



## **SPECIAL MEETING OF COUNCIL**

**MONDAY, JUNE 26, 2017**

**Immediately Following Committee of the Whole Meeting**

**30 Honour House Court - Council Chambers**

### **MINUTES**

**Members Present:**

- Mayor Ann Seamans**
- Deputy Mayor Wayne Bennett**
- Councillor Lana Hansen**
- Councillor John Coughlan**
- Councillor Jeremy Thorne**
- Councillor Andrew LeBlanc**
- Councillor Cecile Cassista**
- Councillor Tammy Rampersaud**

**Staff Present:**

- A. Crummey, Town Clerk**
- R. Higson, Director of Finance**
- M. Ouellet, Director of Engineering & Public Works**
- S. Thomson, Director of Economic Development**
- T. Finlay, Director of Human Resources**
- G. Cole, Director of Parks, Recreation & Community Relations**
- D. Pleau, Fire Chief**
- R. Gauvin, Executive Administrative Assistant**

**Regrets:**

- C. Smith, CAO**
- D. Richard, Deputy Clerk**

**1. CALL TO ORDER**

Mayor Seamans called the meeting to order at 8:14 p.m.

**2. ADOPTION OF THE AGENDA**

**Moved by:** Councillor C. Cassista

**Seconded by:** Councillor J. Coughlan

*That the agenda for the Special Meeting of Council for June 26, 2017 be approved.*

**Motion Carried**

**3. DECLARATION OF CONFLICTS OF INTEREST**

NIL

**4. AWARD OF TENDER 17-31 - MILL CREEK NATURE PARK - PHASE 3**

LANDSCAPE TRAIL IMPROVEMENTS

**Moved by:** Councillor C. Cassista

**Seconded by:** Councillor J. Thorne

*That the contract for Mill Creek Nature Park - Phase 3 - Landscape Trail Improvements, Tender #17-31 be awarded to J.K. Fraser & Son Ltd. in the amount of \$252,050.10 (HST included), this being on the recommendation of the Director of Parks, Recreation and Community Relations and further that the Mayor and Town Clerk be authorized to execute all related documentation.*

**Motion Carried**

G. Cole confirmed with Mayor Seamans that 2 km of trails will be improved along the Mill Creek as there is a significant amount of work with respect to drainage. An issue being addressed this year was the conflict between the skiers and walkers, therefore, the trails are being developed to address that issue as well as ensuring the trails are developed in a high standard.

**5. AWARD OF TENDER 17-32 - RIDGEWAY PARK REDEVELOPMENT**

**Moved by:** Councillor J. Coughlan

**Seconded by:** Councillor T. Rampersaud

*That the contract for Ridgeway Park Renovation 2017, Tender #17-32 be awarded to J.K. Fraser & Son Ltd. in the amount of \$175,000.00 (HST included), this being on the recommendation of the Director of Parks, Recreation and Community Relations and further that the Mayor and Town Clerk be authorized to execute all related documentation.*

**Motion Carried**

G. Cole confirmed with Councillor Thorne discussion is ongoing with the consultant and awarded contractor of this project to looking at the extent of the trail system and playground equipment that can be accommodated in the allocated budget. Focus will be on the playground to ensure the equipment and amenities suffice based on the consultation process that was done.

**6. AWARD OF TENDER 17-41 - BYRON DOBSON ARENA - PHASE 1**

FACILITY/ELECTRICAL UPGRADE

**Moved by:** Deputy Mayor W. Bennett

**Seconded by:** Councillor L. Hansen

*That the contract, Byron Dobson Arena - Phase 1 - Facility/Electrical Upgrade, Tender #17-41 be awarded to Al's Electric Services Ltd. in the amount of \$154,905.00 (HST included), this being on the recommendation of the Director of Parks, Recreation and Community Relations and further that the Mayor and Town Clerk be authorized to execute all related documentation.*

**Motion Carried**

**7. AWARD OF TENDER 17-41A Byron Dobson Arena – Phase 1**

FACILITY UPGRADE AND IMPROVEMENT REFRIGERATION PLANT MOTOR  
CONTROL CENTER UPGRADE (R1)

**Moved by:** Councillor A. LeBlanc

**Seconded by:** Deputy Mayor W. Bennett

*That the contract, Byron Dobson Arena - Phase 1 - Facility Upgrade & Improvement - Refrigeration Plan Motor Control Center Upgrade (R1), Tender #17-41A be awarded to Black & McDonald Ltd. in the amount of \$216,717.50, including HST, this being on the recommendation of the Director of Parks, Recreation and Community Relations and further that the Mayor and Town Clerk be authorized to execute all related documentation.*

**Motion Carried**

**8. AWARD OF TENDER 05-01-017 - REMEDIATION & DEMOLITION**

FORMER PUBLIC WORKS BUILDING & ACCESSORY BUILDINGS

**Moved by:** Councillor L. Hansen

**Seconded by:** Councillor J. Coughlan

*That the contract for Remediation & Demolition of Former Public Works Garage & Accessory Buildings, Tender #05-01-017, be awarded to Modern Construction (1983) Limited in the amount of \$58,131.00 (plus HST), this being on the recommendation of the Director of Economic Development and that the Mayor and Town Clerk be authorized to execute all related documentation.*

**Motion Carried**

S. Thomson confirmed with Councillor Hansen that it was surprising to note the wide range in the tender amounts received. Mr. Thomson clarified that \$120,000 was budgeted to remediate the land and to demolish and remove all the buildings. The remediation of the land has already been done as the tanks and contaminated soil have been removed. The land is now safe for residential

construction. At this point, all that is left to be done is the removal of the buildings and foundations.

S. Thomson confirmed with Councillor Coughlan a final report will be submitted to Council once the whole project is completed.

S. Thomson confirmed with Mayor Seamans the tender document recommended a start date of 7 days after awarding the tender and then would take 15 days to complete.

G. Cole left the meeting at 8:30 p.m.

## **9. ADJOURNMENT**

**Moved by:** Councillor C. Cassista

**Seconded by:** Deputy Mayor W. Bennett

*That the Special Meeting of Council be adjourned at 8:35 p.m.*

**Motion Carried**

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Ann Seamans, Mayor

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Annette Crummey, Town Clerk