gallery has been awarded to Winds north Construction.
- The power for the security kiosk will be completely installed by next week.

There was discussion on the refinishing of the polar bear slide. The contract needs to be put out for tender.

There was discussion on the removal of the Christmas Lights in the overpass and the old trophy case. This needs to be done in preparation for the upcoming homecoming.

ACTION: Administration to arrange to have the old trophy case and Christmas Lights removed from the overpass.

4.3 Cleaning Contract Services Update

The CAO presented an update on the cleaning contract services. He stated that things are moving forward with solid recommendations of changes to make the department operate more efficiently. The next phase of the contract is to train the custodians on cleaning procedures.

RECOMMENDED TO COUNCIL FOR DISCUSSION

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There was discussion on the curling rink. There has been a serious decline in the number of users over the last several years. It has been determined that the ice is not being put in early enough. There needs to be a push to get it back to what it used to be. The committee suggested that the Coordinator of Recreation, along with Becky Allen, work together to reintroduce the sport of curling to the community and get people excited about it again.

5.2 New Lockers for Pool Change Rooms

This was discussed in the Complex Report.

5.3 Adopt a street/Playground (Parent Child Coalition Partnership)

There was discussion that this belongs with the Community Infrastructure Committee.

DEFERRED TO COMMUNITY INFRASTRUCTURE COMMITTEE

5.4 2010 Canada Day

The Executive Assistant gave an overview of the plans for the 2010 Canada Day event. The day will be similar to previous years beginning with the parade, opening ceremonies, barbeque, children's games, fireman's foam, Truck Pull, and ATV Pull. The fireworks will take place at midnight on June 30th. The new addition to this year's event will be an open jam in the Hudson Square.

6. OLD BUSINESS

6.1 Indoor Playground

There was discussion on the indoor playground. Daycare is no longer able to use the indoor playground due to the large slide not being safe. There have been suggestions of changing the slide to either a curve or tunnel slide. This is something that needs to be looked into as soon as possible.

ACTION: Administration to look into the cost of a new large slide for the indoor playground and bring forth to the next Complex Operations Committee Meeting.

6.2 Wall Hangings

The CAO stated that all the wall hangings in the Town Centre Complex have been cleaned. Vladymyr Mudrak was hired to take down all the hangings, clean the hangings and the area where they hang. He did a great job.

7. IN CAMERA

7.1 The committee went into an in camera session at 5:17 p.m.

7.2 The committee came out of the in camera session at 5:30 p.m.

8. NEXT MEETING

8.1 ??

8. ADJOURNMENT

The meeting adjourned at 5:31 p.m.