



Minutes of Special Council Meeting

August 17, 2018

8:00 AM

Town Hall, Council Chambers

Present:

Mayor David Reid
Councillor Ted Strike
Councillor Dan Lynch
Councillor Tom Burnette
Councillor Frank Dugal

Also Present:

Michael Wildman, CAO
Jennifer Morawiec, GMCS/Treasurer
Maureen Spratt, Clerk
Gordon Gillespie, Engineering Officer, Facilities and
Civil
Graeme Ivory, Manager of Recreation
Taylor Giffen, Facilities Manager

Absent:

Reeve Walter Stack
Councillor Lynn Grinstead

1. Call to Order

Mayor David Reid called the Council meeting to order at 8:00 AM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present, with the exception of Reeve Walter Stack and Councillor Lynn Grinstead

3. Adoption of Agenda

Resolution No. 264-18

Moved by Tom Burnette

Seconded by Dan Lynch

Be It Resolved That the agenda for the Special Meeting of Council dated Friday, August 17, 2018 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Awards/Delegations/Presentations

a) Presentations

i) Verbal Report Nick Smith Centre Water Penetration/Environmental

The CAO and the Engineering Officer, Facilities/Civil provided Council with a verbal presentation on the Brine Leak repairs and a moisture investigation at the Nick Smith Center (NSC).

The brine leak has been successfully repaired and ice is now being made ready for use. The repair was relatively easy to find and repair once a valve was replaced.

Due likely to a puck striking a wall approximately twenty feet above floor grade, staff undertook to repair the damaged wall. Staff noted moisture and possible mould.

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Engineering staff confirmed findings. The General Manager, Operations immediately ordered an investigation by Pinchin Ltd., a firm that specializes in environmental matters. Testing occurred within a matter of days while the rinks were closed for the brine leak repairs. Findings of the laboratory tests were that mould was present in the demising and perimeter walls, however, it is trapped behind the walls and not accessible to patrons.

Air testing confirmed that the air in the rinks is comparable to air samples taken outdoors, therefore there is no risk to users of the arena based on the sampling. Options offered by Pinchin Ltd. were discussed. Given that air samples have concluded that air is not negatively impacted and as such there is no risk at this time, Council instructed staff to proceed with a regular sampling program in consultation with Pinchin Ltd. to ensure that there is no change in air quality. Also a notice will be posted and made available to all users and employees advising them of the findings. Should conditions change, staff will react accordingly, and advise Council. Should any participants in the upcoming hockey school wish to withdraw they will receive a full refund. In the meantime, Engineering staff will develop a remediation plan for inclusion in the 2019 budget with remediation to occur during the 2019 spring shut down.

Resolution No. 265-18

Moved by Frank Dugal

Seconded by Ted Strike

That staff proceeds with a regular sampling program at the NSC arenas in consultation with Pinchin Ltd. and that a notice be provided to users and employees while a remediation plan is developed for the 2019 budget to occur during the 2019 spring maintenance shut down.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 266-18

Moved by Tom Burnette

Seconded by Dan Lynch

That By-law No. 6856-18 being a By-law to confirm the proceedings of the Special Meeting of Council held on August 17, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 267-18

Moved by Frank Dugal

Seconded by Ted Strike

That this meeting of Council be adjourned at 8:30 am

Resolution CARRIED

David Reid, Mayor

Maureen Spratt, Town Clerk