

Minutes of a special meeting of the Committee of the Whole of the Municipality of Middlesex Centre held this date at the Municipal Office, Coldstream at 7:30 a.m.

ATTENDANCE

PRESENT

Al Edmondson
Albert Bannister
Ken Filson
John Brennan
Clare Bloomfield
Brian Ritchie
Frank Berze

ALSO PRESENT

Cathy Saunders	Chief Administrative Officer/Clerk
Jim McConnell	Manager Planning and Development Services
Greg Watterton	Treasurer/Acting Manager of Recreation and Facilities
Alison Hannay	Cornerstone Architects

Al Edmondson presided.

The special meeting of Committee of the Whole was to review the draft conceptual plan for the proposed Community Wellness and Recreation Centre and to provide an update to the Committee on the Building Committee progress on this Project.

DISCLOSURE OF PECUNIARY INTEREST

None were disclosed by any of the members.

BUILDING COMMITTEE UPDATE

Brian Ritchie, Chair of the Building Committee for the Community Wellness and Recreation Centre provided an update regarding the Project for the Committee. He indicated that the Architect, Alison Hannay was in attendance to provide an overview of the current interior design of the proposed facility. Mr. Ritchie reviewed the mandate of the Building Committee, as directed by Council, to develop a concept for a mid-range facility which will take into account the sustainability of the building. He indicated that the size of the facility has increased as a result of the addition of the library. He also noted that earlier financial and floor area estimates have been revised as a result of a more detailed design being undertaken. He indicated that the gross floor area of the facility is now proposed to be 105,650 square feet at a cost of \$175.00 per square foot. He indicated that the \$175.00 price includes a \$15.00 per square foot component to provide environmentally sustainable features in the facility. He indicated that the site servicing has been estimated at approximately \$2 million dollars which is more than had been originally anticipated. He indicated that the projected cost for the facility is \$22 million.

Alison Hannay of Cornerstone Architects provided an overview of the design concept that has been established through the process so far. She indicated that if Council determines it appropriate to move forward with the Project that the next steps would be to develop a further detailed design and more detailed cost estimates and prepare construction documents for tendering. She indicated that a review of the final design and costs would be brought forward for final consideration by Council prior to tendering.

Committee members discussed possible concerns that may be raised by the public. The Committee also discussed the proposed location of the facility on the site, noting that previously Council had considered that the facility should be placed further back on the site to provide potential for commercial development along the Glendon Drive frontage. After further discussion it was agreed that there was a need to give prominence in the community to the facility, by having visibility on to Glendon Drive.

ADJOURNMENT

There being no further business, this meeting of the Committee of the Whole adjourned at 9:30 a.m.

CHAIR

CLERK