

**AGENDA**  
**Lunenburg County Multi-Purpose Centre Corporation**  
**Thursday, January 16, 2020 5:00 p.m.**  
**Multi-Purpose Room, LCLC, Bridgewater**

1. **CALL TO ORDER**
2. **ELECTION OF CHAIR AND VICE CHAIR**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
  - December 19, 2019 (as circulated)
5. **BUSINESS ARISING FROM MINUTES & UNFINISHED BUSINESS**
  - 5.1 Update re MOUs between MODL and Town of Bridgewater (Counc. Ernst)
  - 5.2 Update re Fundraising and Corporate Sponsorship (Counc. Ernst)
  - 5.3 Update re LCLC Directional Signs in MODL Communities (Counc. Ernst)
  - 5.4 Update re Mandatory Helmet Policy & Signage (Mayor Bolivar-Getson) .....1
6. **CORRESPONDENCE**
  - 6.1 Email from Debbie Scottcrnec re Suggest and Request for Pool..... 2 - 3
7. **NEW BUSINESS**
  - 7.1 Parking at Charging Stations (Counc. Ernst)
  - 7.2 Alternate Appointment for Board (Counc. Ernst)
  - 7.3 Cigarette litter around Entrance Side of Property (Counc. Ernst)
  - 7.4 Display Cases (Mayor Bolivar-Getson)
  - 7.5 February Meeting Date
8. **INFORMATION / UPDATES**
  - 8.1 General Manager’s Monthly Report ..... 4
  - 8.2 Financial Statements..... to be cir.
  - 8.3 United Way Report - LCLC Swim & Skate Pass Usage for December 2019..... 5
9. **IN CAMERA**
  - 9.1 Contract Negotiations under Section 22(2)(e) of the MGA
  - 9.2 Contract Negotiations re Concession Services under Section 22(2)(e) of the MGA
10. **NEXT MEETING – Thursday, February 20, 2020 at 5:00 p.m.**
11. **ADJOURNMENT**

its costs.

During the discussion of the skate patrol program, it was noted that most arena post signage requiring people to wear helmets on the ice.

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Item No.: 5.4

Authorization: T. MacEwan

LCMPCC Board Minutes

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January 17, 2019

**2019-04 Moved by Councillor Ernst, seconded by Mayor Mitchell that a policy be implemented, starting for the 2019-2020 skating season, that helmets are mandatory to be worn on the ice for anyone under 19 years of age and recommended for anyone over 19 years of age". Motion carried unanimously.**

Staff was requested to start notifying the public of this change in policy as soon as possible. It was suggested that it be put on a "sandwich board" for people to read as soon as they come into the LCLC and on the website.

Ms. Payne reported that there was power surge which caused the ice to be down for one morning and the pool to be out of commission for 2.5 days. The power surge had caused the sensors to blow out which caused the problems for the equipment. She noted that the last time there was a power surge, it caused the compressor to go and a claim was made to Nova Scotia Power for compensation. The compressor did not go this time.

A discussion was held and staff was directed to put a claim into Nova Scotia Power for the damage and loss of revenue caused by the power surge.

## 7.2 Financial Update

Ms. Payne reviewed the LCMPCC financial report for period ending December 31, 2018 that was circulated and answered questions posed by Board members.

## 7.3 Events Calendars

Circulated with the agenda, for information, were copies of events booked in for the arena, aquatic centre, and meeting spaces for the period from January 1 – 31, 2019.

Mayor Mitchell left the meeting at 8:20 p.m.

It was asked if the event calendars could be sent to all councillors. It was agreed that the agenda, which includes the reports, would be circulated to all members of the District of Lunenburg and the Town of Bridgewater Councils.

## 7.4 United Way Partnership Information

Circulated, for information, was a report from the United Way outlining the usage of the LCLC Swimming Passes (31) and Skating Passes (10) for the month of December 2018.

Ms. Payne advised that Mr. Graves, Coordinator of the United Way, asked the Board to consider waiving the \$1.00 fee that the organization pays for the passes.

It was noted that if there is no cost associated with the passes, other organizations may ask for free passes. Staff was asked to get more information with regard to what organizations receive their passes and how many they give out. With regard to other

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**Lunenburg County Lifestyle Centre**  
**Board Meeting, January 16, 2020**  
**Director of Recreation Services Report**

**Membership**

946 memberships, 606 '10 punch passes' in circulation

**Facilities**

TRAK has not completed the energy assessment; we hope to have it before the February meeting to inform the budget.

Cleaning services, inhouse vs. contract

**March Break Camps**

We will be working in conjunction with the library to deliver on the march break camps.

**Summer Camps**

We will be working in conjunction with the Town staff to bring their summer camp programs into the LCLC and work jointly on running the program.

**Increased opportunities to work with the Town programing**

We are currently exploring opportunities to work more closely with the Programing Coordinator for the Town. The hope is that in exchange for providing the venue we will increase our offering and make memberships more attractive. There is also an opportunity for us to home some of the lending equipment such as snowshoes and skateboard etc. that would increase our services to users



## LCLC Swim Skate Pass Usage for December 2019

### Redeemed passes by activity

Swimming Passes	48
Skate Passes	18
Total	66

### Redeemed passes by community group or school

	Swim	Skate		Swim	Skate
Hebbsville	1		Schools Plus	12	
Freeman House		1	Freeman House	3	
Bluenose Academy		4	Schools Plus	2	
Bluenose Academy		2	YMCA Youth		2
Schools Plus		1	Freeman House	10	1
Newcombville		1	Second Story	1	
Bridgewater Elementary		1	Petite Elementary	1	4
Petite Elementary		1	Better Together	6	
Schools Plus	1		Schools Plus	2	
Big Brothers Big Sisters	1		Schools Plus	2	
Harbour House	1		Harbour House	3	
YMCA Youth Centre	1				

### LCLC Free Pass Usage

2019/2020 Totals

Month	Swim	Skate	Month	Swim	Skate	Month	Swim	Skate	Total Passes Distributed
April	50	8	August	77		December	48	16	
May	39	0	September	39		January			
June	47	0	October	25	18	February			
July	78	0	November	50	8	March			
Totals	214	8		191	26		48	16	503

Michael Graves  
 Coordinator