

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
BUILDING COMMITTEE AGENDA

April 12, 2017

1:00 pm

1.0 **CALL TO ORDER AND ROLL CALL**

The Township of McNab/Braeside Building Committee meeting was called to order at 1:04 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)

Absent: Brian Armsden, Deputy Mayor

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 Chris Vereyken, seconded by Lindsey Parkes, **THAT** the agenda dated April 12, 2017 be adopted as submitted and circulated.

CARRIED.

4.0 **DELEGATIONS AND PRESENTATIONS**

a) NIL

5.0 **ADOPTION OF PREVIOUS COMMITTEE MEETING MINUTES**

5.1 March 23, 2017

Moved by Chris Vereyken, seconded by Angela Lochtie, **THAT** the minutes of the March 23, 2017 Building Committee Meeting be adopted as submitted and circulated.

CARRIED.

6.0 GENERAL INFORMATION ITEMS

- a) NIL

7.0 MUNICIPAL OFFICE BUILDING AND PERNEEL BUILDING

7.1 UNFINISHED BUSINESS

NIL

7.2 NEW BUSINESS

- b) Review of recent +VG correspondence

Mr. Frew advised that +VG attended the office earlier in the day as they were unable to make the 1:00 p.m. meeting and indicated that they have started the working drawings for the Perneel Building and the Township Office. +VG advised that in speaking with their engineers the feasibility of a splash pad on this rural property was questioned. +VG is seeking direction with regards to having the basketball court included in the tender, and with positioning the basketball court closer to the building and moving the potential splash pad to the far side of the basketball court (away from the Perneel Building). The Building Committee will forward these questions to Recreation Director Patterson and provide his feedback to Council for decision. Ms. Lochtie will provide a breakdown of the estimated costs for a new basketball court. The Building Committee will also be seeking further clarification from the Recreation Department and Council with regards to the Trail Head.

8.0 NEW BRAESIDE RECREATIONAL CENTRE

8.1 UNFINISHED BUSINESS

- a) NIL

8.2 NEW BUSINESS

- a. Review of recent Greenview correspondence

The Building Committee reviewed the additional renderings that were provided by Greenview Environmental. Mr. Frew advised that Greenview Environmental are still working out the details of their agreement with +VG for the architectural component of the project. Mayor Peckett asked if the Township had the resources to tear down the old Braeside RA Centre themselves, to which Mr. Frew advised they do not. The tender is

expected to go out sometime in June.

9. **NEXT MEETING**

TBD

10. **ADJOURNMENT**

Moved by Angela Lochtie, seconded by Tom Peckett, **THAT** this meeting of the Building Committee adjourn at 1:40 p.m.

CARRIED.

DRAFT