

The Corporation of the Town of



**KINSMEN BUILDING ADVISORY PANEL  
MEETING AGENDA**

Held on Wednesday, May 25<sup>th</sup>, 2022 at 4:30PM  
at the Lou Jeffries Arena – 600 King Street East

1.	<b>Call Meeting to Order</b>
2.	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
3.	<b>Public Question/Comment</b>
4.	<b>Disclosure of Additional Items</b>
5.	<b>Approval of Minutes – Thursday, May 12, 2022</b>
6.	<b>Unfinished Business</b>
	1. Review of Draft Expression of Interest (EOI)
7.	<b>Correspondence – None</b>
8.	<b>Presentations – None</b>
9.	<b>New Business/Reports – None</b>
10.	<b>Discussion of Additional Items</b>
11.	<b>Next Regular Meeting – To be determined</b>
12.	<b>Questions from the Media</b>
13.	<b>Adjournment</b>

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.



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

12.	<b>Adjournment</b>
	<p><b>Moved by:</b> Councillor Osmond Be it resolved that Council hereby adjourns the May 12<sup>th</sup>, 2022 meeting at 5:41 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<hr/> <p>Ted Lojko, Chair</p>	<hr/> <p>Penny Kelly, Clerk / CEMC</p>