

Space Needs Review Task Force Tuesday, January 27, 2015 11:59 a.m.

The Space Needs Review Task met on the above date at the County Administration Building with the following members in attendance:

Present: Councillors Dwight Burley, Selwyn Hicks, Harley Greenfield and Warden Kevin Eccles; Paul Sapounzi, VG Architects

Regrets: Norm Jack

Staff

Present: Acting CAO Michael Kelly; Sharon Vokes, County Clerk and Director of Council Services; Anne Marie Shaw, Director of Housing; Kevin Weppler, Director of Finance and Penny Colton – Recording Secretary

Call to Order

Chair Dwight Burley called the meeting to order.

Business Arising from the Minutes

Declaration of Pecuniary Interest

There was none.

Delegation

Paul Sapounzi, VG Architects

Mr. Sapounzi walked the group through the plans with opportunity to ask questions. He identified that the vaults and electrical rooms cannot be moved from their

current locations. The estimate focuses on the addition and only minor renovations to the existing building. In moving forward Paul has indicated that plans will need to be more detailed and recommends a second costing to be provided by the firm Hansom Costing.

Councillor Hicks joined the meeting 12:12 p.m.

The Task Force will seek a recommendation for approval for the added expense of the detailed drawings and Hansom Costing at the February 10, 2015 Corporate Services Committee. Paul will plan to attend the March 3rd Council Session anticipating approval of the standing committee's recommendation of the addition of funds to the budget and then a final detailed cost of the addition and renovation will be presented to Council by Ventin Group on April 7th.

Mr. Sapounzi advised if council approval is given on April 7th then drawings can be ready for final approval at September Council and ready for the tender process by October 1st.

Other Business

The Space Needs Task Force has completed its mandate, therefore staff will report directly to council until further notice.

Next Meeting Dates

February 10 at Corporate Services Committee

On motion by Councillor Greenfield, the meeting adjourned at 1:35 p.m.

Dwight Burely, Chair

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