

Space Needs Review Task Force February 21, 2014 – 9:00 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, Arlene Wright, Bob Pringle; and Warden Brian Milne

Regrets: Harley Greenfield

Staff

Present: CAO Lance Thurston, Rod Wyatt, Director of Housing; Marg Graham, Manager of Provincial Offences Court and Penny Colton – Recording Secretary

Call to Order

Director Rod Wyatt called the meeting to order at 9:01 a.m.

Election of chair and Vice Chair

The Director of Housing called for nominations for Chair of the Space Needs Review Task Force.

Moved by: Councillor Pringle

Seconded by: Warden Milne

THAT Councillor Burley be nominated Chair of the Space Needs Review Task Force.

On motion of Councillor Wright the nominations were closed. Councillor Burley accepted the nomination.

Councillor Burley was acclaimed Chair of the Space Needs Review Task Force.

The Director of Housing then called for nominations for Vice Chair of the Space Needs Review Task Force.

Moved by: Councillor Pringle Seconded by: Councillor Milne

THAT Councillor Wright be nominated Vice Chair of the Space Needs Review Task Force.

On motion of Councillor Milne the nominations were closed. Councillor Wright accepted the nomination.

Councillor Wright was acclaimed Vice Chair of the Space Needs Review Task Force.

Chair Burley then assumed the chair and welcomed everyone to the Task Force.

Declaration of Pecuniary Interest

There was none.

Business Arising from the Minutes

Space Needs Review Task Force minutes dated June 25, 2013

These minutes are for information only as they were adopted by Grey County Council on August 6, 2013

Reports

Director of Housing Report HDR-AR-01-14 Space Needs Task Force Report was presented for information purposes.

Delegation

Paul Sapounzi, Ventin Group

Mr. Sapounzi provided an overview of the process to date to provide more space to the County Administration Building and the Provincial Offences Court facility.

Following review of two options; one for a three story addition and the second for a two story addition it was agreed that the two story option was preferred. Chair Burley, Councillors Pringle, Greenfield and CAO Lance Thurston will present the second option to Corporate Services at the March 25, 2014 meeting.

Moved by Councillor Wright

Seconded by Councillor Pringle

THAT the Space Needs Review Task Force recommend to the Corporate Services Committee that a two story addition to the County Administration building be considered as proposed by Ventin Group Architects. Once the preferred option for the addition is confirmed, the Ventin Group will develop more detailed drawings and estimated costs for consideration.

Carried.

Other Business

County Sign

Mr. Burley advised that this group has been directed to review the location of the new County sign. The process for the location and purpose of the sign was then reviewed.

Moved by Warden Milne

Seconded by: Councillor Wright

THAT staff be directed to initiate the process to have directional signage provided on 9th Avenue East, Owen Sound.

Carried.

Next Meeting Dates

At the direction of the Chair

On motion by Councillor Pringle, the meeting adjourned at 10:45 a.m.

Dwight Burely, Chair