

Minutes of a Special Meeting of
The Council of the Corporation of the Town of Tecumseh

Tecumseh Council meets in special session on Tuesday, January 22, 2019, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 5:00 pm.

1. Call to Order

The Mayor calls the meeting to order at 5:02 pm.

2. Roll Call

Present:

Mayor

Deputy Mayor

Councillor

Councillor

Councillor

Councillor

Councillor

Gary McNamara

Joe Bachetti

Bill Altenhof

Andrew Dowie

Brian Houston

Tania Jobin

Rick Tonial

Also Present:

Chief Administrative Officer

Director Parks & Recreation Services

Director Public Works & Environmental Services

Director Information & Communication Services

Director Financial Services & Treasurer

Director Planning & Building Services

Director Fire Services & Fire Chief

Deputy Clerk & Manager Legislative Services

Manager Facilities

Manager Strategic Initiatives

Manager Recreation Programs & Events

Manager Facilities

Supervisor Recreation Programs & Services

Administrative Assistant to the Director Corporate

Service & Clerk

Tony Haddad

Paul Anthony

Phil Bartnik

Shaun Fuerth

Luc Gagnon

Brian Hillman

Doug Pitre

Jennifer Alexander

Ray Hammond

Lesley Racicot

Kerri Rice

Ray Hammond

Brett Palmer

Sue White

3. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a member of Council.

4. Introduction and Purpose of Meeting

The purpose of the meeting is to view the concept design of the Multi Use Sports Plex.

5. Delegations

a. Craig Goodman and Sebastian Spataro, CS&P Architects Inc.

Re: Multi Use Sports Plex Concept Design

The Director Parks and Recreation Services introduces CS&P Architects Inc. and reviews the specifications of the Multi Use Sports Plex (Sports Plex) request for proposals. Craig Goodman and Sebastian Spataro unveil the conceptual design of the 165,000 square foot Sports Plex and the various features of the facility. Some of the highlights include a full sized basketball court, soccer fields, baseball cages, and a walking track.

In response to a query, the Director Parks & Recreation Services explains that the design of the Sports Plex responds to the study that was completed. There is flexibility with the recommended spaces to meet the

needs of the community. The school and community gyms are busy and the Town cannot accommodate the current demand for community space.

The glass wall design is discussed along with the associated ongoing maintenance of heating and cooling costs with this design feature. Glass is more expensive than solid walls. Mr. Goodman explains that the placement of the wall is to capture transparency and daylight while reducing lighting costs. Where the glass is facing south, deeper roof overhangs are included to provide additional shade from the sun. Many companies are incorporating daylight into their designs due to the positive benefits to the overall well-being in people.

Discussion ensues over the environmental footprint of the Sports Plex. There are suggestions for charging stations for electrical vehicles, and convenience Wi-Fi to be included in the new facility.

The Director Parks & Recreation Services explains the next steps in the design process. Community groups will be contacted by the Town to review the design and ensure their program needs are addressed. The Architect's presentation will be posted on the Town's website and social media networks to invite residents for their comments and feedback. Administration will continue to seek grant opportunities to assist with the construction of the Sports Plex.

5. Communications

There are no communications presented to Council.

6. Reports

There were no reports for consideration.

7. Adjournment

Motion: SCM- 07/19

Moved By	Deputy Mayor Joe Bachetti
Seconded By	Councillor Bill Altenhof

That there being no further business, the Tuesday, January 22, 2019 meeting of the Special Council Meeting now adjourn at 6:23 pm.

Carried

Gary McNamara, Mayor

Jennifer Alexander, Deputy Clerk