CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE BUILDING COMMITTEE MEETING MINUTES

January 4, 2017 1:00 p.m.

1.0 CALL TO ORDER AND ROLL CALL

The Township of McNab/Braeside Building Committee Meeting was called to order at 1:06 p.m.

Present: Ryan Frew, Director of Public Works (Meeting Chair)

Lindsey Parkes, CAO/Clerk Angela Lochtie, Treasurer

Chris Vereyken, Chief Building Official

Tom Peckett, Mayor

Mandy Cannon (Recording Secretary) Geoff Patterson, Recreation Director

Absent: Brian Armsden, Deputy Mayor

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

NIL.

3.0 **ADOPTION OF AGENDA**

Moved by Angela Lochtie, seconded by Lindsey Parkes, **THAT** the agenda dated January 4, 2017, be adopted as submitted and circulated.

CARRIED.

4.0 **DELEGATIONS AND PRESENTATIONS**

NIL

5.0 ADOPTION OF PREVIOUS COMMITTEE MEETING MINUTES

NIL

6.0 **GENERAL INFORMATION ITEMS**

NIL

7.0 BRAESIDE GARAGE and SAND/SALT SHED

7.1 UNFINISHED BUSINESS

NIL.

7.2 NEW BUSINESS

NIL.

8.0 MUNICIPAL OFFICE BUILDING AND PERNEEL BUILDING

8.1 UNFINISHED BUSINESS

NIL.

8.2 NEW BUSINESS

NIL.

9.0 NEW BRAESIDE RECREATIONAL CENTRE

9.1 UNFINISHED BUSINESS

NIL.

9.2 NEW BUSINESS

a) Discuss potential design changes to address comments from the Town Hall Meeting.

The Building Committee discussed the three main concerns that were brought up at the Town Hall Meeting and recommends the following:

With regards to the slope of the roof causing excessive falling snow - the building designer, Greenview, has advised that this is a non-issue based on a snow guard and gutter system that will be installed on the roof and due to the fact that this type of roof is designed to hold the snow.

With regards to snow storage between the roof overhang and rink boards – the Building Committee will make a suggestion to Greenview Environmental Ltd. to move the benches to the exterior wall of the building, and will further ask Greenview's opinion on how big the roof overhang can be if the pillars were eliminated and to reduce the length of the overhang, this would increase the space for snow storage when required. Recreation Director Patterson also indicated that a snow blower or other equipment can be used to remove excessive snow (depending on the space between the boards and the roof).

With regards to the need for a viewing area – the Building Committee discussed two design options that they will suggest to Greenview for their opinion. If Greenview advises that the new layout is possible without increasing the square footage of the existing plan, the designs will be presented to the Planning Advisory Committee for consideration.

Brian Armsden joined the meeting by telephone at 2:15 p.m.

10.0 **NEXT MEETING**

TBD

11.0 **ADJOURNMENT**

Moved by Angela Lochtie, seconded by Tom Peckett, **THAT** this meeting of the Building Committee adjourn at 2:32 p.m.

CARRIED.