

THE CORPORATION OF THE TOWNSHIP OF HORTON

Community Centre Building Sub Committee Meeting

October 7, 2013

There was a Meeting of the Community Centre Building Sub Committee held in the Municipal Council Chamber on Monday October 7, 2013. Present was Chair Dave Bennett, Councillor Glen Campbell, Councillor Jamey Larone, Councillor Margaret Whyte, Ralph Miller, Val Miller, Jamie Holmes and Randy Corbin. Staff present was Kathleen Rogers, Recreation Program Manager and Mackie McLaren, CAO/Clerk.

1. CALL TO ORDER

Chair Bennett called the Meeting to Order at 6:33 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Members of the Sub Committee or Staff.

3. ITEMS TO BE ADDED TO THE AGENDA AND ADOPTION OF THE AGENDA

Chair Bennett asked for additions to the agenda and hearing none, he called for a motion to approve the agenda.

Moved by Margaret Whyte, Seconded by Glen Campbell that the agenda for the October 7th, 2013 Meeting of the Community Centre Building Sub Committee be approved.

Carried

4. MINUTES OF SEPTEMBER 23, 2013 MEETING

Chair Bennett asked the Members to review the Minutes of the Sept. 23rd Committee Meeting. He noted that these minutes had been approved by Council.

5. BUSINESS ARISING

Building Progress Report

Chair Bennett referred the Members to pictures of the footings, foundation and backfilling that were included with the Meeting package. He added that the truss rafters and joists arrived today. Framing should be completed by late this week or early next week. He believes that the construction is on schedule for the December 15th 2013 completion date.

Chair Bennett informed the Committee that they need to decide on the height of the stage tonight so that the contractor can frame in the door location at the back of the stage to the parking lot. He suggested a stage with a height of 42 inches which would permit the under the stage storage of chairs and tables.

Councillor Whyte asked what the cost would be for a full permanent stage including the storage system under the stage. Chair Bennett suggested \$20,000. Councillor Whyte said she is drafting a grant application, which will be discussed at the Fundraising meeting to follow and she would use this number.

Val Miller noted that it has come to her attention that we need a cold storage area to keep vegetables ahead. Chair Bennett suggested that this could be part of the kitchen renovation that will follow construction. Councillor Whyte cautioned this suggestion referencing the very tight building budget we have. She suggested purchasing an additional fridge.

Councillor Campbell reported on the possibility of purchasing a stage from a demolition contractor of a school in Deep River. He has made the contact and is waiting for a call back on cost. This stage is large, has the rail system under the stage for storage, curtains and steps to stage.

Chair Bennett noted that if we proceed with a solar and wind turbine to create electricity we need an 8 x 12 room to put the geo thermal and controls in. This room could also be the janitorial room that is to be included in this renovation. Councillor Larone asked if this is the same room that was described at the last meeting as 10 x 25. Chair Bennett said yes, the size has been reduced, but we can't go smaller.

Jamie Holmes asked if the room could be a separate building behind the Community Centre on its own pad which could also include the cold storage requested. Chair Bennett said that the large septic tanks are installed 6 feet away from the existing building. He will check to see if they run behind the new addition as well. But he expressed concern that you couldn't put a floating building next to a foundation building. Councillor Larone agreed.

Chair Bennett suggested that this room be constructed on the kitchen side of the stage between the steps to the stage and the outside wall.

Val Miller asked if the two furnaces in the existing furnace room will be removed if we go with in floor heating. Chair Bennett said we would still need the furnaces for air handling and air conditioning.

Heating

Councillor Larone asked what the timing is for installing the in floor heating tubes. Chair Bennett said it will be later. The concrete floors will not be poured until the framing is completed.

Ralph Miller asked if the existing air conditioners will cool the new part as well. Chair Bennett said he believes it will, except for the storage room at the front of the addition which will be closed off from the rest of the building. He would have to review the calculations.

Chair Bennett reported on his findings to date on heating. He was directed to contact Halliburton Solar and Wind and talked to them briefly today. He will send them the drawings for their input. He will also contact a local heating consultant for input and has a heating contractor coming to view the project this week.

Councillor Larone asked how many solar panels there would be and the kW of the turbine. Chair Bennett said he did not have this information at this time. Councillor Larone asked if we would require a backup generator. Chair Bennett said that hydro would still be connected to provide backup power. He reminded the Members that this system will only work if we are successful with a 100% grant.

Councillor Campbell asked if we were still considering a boiler heating system. Chair Bennett said that is the backup plan if he can't get grants. He suggested that the original estimate of \$12,500 can be reduced to \$9,000 as a good number for the cost of the backup system as some of the original amount is already assigned to the in floor heating.

Ralph Miller asked if Chair Bennett was still pursuing grants. Chair Bennett said it was a contact in the Provincial Government that directed him to Halliburton.

Finance Report

Chair Bennett directed the Members to review the finance report prepared by the Finance Manager.

Chair Larone asked if the \$3100 for engineering will be his final number. Chair Bennett didn't know, but added that the engineer has been contacted twice since the start of construction.

Chair Bennett said the Members will have to become creative on the balance of the costs as he estimates at least \$60,000 or more will be required to finish.

6. DATE AND TIME FOR NEXT SUB COMMITTEE MEETING

Chair Bennett suggested that the next meeting be at the call of the Chair as he would like to arrange for the solar and wind turbine contractor to make a presentation on equipment and grants. The Members agreed.

7. ADJOURNMENT

Moved by Margaret Whyte, Seconded by Randy Corbin that this Sub Committee Meeting be adjourned at 7:16 pm.

Carried

CHAIR

CAO/Clerk