



**KINSMEN BUILDING ADVISORY PANEL
MEETING MINUTES**

Held on Thursday, May 12, 2022 at 4:30 PM
at the Lou Jeffries Arena – 600 King Street East

Advisory Panel Members Present	Staff Present
Ted Lojko, Mayor	Shellee Fournier, CAO
David Osmond, Councillor	Penny Kelly, Clerk / CEMC
Jim Garrah	
Joanne Lancaster	
Don Matthews	
Chris McDonald	
Sal Snowden	
Marion Sprenger	
Sarah Johnson	
Linda McCauley	
Regrets: Deputy Mayor Anderson	

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 4:30 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Public Question(s)/Comment(s) – None
4.	Disclosure of Additional Items – None
5.	Approval of Minutes – Wednesday, April 20, 2022
	<p>Motion #KBAP-2022-06 – Approval of Minutes – Wednesday, April 20, 2022</p> <p>Moved by: Councillor Osmond Seconded by: Don Matthews</p> <p>BE IT RESOLVED THAT THE KINSMEN BUILDING ADVISORY PANEL ADOPTS THE MINUTES OF WEDNESDAY, APRIL 20, 2022.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

6.	Unfinished Business
	<p>1. Marion Sprenger – Affordable Housing Option (deferred from April 20th meeting)</p> <ul style="list-style-type: none"> • Marion provided an overview of her correspondence entitled “Kinsmen Building (Repurpose) for Purpose Built Affordable Housing”. • Marion also noted that the Kinsmen Building may be a good fit for Senior Residence (i.e. accessibility to building, parkland). • The Advisory Panel discussed the options, however, no further action was taken on this item.
7.	Correspondence – None
8.	New Business
	1. Marion Sprenger – Next Steps
	2. Sal Snowden – User Groups – Expression of Interest
	<ul style="list-style-type: none"> • Items 1 and 2 were discussed together. • Both Marion and Sal presented an overview of their correspondence submitted. • The Advisory Panel discussed the options and generally agreed that an Expression of Interest (EOI) be drafted for the Advisory Panel’s review at the next meeting. The EOI should include the parties: <ol style="list-style-type: none"> 1. Use for space; 2. Short-Term or Long-Term Use; 3. Benefits to the community re: programs / activities, social and economic value etc. • Shellee Fournier, CAO, will draft an EOI to be circulated to members for comments by May 19, 2022. • Advisory Panel members are asked to review and provide any comments to Sarah Johnson, at least two (2) days prior to the next meeting, to compile comments and summarize. • The amended EOI (as summarized) will be placed on the next Agenda for discussion and consideration.
	3. Jim Garrah – Proposed Motion to Council
	<ul style="list-style-type: none"> • It was noted that Council passed a Motion to retain, in principle, the Kinsmen Building.
9.	Discussion of Additional Items – None
10.	Questions from the Media – None
11.	Next Meeting – Thursday, May 25, 2022 at 4:30 PM – Lou Jeffries Arena, 2nd Floor

12.	Adjournment	
	<p data-bbox="321 243 760 277">Moved by: Councillor Osmond</p> <p data-bbox="321 281 1429 352">Be it resolved that Council hereby adjourns the May 12th, 2022 meeting at 5:41 PM.</p> <p data-bbox="1156 357 1536 390" style="text-align: right;">CARRIED – UNANIMOUS</p>	
<p data-bbox="228 533 464 567">_____ Ted Lojko, Chair</p>	<p data-bbox="857 533 1240 567">_____ Penny Kelly, Clerk / CEMC</p>	