

Minutes of a Board Meeting of the
LUNENBURG COUNTY MULTI-PURPOSE CENTRE CORPORATION
Held in the Meeting Room, LCLC, 135 North Park Street, Bridgewater
Thursday, May 16, 2019 – 4:00 p.m.

Attendance: Municipality of the District of Lunenburg
Mayor Carolyn Bolivar-Getson, Chair
Councillor Eric Hustvedt
Councillor Michael Ernst (arrived at 4:05 p.m.)
Kevin Malloy, CAO
Trudy Payne, Director of Recreation Services
Joanne Powers, Executive Assistant

Town of Bridgewater
Mayor David Mitchell, Vice Chair
Deputy Mayor Andrew Tanner
Councillor Bill McInnis
Tammy Crowder, CAO

1. CALL TO ORDER

Mayor Bolivar-Getson called the meeting to order at 4:00 p.m.

2. APPROVAL OF AGENDA

2019-32 Moved by Mayor Mitchell, seconded by Deputy Mayor Tanner that the agenda be approved as circulated. Motion carried.

3. APPROVAL OF MINUTES

2019-33 Moved by Councillor Hustvedt, seconded by Mayor Mitchell that the Minutes of the April 25, 2019 LCMPPC meeting be approved as circulated. Motion carried.

2019-34 Moved by Councillor Hustvedt, seconded by Mayor Mitchell that the motion made at the April 25, 2019 Board meeting to approve the Minutes of the March 13, 2019 LCMPPC Board meeting be reconsidered. Motion carried.

**2019-25 Motion on the floor:
Moved by Councillor Hustvedt, seconded by Deputy Mayor Tanner that the Minutes of the March 13, 2019 LCMPPC meeting be approved as circulated.**

2019-35 Moved by Councillor Hustvedt, seconded by Mayor Mitchell that the motion on the floor to approve the Minutes of the March 13, 2019 LCMPPC Board meeting as circulated be amended by removing the words “as circulated” and replacing it with “with an amendment to

page 3, paragraph 2, lines 3 and 4 by replacing the word “non-profit” with “non-prime”. Motion carried.

2019-36 Motion on the floor as amended:
Moved by Councillor Hustvedt, seconded by Mayor Mitchell that the Minutes of the March 13, 2019 LCMPCC Board meeting be approved with an amendment to page 3, paragraph 2, lines 3 and by replacing the word “non-profit” with “non-prime”. Motion carried.

4. BUSINESS ARISING FROM MINUTES & UNFINISHED BUSINESS (NIL)

5. CORRESPONDENCE

5.1 Western Woodlot Services Cooperative

Mr. Malloy reported that the Western Woodlot Services Cooperative presented to the Municipality of the District of Lunenburg’s (MODL) Policy & Strategy Committee on April 16, 2019, which included information on Wood Heat Conversion. The Cooperative advised that they were investigating new markets for low-grade wood, and in doing so, were identifying new and existing buildings that show potential for wood heat installations. The Lunenburg County Lifestyle Centre has been identified as the type of building that would be good for this project.

Councillor Ernst arrived at 4:05 p.m.

A discussion was held with regard to going forward with a study and proposal for wood heat conversion. As the facility is already undergoing an **financial energy** audit, it was felt the timing was not good for a study at the present time. Staff was directed to notify the Western Woodlot Services Cooperative that the Board is not interested in a study at this time. (amended June 20, 2019)

6. NEW BUSINESS

6.1 Progress Report on New Initiatives (Deputy Mayor Tanner)

Ms. Payne stated that \$10,000 was put in the capital budget for “try it” programming. Consideration was given to both roller skating and aqua-related equipment for the pool, which would require the purchase of equipment, and orienteering, which would be the easiest and most economical activity to put in place.

Ms. Payne noted that they may be able to source some other funding to go towards putting these activities in place.

6.2 Directional Signage (Councillor Ernst)

Councillor Ernst commented on the poor condition of the old plastic signs for the LCLC that can be found in various spots around the Town. It was the consensus of the Board that the old signs need to be removed.

A discussion was held regarding possible locations where new signage could be erected including on Highway 103, Exit 12 and Exit 13.

2019-37 Moved by Councillor Ernst, seconded by Councillor Hustvedt that the Lunenburg County Multi-Purpose Centre Corporation Board ask MODL Council to look into options for signage for the Lunenburg County Lifestyle Centre. Carried unanimously.

6.3 LCLC Website (Councillor Ernst)

Councillor Ernst noted that the LCLC website requires some attention as some pages contain wrong contact information and there should be more photos of activities taking place in the facility.

Ms. Payne advised that she would look into addressing the issues.

6.4 Supplying Free Feminine Products at the LCLC (Mayor Mitchell)

Mayor Mitchell reported that Halifax Regional Municipality is beginning to provide free feminine hygiene products in all municipal facilities, and he would like to see the same thing done at the LCLC as there are people in our communities who struggle to afford even the basic necessities.

2019-38 Moved by Mayor Mitchell, seconded by Councillor McInnis that feminine hygiene products be available at the Lunenburg County Lifestyles Centre for free. Carried unanimously.

6.5 Continuing Circulation of the Idea that LCLC Pool is Short of Olympic Length (Councillor Hustvedt)

Deputy Mayor Tanner addressed the ongoing confusion over the length of the pool at the LCLC. There appears to be a misunderstanding that it is not of Olympic size, but it was pointed out that it is a 25-metre pool. Swim teams use it regularly for swim meets.

Ms. Payne will ask one of the communication people to see that the correct information about the pool is put on the website once the Aquatic Manager is asked to do an information write-up about the Aquatic Centre, similar to the one for the arena.

7. INFORMATION / UPDATES

7.1 Director of Recreation Services Update

Ms. Payne reviewed her monthly Director of Recreation Services Report dated April 25, 2019 that was circulated with the agenda. The report updated the Board on the following items: Events; Membership; Garden Update; RFP; Fundraising Policy; Waste Generated at Concession Stand; LCLC Branded Clothing; and Exclusivity Agreement.

Details of the recent Tanya Tucker concert were discussed. There were 1,353 tickets sold for the concert at the LCLC, almost 1800 were sold in Truro and 1200 in Yarmouth.

The biggest issue was the line-up which delayed the opening act by approximately 15 minutes. The line-up was a result of security requiring that all bags be checked mainly for hidden alcohol. Ms. Payne was pleased with the service provided by both the new security company and the production company. Overall, it was considered a successful event for both the organizers and participants.

Ms. Payne advised that negotiations are underway for blanket insurance coverage and information will be brought back to the Board at a future meeting along with a recommendation.

Several future events are in the works with details to follow once they are secured.

Discussion took place regarding the lack of privacy in the pool area. It was reported that numerous concerns were received from potential pool users that they would feel more comfortable using the pool if the windows along the mezzanine were frosted. Staff was directed to investigate the pricing of frosting the windows.

7.2 Financial Update

Ms. Payne reviewed the LCMPCC financial report for period ending April 30, 2019 that was circulated with the agenda and answered questions posed by Board members.

Ms. Payne reported that the tracking system on the arena's back door broke and needed to be replaced and some fire systems needed to be brought up to compliance.

8. IN CAMERA

2019-39 At 4:55 p.m., it was moved by Deputy Mayor Tanner, seconded by Mayor Mitchell that the LCMPCC Board go In Camera to discuss the following items:

8.1 Update - Contract Negotiations re Lumberjacks – Section 22(2)(e) of MGA

Motion carried.

LCMPCC Board meeting In Camera in session.

2019-40 At 5:29 p.m., it was moved by Councillor Hustvedt, seconded by Mayor Mitchell that the LCMPCC Board come out of In Camera and return to open session. **Motion carried.**

LCMPCC Board meeting in open session.

9. NEXT MEETING DATES

The next meetings of the LCMPCC Board will be:

- Special Meeting, Wednesday, May 22, 2019 at 5:00 p.m.
- Regular Meeting, June 20th at 5pm

10. ADJOURNMENT

2019-41 There being no further business at 5:30 p.m., it was moved by Councillor Hustvedt, seconded by Mayor Mitchell that the meeting adjourn. Motion carried.