

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
BUILDING COMMITTEE MEETING

May 15, 2018

1:00 p.m.

1.0 **CALL TO ORDER AND ROLL CALL**

Present: Ryan Frew, Director of Public Works (Meeting Chair)
Lindsey Lee, CAO/Clerk
Chris Vereyken, Chief Building Inspector
Angela Lochtie, Treasurer
Tom Peckett, Mayor
Brian Armsden, Deputy Mayor (via telephone)
Mandy Cannon, Executive Assistant (Recording Secretary)

Also Present: Dan Wojcik, +VG Architects
Jacob Kelly, +VG Architects

Absent: Nil.

2.0 **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest declared at this time.

3.0 **ADOPTION OF AGENDA**

Moved by Tom Peckett, seconded by Angela Lochtie, **THAT** the agenda dated May 15, 2018, be adopted as submitted and circulated.

CARRIED.

4.0 **DELEGATIONS AND PRESENTATIONS**

a) Nil

5.0 **ADOPTION OF PREVIOUS COMMITTEE MEETING MINUTES**

a) February 23, 2018

Moved by Tom Peckett, seconded by Chris Vereyken, **THAT** the minutes of the February 23, 2018 Building Committee Meeting be adopted as amended.

CARRIED.

6.0 **GENERAL INFORMATION ITEMS**

a) Nil

7.0 MUNICIPAL OFFICE BUILDING AND PERNEEL BUILDING

7.1 Review of Progress - +VG Architects

Dan Wojcik and Jacob Kelly provided an update regarding the Perneel Building and Municipal Office Project.

The Perneel Building is at 75% completion and the project is expected to be wrapping up by the beginning of June with the exception of the septic system. Mr. Wojcik advised that he will advise of an estimated date of completion for the septic system.

The Net Zero study was initiated and the energy model is almost complete. Mr. Wojcik will get into contact with Ms. Lochtie to discuss utility details. Mr. Wojcik will also provide a point form update on the Net Zero Study via email to be brought forward to the next Planning Advisory Committee.

Mr. Frew advised that there will need to be an adjustment made for the internet connection from the roof to the building. Mr. Wojcik will advise what is needed for this adjustment.

To date there have been 23 approved change orders for this project, resulting in approximately \$33,000.00 in extra costs.

Mr. Wojcik and Mr. Kelly vacated the meeting at this time (1:45 p.m.).

8.0 BRAESIDE RA CENTRE

8.1 Review of Progress – Greenview Site Report

Mr. Frew provided an update on the progress of the Recreation facility in Braeside, advising that the roof structure has been installed and the electrical is being installed now.

8.2 Review of Contractor Schedule

Mr. Frew reviewed the revised schedule and indicated that the new completion date is now scheduled for September. To date there have been 18 change orders and approximately \$77,000 in net changes in costs, with the main costs being the abatement of asbestos and changes due to the elevation of bedrock.

The Committee was advised that Chief Hartwick received a call from the mechanical contractor for the Braeside RA Centre and advised that approximately \$10,000.00 cost savings could be achieved if the range hood is removed. Mr. Frew and Mr. Vereyken advised that this topic had previously been discussed at length and it was determined that it was needed. The Committee directed Mr. Frew to look into this and obtain approval from Chief Hartwick.

9.0 **2018 BUILDING PROGETCS**

9.1 Feasibility Study – MCP Building

The Building Committee reviewed the comments from the Recreation Committee. Ms. Lochtie will prepare the framework of the feasibility plan and bring forward to a Planning Advisory Committee Meeting.

9.2 Demolition – Old Braeside Municipal Office

Mr. Frew reviewed the designated substance report and advised that asbestos and lead were identified as major issues in this building. The first step to proceed is to obtain quotes for remediation. The second step will be to have the building demolished. There may be a potential of saving costs by doing this project in two separate steps. The water service for the fire hall will also need to be moved as it is currently fed from the office building.

10.0 **CLOSED MEETING SESSION**

Moved by Tom Peckett, seconded by Chris Vereyken, **THAT** this meeting become a closed session under Section 239(2)(e) for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board at 2:28 p.m.

CARRIED.

Moved by Tom Peckett, seconded by Chris Vereyken, **THAT** the open session be resumed at 2:46 p.m.

CARRIED.

11.0 **NEXT MEETING**

TBD

12.0 **ADJOURNMENT**

Moved by Angela Lochtie, seconded by Lindsey Lee, **THAT** this meeting of the Building Committee adjourn at 2:47 p.m.

CARRIED.