



**7. 19 CIVIC AVENUE: PROJECT IMPLEMENTATION FRAMEWORK & AUTHORIZATION TO SEEK CONSULTANT PROPOSAL CALLS (C10-RE & DV, A19)**

MOVED by Councillor Smith

SECONDED by Councillor Hargrave

1) THAT a recorded vote be requested.

The Clerk called the question and asked each member of Council in turn.

	FOR	AGAINST
Councillor Bannon	X	
Councillor Ferdinands	X	
Councillor Hargrave	X	
Councillor Hilton	X	
Mayor Sherban		X
Councillor Smith	X	
TOTAL	5	1

Council resolved:

- 1) THAT Council adopt the Terms of Reference for the Project Implementation Committee as outlined in Attachment No. 1, as amended by the deletion of the Mayor and Councillor representation on the Project Implementation Committee and Fundraising and Grants Sub-Committee and that the Chief Administrative Officer serve as Chair of the Project Implementation Committee and that the Director of Finance / Treasurer serve as the Chair of the Fundraising and Grants Sub-Committee;
- 2) AND THAT the Project Implementation Committee be authorized to make all project implementation decisions necessary to ensure the timely advancement and construction of *Nineteen on the Park!*, with the following exceptions which will be made exclusively by Council:
  - a) Selection of the Architectural / Engineering consultant;
  - b) Selection of the final design, corresponding cost estimate and funding commitments;
  - c) Award of the Tender;
  - d) ~~Appointment of the Member of Town Council;~~



- e) Changes to the Project Implementation Committee terms of reference, and, any other approvals required by Legislation (ie: Ontario Heritage Act);
  - f) Any substantive variances from the June 20, 2006 resolution: THAT Council agree to a minor addition to the north and south walls of the building to accommodate an entrance foyer, and, storage / loading, circulation, HVAC / utility room(s) and program / preparation space;
  - g) Selection of the Project Manager and approval of the revised timeframe for the project's completion.
- 3) AND THAT Council adopt the Terms of Reference for the Building & Construction Sub-committee as outlined in Attachment No. 2;
  - 4) AND THAT Council adopt the Terms of Reference for the Fundraising & Grants Sub-committee as outlined in Attachment No. 3;
  - 5) AND THAT Council adopt the summary Terms of Reference for the Project Manager, and, Architectural / Engineering Consultant as outlined in Attachment Nos. 4 and 5 respectively;
  - 6) AND THAT the Project Implementation Committee be empowered by Council to solicit community leaders and to appoint community leaders onto the Project Implementation Committee and the Fundraising & Grants Sub-committee;
  - 7) AND THAT if Council adopts the Terms of Reference for the Project Implementation Committee as set out in Attachment No. 1, that Council appoint a Councillor to the Committee;
  - 8) AND THAT Council authorize Staff to initiate a Request for Proposals from Project Management consulting firms, and, Architectural / Engineering consulting firms to complete the tasks as outlined in the approved summary Terms of Reference for the respective disciplines;
  - 9) AND THAT Council waive the Town's Purchasing By-law with regard to the retention process of the Project Manager;
  - 10) AND THAT Community Leaders represented on the Project Implementation Committee and Fundraising and Grants Committee be recruited through advertisement.

**CARRIED. (Amended at the Council meeting of September 5, 2006)**