

THE REGIONAL MUNICIPALITY OF NIAGARA
PLANNING AND PUBLIC WORKS COMMITTEE

REPORT 4-2006

Minutes of a meeting of the Planning and Public Works Committee held in Council Chambers, Regional Municipal Building, Thorold, Ontario, on Tuesday, February 28, 2006 commencing at 11:05 a.m.

ATTENDANCE

Committee: Councillors Rigby, Co-Chair; Smeaton, Co-Chair; Regional Chair Partington, Baty, Brock, Burroughs, Casselman, Eke, Harry, Hildreth, Hodgson, Leavens, Salci, Timms.

Staff: Messrs. Trojan, Chief Administrative Officer; Neville, Commissioner, Public Works; Cambray, Commissioner, Planning & Development Department; Ms. Pilon, Acting Deputy Clerk.

Staff (Part Time): Messrs. Kyne, Director, Legal Services; Lockyer, Acting Commissioner, Corporate Services; Ms. Rae, Legal Counsel.

Niagara Regional
Police Service: Chief Southall; Deputy Chief Beaulieu; Mr. Fisher.

CLOSED SESSION

165. Moved by Councillor Harry
Seconded by Councillor Burroughs

That this Committee do now meet in Closed Session for the purpose of receiving information of a confidential nature relating to property matters.

Carried.

166. Niagara Regional Police
Accommodation Update
PWP 13-2006 CONFIDENTIAL

Moved by Regional Chair Partington
Seconded by Councillor Brock

That Confidential Report PWP 13-2006, February 28, 2006, respecting the Niagara Regional Police Accommodation Update, be received for information.

Carried.

167. Review of the Initial Cursory Review
110 James Street
City of St. Catharines

Moved by Councillor Salci
Seconded by Councillor Hodgson

That the Chief Administrative Officer undertake a review of the initial cursory estimates of future costs for review of 110 James Street in the City of St. Catharines and report back to this Committee on the findings.

Carried.

168. Moved by Councillor Baty
Seconded by Councillor Timms

That this Committee do now rise with report.

Carried.

OPERATIONS
(STATUS REPORTS)

169. Tender Award
Contract RN. 06-06
Major Upgrade to Existing Office Building
110 James Street
City of St. Catharines
PWA 41-2006

The Committee was advised that the proposed renovations will meet the Health and Safety standards.

The Committee discussed the present state of the elevator, which is old and extremely slow, however, it is safe. Deputy Chief Beaulieu advised the Committee that there is frustration now with the elevator and the building is not fully occupied.

The Committee was advised that the renovations are scheduled to be completed in three phases, with the final phase being completed August 2006. The major element of the renovations is the replacement of the mechanical system on the roof, the other tasks can be completed from inside the building.

Moved by Councillor Harry
Seconded by Councillor Hildreth

That Report PWA 41-2006, February 28, 2006, respecting the Tender Award for Contract RN. 06-06, Major Upgrade to Existing Office Building, 110 James Street in the City of St. Catharines, be received.

That Contract RN 06-06, Major Upgrades to existing office building, 110 James Street, City of St. Catharines, be awarded, subject to consideration of the background information outlined in Appendix "A", as requested by the Niagara Regional Police Serviced Board, to the lowest bidder, Charterhouse Projects Inc., at the bid price in the amount of \$2,021,500.00.

That the construction contingency allowance in the amount of \$106,000.00 (at the rate of about 5% of bid price) be provided for this contract.

That the Regional Clerk be directed to ensure that the necessary bylaws, including the bylaws authorizing the Regional Chair and the Regional Clerk to execute the contract with the lowest acceptable bidder, are presented to Regional Council on March 2, 2006.

That the renovations and related capital costs be charged against the project PO0509 – Central Accommodations – HQ/Admin for Police.

Carried.

STAFF DIRECTIONS

Staff was requested to:

- provide Councillor Casselman with the square footage of 30 Hannover Drive and the costs incurred for the renovations to that location.
- provide Regional Council with the renovations that preserve structural integrity of the building of 110 James Street versus improvements and renovations at their March 2, 2006 meeting.
- provide Regional Council with a comparison per square foot costs of purchase and renovation versus the per square foot costs of building new as well as the future carrying costs of the building with the renovations completed and without the renovations being completed versus market rental rates.

ADJOURNMENT

The Committee adjourned at 12:37 p.m., to meet again in Council Chambers, March 15, 2006 at 1:00 p.m.

Tim Rigby
Co-Chair

Bill Smeaton
Co-Chair

Janet Pilon
Acting Deputy Clerk

Pam Gilroy
Regional Clerk