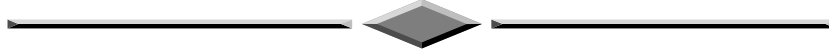


## MIII Construction Advisory Committee Minutes – September 2<sup>nd</sup>, 2008

### The Corporation of the Township of Lake of Bays MINUTES



There was a regularly scheduled meeting of the MIII Construction Advisory Committee held at 9:30 a.m. on Tuesday, September 2<sup>nd</sup>, 2008 in the Lake of Bays Community Centre, Baysville, Ontario.

#### Attendance

Mayor	Janet Peake
C.A.O./Treasurer	Don Chevalier
Public Works Supervisor-Facilities	Morris Bryant
Lake of Bays Library Board, Chair	David Johnstone
Library Board Representative	Maureen Wilson
Librarian/CEO	Linda LaCroix
Deputy Clerk	Yvonne Aubichon

#### Regrets

Mitchell Architect	Ferdinand Regier
Community and Recreation Coordinator	Jennifer Schnier

#### **1. MEETING CALLED TO ORDER**

The meeting was called to order at 9:40 a.m., on September 2<sup>nd</sup>, 2008 by Chair Don Chevalier.

#### **2. APPROVAL OF AGENDA**

Agenda was approved as presented

#### **3. DISCLOSURE OF PECUNIARY INTEREST**

Nil

#### **4. APPROVAL OF MINUTES**

Nil

#### **5. DELEGATION**

Nil

#### **6. REPORTS**

Nil

## 7. DISCUSSIONS

### a) Project Update - Arena Ice Pad

- Currently flooding the newly laid concrete to slowdown curing
- Conducting the last pour tomorrow on walkway
- A welder is required to replace header pipe
- Old ice pad had no rebar & pipe - new ice pad has eight (8) tons of rebar
- Headers were plugged
- Proposed completion of ice pad is next week
- Subcontractor required for completion of compressor, pump and boards.

### b) Project Update – Joint Servicing Curling Club

- Pipe installed in trench with insulation
- Re-paved driveway last Thursday, August 28<sup>th</sup>, 2008

### c) Project Update – Library/Arena Construction

- Project is delayed by three (3) weeks
- Tender is going out on September 10<sup>th</sup>, 2008, some approvals are required before tender goes out i.e. sprinkler, flooring and cladding
- Sprinkler Research
  - indicated that libraries such as Penetanguishene and Gravenhurst without sprinkler systems were built in 1995 and 2000 before changes were made to the building code
  - Thornbury, Cobourg and Port Carling were required to install sprinklers under the new code requirements
- Committee determined that a sprinkler system is required under the code and will be an extra unbudgeted amount of \$30,000. - \$40,000.
- Questions
  - A question was posed if extra drawings were required for the sprinkler system?
  - Additional question was posed as to what happens with extra unbudgeted items that are required?

**The CAO/Treasurer advised that there is a new provincial/federal infrastructure funding available that could be reviewed.**

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- Further discussions required with Ferdinand regarding:
  - Sconces,
  - Flooring options (only three (3) colours of flooring options provided); and
  - HVAC Controls (more required in meeting room and office)
- Maureen Wilson advised Committee that she had confirmed the windows with Ferdinand
- David Johnstone expressed an interest in seeing cladding samples

**Committee advised that he could view a similar product at local residence in Baysville (Michael Ellis)**

- Committee determined that no meeting was required before tender opening, only the Library Committee needed to meet.
- 7 to 10 Bollards are required at estimated cost of \$500. each
- The library relocation scheduled for November 12<sup>th</sup>, 2008

**8. CORRESPONDENCE**

Nil

**9. UNFINISHED BUSINESS**

Nil

**10. CLOSED SESSION**

Nil

**11. BUSINESS ARISING FROM CLOSED SESSION**

Nil

**12. ADJOURNMENT**

Meeting was adjourned at 10:26 a.m.

Next meeting at the call of the Chair.

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Chair

\_\_\_\_\_  
Clerk