

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
SUPPLEMENTARY MEETING AGENDA OF COUNCIL;
SEPTEMBER 10, 2018 @ 2:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

ITEMS FOR CONSIDERATION		PAGE NUMBER
2. BUILDING		
d. Report CBO 2018-16 Former Mount Forest Municipal Office Barrier Free Ramp Repair		001
6. OPERATIONS		
e. REVISED Report OPS 2018-019- Consent for Construct of Arthur Fairgrounds Practice Diamond C (revision highlighted)		003



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001

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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF SEPTEMBER 10, 2018**

**FROM: DARREN JONES
CHIEF BUILDING OFFICIAL**

**SUBJECT: CBO 2018-16 FORMER MOUNT FOREST MUNICIPAL
OFFICE BARRIER FREE RAMP REPAIR**

RECOMMENDATION

THAT Report CBO 2018-16 being a report on the Former Mount Forest Municipal Office Barrier Free Ramp Repair be received;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to secure funding through the Wellington County Accessible Incentive fund to cover budget overages related to this project.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

None.

BACKGROUND

RFQ 2018-014 was open from July 12 to August 8, 2018. The township received no quotations. The RFQ was re-circulated on August 10, two quotations were received. The low quotation was \$4,130.00 in excess of the approved budget.

Due to the current state of the structure, approval was granted to the low bidder to proceed with the repair.

FINANCIAL CONSIDERATIONS

2018 Budget included \$10,000 for the Ramp Repair.

The renovation of the Former Arthur Municipal Office is not proceeding at this point freeing up the 2018 County Accessibility Incentive Fund of \$10,000.00.

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

Yes No N/A

Which pillars does this report support?

- | | |
|---|--|
| <input type="checkbox"/> Community Growth Plan | <input type="checkbox"/> Community Service Review |
| <input type="checkbox"/> Human Resource Plan | <input type="checkbox"/> Corporate Communication Plan |
| <input type="checkbox"/> Brand and Identity | <input type="checkbox"/> Positive Healthy Work Environment |
| <input type="checkbox"/> Strategic Partnerships | |

PREPARED BY:	RECOMMENDED BY:
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DARREN JONES CHIEF BUILDING OFFICIAL	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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TO: MAYOR AND MEMBERS OF COUNCIL
Meeting of September 10, 2018

FROM: Brent Lauber, Director of Operations

**SUBJECT: REPORT OPS 2018-019 – Consent for Construct of Arthur
Fairgrounds Practice Diamond C**

RECOMMENDATION

THAT Report OPS 2018- 019 being a report for consent to construct Arthur Fairgrounds Practice Diamond C be received;

AND FURTHER THAT the Council of the Township of Wellington North approve the project that will have the community utilize Diamond C spring 2019 at an approximate cost of \$33,349.00 plus applicable taxes.

AND FURTHER THAT the Council of the Township of Wellington North direct staff to utilize the 2019 Development Charge allotment of \$27,000 to fund the project in addition to Council's Community Initiated Project grant of \$4000.00 and equivalent contribution from Arthur Minor Softball of \$4000.00.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

EDO 2018-025

BACKGROUND

Further to planning the new ball diamond ("Diamond C"), staff have identified the merit of constructing Diamond C Fall 2018. The overriding value is to have the community utilize Diamond C Spring 2019. The alternative was a two phase approach, by which a portion of Diamond C would be constructed 2018 and the balance in 2019. The disadvantage to the two phase approach, would be the delay to the operation of Diamond C until spring of 2020.

Staff have taken a holistic approach to have Diamond C in service for spring of 2019. A brief summary of work to be completed is as follows:

- 1) Decommission existing electrical service cabinet located inside of walking track; upgrade with NEMA compliant electrical service at park perimeter; cap and abandon water service at existing electrical service cabinet.
- 2) Excavate Diamond C per staff developed and approved layout; place excavated fill in outfield depression; compact and grade to control stormwater run-off and match existing grade; place topsoil and seed;
- 3) Place minimum 8 inches stonedust, grade, position topsoil and seed;
- 4) Install batting cage and two pitching screens for warm-up and practice.

Staff have sought competitive pricing, a summary provided below (excluding HST):

- Yake Electric: \$3,500.00
- Clark Bros. Contracting: \$13,500.00
- Modern Fencing: \$16,349.00

An in-kind donation from the Authur Agricultural Society of two sets of bleachers will have Diamond C ready for community enjoyment spring of 2019.

FINANCIAL CONSIDERATIONS

Council has recently approved a \$4000.00 grant, to be matched by Arthur Minor Ball (Total \$8,000.00). Combined with the 2019 DC budgeted amount of \$27,000.00 the total budget for Diamond C is \$35,000.00 (net payable cost). The Townships net payable project cost is \$33,935.94 representing a surplus of \$1,064.06.

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

X Yes No N/A

Which pillars does this report support?

- | | |
|---|--|
| <p>X Community Growth Plan
 <input type="checkbox"/> Human Resource Plan
 <input type="checkbox"/> Brand and Identity
 X Strategic Partnerships</p> | <p>X Community Service Review
 <input type="checkbox"/> Corporate Communication Plan
 <input type="checkbox"/> Positive Healthy Work Environment</p> |
|---|--|

PREPARED BY:

Brent Lauber

**Brent Lauber
Director of Operations**

RECOMMENDED BY:

Michael Givens, CAO

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**