



MINUTES

Monday, March 27, 2023, at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

COUNCIL COMMITTEE OF THE WHOLE MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop (via electronic means), John Dozeman, Roger Miller, Dave Mitchell and Ken Sorenson.
On Leave: Councillor Kevin Todd.
Absent: Councillor Ken Sorenson

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Lisa Lockton	Legislative Services Manager
Nicole Roy	Legislative Services Clerk
Clayton Gillespie	Corporate Services Manager
Jordan Glas	Recreation & Parks Supervisor

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Committee of the Meeting was called to order by Mayor Handley at 7:01 p.m.

RESOLUTION # 92 – 23/03/27 - CW – Miller

The Committee of the Whole of Council agenda for March 27, 2023, was accepted with the following additions:

- 2.2 Delegation: Brad Wickett, Nanton Minor Hockey Association;
- 2.3 Delegation: Kayla Ewasiuk, Lorelle Holmes, Lani Waters, Nanton Skate Club. CARRIED

2. DELEGATIONS:

Councillor Dozeman entered the meeting at 7:03 p.m.

- 2.1 Nanton Children's Society (Rhonda Anderson and Shanda Stelmach)
Present for discussion with Council for ideas to align with Children's Society plans.

- 2.1.1 Background Information Brief from Administration on current projects/ plans

- 2.2 Delegation: Brad Wickett, Nanton Minor Hockey Association
- 2.3 Delegation: Kayla Ewasiuk, Lorel Holmes, Lani Waters, Nanton Skate Club

The Chief Administrative Officer reported on the Summary Information Brief to Council on current projects and plans regarding recreation and parks.

Consensus of Council was that underutilized public spaces should be explored to bring forward options for optimal use, including the Town owned recreation facilities, Luther Park (adjacent to Mosquito Creek) and Hiebert Park at 26 Avenue and 21 Street.

3. PRESENTATIONS BY DEPARTMENTS:

- 3.1 Tom Hornecker Recreation Centre (THRC) concession and curling lounge use (winter) – E

Discussion summary:

Lani Waters (Curling Club member, present as Swim Club Delegation):
 Liquor License is held by the Curling Club and does not permit sales to non-members.
 Possible solution to have Recreation Centre membership with Town held license for valid sales.
 Curling Club conducts its own facility cleaning and ice maintenance.

Councillor Dozeman:
 Town is responsible to clean the washroom facility.
 Costs for running the entire facility have increased for the Town which is passed onto the lease holders.
 Although a lease is in place with Curling Club, the public space is only utilized 2-3 days a week from November to March, without permitting use other groups to use when the Curling Club is not present.

Brad Wickett (Nanton Minor Hockey):
 The reduced seating in the lobby not conducive to seating for the concession, or as off-arena seating.
 Clubs are only seeking to use the seating area of the Curling lounge when not being utilized by that Club.

Councillor Mitchell:
 Reiterated importance of finding a solution with the Curling Club in regards to the space and liquor licensing
 Town and the Curling Club need to re-examine options to lower costs for the Club (i.e ice maintenance, former performed by Town Staff, now contracted by the Club).

3.2 Proposed fee schedule change for user groups (summer) - E

RECOMMENDATION # 1 - 23/03/27 - CW– Miller

That Council consider an amendment to Fees and Rates Bylaw #1366/22 to include consideration of a schedule containing the following event rates for April to September, annually:

Building-wide event or tournament rental (pool, dry arena & curling lounge, or two of the three facilities for 8 or more hours per day).

	2023	2024	2025	2026	2027
1 Day event Non-Local rental	\$1000.00	\$1030.00	\$1060.90	\$1092.73	\$1125.51
1 Day event, Local rental	\$750.00	\$772.50	\$795.68	\$819.55	\$844.13
2 Day event Non-Local rental	\$1750.00	\$1802.50	\$1856.58	\$1912.27	\$1969.64
2 Day event, Local rental	\$1300.00	\$1339.00	\$1379.17	\$1420.55	\$1463.16
Add Warm Room to rental	\$150.00	\$154.50	\$159.14	\$163.91	\$168.83
3 or more days	By Agreement with Town Administration				
Private Events (e.g. weddings, Celebrations of life, dinners)	As per Dry Ice Arena hourly or day rate in Schedule "E"				
Add Warm Room/Curling Lounge/Concession to rental	\$150.00	\$154.50	\$159.14	\$163.91	\$168.83
Damage / Cleaning Deposits	As per Schedule "E"				

THRC Event Rates cannot be further subsidized via the Town of Nanton Sponsorship Policy. Up to \$500 may be deducted from fees if an Annual Support Grant is eligible and approved.

CARRIED



3.3 THRC submission to the federal Green and Inclusive Community Building Program – E

Council requested continued investigation for more opportunities for accessibility funding should the Green and Inclusive Community Building Program application not be successful.

3.4 Current Sponsorship Policy (review) – E

After review of the current Town of Nanton Sponsorship Policy #12 – 131-19/04/01, Administration will research opportunities for different levels of sponsorship, including monetary values, and options (i.e. painting dressing rooms/baseball backstops, etc) for Council consideration.

3.5 Tree Planting and Replacement 2023 – E - Summary report for current projects

3.6 Recent letters of support to local groups – E

Review of support letters for Co-op Community Spaces Program for the Canadian Grain Elevator Discovery Centre and Lions Campground.

RESOLUTION # 93 – 23/03/27 – CW - Dozeman

Moved that all written reports, as recorded on the agenda for March 27, 2023, be received for information and filing. CARRIED

All delegation members left the meeting at 8:19 p.m.

3.7 CLOSED CONFIDENTIAL DISCUSSION

RESOLUTION # 94 – 23/03/27 – CW - Miller

IT WAS MOVED to recess the Committee of the Whole of Council Meeting at 8:20 p.m. in order to hold "Closed Confidential Sessions" pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Freedom of Information and Protection of Privacy Act, as follows:

3.7.1 Curling area lease agreement: FOIP Section 24(1) Advice from officials
CARRIED

RESOLUTION # 95 – 23/03/27 – CW - MITCHELL

IT WAS MOVED to reconvene the Committee of the Whole of Council Meeting at 8:49 p.m. CARRIED

4. MAYOR AND COUNCILLOR INQUIRIES: None.

5. NEXT COMMITTEE OF THE WHOLE MEETING: No further information.

6. ADJOURNMENT:

RESOLUTION # 96 – 23/03/27 - CW - Dozeman

IT WAS MOVED to adjourn the Committee of the Whole of Council Meeting at 8:50 p.m.

TOWN OF NANTON

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 3rd day of April, 2023.

