

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
BUILDING COMMITTEE MEETING
February 22, 2018
10:00 a.m.

1.0 **CALL TO ORDER AND ROLL CALL**

Present: Ryan Frew, Director of Public Works (Meeting Chair)
Lindsey Parkes, CAO/Clerk
Chris Vereyken, Chief Building Inspector
Angela Lochtie, Treasurer
Tom Peckett, Mayor

Absent: Brian Armsden, Deputy Mayor (with regrets)
Mandy Cannon, Executive Assistant (with regrets)

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 Lindsey Parkes, seconded by Angela Lochtie, **THAT** the agenda dated Feb 22, 2018, be adopted as submitted and circulated.

CARRIED.

4.0 **DELEGATIONS AND PRESENTATIONS**

a) Nil

5.0 **ADOPTION OF PREVIOUS COMMITTEE MEETING MINUTES**

a) January 15, 2018

Moved by Lindsey Parkes, seconded by Angela Lochtie, **THAT** the minutes of the January 15, 2018 Building Committee Meeting be adopted as submitted and circulated. **CARRIED.**

6.0 **GENERAL INFORMATION ITEMS**

a) Nil

7.0 **BRAESIDE RA CENTRE**

7.1 Review of Progress – Greenview Site Report

Mr. Frew reviewed the report provided by Greenview Environmental as to the current status of the progress of the construction of the recreation building in Braeside. Mayor Peckett expressed concerns with regards to the reported gaps and issues with the mortar joints. Mr. Frew advised that all deficiencies in the masonry work will be corrected prior to closing in the building.

7.2 Review of Contractor Schedule

The committee reviewed the updated schedule provided by the Contractor. All committee members expressed concerns and disappointment with regards to the revised completion date of August 16th, 2018.

8.0 **MUNICIPAL OFFICE BUILDING AND PERNEEL BUILDING**

8.1 Review of Progress

Mr. Frew provided a verbal update with regards to the current status of the construction of the Perneel Building and Municipal office.

A cost saving measure was presented to the committee regarding the ceiling in the file storage room. The change would replace the pre-cast concrete ceiling with a fire rated drywall ceiling. The committee discussed issues with potential water infiltration during a fire however if substantial cost savings are presented then the fire rated drywall ceiling will meet the requirements of the room.

9.0 **CLOSED MEETING SESSION**

Moved by Mayor Peckett, seconded by Angela Lochtie **THAT** this meeting become closed under Section 239(2)(e) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board at 10:45 a.m.
CARRIED.

Moved by Lindsey Parkes, seconded by Chris Vereyken **THAT** the Building Committee resume the open meeting at 11:30 a.m.
CARRIED.

10.0 **NEXT MEETING**

TBD

11.0 **ADJOURNMENT**

Moved by Lindsey Parkes, seconded by Angela Loctie, **THAT** this meeting of the Building Committee adjourn at 11:34 a.m.

CARRIED.