



Township of Douro-Dummer Arena Facilities Future Ad-Hoc Committee Agenda

March 14, 2023

6:00 pm

Electronic Meeting Site

Pages

1. **Chair to call meeting to order**

2. **Introduction to the New Committee Member**

Douro Ward Councillor - Ray Johnston will be joining the Committee on a go-forward basis.

3. **Disclosure of Pecuniary Interest**

4. **Approval of Agenda - March 14, 2023**

5. **Approval of Minutes - January 10, 2023**

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6. **Business Arising from the Minutes**

7. **Other Business**

7.1 **Council Resolution for the Committee's Budget Request for 2023**

Resolution - That the request from the Arena Facilities Future Ad-Hoc Committee for \$50,000.00 be reduced to \$25,000.00 and that an action plan be presented to Council prior to the release of the funds.

8. **New Business**

8.1 **Green Municipal Fund - GHG Reduction Pathway Feasibility**

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GMF funds local sustainability projects that help municipalities adopt climate solutions faster in five priority sectors: energy, waste, transportation, land use and water.

Link to the Article: <https://greenmunicipalfund.ca/funding/study-ghg-reduction-pathway-feasibility>

9. **Closed Session: None**

10. **Next Meeting Date: To Be Announced**

11. **Adjournment**

Township of Douro-Dummer Arena Facilities Future Ad-Hoc Committee Minutes

Date: January 10th, 2023 4:30 p.m.

Township Zoom Account

Committee Member: Chair – Heather Watson
Vice Chair – Jim Bailey
Committee Member – Gerard Sullivan
Committee Member – Kerri Riel

Committee Member Absent: Committee Member – Liam Ryan

Staff Present: Manager of Recreation Facilities – Mike Mood
Acting Clerk – Martina Chait-Hartwig

1. Chair to call meeting to order

The Chair called the meeting to order at 4:41 p.m.

2. Disclosure of Pecuniary Interest

The Chair reminded the Committee of their obligation to declare any pecuniary interest. None were declared.

3. Approval of Agenda: January 10, 2023

Moved by: Jim Bailey

Seconded by: Kerri Riel

The agenda for the Arena Facilities Future Ad-Hoc committee Meeting dated January 10, 2023, be received. Carried

4. Approval of Minutes: January 5, 2023

Moved by: Kerri Riel

Seconded by: Gerrard Sullivan

The minutes for the Arena Facilities Future Ad-Hoc committee Meeting dated January 05, 2023, be approved. Carried

5. Business Arising from Minutes

5.1 Review and Refinement of 2023 Budget Request

Moved by: Kerri Riel

Seconded by: Jim Bailey

That the Township of Douro-Dummer Arena Facilities Future Ad-Hoc Committee update its request for the 2023 Budget to \$50,000 from the original request of \$25,000 to ensure that there is sufficient funds to conduct community outreach and a feasibility study; and that this updated request be presented by the Committee to the Council of the Township of Douro-Dummer at the public Budget Meeting taking place on January 17, 2023. Carried

6. Next Meeting Date: To Be Announced

7. Adjournment

Moved by: Kerri Riel

Seconded by: Jim Bailey

That this meeting adjourn at 4:49 p.m. Carried



GREEN MUNICIPAL FUND

FONDS MUNICIPAL VERT

A program of FCM



Home ▶ Funding opportunities ▶ Study: GHG reduction pathway feasibility

Study: GHG reduction pathway feasibility

Assess the feasibility to support near-term and long-term projects that reduce energy and GHGs, extend asset life and reduce cost of ownership for local recreational and cultural facilities. Determine the best approach to achieving near net zero buildings with a study grant.



ENERGY | Retrofit building | Feasibility study

Share

Funding Snapshot

MAXIMUM AWARD:

Single building:

Grant for a maximum of \$65,000 to cover up to 80% of eligible costs.

Portfolio of buildings:

Grant for a maximum of \$200,000 to cover up to 80% of eligible costs (cost per building cannot exceed \$65,000).

OPEN TO:

All Canadian municipal governments (with the exception of Low Carbon Cities Canada (LC3) namesake municipalities; Municipal government project partners.

APPLICATION DEADLINE:

Applications are accepted year round, though this offer will close when all funding has been allocated.

ELIGIBLE COSTS:

See the application guide for a list of eligible costs.

JUMP TO:

[What is a GHG reduction pathway?](#)

[Eligible buildings](#)

[Notes](#)


[How to Apply](#)

Integrate energy and GHG reductions into longer-term management plans for local recreational and cultural facilities. Studies will include feasibility work to support near-term and long-term capital projects while mapping out a course to extend asset life and reduce cost of ownership (i.e., the total capital, operating and maintenance costs over the building's remaining useful life).

What is a GHG reduction pathway?

A sequence of GHG reduction measures that allow local recreational and cultural facilities to achieve 50% GHG reductions within 10 years and 80% GHG reductions within the next 20 years.

This grant enables the identification of measures to be addressed in a GHG reduction pathway retrofit capital project. Studies will consider the unique objectives and constraints of the building owner (e.g., building condition, capital budgets, equipment renewal cycles, etc.), and provide a detailed exploration of multiple optimization scenarios.

Please [read our technical guide](#)  to applying for this study grant before submitting your application.

Eligible buildings

To be eligible for this grant, projects must include at least one community building that is owned by a municipality or not-for-profit organization.

A community building is an enclosed public place or an enclosed workplace that is:

- owned by a municipal government or not-for-profit;
- primarily used for the purposes of providing athletic, recreational, culture and community programs or services to the local community;
- widely accessible to everyone offering services designed to enhance the health and well-being, skills development, and economic development of individuals and communities.

Community buildings include:

- indoor ice rinks, indoor sports arenas, indoor swimming pools,
- community and recreational centres (e.g., community centres, clubhouses, seniors' centres and clubs, recreation centres, gyms, halls, and curling rinks),
- arts and culture facilities (cultural facilities, performing arts facilities, art galleries, and auditoriums),
- libraries, and
- multi-purpose buildings which include one or more of the above community functions as well as other services/administrative functions.



For full project scope and eligibility, please [read our application guide](#) .

Notes

Only one grant is eligible per municipality, regardless of whether the included building (or buildings) are owned by the municipality or a not-for-profit.

Funding is subject to availability. We reserve the right to make changes to eligibility criteria and the types of projects funded through this offer.

How to Apply

1. Review the [application guide](#) . Make sure to look at the eligibility criteria and required document sections.
2. Visit the [FCM funding portal](#)  to create your profile and request a PIN to access the system. Already have an FCM funding portal profile? Skip to Step 3
3. Complete the pre-application form available on the FCM funding portal.
4. Submit the form to GMF following the instructions in the application guide. Applicants will receive a response within 15 business days of receipt of the initial proposal.
5. Eligible projects will be invited to submit a full application.

If you are not eligible to apply, sign up for our e-newsletter to stay informed about other funding opportunities.

Sign up for alerts whenever a new funding opportunity is added.

Get alerted anytime a new funding opportunity is added to see if you could be eligible for more funding on your projects.

[Sign Up for Alerts](#) 

Need help to see if this is the right funding for you?

Contact our Outreach team who can answer any questions you have relating to this funding opportunity.

 [1-877-417-0550](tel:1-877-417-0550) 

 gminfo@fcm.ca 

 [Book a meeting with a GMF advisor](#) 

Related Resources - [See All](#)



WEBINAR RECORDING



ENERGY

**Webinar recording:
Supporting small and medium municipalities through the Community Buildings Retrofit initiative**

Watch this webinar recording to learn about successful examples of completed retrofits, how

GUIDE



ENERGY

Guide: Taking your indoor ice rink to net zero

A practical guide to get you started on your own net zero retrofit plan and to help you develop an actionable roadmap to net zero ice rinks.

municipalities can choose the right funding options and to answer any questions about the funding process.

Related Funding - See All



Capital project: GHG impact retrofit

A capital project for an initiative that achieves a minimum 30 percent GHG emissions reduction through a retrofit of a community building when compared to baseline emissions.

[See Funding Opportunity →](#)

Capital project: GHG reduction pathway retrofit

A capital project for an initiative that makes significant reductions in energy-use and GHG emissions by retrofitting community buildings over time.

[See Funding Opportunity →](#)

Related Projects - [See All](#)



Case Study: Creating a shared path to net zero ice rinks



How to turn landfill gas into a source of energy

Upcoming Events - See All

COURSES AND TRAINING

E-learning course: Building Operators Training

This event is ongoing

COURSES AND TRAINING

E-learning course: an introduction to energy modelling for municipal staff

This event is ongoing

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