



MINUTES

**Township Building Committee
Thursday, April 13, 2023
Council Chambers 10:17 a.m.**

PRESENT:

Councillor Brum, Chair
Deputy Mayor Hoddinott
Angela Young, Deputy Clerk
Dave Hartwick, Fire Chief
Ryan Frew, Director of Public Works
Mandy Cannon, Recording Secretary

1. Call to Order and Roll Call

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

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

3. Adoption of the Agenda

3.1 Dated April 13, 2023

RECOMMENDATION-1-2023

Moved by Dave Hartwick, Fire Chief, seconded by Ryan Frew, Director of Public Works and Property Manager

***THAT** the Agenda dated April 13, 2023 be adopted as submitted and circulated.*

CARRIED.

4. Delegations and Presentations

Nil

5. Adoption of Committee Minutes

Nil

6. Requests Submitted by Members of the Public

Nil

7. Reports

Nil

8. Information Items

Nil

9. Unfinished Business

Nil

10. New Business

10.1 Township Building Committee - Terms of Reference

The Committee amended the wording under the "Roles & Responsibilities" section to read: "Approved TBC Minutes shall be presented to Council at the next regularly scheduled meeting."

RECOMMENDATION-2-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Dave Hartwick, Fire Chief

THAT the Township Building Committee Terms of Reference be accepted as amended; **AND FURTHER THAT** the Building committee Terms of Reference be brought forward to Council for approval.

CARRIED.

10.2 McNab Centre Park Building

The Building Committee discussed different building options for MCP.

RECOMMENDATION-3-2023

Moved by Dave Hartwick, Fire Chief, seconded by Deputy Mayor Lori Hoddinott

THAT the Township Building Committee accept the McNab Centre Park Building Drawings and Feasibility Report as information a submitted and circulated.

CARRIED.

Mr. Frew will look into the criteria for funding to see if a pre-fab build is an option and bring this information forward to the next Building Committee Meeting.

Deputy Mayor Hoddinott and Councillor Brum will research pre-fab building options and bring this information forward to a future Building Committee Meeting.

10.3 Long Term Building Plan

The Building Committee reviewed the 2017 Long Term Building Plan. This list will have to be reviewed and discussed at a future meeting.

RECOMMENDATION-4-2023

Moved by Ryan Frew, Director of Public Works and Property Manager, seconded by Deputy Mayor Lori Hoddinott

THAT the Township Building Committee accept the Long Term Building Plan documents as information as submitted and circulated.

CARRIED.

10.4 Township Fire Hall

RECOMMENDATION-5-2023

Moved by Dave Hartwick, Fire Chief, seconded by Deputy Mayor Lori Hoddinott

***THAT** the Township Building Committee accept the Township Fire Hall Building Reconfiguration Study as information as submitted and circulated.*

CARRIED.

Fire Chief Hartwick will speak to the Fire Chief from Killaloe, Hagarty and Richards to see if any information can be shared on their recent Fire Hall build.

Deputy Mayor Hoddinott and Councillor Brum will reach out to some colleagues to gain more knowledge and a better understanding of what to expect when moving this project forward.

This discussion will continue at a future Building Committee Meeting.

10.5 Request to Purchase Township owned Land - Diamond Lane (White Lake)

RECOMMENDATION-6-2023

Moved by Dave Hartwick, Fire Chief, seconded by Ryan Frew, Director of Public Works and Property Manager

***THAT** the Township Building Committee accept the Request to Purchase Township Owned Land - Diamond Lane (White Lake) correspondence as information as submitted and circulated.*

CARRIED.

RECOMMENDATION-7-2023

Moved by Dave Hartwick, Fire Chief, seconded by Ryan Frew, Director of Public Works and Property Manager

***THAT** the Building Committee recommends that Council deny the request from Neil Stewart to purchase or lease Township owned land Diamond Lane (White Lake).*

CARRIED.

11. Draft By-Laws

Nil

12. Public Questions/Comments

Nil.

13. Notice of Upcoming Meeting Dates

TBD

14. Adjournment

The Township Building Committee Meeting adjourned at 11:58 a.m.

MEETING CHAIR