

AGENDA: The Blue Mountains Special Council Meeting – Revised July 3



MEETING DATE: July 6, 2009
MEETING TIME: 8:00 pm
LOCATION: L E Shore Memorial Library
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Special Meeting Agenda of July 6, 2009 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest**

B. Public Meetings/Deputations

None

C. Motions and Staff Reports

C.1 New Town Hall, PL.09.86

DF

Recommended (Move, second)

WHEREAS Council endorsed the New Town Hall Facility which is supported under the Infrastructure Stimulus funding program;

NOW THEREFORE:

THAT Council adopt the New Capital Budget – Option B for the New Town Hall Facility as follows:

New Town Hall Facility - Option B (excludes sale of land)

| | |
|--------------------------------|-------------|
| New Town Hall Facility Funding | \$7,950,000 |
| Grants | \$4,600,000 |
| Capital Reserves | \$2,100,000 |
| Development Charges | \$ 292,000 |
| Debt Financing | \$ 958,000 |

AND THAT Council authorize Town Staff to proceed with a Request for Proposal for Construction Management Services – Town Hall with such services to be initially secured on the basis of a Canadian Standard Construction Management Contract (CCA-5) with same being converted to a Canadian Construction Documents Committee Stipulated Price Contract (CCDC-5) upon the full Tender Package being completed in order to expedite construction;

AND THAT Council authorize the Mayor and Clerk to execute the CCA-5 and CCDC-2 Contracts with the selected construction firm upon the written advice of the Town’s solicitor, CAO and Director, Planning & Building Services;

AND THAT Council authorize construction of the New Town Hall to proceed upon the execution of the CCA-5 Contract;

AND THAT Council authorize the Mayor and Clerk to execute contracts related to the various components of construction of Town Hall (bulk excavation, footings/foundation, structural steel, etc.) upon the written advice of the Town’s solicitor and Director, Planning & Building Services;

AND THAT Council authorize Town Staff, in consultation with the Town’s Architect, to proceed with the retention of a LEED Consultant on the basis of an informal quotation process in order to expedite construction with it being noted that the cost for these services will be in excess of the informal quotation limitation found in the Town’s Purchasing Policy of \$10,000;

AND THAT Council authorize the Mayor and Clerk to execute a contract with the LEED Consultant upon the written advice of the Town’s solicitor and the Town Hall Project Steering Committee;

AND THAT Council authorize the Mayor and Clerk to execute a contract with Envision Tatham for landscape architectural services in order to expedite construction;

AND THAT Council authorize the Mayor and Clerk to execute a contract with Envision Tatham at a price to be negotiated upon the written advice of the Town’s solicitor and the Town Hall Project Steering Committee;

AND THAT Council authorize the use of a portion of the former Bayview Campground site for temporary parking;

AND THAT Council authorize Town Staff to proceed with informal quotations for design and construction services (if required) of a proposed Parking Facility at the former Bayview Campground site;

AND THAT Council authorize the Mayor and Clerk to execute the contracts with the design and construction firms, if required, for the proposed Parking Facility;

AND THAT Council authorize the Mayor and Clerk to sign an Agreement between the Government of Canada, the Province of Ontario and The Blue Mountains for Infrastructure Stimulus funding for the New Town Hall Facility subject to approval by the Director of Finance and Information Services and the Town Solicitor.

C.2 Building Canada Fund- Communities Component – Intake Two - Plan 915 Servicing Reconstruction, FIS.09.41 DC

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.41 “Building Canada Fund-Communities Component – Intake Two - Plan 915 Servicing Reconstruction”;

THAT Council endorsed the Plan 915 Servicing Reconstruction Project which is supported under the Building Canada Fund – Communities Component - Intake Two;

AND FURTHER THAT Council adopt the New Capital Budget – Option #2 for Plan 915 Reconstruction as outlined below:

Budgeted Expenditures

| | | |
|------------------------|----|------------------|
| Road Reconstruction | \$ | 1,693,460 |
| Street Lighting | \$ | 213,050 |
| Water Main Replacement | \$ | 912,400 |
| Wastewater Replacement | \$ | 1,321,520 |
| Total | \$ | <u>4,140,430</u> |

Budgeted Revenues

| | | |
|----------|----|------------------|
| Grants | \$ | 2,727,695 |
| Reserves | \$ | 1,412,735 |
| | \$ | <u>4,140,430</u> |

AND FURTHER THAT Council authorize the Mayor and Clerk to sign a Letter of Agreement between the Government of Canada, the Province of Ontario and The Blue Mountains for Building Canada funding for Plan 915 Servicing Reconstruction subject to approval by the Director of Finance and Information Services and the Town Solicitor.

C.3 Plan 915 Servicing Reconstruction – Contract TBM-2009-30 Award of Tender, EPW.09.62

TG

Recommended (Move, second)

THAT Council approve the award of Plan 915 Servicing Reconstruction – Carmicheal Crescent, Campbell Crescent, Kinsey Place and Plater Street (TBM-2009-30) to B & J Contracting in the amount of \$3,167,169, excluding GST, subject to the execution of a Contribution Agreement for the Building Canada Fund – Community Component grant outlined in Report EPW.09.62, “Plan 915 Servicing Reconstruction – Contract TBM-2009-30 Award of Tender” and;

THAT the Mayor and the Clerk be authorized to execute the Contract Documents for TBM-2009-30

C.4 Beaver River Trail, DOR.09.038

SE

Recommended (Move, second)

THAT Council endorse the Beaver River Trail Project which is supported under the Infrastructure Stimulus Fund;

THAT Council approve Town funding in the amount of \$165,000.00 as the Towns portion as proposed in the Capital project sheet contained therein;

THAT Council authorizes the reallocation of 2008 reserve contributions for Plan 915 Road reconstruction to the George Street and Mary Street Road Improvements in the amount of \$149,000.00;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign an Agreement between the Government of Canada, the Province of Ontario and The Blue Mountains for Infrastructure Stimulus Funding for the Beaver River Trail subject to approval by the Director of Finance and Information Services and the Town Solicitor.

C.5 Investing In Ontario & Municipal Roads and Bridges Infrastructure Investment - Reallocation of Grant Money, FIS.09.42

DC

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.42 “Investing in Ontario & Municipal Roads and Bridges Infrastructure Investment - Allocation of Grant Money”;

AND THAT Council adopt the allocation of grant monies under the Investing in Ontario program as follows:

| | |
|---|------------|
| Fire Truck Purchase | \$ 100,000 |
| BVCC Refrigeration/Dehumidifier Replacement | \$ 60,000 |
| Ravenna Hall Window Replacement | \$ 8,000 |
| Additional Tar & Chip Road Resurfacing | \$ 150,000 |
| Timmons Park Playground Equipment | \$ 25,000 |
| Library Roof Repairs | \$ 20,000 |
| Lakewood Drive Sewage Pump Station | \$ 130,000 |

AND THAT Council adopt the allocation of grant monies under the Roads and Bridges Infrastructure Investment program as follows;

| | |
|--|------------|
| Georgian View Estates Sanitary Extension (Road Only) | \$ 566,800 |
| Lake Drive Road Reconstruction | \$ 204,209 |

AND THAT Council adopt the New Capital Budget for the Ravenna Hall Window Replacement at \$8000.00;

AND FURTHER THAT Council approve the increase in the Single and Double Surface Treatment Budget from \$135,000 to \$285,000.

E. By-laws

None

F. Notice of Meeting Dates

Council July 13, August 10, September 14, 28, October 14 (Wed), 26, November 9, 23, December 14, 2009

All Council meetings to be at the Library unless otherwise noted

Finance and Administration Committee, August 18, 2009

Infrastructure and Recreation Committee, July 14, 2009

Planning Committee, August 3, 2009

G. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND with regard to Ontario Municipal Board appeals regarding Short Term Accommodation (Interim Control By-laws, Official Plan Amendment and Zoning By-law Amendment) and Georgian Woodlands Phase III.

Council moved into closed session at pm.

Council moved into public session at pm.

H. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn at p.m. to meet again July 13, 2009, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes
