

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
BUILDING COMMITTEE MINUTES

August 11, 2016

1:00 pm

1.0 **CALL TO ORDER AND ROLL CALL**

The Township of McNab/Braeside Building Committee Meeting was called to order at 1:12 p.m.

Present: Ryan Frew, Director of Public Works (Meeting Chair)
Lindsey Parkes, CAO/Clerk
Angela Lochtie, Treasurer
Chris Vereyken, Building Inspector
Tom Peckett, Mayor
Brian Armsden, Deputy Mayor (via telephone)
Mandy Cannon (Recording Secretary)

Absent: Nil.

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 Angela Lochtie, seconded by Lindsey Parkes, **THAT** the agenda dated August 11, 2016 be adopted as submitted and circulated.

CARRIED.

4.0 **DELEGATIONS AND PRESENTATIONS**

NIL.

5.0 **ADOPTION OF PREVIOUS COMMITTEE MEETING MINUTES**

NIL.

6.0 **GENERAL INFORMATION ITEMS**

NIL.

7.0 BRAESIDE GARAGE and SAND/SALT SHED

7.1 UNFINISHED BUSINESS

NIL.

7.2 NEW BUSINESS

a) Combined Septic – Update

Mr. Frew advised that the proposed space between the garage and the rink is not big enough for a combined use septic system. The designer is currently investigating other options that include a tertiary system, a combined system in a location on the other side of Sarah Street, or the option of having two separate systems.

b) Fencing of Adjacent Property

Mr. Frew advised that he received correspondence from a neighbouring property owner of the driveway for the new public works garage asking what would be done to maintain his properties' privacy from this driveway. Mr. Frew advised that the current vegetation is providing privacy, however, he asked that the other members visit the site to review. This item will be brought back to the next meeting.

8.0 MUNICIPAL OFFICE BUILDING

8.1 UNFINISHED BUSINESS

NIL.

8.2 NEW BUSINESS

NIL.

9.0 NEW BRAESIDE RECREATIONAL CENTRE

9.1 UNFINISHED BUSINESS

NIL.

9.2 NEW BUSINESS

a) Discussion of Schematic Design Concepts and Initial Cost Estimates

The Building Committee reviewed the schematic design concepts that were provided

by Greenview Environmental Management and the consensus was that Option 1 would be the best option. Option 1 and option 2 will be presented to Council at the September 6, 2016 Regular Council Meeting. It was also discussed that there should be two change rooms, as per the design. Ms. Lochtie discussed the budget and advised that based on the estimates provided, the debt category would be in the medium-low range. Ms. Lochtie also discussed the impact that the new buildings will have on the levy and a report will be brought forward to Council for discussion at the September 6, 2016 Council Meeting.

Mr. Frew will provide the measurements of the “General Use Area” at the current Braeside RA Centre and will advise if the building is currently named after a resident of the community.

Ms. Parkes will forward the new Braeside RA Centre design options to the Recreation Committee and will arrange a meeting between the Recreation Committee and Mr. Frew for feedback and discussion.

10.0 **NEXT MEETING**

The next Building Committee Meeting is scheduled for September 7, 2016 at 1:00 p.m.

11.0 **ADJOURNMENT**

Moved by Angela Lochtie, seconded by Tom Peckett, **THAT** this meeting of the Building Committee adjourn at 2:20 p.m.

CARRIED.