



AGENDA
REGIONAL RECREATION CENTRE STEERING COMMITTEE
Tuesday, March 23, 2010
10:00 a.m. – 12:30 p.m. Basement Boardroom, City Hall

- 1 CALL TO ORDER**
- 2 ADDITIONAL ITEMS**
- 3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 4 CONFIRMATION OF MINUTES (February 1, 2010, & February 19, 2010)**
- 5 BUSINESS ARISING – Jim M**
 - a) Action Item Review (attached)
 - i) Correspondence – Canteen for Rec Centre (attached)
 - b) Traffic Study Update – Jim M
 - c) Cash Flow Forecast – Joseph/Brad
- 6 MOTION TO MOVE IN-CAMERA**
- 7 COUNCIL APPROVAL OF EARTHWORKS TENDER T10-01 - Jim H (attached)**
- 8 GEOTECHNICAL INVESTIGATION REPORT – Brad (attached)**
- 9 SITE DEVELOPMENT – Phil/Duff**
 - a) Updated Site Drawings (attached)
 - b) Proposed Rendering with Y Logo - Duff
 - c) Updated Project Meeting/Milestone Calendar (attached)
 - d) Update on Micro-Planning Meeting #6 – Site Design and Materials (attached)
 - e) Update on Micro-Planning Meeting #7 – LEEDS
- 10 MARCH 31, 2011, DEADLINE STRATEGY – Jim M**
 - a) Report to Council – Tender T10-01 External Sanitary Sewer, Watermain Relocation, and Preliminary Earthworks (attached)
 - b) Letter to Larry Miller, MP (attached)
- 11 ARCHITECT PROJECT SCHEDULE – Phil/Brad (attached)**
- 12 CONSTRUCTION SCHEDULE – Joseph/Brad (attached)**
- 13 FUNDRAISING COMMITTEE UPDATE - Michael (attached)**
- 14 OTHER BUSINESS (none)**
- 15 ADJOURNMENT**
- 16 Next Committee Meeting: TBA**



Owen Sound

MINUTES
REGIONAL RECREATION CENTRE STEERING COMMITTEE (RRCSC)
Monday, February 1, 2010
10:00 A.M. Basement Boardroom, City Hall

MEMBERS PRESENT: Councillor Jim McManaman, Chair
Councillor David Adair
Mayor Ruth Lovell Stanners
Councillor Tom Pink
Evelyn Dean, Family Y President, Board of Directors
Brian Dean, Family Y Vice President, Board of Directors
Michael Warren, Family Y Board Appointee
Councillor Ryan Thompson, Township of Georgian Bluffs

ABSENT/REGRETS:

GUESTS: Phil Fenech, Project Manager
Joseph Acquino, Project Coordinator (teleconference)
Councillor Carol Barfoot, Township of Georgian Bluffs
Al Nightingale, Family Y Facilities Manager
Kim Williams, Family Y Centre Manager
Pam Coulter, Director of Community Services
Craig Ruppenthal, City Facilities Manager

STAFF PRESENT: Jim Harrold, City Manager
Gayle Graham, Family Y CEO
Brad McRoberts, Manager of Special Capital Projects
Sharon Edwards, EA - Recording Secretary

1. CALL TO ORDER – 10:12 A.M.

2. Chair Jim McManaman welcomed Michael Warren, Family Y Appointee, to the Steering Committee. Introductions took place.

3. ADDITIONAL ITEMS

4. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF FOR MATTERS LISTED ON THE AGENDA.

There were no disclosures of pecuniary interest.

5. CONFIRMATION OF MINUTES

a) Minutes of Meeting – January 18, 2010

Michael asked Joseph if there will be a list of material manufactures available for the public information session. Joseph stated that there won't be a list however; there are local suppliers for some of the materials that we will

require. There aren't a lot of materials required for the project locally manufactured. Duff responded that there are local distributors that will have to win the bid to supply our materials. Joseph noted that we will definitely be using local suppliers for our gravel and concrete. Ruth suggested that we have an on-site sign recognizing local companies as the project progresses.

Moved by Michael Warren

"THAT the Regional Recreation Centre Steering Committee approve the minutes of the meetings held on January 18, 2010, as amended"

Carried unanimously.

Evelyn entered the meeting at 10:17 a.m.

6. BUSINESS ARISING – Jim M

a) Action Item Review

i) Fundraising Naming Opportunities

Pam and Gayle will meet to review and discuss the policy further.

General discussion took place regarding the joint policy and the following two points were agreed upon:

1. While the City and the Y have their own separate naming policies for other projects, there should be, for the practical/political reasons discussed, a joint City – Y Board naming policy for the Regional Recreation Centre.
2. All discussion about specific donor naming interest at the Y Board, Fundraising Committee, RRCSC and Council should be held "in-camera" until full Council support is evident. This is to protect confidential personal and corporate financial information and the negotiations with potential naming donors.

ii) Family Y Building Update – Gayle

Report has been received by the Y but it is a confidential report and will be treated as such.

iii) Meaford Strategy – Evelyn

Evelyn reported that the Meaford media strategy is on-going.

Jim M reported that the delegation to Meaford Council went very well. Meaford Councillor Cynthia Lemon will be bringing a motion forward to the Meaford Council on February 8, 2010, to have a member appointed to our Committee

iv) Meeting of Family Y Board/Steering Committee/Council Members

Michael suggested that the Steering Committee meet to work out some issues before meeting with Council and the Y Board members.

A pre-meeting with the Steering Committee members plus Jim Harrold and Gayle Graham has been scheduled for February 19 at 2:30 p.m. Jim H. and Gayle will meet prior to the pre-meeting to prepare.

v) Meeting with the Agriculture Society – Jim M

Jim M. reported that a very positive meeting with the Agriculture Society has taken place. The biggest question raised was parking. This concern will be reviewed.

Gayle reported that a meeting has not taken place with the Better Pool Committee as Tom Rice is away.

Phil noted that he has completed the square footage of the building and will present during the schematic review.

7. UPDATE ON REPORT TO COUNCIL: TENDERING ON EXCAVATION/BACKFILL CONTRACT – Brad

Brad reported that the report went to Council and was approved.

Ruth told Committee that she received a phone call from a local contractor with concerns regarding a letter received from Aquicon regarding the pre-qualification tender process. This bid will be for union contractors which has some non-union contractors concerned. General discussion took place.

The worth of the excavation that the City is taking on \$2.5m. The approximate value of cement work for the sidewalks, pavement, & curbs is \$850,000 and non-union companies can supply this material and work.

8. SITE DEVELOPMENT – Phil

a) Revised Project Meeting/Milestone Calendar

It was noted that if the Steering Committee needs to meet before March 23, 2010, it will be at the call of the Chair.

Joseph and Phil have worked together to develop a tendering schedule that goes through all of the components of the building. The September date for completion has now been extended to December 9, 2011. This is in part due to the slow start of the reconciliation of the project budget, and the added excavation work that has to take place. Phil noted that this is a 13 week shift at the end of the schedule.

Brad noted that this extension will push the spending of the federal and provincial funding back by three months. Joseph will review the cash flow forecast as soon as possible to see the effect.

The current occupancy date is set for October 28, 2010.

Jim M. asked for a definition of substantial completion.

In accordance to our BCF agreement "Substantially completed" has the same meaning and shall be determined in accordance with how the term "substantially performed" is determined in subsection 2(1) of the *Construction Lien Act, R.S.O. 1990, c. C.30* , as amended, and "substantial completion" shall have a corresponding meaning.

Contracts, substantial performance and completion

When contract substantially performed

- 2. (1)** For the purposes of this Act, a contract is substantially performed,
- (a) when the improvement to be made under that contract or a substantial part thereof is ready for use or is being used for the purposes intended; and
 - (b) when the improvement to be made under that contract is capable of completion or, where there is a known defect, correction, at a cost of not more than,
 - (i) 3 per cent of the first \$500,000 of the contract price,
 - (ii) 2 per cent of the next \$500,000 of the contract price, and
 - (iii) 1 per cent of the balance of the contract price. R.S.O. 1990, c. C.30, s. 2 (1).

Idem

(2) For the purposes of this Act, where the improvement or a substantial part thereof is ready for use or is being used for the purposes intended and the remainder of the improvement cannot be completed expeditiously for reasons beyond the control of the contractor or, where the owner and the contractor agree not to complete the improvement expeditiously, the price of the services or materials remaining to be supplied and required to complete the improvement shall be deducted from the contract price in determining substantial performance. R.S.O. 1990, c. C.30, s. 2 (2).

When contract deemed completed

- (3) For the purposes of this Act, a contract shall be deemed to be completed and services or materials shall be deemed to be last supplied to the improvement when the price of completion, correction of a known defect or last supply is not more than the lesser of,
- (a) 1 per cent of the contract price; and
 - (b) \$1,000. R.S.O. 1990, c. C.30, s. 2 (3).

Brad reported that the tendering will be overlapped in an effort to keep the schedule moving forward and accommodate the permit process as well.

b) Update on Micro-Planning Meeting #5 – Mechanical & Electrical
Jim M. noted that his name was omitted from the meeting attendees.

Moved by David Adair

“THAT the Regional Recreation Centre Steering Committee receive the minutes of the micro planning meeting #5 held on January 18, 2010, as amended”.

Carried unanimously.

Gayle inquired about the next steps for the mechanical and electrical. Brad stated that upgrades that require cost decisions should be brought to Committee for discussion. Phil noted that a review of the M/E checklist will have to be reviewed in March in order for it to be tendered in May. Evelyn stated that we should also look and consider the future cost benefits.

Committee has requested that enough information be forwarded to them when the recommendation package for mechanical & electrical is compiled.

The west ice pad is slated to be the 12 months pad. The east side ice pad is slated to be the warm ice pad. Brad stated that the reasoning for this decision is that the east side which is closer to the corridor will allow for more seating during a summer tournament.

c) Consideration to use Metal/PVC panel (Myrtha) Pool

Phil reported that Myrtha pool (pre-manufactured laminated panels) is another option to consider from the standard concrete and tile pool. Phil asked Committee if they want to look at the prospect and have the Architect Team research the impact cost, operators, benefits, physical look of the pool, and also arrange for Committee to see a completed site.

Myrtha pool will save a couple weeks of time in the construction process and will affect some of the tendering in the front end. The cost difference should be comparable and less of a cost impact (\$0 to \$100,000) which could be made up with saving time.

Phil recommended that we invite a distributor representative to Owen Sound for a presentation and also go and see an installed pool. Brian asked if there is anyone locally that has had a pool installed for at least 10 years. Phil stated Orangeville and Sudbury are the closest to us.

d) Consideration to Depress Rinks by 600mm (2')

Duff presented a visual drawing depicting the rinks depressed by 2 feet. Duff stated that this change will allow more seating (80 seats per rink). Ramps will be designed for barrier free. The reason for considering this is to enhance the viewing site lines from the corridor and the cold spectator viewing. Joseph stated that the additional expense will range \$30-\$40,000. Ruth reiterated that the Bayshore will continue to be used for main events.

Moved by David Adair

"THAT the Regional Recreation Centre Steering Committee not proceed with dropping the rink by two feet as presented by the Architect Team".

Carried unanimously.

Craig stated that for versatility a garage door would be more beneficial to one ice pad.

9. PRE-QUALIFICATION REPORT & RECOMMENDATION – Joseph

Brad suggested that we have this report presented at an In Camera special meeting session.

Ruth requested that the Construction Management Team forward/circulate reports in a more timely fashion.

10. COLISEUM DEMOLITION – Jim M

Jim M. reported that the plan has always been that the coliseum will be demolished. There has been some interest from groups inquiring about the use of coliseum.

Ruth noted that this will be a Council decision not a Steering Committee decision. General discussion took place.

Gayle addressed the fact that there have been references to the master plan to use the site for parking and other uses. Committee agreed that groups inquiring should be directed to Council through the Recreation Committee.

11. PUBLIC INFORMATION SESSION PROCESS/AGENDA/FAQ SHEET – Jim M

Duff reviewed his presentation with Committee. Evelyn raised the point that the name on the building should be Regional (not Owen Sound) Recreation Centre in an effort to embrace everyone until the building is formally named. The agenda was reviewed and some minor changes were made. The FAQ sheet was reviewed and amended.

12. LEED PROGRAM – Phil

We are not going for LEED certification due to cost however; we will be guided by LEED Gold standards.

Phil stated that the Architect Team thought that we were targeting LEED Silver equivalency not LEED Gold equivalency. It is the wish of the Committee that we target LEED Gold equivalency.

The main difference that will affect our building between Silver and Gold is in the monitoring of the energy systems, the cost difference of 1-2% including the process.

Moved by David Adair

“THAT the Regional Recreation Centre Steering Committee proceed with targeting LEED Gold Equivalency for the building”.

Carried unanimously.

13. SUMMARY OF TRAFFIC IMPACT STUDY & TRANSPORTATION REVIEW – Brad

There will be a special meeting with the Joint Operational Advisory Committee and Regional Recreation Steering Committee on February 17, 2010. Consultants will be on hand to review the report and address any concerns.

14. FUNDRAISING COMMITTEE UPDATE - Michael

Michael highlighted the key areas of the report.

Jim M. requested that Appendix A of the draft joint naming policy be circulated to all of Committee.

Moved by Ryan Thompson.

“THAT the Regional Recreation Centre Steering Committee receive the Fundraising Committee report dated February 1, 2010 as presented”

Carried unanimously.

15. MEETING WITH OTHER MUNICIPAL PARTNERS – Jim M

Evelyn noted that meeting with other municipalities will be part of the overall fundraising Strategy. Next month will be the target. Ryan stated that time is critical as municipal budgets are being finalized.

16. CORRESPONDENCE

e) Bayshore Physical Therapy – Paul Osadzuk

Moved by Michael Warren

“THAT the Regional Recreation Centre Steering Committee not support the request from Bayshore Physical Therapy dated January 27, 2010, as received, as there should be opportunity for all private sectors to have access to the facility.”

Carried unanimously.

17. OTHER BUSINESS

Phil distributed square footage of building areas including reconciliation with actual design. The total Gross Foot Area is 123,580 sq ft. The total Actual Gross Foot Area is 129,765 sq ft.

18. ADJOURNMENT

The Committee adjourned at 1:14 p.m. Next Steering Committee meeting is March 23, 2010.



Owen Sound

MINUTES
REGIONAL RECREATION CENTRE STEERING COMMITTEE (RRCSC)
Friday, February 19, 2010
2:30 P.M. Family Y Chapel

MEMBERS PRESENT: Councillor Jim McManaman, Chair
Councillor David Adair
Mayor Ruth Lovell Stanners
Councillor Tom Pink
Councillor Bill Twaddle
Evelyn Dean, Family Y President, Board of Directors
Brian Dean, Family Y Vice President, Board of Directors
Michael Warren, Family Y Board Appointee
Mayor Francis Richardson, Municipality of Meaford

ABSENT/REGRETS: Councillor Ryan Thompson, Township of Georgian Bluffs

STAFF PRESENT: Jim Harrold, City Manager
Gayle Graham, Family Y CEO – Recording Secretary

1. CALL TO ORDER – 2:30 p.m.

2. INTRODUCTION OF NEW MEMBERS

Chair Jim McManaman welcomed and introduced new Committee members Francis Richardson, Mayor of the Municipality of Meaford, and Bill Twaddle, Owen Sound Councillor.

3. ADDITIONAL ITEMS (none)

4. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF FOR MATTERS LISTED ON THE AGENDA.

There were no disclosures of pecuniary interest.

5. PURPOSE OF MEETING

Jim McManaman reviewed the purpose of the meeting

6. UPDATE FROM PROJECT MANAGERS – Gayle and Jim H.

Jim Harrold and Gayle Graham informed the committee that they had met twice during the week to discuss how to work together more effectively. They have decided to continue to meet on a weekly basis. As well, a Joint Management Committee, consisting of Jim Harrold, Gayle Graham, Brad McRoberts, Kim Williams, Craig Ruppenthal and Al Nightingale, will meet on a weekly basis to manage the practical aspects of the project. This will free up the Steering Committee to deal with policy items.

7. DISCUSSION ON CRITICAL PATH – Jim H.

a) Construction Update

Jim Harrold updated the committee on the construction time line and that we could be as much as six months behind. If infrastructure funding was cut off on March 31, 2011, with the project incomplete, there could be a \$7 – 9 million shortfall.

b) Meeting with Minister

A meeting has been held with Carol Mitchell and an extension requested. A response should be received next week. A Steering Committee meeting is planned for March 1 to discuss this.

c) Development of Comprehensive Multi Layered Critical Path

Critical Path

Jim is putting together a comprehensive critical path.

8. POOLS SITE VISITS – Jim M.

Jim McManaman asked committee members if they were able to attend the planned visits of Myrtha pools and only two were available. Gayle Graham provided a preliminary report on Myrtha pools that contained information on the experience of Y and municipal pools. The information was not very supportive so at this point, it did not make sense to go forward with the tour unless the architect could provide new information.

Moved by Ruth Lovell Stanners

"THAT the Regional Recreation Centre Steering Committee suspend the tour and not pursue the Myrtha Pool option unless there is further information brought forward by the Project Managers

Carried unanimously.

9. OVERVIEW OF PROJECT FINANCING - Jim H.

Jim Harrold described the project financing as follows:

- \$22.0 M Federal/Provincial Infrastructure
- 5.0 M Fundraising lead by the Family Y. Y guarantees 3.4 M.
- 8.6 M City of Owen Sound
- 1.0 M Family Y
- 1.2 M Regional Partners

The contribution of Georgian Bluffs will be based on usage of the Family Y.

Jim McManaman asked that the Family Y consider an additional contribution to the project. Evelyn Dean responded that she would take the request to the Family Y Board of Directors.

10. MOTION TO MOVE IN CAMERA

Moved by Michael Warren

"THAT the Regional Recreation Centre Steering Committee now move 'In Camera' to consider litigation or potential litigation including matters before administrative tribunals, affecting the municipality or a local board."

Carried unanimously.

11. MOTION TO MOVE TO THE REGULAR MEETING

Moved by Michael Warren

"THAT the Regional Recreation Centre Steering Committee now move to the regular Steering Committee meeting."

Carried unanimously.

12. ADJOURNMENT

The Committee adjourned at 4:30 p.m. Next Steering Committee meeting is March 1, 2010.

**Action Items
From February 1, 2010, meeting**

Date of Action	ACTION ITEM	RESPONSIBLE	COMPLETED?
November 30 2009	Develop a YMCA Equipment plan.	Gayle	
December 14 2009	Fundraising Naming Opportunities: Forward City Policy CS33, Site and Facility Naming Policy to Recreation Committee	Pam/Gayle	
	Set up meeting between Council and Y Board to discuss additional funding Note: pre-meeting is set for February 19	Gayle/Sharon	
	Evelyn to develop strategy for Meaford media to make community aware of regional facts	Evelyn	
January 18 2010	Forward costing of sunshade (over pool) to Sharon for distribution to Committee.	Joseph/Phil	
February 1 2010	Joseph to review the cash flow forecast and report impact to Committee.	Joseph	

59

**Action Items
From February 1, 2010, Public Meeting**

ACTION	ACTION FOR
Bidders list and tenders on the website once available	Joseph/Brad
Nancy Zantunga (sp?) – Georgian Bluffs Vending machines/Concession booths – what are the plans – no concession booths currently planned Volunteer groups are invited to come forward that are interested in running a booth	Committee
Patti Wilcox Any thought to solar panels? Part of sustainable approach – if there is a business case to use Bus schedules: is there a plan for public input?	Architect Team and Committee for review and consideration
Anne Finley Stewart Will the building allow for energy saving expansions such as a green roof or solar panels? Green roofs add a load and cost onto the structure – will look at perhaps an area	Architect Team and Committee for review and consideration
Councillor Lemon Naturalized area beside the building – is this a good place for it – past problems with other buildings? Need a commitment from a team of volunteers or horticulture society. Consideration for Keeping the Coliseum – where will the parking be? Is it sound?	Architect Team and Committee for review and consideration Council

ACTION	ACTION FOR
<p>Terry King Lockers for personal items in referees change room</p>	<p>Committee</p>
<p>Phil Bye, Owen Sound Agriculture Society What are the future plans for Victoria Plan There will be a Victoria Park Master Planning Process</p>	<p>Recreation Committee</p>
<p>Doug VanWyck Lights on top of 10th hill not a good plan for trucks, also need to have more consideration for pedestrians. Very busy road. Traffic study consultants – master plan for entire area</p>	<p>Operations Committee/ Steering Committee</p>
<p>Ken Jones Sr. Warm viewing for the rinks Track – interior wall all glass or combination?</p>	<p>Architect Team for review – advise from an acoustics consultant for noise regulation</p>

5 di)

March 16, 2010

The Essential Need of a CANTEEN

for the New Regional Recreation Centre in Owen Sound.

The new regional recreational centre needs to have a canteen. With this centre being a community hub for our region, providing fitness and recreational opportunities for all age groups, a natural extension of the services already provided is a canteen. This canteen needs to reflect healthy choices, just as the Rec centre will boast to our surrounding community.

A prime example of this working successfully is at the Holly Recreation centre in Barrie, Ontario. The Holly Recreation centre, designed by the same architects (Shore, Thilbe, Irwin & partners), has a vital canteen located in the hub of the facility. The canteen is a meeting point for people, a spot to relax, and a spot to be replenished from the day's workout, swim or ice time. I have personally experienced this Rec centre, and was amazed at how many of the spaces are appropriately planned to work with each other. Location is essential to making a canteen a successful venture.

Without a canteen we are depriving the users of an essential service. A canteen has come to be expected by all local users, much less those users coming in from larger centers for swim and hockey tournaments and games. Increased users demand increased services, and a canteen is a must have. A canteen has become part of hockey culture, and the culture of fitness centers much like the one operated by the Y. All user groups would benefit from this service, as user satisfaction is a big key to making these entire facilities a success.

Another benefit of having a canteen is that it will provide employment to the people of Owen Sound and a boost to its economy. I understand the huge fiscal pressures and constraints the committee is dealing with. However, in regards to budget costs the extra square footage required for a canteen can easily be recouped by the city in 10 – 15 years due to the revenue collected from leasing the space. Therefore, the extra cost should not be an issue. Especially with the huge benefits and services a canteen will bring to the regional recreational centre. A canteen has become an essential service in all rec centres across Ontario, one that anyone in Ontario would expect in a first class Recreational Centre. So please don't let Owen Sound make a huge mistake and not include the space for a canteen to flourish.

Thank you for your time in considering my concerns, and request. I would be happy to provide more information. I look forward to going to the new Regional Recreation Centre with my family, participating in some form of physical activity, with refreshments afterward from the essential canteen at the Rec Centre.

Sincerely

Benj Albrecht



MAR 08 2010

7

DATE: March 5, 2010
TO: Jeff Tuohy DIV: Purchasing DEPT: Financial Services
FROM: Lois O'Neill DIV: Clerks DEPT: Corporate Services
SUBJECT: OWEN SOUND REGIONAL RECREATION CENTRE

COMMENTS: City Council, at its meeting held on March 3, 2010 considered the above noted matter and the following resolution was adopted:

"THAT in consideration of a report dated March 3, 2010, from the City Manager and Manager of Special Capital Projects, City Council hereby awards Tender T10-01, Owen Sound Regional Recreation Centre External Sanitary Sewer, Watermain Relocation and Preliminary Earthworks, to Harold Sutherland Construction Ltd. for \$661,143.78, the lowest bid received."

Lois O'Neill, M.P.A.
Deputy City Clerk

/lo

c: ✓ J. Harrold, City Manager
B. McRoberts, Manager of Special Capital Projects



DATE: March 23, 2010
TO: REGIONAL RECREATION CENTRE STEERING COMMITTEE DEPT: City Council
FROM: BRAD MCROBERTS DIV: Special Capital Projects DEPT: City Manager
SUBJECT: REGIONAL RECREATION CENTRE-GEOTECHNICAL REPORT

STRATEGIC INITIATIVE: RC 5.1: Develop an affordable and efficient multi-purpose facility to meet needs for all age groups with a reasonable operating cost. RC 6: The City should develop itself as a regional centre for recreation opportunities. RC 4: The City should provide a range of recreation opportunities for youth in the community and promote the concept of fitness for all ages.

BACKGROUND: The City of Owen Sound received the final Geotechnical Investigation Report for the Community Recreation Centre 10th Street East, Owen Sound on February 12, 2010. Preliminary versions of findings of this report were present in various formats to the Regional Recreation Centre Steering Committee previously. Dates of previous report were October 23, 2009 and November 27, 2009.

COMMENTS: The geotechnical investigation consisted of 24 boreholes across the Victoria Park property with a concentration in the area proposed for the Regional Recreation Centre. Boreholes were advanced to depths of 3.5 to 14.2 m below existing grades. The location of the boreholes is present on Drawing No. 1.

A summary of the findings are as follows:

- The subsurface stratigraphy at the site is generally comprised of layers of surficial topsoil over loose to very loose silts over firm to hard clayey silts over compact to dense sand and gravel till;
- The near surface soils (i.e. loose to very loose silts) are not suitable founding soils for footings or floor slabs;
- Dewatering may be required in shallow soils but to a greater extent below depths of 4 m below existing ground surface;
- Building foundations systems can consist of either conventional footings founded on engineered fill or augered caissons. With both options the building floor slabs should be founded on engineered fill;
- The pool and basement area excavation will be near to the groundwater level at the site. If the pool base is below the groundwater level, the design must include under drain and pressure relief provisions to prevent hydrostatic forces from acting on base and walls;
- Service installations and parking lot pavements can be conducted in/on the very loose to loose silt soils however the near surface soils will be highly frost susceptible and therefore pavements will be subject to frost heave. Proper engineering should be implemented to reduce or prevent frost heave of pavement and service installations.

A copy of the report is available in the Manager of Special Capital Projects office as well as the Engineering office for viewing.

RECOMMENDATION:

That the Regional Recreation Centre Steering Committee accept the report entitled "Geotechnical Investigation - Community Recreation Centre-10th Street East, Owen Sound, Ontario".

A handwritten signature in black ink, appearing to read 'B. McRoberts', with a stylized flourish at the end.

Brad McRoberts, P. Eng.
Manager of Special Capital Projects

9c

Date	Remarks	Priority	Item
Nov 9 2009		**	Design Meeting - Microplanning 1 - site design review
Nov 16 2009		***	Project Meeting - Schematic Cost Review
November 21 2009		***	Lt Governor - sod turning event
November 23, 2009		*	Design Meeting - Microplanning 2 - Arenas
November 30, 2009		**	Steering Committee Project Meeting - Costing, Design Update, Site Update
December 7, 2009	11:00 AM	*	Design Meeting- Microplanning 3 - YMCA spaces Gym, Multi Purpose & Fitness
December 7, 2009	1:30 PM	*	Design Meeting - Microplanning 4 - YMCA spaces- pool, change room and administration
December 14, 2009		**	Steering Committee Project Meeting -Presentation of Microplanning results, revised building plans and updated costing.
December 15, 2009		**	Water main relocation - Submission for Engineering and MOE approvals
January 11, 2010	2:00 PM		Schematics presented to the Accessibility Committee
January 18, 2010	10:00 AM	**	Steering Committee Project Meeting - Agenda: TBD
January 18, 2010	1:30 PM	*	Design Meeting - Microplanning 5 -, Mechanical and Electrical - rescheduled from Dec 14
February 1, 2010	10:00 AM	**	Steering Committee Project Meeting - Agenda TBD
February 1, 2010	1:30 PM	**	Design Meeting - Microplanning 6 -Site Design and Materials
February 1, 2010	7:00 PM	***	Public Presentation
February 3, 2010		***	Tender Issue (City) - Excavation and Backfill & Relocation of Services
February 22, 2010		***	Tender Award (City) - Excavation and Backfill & Relocation of Services
February 17, 2010	4:30 pm	**	Joint Operations Advisory and RRC Steering Committee Meeting - Traffic Study
March 1, 2010	1:30 pm	***	Design Meeting - Microplanning 7 -LEED presentation
March 23, 2010	10:00 AM	**	Steering Committee Project Meeting - Agenda TBD
March 23, 2010	1:30 pm	**	Authorities Meeting - Site Planning - SPA pre - review
March 24, 2010		**	Pre- Eng Structure - Bids Deadline
March 26, 2010	to be confirmed	**	Pool and Basement Excavation Tender
March 30 2010	to be confirmed	***	SPA application
April 12, 2010	to be confirmed	**	Site Services Tender
April 20, 2010	to be confirmed	**	Steering Committee Project Meeting - Agenda TBD
April 20, 2010	to be confirmed	**	Design Meeting - Microplanning - Interiors

Date	Remarks	Priority	Item
May 18 /2010	<i>to be confirmed</i>	**	Steering Committee Project Meeting - Agenda TBD
June 15 /2010	<i>to be confirmed</i>	**	Steering Committee Project Meeting - Agenda TBD

9d

SHORE TILBE IRWIN & PARTNERS

Project Name: Owen Sound New Recreation Centre

Micro-planning Meeting 6

Project No.: 0927

Meeting Date: February 1 2010

Page: 1

Place: City of Owen Sound Offices

Present	Name / Distribution	Representing	E-Mail
X	Jim McManaman	City of Owen Sound	jmcmaman@owensound.ca
X	Brad McRoberts	City of Owen Sound	bmcroberts@owensound.ca
X	Jim Harrold	City of Owen Sound	jim.harrold@owensound.ca
X	Craig Rubenthal	City of Owen Sound	
X	Al Nightengale	YMCA	
X	Kim Williams	YMCA	
X	John Howard	City of Owen Sound	
X	Margaret Potter	City of Owen Sound	
X	Duff Balmer	Shore Tilbe Irwin (STIP)	dbalmer@stipartners.com
X	Phil Fenech	Shore Tilbe Irwin (STIP)	pfenech@stipartners.com
X	Brad Fliesher	Fliesher Ridout Partnership	fliesher@frpinc.ca

Distribution: All those noted as present plus those noted below:

	Sharon Edwards	City of Owen Sound	sedwards@owensound.ca
	Jim Harrold	City of Owen Sound	jim.harrold@owensound.ca
	D'Arcy Arthurs	Shore Tilbe Irwin (STIP)	dmarthurs@stipartners.com
	Joseph Aquino	Aquicon Construction	joseph.aquino@aquicon.com

Purpose – to Site Design

	Micro-planning Meeting 6 – Site Plan and Landscape Design	Action by:
6.1	<p>Introductions</p> <p>Introductions were held along with a summary of the purpose for the meeting.</p>	Info
6.2	<p>Overview</p> <ul style="list-style-type: none"> a. Front parking with drop off and plaza b. Barrier Free parking distributed on both north and south parking lots c. Garden with a variety planting zones to the south d. Garden has option of incorporating and 'activity plaza ' e. South side becomes an active civic space 	Info
6.3	<p>Site Plan Guidelines</p> <p>City distributed Site Plan guidelines for SPA application</p>	Info
6.4	<p>Road Widening and Alignment</p> <p>STIP/FRP to coordinate site design with road widening of 10th avenue and alignment of 8th street.</p>	STIP/FRP

Micro-planning Meeting 6

6.5	<p>Owner comments Activity Court at south side will not be required, nor is it within the budget.</p>	Info
6.6	<p>Materials for pedestrian hard landscaping include</p> <ul style="list-style-type: none"> a. Shouldice pavers b. Owen Sound Ledge Rock c. Light bollards <p>City accepts use of pavers in public pathways. City accepts use of light bollards providing they are similar to those used on Bayshore and Harbour wall.</p>	Info
6.7	<p>LEED</p> <ul style="list-style-type: none"> a. Landscape and parking lighting will comply with LEED b. Planting will comply with LEED requirements for native specie c. Bio Swale is a LEED item but will require little maintenance 	Info
6.8	<p>Maintenance City does not have an extensive gardening force, therefore planting has to be simple, hardy and not require constant care. City and Y will review responsibility for maintenance of planting. Horticultural society may volunteer time for maintenance of special areas.</p>	Info
6.7	<p>Signage FRP and STIP to locate future illuminated road oriented signage.</p>	STIP/FRP
6.8	<p>Fencing Remove fencing along 8th Avenue.</p>	FRP
6.9	<p>Parking Provide parking for 250 spaces on paved area. Allow for snow storage and removal. Allow for bus drop off only. Buses will park elsewhere. Overflow parking on gravel to a maximum of 400 spaces. City may pave this area in the future. City planners and City landscape department require parking to have landscaped islands.</p>	STIP/FRP
6.10	<p>Trees City does not have a tree soil standard.</p>	FRP
6.11	<p>Storm Water Management Retain as much water as possible on roof. Parking lots can retain some water. Explore locations of storm water management ponds. Is it possible to locate in the Northeast corner?</p>	STIP/MMM
6.12	<p>Owner comments .1 Provide perimeter of hard surface area to allow for window cleaning</p>	Info

Micro-planning Meeting 6

	<p>.2 Provide irrigation from harvested water only. Limit irrigation to the frontage</p> <p>.3 Provide protection between track and parking driveway.</p> <p>.4 Fencing is required along the west side at track or landscaped barrier.</p> <p>.5 Stacking lane at south exit may be required. This is dependant upon design of intersection. If it is not signalised it will be a right in and right out driveway.</p>	
6.13	<p>Schedule</p> <p>Target SPA application for the week of February 18th. Allow for 6 weeks of review. Site Services permit could be issued as early as April 1st.</p>	Info
6.14	<p>Next Meeting</p> <p>LEED, Mechanical and Electrical – March 1</p>	Info

G:\0927\ Project Meeting Reports\MPM6- 100212.doc



10a

DATE: March 3, 2010
 TO: Mayor & Council DIV: DEPT: City Council
 FROM: JIM HARROLD/BRAD MCROBERTS DIV: Special Projects DEPT: City Manager
 SUBJECT: REGIONAL RECREATION CENTRE - TENDER T10-01 OWEN SOUND
 REGIONAL RECREATION CENTRE EXTERNAL SANITARY SEWER,
 WATERMAIN RELOCATION, AND PRELIMINARY EARTHWORKS

STRATEGIC INITIATIVE: RC 5.1: Develop an affordable and efficient multi-purpose facility to meet needs for all age groups with a reasonable operating cost. RC 6: The City should develop itself as a regional centre for recreation opportunities. RC 4: The City should provide a range of recreation opportunities for youth in the community and promote the concept of fitness for all ages.

BACKGROUND: The City of Owen Sound (City) was successful in obtaining infrastructure funding under the Building Canada Fund – Communities Component under Intake 2 (BCF-CC) for a total project cost of \$32,615,580. The total funding from the Federal and Provincial governments is \$21,743,720. The remaining portion, \$10,871,860 was to be funded through the City, regional partners, and fundraising. The City’s portion was estimated at \$4,671,860.

Subsequently, project costs were revised twice as part of the preliminary design process and the identification of poor soil conditions at Victoria Park. The Regional Recreation Centre Steering Committee worked diligently to decrease costs. The end result was a revised project cost of \$37,592,000. As a result, the City’s share increased first to \$5,900,000 and then to \$8,649,000. Council subsequently approved that the project move forward with the additional cost (December 4, 2009, Special Meeting of Council resolution).

Today the project continues forward without hesitation. On January 14, 2010, Council authorized staff to proceed with tendering of the site services relocation and a portion of the site excavation and backfill work. The tender was issued on February 16, 2010, and tenders were received on February 26, 2010.

The tender was called in compliance with the City Purchasing By-law and was publicly opened on Friday February 26, 2010, with the following results.

<u>Bidder</u>	<u>Bid Amount</u>
1) Harold Sutherland Construction Ltd.	\$661,143.78
2) E. C. King Contracting Limited	\$764,719.80

The above bids are GST exempt and PST included. Both tenders are complete and valid.

The lowest bidder, Harold Sutherland Construction Ltd., is a reputable company and has been awarded and completed large projects for the City in the past with no problems. They also have extensive experience in construction of this type in many other municipalities.

purchasing equipment and materials, acceleration of the schedule, and extended working periods.

RECOMMENDATION:

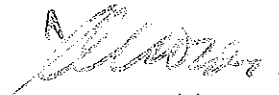
THAT in consideration of a report dated March 3, 2010, from the City Manager and Manager of Special Capital Projects, City Council award Tender T10-01 Owen Sound Regional Recreation Centre External Sanitary Sewer, Watermain Relocation, and Preliminary Earthworks to Harold Sutherland Construction Ltd.; and further

THAT City Council proceed with the Regional Recreation Centre project while continuing to work with the Architect Team and Construction Manager to compress the project schedule and maximize the use of the Building Canada Fund - Communities Component - Intake 2 funding; and further

That City Council direct the Mayor and the Chair of the Regional Recreation Centre Steering Committee, and staff to continue to work with the provincial and federal government for relief on the time requirements of the Building Canada Fund - Communities Component - Intake 2 Agreement.



Brad McRoberts, P. Eng.
Manager of Special Capital Projects



Jim Harrold
City Manager



March 16, 2010

Owen Sound

Larry Miller, MP
Bruce-Grey-Owen Sound
208 - 1131 2nd Avenue East
Owen Sound, ON N4K 2J1

Dear Larry:


As discussed in our telephone conversation March 16, 2010, I would like to make a suggestion regarding funding for the Recreation Centre in Owen Sound. As you know, the City received a \$22 million grant for this project from BCF-CC Intake 2 with 1/3 from the federal government, 1/3 from the province, and 1/3 from the municipality.

Last month we approached you regarding an extension for the March 2011 substantial completion date – soil and earthworks issues have added to the time needed – and the cost. May I put forward a suggestion? I have sensed a reluctance because of the precedent that granting an extension might set. Could I suggest to you that the two levels of government pay the \$22 million commitment March 2011 even though technically the project, although well underway, is not substantially complete? The City would guarantee with a bond or a letter of credit for \$11 million, committing to having the project completed and functioning by December 31, 2011. This way both levels of government would be assured of a completed project and the City would have the much needed money it had counted on.

I will copy this letter to the Honourable Carol Mitchell as well, with sincere hope that this may seem a palatable solution to our dilemma.

Many thanks for your interest in finding a way to help us out.

Sincerely,



Ruth Lovell Stanners
Mayor

cc: Honourable Carol Mitchell
Regional Recreation Steering Committee
John Johnston, Direction of Operations

Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	% Comp	Total Float
10100	TC#1 Documents Completed by Consultants	0	18FEB10		0	-13
10110	TC#1 Instructions to Bidders Completed by ACL	5	18FEB10	24FEB10	0	-13
10120	TC#1 Tender Period	20	25FEB10	24MAR10	0	-13
10130	TC#1 Bid Review, Recommendation, Approval & Award	5	25MAR10	31MAR10	0	-13
10140	Anchor Bolt Shop Drawing Preparation	20	01APR10	28APR10	0	-13
10160	Pre-Engineered Structure SD Preparation	30	01APR10	12MAY10	0	-13
10150	Anchor Bolt SD Review/Approval	10	29APR10	12MAY10	0	-13
10170	Pre-Engineered Structure SD Review/Approval	10	13MAY10	26MAY10	0	-13
10200	TC#2 Documents Completed by Consultants	0	18FEB10		0	-70
10210	TC#2 Instructions to Bidders Completed by ACL	2	18FEB10	19FEB10	0	-70
10220	TC#2 Tender Period	15	01MAR10	19MAR10	0	-75
10230	TC#2 Bid Review, Recommendation, Approval & Award	5	22MAR10	26MAR10	0	-75
10300	TC#3 Documents Completed by Consultants	0	22FEB10		0	-75
10310	TC#3 Instructions to Bidders Completed by ACL	5	22FEB10	26FEB10	0	-75
10320	TC#3 Tender Period	15	01MAR10	19MAR10	0	-75
10330	TC#3 Bid Review, Recommendation, Approval & Award	5	22MAR10	26MAR10	0	-380
10400	TC#3 Documents Completed by Consultants	0	19APR10		0	-85
10410	TC#4 Instructions to Bidders Completed by ACL	5	19APR10	23APR10	0	-85
10420	TC#4 Tender Period	20	26APR10	21MAY10	0	-85
10430	TC#4 Bid Review, Recommendation, Approval & Award	5	24MAY10	28MAY10	0	-85
10440	Initial Rebar Shop Drawing Preparation	10	31MAY10	11JUN10	0	-85
10450	Rebar Shop Drawing Review/Approval	10	14JUN10	25JUN10	0	-85
10500	Documents Completed by Consultants	0	26APR10		0	-90
10510	TC#5 Instructions to Bidders Completed by ACL	5	26APR10	30APR10	0	-90
10520	TC#5 Tender Period	20	03MAY10	28MAY10	0	-90
10530	TC#5 Bid Review, Recommendation, Approval & Award	5	31MAY10	04JUN10	0	-90
10560	Mech/Elec Shop Drawing Preparation	30	07JUN10	16JUL10	0	-90
10540	Elevator Shop Drawing Preparation	10	07JUN10	18JUN10	0	-71
10550	Elevator Shop Drawing Review/Approval	1	2JUN10	21JUN10	0	-71
10570	Mech/Elec Shop Drawing Review/Approval	25	26JUN10	30JUL10	0	-90
10600	TC#6 Documents Completed by Consultants	0	10MAY10		0	-90
10610	TC#6 Instructions to Bidders Completed by ACL	5	10MAY10	14MAY10	0	-90

General Conditions

2010
A M J J A S O N D J F M A M J J A S O N D J F M A M J J A S

2011
A M J J A S O N D J F M A M J J A S

Activity Description: TC#1 Documents Completed by Consultants, TC#1 Instructions to Bidders Completed by ACL, TC#1 Tender Period, TC#1 Bid Review, Recommendation, Approval & Award, Anchor Bolt Shop Drawing Preparation, Pre-Engineered Structure SD Preparation, Anchor Bolt SD Review/Approval, Pre-Engineered Structure SD Review/Approval, TC#2 Documents Completed by Consultants, TC#2 Instructions to Bidders Completed by ACL, TC#2 Tender Period, TC#2 Bid Review, Recommendation, Approval & Award, TC#3 Documents Completed by Consultants, TC#3 Instructions to Bidders Completed by ACL, TC#3 Tender Period, TC#3 Bid Review, Recommendation, Approval & Award, TC#4 Instructions to Bidders Completed by ACL, TC#4 Tender Period, TC#4 Bid Review, Recommendation, Approval & Award, Initial Rebar Shop Drawing Preparation, Rebar Shop Drawing Review/Approval, Documents Completed by Consultants, TC#5 Instructions to Bidders Completed by ACL, TC#5 Tender Period, TC#5 Bid Review, Recommendation, Approval & Award, Mech/Elec Shop Drawing Preparation, Elevator Shop Drawing Preparation, Elevator Shop Drawing Review/Approval, Mech/Elec Shop Drawing Review/Approval, TC#6 Documents Completed by Consultants, TC#6 Instructions to Bidders Completed by ACL

Start Date: 05OCT09
Finish Date: 13JAN12
Data Date: 05OCT09
Run Date: 17FEB10 08:59

Legend:
 Early Bar
 Float Bar
 Progress Bar
 Critical Activity

PRELIMINARY

Aquicon Construction Co. Ltd.
Owen Sound New Rec Centre
Anticipated Construction Schedule

Sheet 1 of 5

Date: 15JAN10, 17FEB10
Revision: J.A., J.A.
Checked: J.A., J.A.
Approved: J.A., J.A.

© Primavera Systems, Inc.



Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	% Comp	Total Float
10520	TC#6 Tender Period	20	17MAY10	11JUN10	0	-90
10530	TC#6 Bid Review, Recommend, Approval & Award	5	14JUN10	18JUN10	0	-90
10560	Structural Steel Detailing & Initial Fabrication	85	21JUN10	15OCT10	0	-90
10540	Anchor Bolt Shop Drawing Preparation	10	21JUN10	02JUL10	0	-85
10550	Anchor Bolt Shop Drawing Review/Approval	10	05JUL10	16JUL10	0	-85
10580	Metal Deck Shop Drawing Preparation	10	23AUG10	03SEP10	0	-70
10590	Metal Deck Shop Drawing Review/Approval	10	06SEP10	17SEP10	0	-70
10700	TC#7 Documents Completed by Consultants	1	28JUN10	28JUN10	0	-76
10710	TC#7 Instructions to Bidders Completed by ACL	5	29JUN10	05JUL10	0	-76
10720	TC#7 Tender Period	25	06JUL10	09AUG10	0	-76
10730	TC#7 Bid Review, Recommend, Approval & Award	10	10AUG10	23AUG10	0	-76
10740	Initial Shop Drawing Preparation	10	24AUG10	06SEP10	0	-76
10750	Initial Shop Drawing Review/Approval	10	07SEP10	20SEP10	0	-76
08158	Substantial Completion	0		02DEC11	0	-90
08259	Project Closeout	30	05DEC11	13JAN12	0	-90
08360	Total Completion	0		13JAN12	0	-90
Community Centre						
00025	Community Centre Turned Over to ACL	0	22MAR10		0	-65
00050	ACL Mobilize and Set-Up	15	22MAR10	09APR10	0	-65
00100	Earthworks Mobilization and Set-Up	10	29APR10	07MAY10	0	-75
00110	Strip Site & Temporary Access	10	03MAY10	14MAY10	0	-75
00120	Excavate @ Pool	20	17MAY10	11JUN10	0	-75
00130	Engineered Fill @ Pool	25	14JUN10	16JUL10	0	-75
00155	Initial Rebar Fabrication & Delivery	10	28JUN10	09JUL10	0	-85
00160	Foundations @ Basement	65	12JUL10	08OCT10	0	-85
00140	Excavate & Eng. Fill @ Bal. Community Centre	0	12JUL10	09JUL10	0	-70
00170	Caisson Footings @ Community Centre	10	12JUL10	23JUL10	0	-70
00255	Struct. Stiff Anchor Bolt Fabrication & Delivery	10	19JUL10	30JUL10	0	-85
00190	Grade Beam Foundations @ Community Centre	10	26JUL10	06AUG10	0	-70
00280	Mechanical Deep U/G @ Community Centre	10	09AUG10	20AUG10	0	-70
00240	Formed Columns & Slab @ Community Centre 2F	50	13SEP10	19NOV10	0	-85
00295	Metal Deck Procurement	40	20SEP10	12NOV10	0	-70
00315	Exterior Cladding Material Procurement	45	21SEP10	22NOV10	0	-76
00210	Formed Slab Over Basement	15	27SEP10	15OCT10	0	-85
00260	Structural Steel @ Community Centre	85	18OCT10	11FEB11	0	-90

Start Date: 05OCT09
 Finish Date: 13JAN12
 Data Date: 05OCT09
 Run Date: 17FEB10 08:59

Activity Legend:
 Early Bar
 Float Bar
 Progress Bar
 Critical Activity

Anticipated Construction Schedule

Aquicon Construction Co. Ltd.
 Owen Sound New Rec Centre

Revision: J.A.
 Checked: J.A.
 Approved: J.A.

Sheet 2 of 5

© Primavera Systems, Inc.

Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	% Comp	Total Float
00220	Backfill Basement Trenches	10	18OCT10	29OCT10	0	-85
00230	Bal. Caissons & Grade Beams @ Pool	10	25OCT10	05NOV10	0	-85
00300	Metal Roof Deck @ Community Centre - Phase 1	10	29NOV10	10DEC10	0	-80
00320	Exterior Cladding @ Community Centre	130	29NOV10	27MAY11	0	-80
00305	Metal Roof Deck @ Community Centre - Phase 2	10	14FEB11	25FEB11	0	-90
00340	Roofing @ Community Centre	20	14FEB11	11MAR11	0	-90
00360	S.O.G. Granular Base @ Community Centre	25	27FEB11	25MAR11	0	-90
00380	S.O.G. Construction @ Community Centre	25	14MAR11	15APR11	0	-90
00410	Finishes @ Community Centre	130	06JUN11	02DEC11	0	-90
Arena						
00075	Arena Turned Over to ACL	0	03MAY10		0	5
00175	Pre-Eng Struct Anchor Bolt Fabrication & Del	10	13MAY10	26MAY10	0	-13
00265	Pre-Engineered Steel Fabrication & Delivery	45	27MAY10	28JUL10	0	-13
00150	Excavate & Eng. Fill @ Arena	0	12JUL10	09JUL10	0	-40
00180	Caisson Footings @ Arena	15	26JUL10	13AUG10	0	-55
00200	Grade Beam Foundations @ Arena	15	09AUG10	27AUG10	0	-55
00290	Mechanical Deep U/G @ Arena	10	23AUG10	03SEP10	0	-55
00250	Formed Columns & Slab @ Arena 2F	30	18OCT10	26NOV10	0	-70
00270	Pre-Engineered Steel Structure @ Arena	40	18OCT10	10DEC10	0	-70
00310	Standing Seam Roof @ Arena	50	13DEC10	18FEB11	0	-70
00330	Exterior Cladding @ Arena	95	07FEB11	17JUN11	0	-70
00370	S.O.G. Granular Base @ Arena	25	07FEB11	11MAR11	0	-70
00390	S.O.G. Construction @ Arena Changerooms & South	25	28FEB11	01APR11	0	-70
00420	Finishes @ Arena	110	06JUN11	04NOV11	0	-70
00400	Ice Rinks Slab Construction	68	06JUN11	07SEP11	0	-35
01302	Power & Lighting Rough-Ins and Hangers	5	21FEB11	25FEB11	0	-26
01300	Sprinkler Mains & Drops	10	28FEB11	11MAR11	0	-26
01306	Painting - Ceilings (above Pad)	10	07MAR11	18MAR11	0	-26
01301	HVAC Mains & Drops	5	14MAR11	18MAR11	0	-26
01501	Arena Low Emissivity Ceiling Systems	20	21MAR11	15APR11	0	-26
01601	HVAC Finishes	5	18APR11	22APR11	0	-15
01602	Light Fixtures	10	18APR11	29APR11	0	-15
01600	Sprinkler Finishes	5	25APR11	29APR11	0	-15
01603	Scoreboard	5	02MAY11	06MAY11	0	-15
01400	Gran. Sub-base below htg piping - Level to +/- 1"	2	06JUN11*	07JUN11	0	-35
01401	Refrig - Warm Brine Headers & Piping	4	08JUN11	13JUN11	0	-35
01402	Refrig - Pressure test warm floor piping	1	14JUN11	14JUN11	0	-35

2009 2010 2011
 A M J J A S O N D J F M A M J J A S O N D J F M A M J J A S

Backfill Basement Trenches
 Bal. Caissons & Grade Beams @ Pool
 Metal Roof Deck @ Community Centre - Phase 1
 Exterior Cladding @ Community Centre
 Metal Roof Deck @ Community Centre - Phase 2
 Roofing @ Community Centre
 S.O.G. Granular Base @ Community Centre
 S.O.G. Construction @ Community Centre
 Finishes @ Community Centre
 Arena Turned Over to ACL
 Pre-Eng Struct Anchor Bolt Fabrication & Delivery
 Pre-Engineered Steel Fabrication & Delivery
 Excavate & Eng. Fill @ Arena
 Caisson Footings @ Arena
 Grade Beam Foundations @ Arena
 Mechanical Deep U/G @ Arena
 Formed Columns & Slab @ Arena 2F
 Pre-Engineered Steel Structure @ Arena
 Standing Seam Roof @ Arena
 Exterior Cladding @ Arena
 S.O.G. Granular Base @ Arena
 S.O.G. Construction @ Arena Changerooms & South
 Finishes @ Arena
 Ice Rinks Slab Construction
 Power & Lighting Rough-Ins and Hangers
 Sprinkler Mains & Drops
 Painting - Ceilings (above Pad)
 HVAC Mains & Drops
 Arena Low Emissivity Ceiling Systems
 HVAC Finishes
 Light Fixtures
 Sprinkler Finishes
 Scoreboard
 Gran. Sub-base below htg piping - Level to +/- 1"
 Refrig - Warm Brine Headers & Piping
 Refrig - Pressure test warm floor piping

Sheet 3 of 5

PRELIMINARY

Acuicon Construction Co. Ltd.
 Owen Sound New Rec Centre
 Anticipated Construction Schedule

Start Date: 05OCT09
 Finish Date: 13JAN12
 Data Date: 06OCT09
 Run Date: 17FEB10 08:59

Legend:
 Early Bar
 Float Bar
 Progress Bar
 Critical Activity

Date: 15JAN10, 17FEB10
 Revision: J.A.
 Checked: J.A.
 Approved: J.A.

© Primavera Systems, Inc.

Fundraising Committee Report March 17, 2010

Jeff Sziklai has joined the Fundraising Committee to head up the Major Gifts Division. Jeff is recruiting volunteers to assist him with cultivation within this category.

All committee division leaders are now in place.

Evelyn Dean, Sonya Mount, Tom Rice and Gayle Graham have made presentations to Councils at Chatsworth, Grey Highlands and South Bruce Peninsula.

The work of the Communications Sub-Committee has resulted in positive coverage of the project in the Sun Times:

- Jim Algie's article "Recreation Centre Role for Y Meets Region's Needs"
- "It's Time" picture of approximately 75 users of the new facility on the front page
- Jan Chamberlain's picture and "Passionate for the Y" letter, and
- Tom Rice's picture with information on the start of construction.

The Communications Sub-Committee is working on campaign materials. The Theme of "It's Time" has been chosen. A Regional Recreation Centre link is now on the Family Y's web page to link to the Recreation Centre on the City's web page. A web site is being planned for the campaign and the link will eventually connect to it.

The Pacesetting Division, gifts over \$100,000, has commenced cultivation visits for gifts. The completion of the Joint Naming Policy and approval by Council and the Y Board is providing this division with a clear understanding of the process required for naming opportunities within the facility and was a welcomed addition to the cultivation tool box.

David Black and Dan Whittle are heading up a golf tournament fundraiser to be held at Cobble Beach Golf Course on June 30 for the new recreation centre. Events of this nature are coordinated by the Community Division of the Fundraising Committee. This is the only fundraiser that is currently endorsed by the Fundraising Committee. Other potential events should be referred to the committee thru Gayle Graham.

Eric Gitao, our on site counsel, has taken a leave of absence from Ketchum Canada in order to take advantage of a placement within a MBA program. Marilyn Campbell Davis will replace Eric on May 10. Karen Willson, Senior VP at Ketchum Canada, has stepped in to provide support in the interim. A detailed transition plan is in place and the Committee is comfortable with Ketchum's ability to continue to provide quality counsel during this period.