

**Minutes of the Arena Committee Meeting  
Held Wednesday, October 11, 2017**

**Present:**

Councillor King, Committee Chair  
Councillor Vaillancourt, Committee Member  
Councillor Shogren, Committee Member  
Councillor Mayne, Committee Member  
David Euler, Acting Chief Administrative Officer  
John Severino, Managing Director Community Services  
Margaret Karpenko, Chief Financial Officer  
David Jackowski, Facilities Manager  
Paula McCloskey, Senior Manager Parks and Recreation  
Melinda Fry, Manager of Sports and Events

**Regrets:**

Mayor McDonald, Committee Member  
Keith Robicheau, Chief Administrative Officer

Special Arena Committee Chair, Councillor King, called the meeting to order at 7:46 a.m.

1. Introductory Remarks:
  - The Chair did not make any introductory remarks.
2. Adoption of the Agenda:
  - The Agenda was amended to move Financial Funding Options to after Community Centre Needs.
3. Minutes:
  - The Minutes of the September 13, 2017 meeting were approved and will be presented to Council on October 17, 2017.
4. Summary of Open House/Public Meeting (Melinda Fry)
  - A summary of the comments that were received at the Open House on September 28<sup>th</sup>, together with the Electronic Arena Public Input website were provided to the Committee.
  - The Open House was well attended.
  - The majority of the comments that were heard at the Open House were to have the Arena stay in the West Ferris Area.
  - Some of the comments received through the website were regarding the expansion of Cassellholme. There needs to be communication to the public that these projects are mutually exclusive.
5. Community Centre Needs:
  - This was reviewed as part of the Summary of Open House/Public Meeting.
6. Financial Funding Options: (Margaret Karpenko)
  - The Chief Financial Officer provided a handout with various scenarios to finance this project.
  - In order to provide staff with some direction the Committee will need to advise as to whether the new facility will have one or two pads.
7. Site Selection Criteria:
  - The Managing Director of Community Service reviewed the site selection criteria from the September 13<sup>th</sup>, 2017 handout.
8. Potential Site Discussion:  
Sam Jacks Complex:
  - Has the City completed a study for the cost of the repairs and the life expectancy of the current facility?
    - Yes. All of the information is contained in the handout entitled "West Ferris Arena Condition".

- If the City goes with two pads there will be no green space left at the current facility.

Pinewood Park Land Offer:

- The cost to bring the services to the property would be approximately 4 million dollars.
- Topography is similar to Omischl – in discussions with the North Bay Mattawa Conservation Authority is some concerns regarding undesignated wetlands and a Class EA may be required.
- The Developer has been in contact with the City Engineer to discuss the possibility of bringing the services into the property themselves.

The Committee will be recommending the Memorial Garden Site and the Omischl Site to Council.

9. Geotechnical Investigation: (David Jackowski)
  - The geotechnical investigation has not been completed for Memorial Gardens.
  - The geotechnical investigation was completed at Omischl field as of yesterday.
  - The preliminary findings of the geotechnical at Omischl are that the Recreation Centre would have to be moved back about 200 feet from the original location.
  - A complete report will be provided to the Committee on October 25<sup>th</sup>.
10. Recommendations to Council:
  - A Motion will be required to extend the time to report back to Council. The Clerk will prepare the Motion and it will be on the October 17<sup>th</sup>, 2017 Council Meeting.
11. Next Meeting Date: October 25, 2017 at 7:45 a.m.

Meeting adjourned at 9:05 a.m.

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Councillor Mark King  
Chair Arena Committee

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Karen McIsaac  
City Clerk