



Minutes of Special Council Meeting

April 11, 2018

6:30 PM

Town Hall, Council Chambers

**Present:**

Mayor David Reid  
Reeve Walter Stack  
Councillor Ted Strike  
Councillor Dan Lynch  
Councillor Lynn Grinstead  
Councillor Frank Dugal  
Councillor Tom Burnette

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Jennifer Morawiec, GMCS/Treasurer  
Kaila Zamojski, Deputy Clerk  
John Steckly, GM, Operations  
Gordon Gillespie, Eng. Officer, Facilities & Civil  
Jacques Benoit, Chief Building Official  
Robin Paquette, Town Planner  
Rick Desarmia, Deputy Fire Chief- Fire P.P. Officer  
Cory Nicholas, Captain – Fire P.P. Officer  
Janet Carlile, Museum Curator  
Anita Brown, Museum Administrative Assistant

**Absent:**

1. Call to Order

Mayor David Reid called the Council meeting to order at 6:30 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present.

3. Adoption of Agenda

Resolution No. 138-18

Moved by Walter Stack

Seconded by Dan Lynch

**Be It Resolved That** the agenda for the Special Meeting of Council dated Wednesday, April 11, 2018 be adopted

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Staff Reports

**a) Museum Elevator Feasibility Study – Engineering Officer, Facilities and Civil**

Resolution No. 139-18

Moved by Frank Dugal

Seconded by Lynn Grinstead

**That** Council, in light of the options and costs presented in the Museum Elevator Feasibility Study report, defer the museum elevator project until the recommended Building Condition Assessment (BCA) including a full Code Analysis, Fire and Life Safety Assessment, building systems review and exterior screening is completed; and

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**That**, pending the outcome of the aforementioned assessment(s), Council approve use of the municipally funded portion of the museum elevator budget (\$125,000.00), or a portion thereof, on actionable recommendations contained within the eventual BCA report; and

**That** Council approve notifying the Canadian Cultural Spaces Fund (CCSF) of the Town's intent to put the construction of an accessible elevator at the D.A. Gillies Building on hold and subsequently release our approved grant funds of \$125,000.00 back into circulation for use by alternative CCSF grant applicants.

Report and Resolution AMENDED

The Engineering Officer, Facilities and Civil as well as the representatives of Richard White Architect (RWA) in cooperation with Robertson Martin Architects (RMA), provided an overview of the report and a presentation, attached as Appendix A, forming part of these minutes, and responded to questions.

### Resolution No. 140-18

Moved by Walter Stack

Seconded by Dan Lynch

**That** Council amend resolution no. 139-18 regarding the Museum Elevator Feasibility Study, by striking recommendation two (2) from the motion.

Resolution CARRIED

### Resolution No. 141-18

Moved by Lynn Grinstead

Seconded by Frank Dugal

**That** Council, in light of the options and costs presented in the Museum Elevator Feasibility Study report, defer the museum elevator project until the recommended Building Condition Assessment (BCA) including a full Code Analysis, Fire and Life Safety Assessment, building systems review and exterior screening is completed; and

**That** Council approve notifying the Canadian Cultural Spaces Fund (CCSF) of the Town's intent to put the construction of an accessible elevator at the D.A. Gillies Building on hold and subsequently release our approved grant funds of \$125,000.00 back into circulation for use by alternative CCSF grant applicants.

Report and Resolution CARRIED As Amended

## 6. Confirmatory By-Law

### Resolution No. 142-18

Moved by Ted Strike

Seconded by Frank Dugal

**That** By-law No. 6814-18 being a By-law to confirm the proceedings of the Special Meeting of Council held on April 11, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

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7. Adjournment

Resolution No. 143-18

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** this meeting of Council be adjourned at 7:25 pm.

Resolution CARRIED

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David Reid, Mayor

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Maureen Spratt, Town Clerk

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7. Adjournment

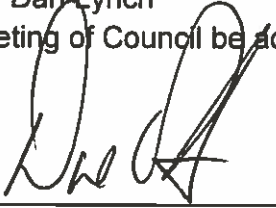
Resolution No. 143-18

Moved by Lynn Grinstead

Seconded by Dan Lynch

That this meeting of Council be adjourned at 7:25 pm.

Resolution CARRIED



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David Reid, Mayor



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Maureen Spratt, Town Clerk