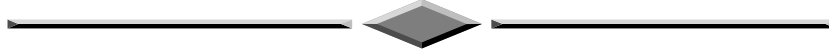


## **MIII Construction Advisory Committee Minutes – August 18<sup>th</sup>, 2008**

### **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 Monday, August 18<sup>th</sup>, 2008 in the Lake of Baysville Community Centre, Baysville, Ontario

#### **Attendance**

Mayor	Janet Peake
Councillor	Ben Boivin
Mitchell Architect	Ferdinand Regier
Public Works Supervisor-Facilities	Morris Bryant
Lake of Bays Library Board, Chair	David Johnstone
Library Board Representative	Maureen Wilson
Community and Recreation Coordinator	Jennifer Schnier (Left at 10:15 am)
Municipal Clerk	Michelle Percival

#### **Regrets**

C.A.O./Treasurer	Don Chevalier
Librarian/CEO	Linda LaCroix

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

The meeting was called to order at 9:30 a.m., on August 18<sup>th</sup>, 2008 by Chair Morris Bryant

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

Agenda was approved as presented

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

Nil

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

#### **5. DELEGATION**

Nil

## 6. REPORTS – PROJECT UPDATES

### (a) Arena Ice Pad

- Project one week behind but accommodated for in the schedule.
- 2 change orders – reduction of \$41,000 net, however an additional \$9,000 required for girls change room – header pipe needs to be replaced
- Stabright to be replaced
- Overall net reduction \$32,000

### (b) Joint Servicing Curling Club

- Pipes in the ground and backfill will take place today

### (c) Library/Arena Construction

- Reviewed floor plans
- Patching on roof
- 3x5 closet for sprinkler tree
- Standpipe not an advantage (alternative)
- Air circulation – Maureen to speak with Linda
- Alternative measurers for sprinkler system
- Plumbing systems – 2 changing rooms
- Hvac systems – existing roof top – service library, didn't make sense to go new since it is fairly new and efficient
  - Recovering heat from compressors
- Electrical upgrading T8's – already T8's in place
  - Lighting control – motion control – check into library
  - Alarm sensor – move to other door
- Rainwater off of roofs – eavestrough part of roof
  - 1000 sq feet roof into container – ice problems
  - Scuppers
  - Marginal benefit – no rain barrel
- Adding section on Indoor Air Quality, adhesives, paints etc
- Canopy framing – 3 options
  - Wood – hard to integrate
  - Engineered wood – needs to be treated
  - Steel –adaptable - go with steel and pay attention to esthetics
- Sprinkler System
  - Discussion as to whether or not a sprinkler system is required

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- Chief Building Official, Steve Watson requires a sprinkler system
  - One of three things can be done with respect to a sprinkler system:
    1. Speak to Ministry of Housing & Commercial Affairs
    2. Portion of addition can be sprinkled (\$30,000 for only addition, \$40,000 entire library)
    3. Alternative Protection System – ie Gas based system
- Bollards – require 7 – 10
  - Rubber Floors – changing rooms, weight room, hallway
  - Flooring – Library – discussed different systems – 2 colours subject to Linda
  - Acoustic ceiling

(d) Payment Certificate (Itemized)

Payment to be issued, township solicitors to review.

**7. DISCUSSIONS**

**8. CORRESPONDENCE**

Nil

**9. UNFINISHED BUSINESS**

Nil

**10. CLOSED SESSION**

Nil

**11. BUSINESS ARISING FROM CLOSED SESSION**

Nil

**12. ADJOURNMENT**

Next meeting scheduled for Tuesday Sept 2, 2008

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Chair

\_\_\_\_\_  
Clerk