



REVISED
TOWN OF WHITCHURCH-STOUFFVILLE
SPECIAL COUNCIL MEETING
TUESDAY, FEBRUARY 27, 2007
8:46 p.m.

Chair: Mayor Emmerson

The special meeting of Council was held at the municipal offices, on the above date and time. All members of Council were present.

CONFIRMATION OF AGENDA

MOVED by Councillor Bartley
SECONDED by Councillor Bannon

THAT the agenda be confirmed as circulated.

CARRIED.

DECLARATIONS

There were no declarations from Members of Council.

CONSIDERATION OF ITEMS

**FEBRUARY 2007 PROJECT STATUS UPDATE FOR 19 CIVIC AVENUE
AND AUTHORIZATION TO RETAIN ARCHITECTURAL CONSULTANT
(C10-DV & A19)**

MOVED by Councillor Smith
SECONDED by Councillor Hargrave

- 1) THAT the February 2007 Status Report regarding the restoration/ renovation project for 19 Civic Avenue be received as information;
- 2) AND THAT the Tender Proposal dated February 7th, 2007 from Taylor Hazell



Architects Ltd. for Architectural Services for the renovation/ rehabilitation of 19 Civic Avenue be accepted;

- 3) AND THAT By-law No. 2007-44-CN, being a By-law to authorize the Mayor and Clerk to execute an Agreement for the provision of Architectural Services for the construction and renovation of 19 Civic Avenue with Taylor Hazell Architects Ltd., be enacted.
- 4) AND THAT Council amend the Terms of Reference for the Project Implementation Committee and the Fundraising Sub-Committee by adding to the composition of the members of the Committees by one member of Council and two members of Council respectively;
- 5) AND THAT Council approve the revised project cost estimate as outlined in this Report. The increased costs reflect adjustments for professional fees and disbursements for project management and architectural services;
- 6) AND THAT the funding model for the financing of the capital costs for the project be revised as follows: 50% financed by the Town; approximately 16% from grants from senior levels of government; and, approximately 34% from community fundraising;
- 7) AND THAT the balance of the financial commitments for the Municipality's share of the project cost (50% of the estimated capital cost for the renovation / rehabilitation) come from Park Trust and Development Charges reserves;
- 8) AND THAT the Voluntary Assistance Agreement (VAA) be utilized to the maximum allowance as outlined in this Report to complete this project.

CARRIED.

MOVED by Councillor Bartley

SECONDED by Councillor Hargrave

- 9) AND FURTHER THAT Councillor Hilton be appointed to the Project Implementation Committee
- 10) AND FURTHER THAT Mayor Emmerson and Councillor Bannon be appointed to the Fundraising Committee

CARRIED.



CONFIRMATORY BY-LAW

MOVED by Councillor Ferdinands
SECONDED by Councillor Hilton

THAT Confirmatory By-law 2007-045-MS be read a first, second and third time.

CARRIED.

ADJOURNMENT

MOVED by Councillor Bartley
SECONDED by Councillor Bannon

THAT there being no further business the Council meeting be adjourned at 8:47 p.m.

CARRIED.

DATED at the Town of Whitchurch-Stouffville this day of , 2007.

Mayor

Clerk