

AGENDA

THE TWENTY-SECOND MEETING OF THE ONE HUNDRED AND TWENTY-SIXTH COUNCIL OF THE CORPORATION OF THE CITY OF ST. THOMAS

COUNCIL CHAMBERS 6:00 P.M. CLOSED SESSION
CITY HALL 7:00 P.M. REGULAR SESSION JUNE 19TH, 2006

ROUTINE PROCEEDINGS AND GENERAL ORDERS OF THE DAY

OPENING PRAYER

DISCLOSURES OF INTEREST

MINUTES

DEPUTATIONS

COMMITTEE OF THE WHOLE

REPORTS OF COMMITTEES

PETITIONS AND COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

BY-LAWS

PUBLIC NOTICE

NOTICES OF MOTION

ADJOURNMENT

CLOSING PRAYER

THE LORD'S PRAYER

Alderman M. Turvey

DISCLOSURES OF INTEREST

MINUTES

Confirmation of the minutes of the meeting held on June 12th, 2006.

DEPUTATIONS

Police Services Report

A representative of the St. Thomas Police Department will be in attendance to present the Police Services Report for the month of May 2006.

Pinafore Park Entrance

Ms. Carolle Green will be in attendance to discuss the entrance to Pinafore Park.

COMMITTEE OF THE WHOLE

Council will resolve itself into Committee of the Whole to deal with the following business.

PLANNING AND DEVELOPMENT COMMITTEE - Chairman H. Chapman

UNFINISHED BUSINESS

NEW BUSINESS

Certificate of Validation - 695 Elm Street, Part Lot 9, Conc. 7 - Parts 1, 2, 3, on Plan 11R-8529

Report PD-17-2006 of the Planning Director. Pages 6 to 8

BUSINESS CONCLUDED

ENVIRONMENTAL SERVICES COMMITTEE - Chairman M. Turvey

UNFINISHED BUSINESS

Intersection of First Avenue and Edward Street

Intersection of Edward Street and Burwell Road

Road and Sidewalk Reserve Fund

NEW BUSINESS

BUSINESS CONCLUDED

PERSONNEL AND LABOUR RELATIONS COMMITTEE - Chairman D. Warden

UNFINISHED BUSINESS

NEW BUSINESS

Request for Proposal Award - Employee Benefit Consultant

Report HR 06-06 of the Director, Human Resources and Purchasing Agent & Licensing Officer.
Pages 9 & 10

BUSINESS CONCLUDED

FINANCE AND ADMINISTRATION COMMITTEE - Chairman C. Barwick

UNFINISHED BUSINESS

Corporate Credit Cards

Information Technology and Internet Policy

Cash Advances & Expenses Reimbursement Report

NEW BUSINESS

125th Anniversary Celebrations

Report CC-33-06 of the City Clerk. Page //

BUSINESS CONCLUDED

COMMUNITY AND SOCIAL SERVICES COMMITTEE - Chairman B. Aarts

UNFINISHED BUSINESS

Parks Pavilion Renaming and Walk of Fame

Early Learning Centre - Best Start Funding - Update and Overview

Report CR-06-05 of the Director, Ontario Works. Pages 12 & 13

NEW BUSINESS

BUSINESS CONCLUDED

PROTECTIVE SERVICES AND TRANSPORTATION COMMITTEE - Chairman T. Shackelton

UNFINISHED BUSINESS

Intersection of Redan Street and Woodworth Avenue

Intersection of Manor Road and Chestnut Street

Leash Free Dog Park

Intersection of Chant Street and Lawrence Avenue

Driveway Reconstruction - 23 Maple Street

Report ES76-06 of the Manager of Engineering. Page 14

NEW BUSINESS

June 2006 Monthly Report - Captain Dennis A. Redman No. 2 Fire Station Pages 15 to 19

BUSINESS CONCLUDED

REPORTS PENDING

ENVIRONMENTALLY SENSITIVE LAND USE - P. Keenan

REVIEW OF CITY BUS ROUTES - J. Dewancker

ALMA COLLEGE - Management Board

ROAD RESURFACING PROGRAM - BUDGET FORECASTS - J. Dewancker

COUNCIL

Council will reconvene into regular session.

REPORT OF COMMITTEE OF THE WHOLE

Planning and Development Committee - Chairman H. Chapman

Environmental Services Committee - Chairman M. Turvey

Personnel and Labour Relations Committee - Chairman D. Warden

Finance and Administration Committee - Chairman C. Barwick

Community and Social Services Committee - Chairman B. Aarts

Protective Services and Transportation Committee - Chairman T. Shackelton

A resolution stating that the recommendations, directions and actions of Council in Committee of the Whole as recorded in the minutes of this date be confirmed, ratified and adopted will be presented.

REPORTS OF COMMITTEES

The Fifth Report of the Site Plan Control Committee

Report to follow.

PETITIONS AND COMMUNICATONS

Scouts Canada Apple Day - Tag Day - October 13 & 14, 2006

A letter has been received from Mark Shields, Apple Day Coordinator, requesting permission to conduct a Tag Day on October 13th & 14th, 2006 for the sale of apples.

Ontario Municipal Water Association - Resolution

A request to endorse a resolution has been received from Douglas R. Parker, Executive Director, Ontario Municipal Water Association, to support the Association's position that water must remain under public ownership and control. Pages 20 & 21

UNFINISHED BUSINESS

City of St. Thomas 125th Anniversary

Minimum Maintenance Standards for Heritage Properties

NEW BUSINESS

Naming of Proposed Northside Active Park

Mayor Kohler had previously put forward the following Notice of Motion.

Motion by Mayor Kohler:

THAT: Council supports the name of the proposed Northside Active Park to be the "Joanne Brooks Memorial Park".

BY-LAWS

First, Second and Third Reading

1. A by-law to confirm the proceedings of the Council meeting held on the 19th day of June, 2006.
2. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Novi Construction Limited. (SPC 05-06 - 82 Progress Drive - automobile repair shop)
3. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain Certificate of Validation in respect of land pursuant to Section 57 of the Planning Act, R.S.O. 1990, as amended (695 Elm Street - Part Lot 9, Conc. 7 - Parts 1, 2, 3, on Plan 11R-8529)
4. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Agrico Canada Ltd. (SPC 07-06 - 263 Edward Street – fertilizer storage tank)
5. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Angela Marlin-White. (37 Fifth Avenue - Minor Variance Application A19/05)

PUBLIC NOTICE

NOTICES OF MOTION

OPEN SESSION

ADJOURNMENT

CLOSING PRAYER



**The Corporation of the
City of St. Thomas**

-6-

Report No.: PD-17-2006

File No.: ST - 196

Directed to: Chairman H. Chapman and Members of the
Planning and Development Committee

Date: June 12th, 2006

Subject: Certificate of Validation - 695 Elm Street, City St. Thomas

Department: Planning Department
Prepared by: P J C Keenan - Planning Director

Attachments:
- Correspondence from James Carrie.
- Copy of 11R-8529

RECOMMENDATION:

THAT: Report PD-17-2006 be received for information, and further,

THAT: Council issue a certificate of validation for the land at 695 Elm Street pursuant to Section 57 of the Planning Act, R.S.O. 1990, as amended.

ORIGIN:

Correspondence from James Carrie requesting Council, pursuant to Section 57 of the Planning Act R.S.O. 1990, as amended, issue a Certificate Of Validation in respect of land at 695 Elm Street, owned by Lois Kantor.

ANALYSIS:

Recently Council approved the acquisition of a 3m parcel of land for road widening from the frontage of the property at 695 Elm Street. The road widening was part of a consent approval (Application #B20/05) for the transfer of land between Mrs Lois Kantor, Doug Tarry Limited and the City to facilitate intersection improvements for the Orchard Park Subdivision (Plan 11R-8529).

Mr Carrie is now proceeding to place the lands conveyed to Doug Tarry Limited under Land Titles and has found that the original consent granted in 1971 to create the lot at 695 Elm Street cannot be located. To ensure that both the City and Doug Tarry Limited have good title to the parcels conveyed from the Kantor property Mr. Carrie is requesting Council issue a Certificate of Validation pursuant to Section 57 of the Planning Act to confirm the validity of the original title to 695 Elm Street.

I have reviewed the matter with the City Solicitor and we both agree that given the age of the original consent (1971) which was originally granted by the former Township of Yarmouth, the continuity in the ownership of the property by the Kantor's and the time delay and costs associated with a further application to the Committee of Adjustment that Council's issuance of a certificate under Section 57 is warranted under the circumstances.

Procedurally the Planning Act requires that Council shall have regard for the prescribed criteria when considering the issuance of a certificate. The criteria, which are set out in Ontario Regulation 144/95, provide that 'no certificate under section 57 shall be issued by Council unless the certificate conforms with,

- (a) any official plan in effect in the municipality;
- (b) the zoning by-law of the municipality, if any; and
- (a) any Minister's zoning order

I have reviewed the City's planning documents respecting the lands at 695 Elm Street and confirm, in my opinion, the certificate would conform with the Official Plan and the City of St Thomas Zoning By-law 50-88. There are no Minister's zoning orders that would apply to the lands.

Financial Considerations:

Any costs associated with the issuance of the certificate of validation will be borne by Doug. Tarry Limited.

Respectfully submitted,

P.J.C. Keenan
Director of Planning

-7-

June 12, 2006

The Corporation of
The City of St. Thomas
545 Talbot Street
St. Thomas, Ontario
N5P 3V7

Re: Application for By-Law
Validation of Title Certificate

In 1971 Brian Kempster, then of Fanjoy, Hennessey, Kempster, Johnson & Gunn made an application for a consent to severance of the lands in the attached conveyance from P. Kantor Construction Limited to Paul Kantor and Lois Dorene Kantor.

Unfortunately, the wrong consent was attached to the conveyance at the time of it's registration.

A search has been made of Municipalities records as well as the legal files but a copy of the original correct consent cannot be located.

As we are positive that a consent was granted for the severance it appears that the best method to confirm the validity of the title to the lands of Lois Kantor (Paul Kantor is now deceased) would be for a Validation of Title By-Law to be approved by Council pursuant to section 57 of the Planning Act RSO.

I enclose herein a copy of Ontario Regulation 144/95 setting out the criteria for validation of title and a suggested draft By-Law.

Yours truly



James Carrie

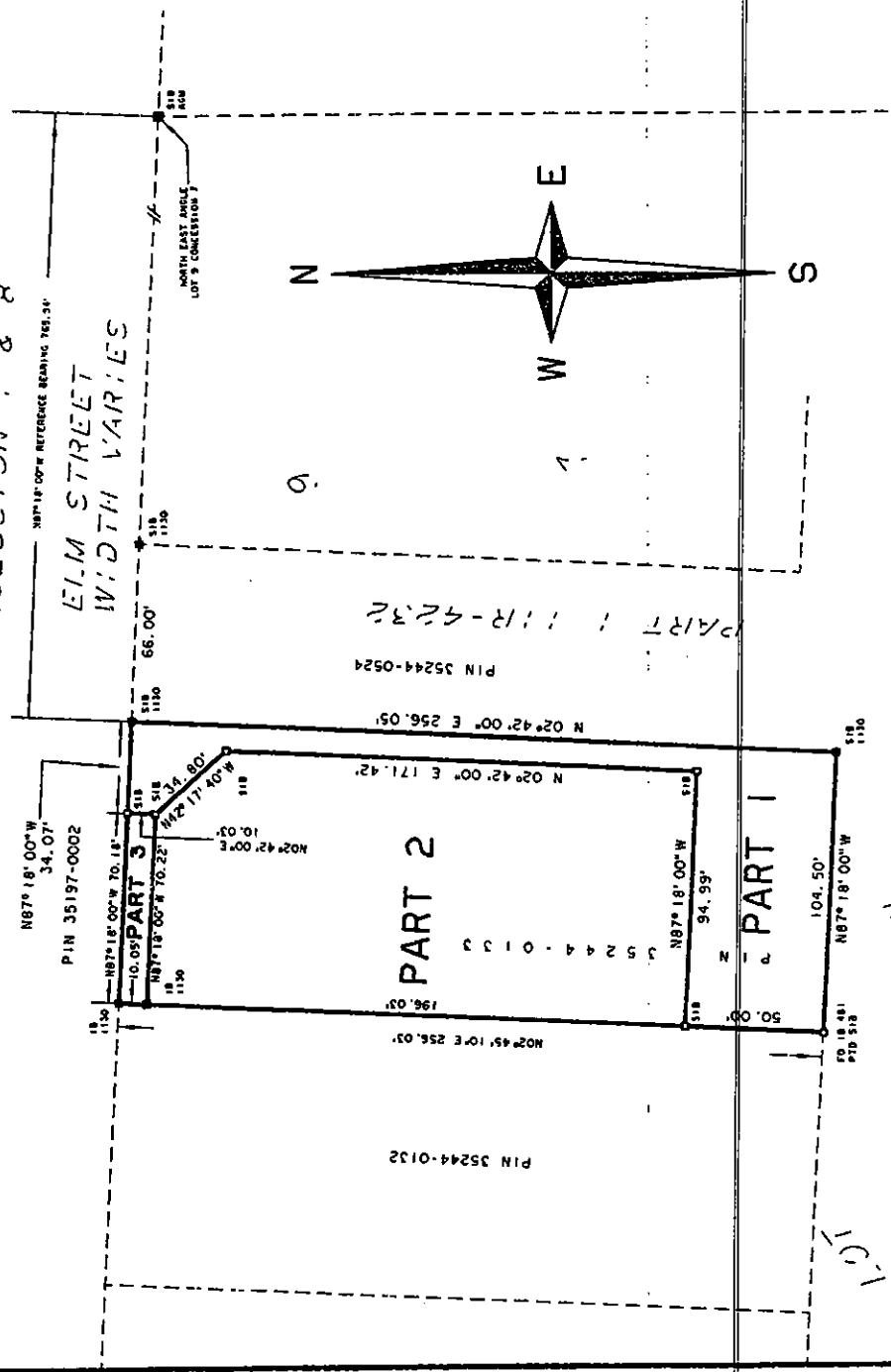
Enc.

DISTANCES SHOWN ON THIS PLAN ARE IN FEET AND CAN BE CONVERTED TO METRES BY MULTIPLYING BY 0.3048.

SCHEDULE		
PART	LOT	PIN
1	PART LOT 9 CONCESSION 7	PART PIN 35244-0133
2	PART LOT 9 CONCESSION 7	PART PIN 35244-0133
3	PART LOT 9 CONCESSION 7	PART PIN 35244-0133

THE ABOVE PARTS COMPRISE ALL OF PIN 35244-0133

ROAD ALLOWANCE BETWEEN CONCESSION 7 & 8



PLAN IIR-8529
Received and Deposited
Date: March 13, 2006
A. B. Rupert
Dep. Land Registrar
for The Registry
Division of Elgin (II).

I require this plan to be deposited under The Registry Act.
Date: March 13, 2006
J.G. Rupert

PLAN OF SURVEY
OF PART OF
LOT 9 CONCESSION 7
GEOGRAPHIC TOWNSHIP OF YARMOUTH
CITY OF ST. THOMAS
COUNTY OF ELGIN
SCALE 1" = 40'
J.G. RUPERT LTD.
ONTARIO LAND SURVEYORS

NOTES

BEARINGS are Astronomic and are referred to the South limit of Elm Street as shown on Reference Plan IIR-4232, said limit having a bearing of N 87° 18' 00" W.

LEGEND

- DENOTES Survey Monument Found
- Survey Monument Planned
- SIB Standard Iron Bar
- IB Iron Bar
- ISO J.G. Rupert, O.L.S.
- AGM Archibald Gray & McKee, O.L.S.'s.
- 481 F.A. Bell, O.L.S.

SURVEYOR'S CERTIFICATE

I CERTIFY THAT:

1. This survey and plan are correct and in accordance with THE SURVEYS ACT, THE SURVEYORS ACT AND THE REGISTRY ACT and The Regulations made under them.

2. The survey was completed on the 30th day of November, 2005.
March 13, 2006.

J.G. Rupert

J.G. RUPERT LTD., ONTARIO LAND SURVEYORS,
90 CURTIS STREET, ST. THOMAS, ONTARIO
PHONE (519) 631-7371 - FAX (519) 633-8403
email jgrupert@rogers.com

Drawn by: Checked by: Disk: File:

J.G.R. 04-7012-D-11-D



Corporation of the
City of St. Thomas

-9-

Report No.

HR 06-06

File No.

06-613

Directed to: Alderman Dave Warden and Members of the
Personnel & Labour Relations Committee

Date

June 6, 2006

Department: Human Resources & Treasury (Purchasing Section)

Attachments:

Prepared By: Graham Dart, Director of Human Resources
Mike Hoogstra, Purchasing Agent

None

Subject: Request for Proposal Award - Employee Benefit Consultant

Recommendation:

THAT: Council receive Report No. HR 06-06.

THAT: Council accept the Proposal submitted by Mosey and Mosey to provide Employee Benefit Consulting Services for a five year period beginning July 1, 2006 at a one and one half (1.5) percent commission fee based on actual benefit costs for the year.

Background:

A notice of Request for Proposals (RFP) was advertised in the Saturday March 25 edition of the St. Thomas Times-Journal. The notice was also advertised on the City's web site and Bid Navigator. The RFP document requested that interested firms submit a fee structure including associated expenses, for their services and submit details about their firm which would include but not be limited to experience, qualifications, references and their understanding of the required services.

Twenty firms requested a bidders package from Purchasing. The Proposal closing deadline was Thursday, April 20 at 2:00 p.m. Prior to the deadline, the following nine Consulting firms submitted Proposals for the City's consideration.

Bidder	Percent Fee	Cost (per year)	Short-list / Final Ranking
Comprehensive Benefit Solutions	n/a	\$18,000.00*	
Mercer Human Resource Consulting	1%	\$20,000.00*	√ / (2)
Blevins Insurance Corporation	1.0% - 10%	\$25,000.00*	
Mosey & Mosey	1.5%	\$30,000.00 [all-inclusive]	√ / (1)
The Benefit Solution Inc.	n/a	\$31,500.00 [all-inclusive]	
The Williamson Group	1.5% - 2.0%	\$32,000.00 [all-inclusive]	√ / (4)
AON	1.6% - 2.1%	\$34,000.00 [+ expenses]	√ / (3)
Morneau Sobeco	2.5%	\$50,000.00*	
Stevenson & Hunt	3.0%	\$60,000.00	

NOTE: An amount of 2 million was used to calculate costs per year based on the percentage.

* Cost is not all-inclusive. Some projects (ie: a marketing of our requirements for a new carrier and assistance at the negotiation table) are not included and would be extra's.

Once the Proposal submissions were checked for mandatory requirements and omissions, a committee consisting of Human Resources Director Graham Dart, Human Resources Assistant Ginny Chapman and Purchasing Agent Mike Hoogstra reviewed and evaluated the nine Proposal submissions. Each firm was scored using a point system based on a pre-determined scoring sheet. For Members' information, points were awarded based on experience, qualifications, the Consultants' understanding of the requirements and the Consultants' fees and associated expenses. Once this review was completed a short list of four firms was determined. These four firms were invited to make a one-hour presentation to the committee. The presentations were conducted on Thursday, May 25 and Friday, May 26. After the presentations, Purchasing checked each short-listed firm's references using a standard reference check evaluation form.

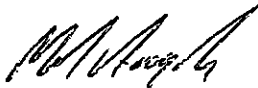
Based on the final scoring numbers, the committee is recommending the Consulting firm of Mosey and Mosey. This consulting firm has extensive municipal experience, excellent references and did very well in presenting to the committee the proposed working relationship with city staff. For members information the current Employee Benefit Consultant is AON Consulting and the annual commission based fee is 1.7%.

Staff are pleased to answer any questions Members may have.

Respectfully submitted,



Graham Dart
Human Resources Director



Mike Hoogstra
Purchasing Agent

Reviewed By:

<u>Treasury</u>	<u>Env Services</u>	<u>Planning</u>	<u>City Clerk</u>	<u>HR</u>	<u>Other</u>
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Corporation of the
City of St. Thomas

-11-

Report No.
CC-33-06

File No.

Directed to: Chairman C. Barwick and Members of the Finance and Administration Committee

Date
June 14, 2006

Department: City Clerks Department

Prepared By: Wendell Graves, City Clerk

Attachment

Subject: 125th Anniversary Celebrations

Recommendation:

THAT: Report CC-33-06 be received for information, and further,

THAT: Council approve a budget of \$10,000 for the purpose of celebrating the City's 125th Anniversary, and further,

THAT: Council approve the unbudgeted expenditure and that it be included in the June 30, 2006 budget monitoring report.

Background:

In May Council appointed a Committee to consider ways in which the City could celebrate its 125th Anniversary.

The Committee has meet and the following activities are proposed:

1. City Anniversary Party to be planned for early fall possibly Saturday September 16th to be held in the downtown area. It is anticipated that the DDB and the North American Railway Hall of Fame organization would be asked to assist in the planning of the party.

Should this event meet with Council's approval, specific details would be developed and reported back to Council.

Budget estimate: \$7200.00

2. Special Edition for Newspaper – working with the St. Thomas Times Journal a special commemorative edition would be produced and distributed with additional copies being printed for residents who don't receive the newspaper. Approximately 12,000 copies would be printed.

Budget estimate: \$2000.00

3. Anniversary Banner – a small version of the banner now located on City Hall would be made and would be available for various events that are taking place in the City this year.

Budget estimate: \$300.00

In addition to the above noted activities, 10,000 special City Birthday tattoos are being made for distribution to the children on Canada Day at Pinafore Park with a cost of \$900 which will be funded from within the Mayor's existing budget.

Respectfully,


W. Graves, City Clerk

Reviewed By:


Treasury

Env Services

Planning

City Clerk

Comm Services

Other



Corporation of the

City of St. Thomas

-12-

Report No.

CR-06-05

File No.

OW-06-05

Directed to:

Chairman Bill Aarts and Members of the
Community & Social Services Committee

Date

June 13, 2006

Department:

St. Thomas-Elgin Ontario Works

Attachment

Prepared By:

Sandra Datars Bere, Director

N/A

Subject:

Best Start Update and Overview

Recommendation:

THAT: Report OW CR-06-05 be received for information.

Background:

On November 6, 2004, the Ministry of Children and Youth Services (MCYS) announced the framework for the Provincial Government's Best Start Plan to support children and families. In July 2005, the province provided municipalities including St. Thomas-Elgin with implementation guidelines as well as the local funding allocation and service targets. In September 2005, Council authorized the Director, Ontario Works to approve capital and operational financial plans and expenditures associated with the Best Start funding allocation, subject to all expenditures falling within the 100% allocation for St. Thomas-Elgin.

Following consultation with the St. Thomas-Elgin Best Start Implementation Committee, three reports were developed and submitted to Council and MCYS in January 2006. These reports included the Best Start Transition Plan, the Child Care Service Plan and the Phase 1 Integrated Implementation Plan. Notwithstanding this municipality's interest in moving forward with program implementation in accordance with its Best Start and Child Care Service Plans, a change in the federal government in January 2006 resulted in changes to the Best Start initiative. In light of reduced federal funding to the Best Start initiative, the province implemented some changes to the program that impacted both funding allocations and program design.

Report:

Funding Allocations to St. Thomas- Elgin:

2005/2006 Budget allocation

In December 2005, St. Thomas-Elgin received \$2.1 million in Best Start Funding for the 2005/2006 budget period, which was earmarked for administration, program funding, wage enhancement funding, planning and capital funding. Following the federal election, however, there were changes to the existing funding agreements between the federal and provincial government that resulted in amendments to federal commitments.

MCYS advised municipalities including St. Thomas-Elgin that despite reductions in federal commitments, they would still be able to retain their first year allocations and that these allocations would subsequently be treated as unconditional grants, meaning that the municipality had flexibility to use the funding for a variety of planned Best Start related initiatives and over an extended period of time (was not required to be spent within the 2005/2006 fiscal period). As a result, St. Thomas-Elgin retained its \$2.1 million 2005-2006 budget allocation and to date has committed \$79,175 as follows:

ALLOCATION SPENDING as of May 31, 2006

Viability Grant to Dutton Co-operative	\$40,000
Cost of Administration	\$ 7,533
Consultation Fees for three service plans	\$31,642
TOTAL	\$79,175

-13-

In addition, one conditional commitment of funding has been offered to the St. Thomas Psychiatric Hospital Early Learning Centre to support the development of a new child care centre in Southwold. In September 2005, the Early Learning Centre submitted a proposal requesting \$1.7 million in funding plus operating grants for three consecutive years to support the new centre's development and operation. This original proposal was reviewed by Ontario Works, but not accepted. Through consultation, however, with the Early Learning Centre, the Ministry of Children and Youth Services and with the approval of the former Director, the centre was offered a total of \$500,000.00 to create 20 new infant spaces that were identified as being required in Elgin County by the Best Start Plan.

On June 13, 2006, the current Director of Ontario Works reconfirmed the offer of \$500,000 to the Early Learning Centre, conditional upon the centre's development of and the Department's review and approval of a revised proposal and viability plan. Although the agency has not provided final confirmation of willingness to accept the offer and move forward with the project, Ontario Works will continue to work diligently with the Early Learning Centre in an effort to ensure successful project development and creation of needed infant child care spaces within the community.

As of this date, \$1,520,824 of the original unconditional grant remains unallocated. Ontario Works will be implementing a comprehensive planning process to determine how the remaining funding should be allocated. Community participation and input will be solicited and will be essential to the development of the final allocation model. It is expected this planning process will begin in mid to late summer of 2006 with proposed implementation of initiatives in 2007. Additional information and updates will be provided to council throughout the process.

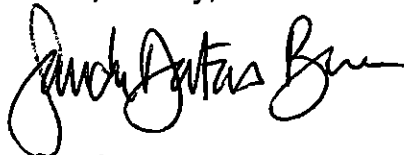
2006/2007 Funding Allocation (operating funding)

In April 2006, MCYS advised St. Thomas-Elgin of its 2006/07 operating funding allocation under the Best Start initiative. This funding, which totals \$208,473, is provided in addition to the unconditional grant funding, will be provided fiscally in each of the next four years and is to be used to create 16 new child care spaces within the community. The funding has been provided as follows:

Best Start Program Funding	\$119,949
Best Start Wage Improvement	\$ 60,284
Best Start Planning	\$ 28,239
Total Best Start Allocation	\$208,473

At present, the 16 new child care spaces have been created (6 in Dutton and 10 in Belmont) and the funding is being used to support fee and wage subsidies for these spaces as well as provide specialized training for child care staff across the community. Department staff, in consultation with the Ministry, are finalizing an updated Child Care Service Plan that reflects the new commitments made and spaces developed with the 2006/07 funding. A final copy of this plan will be presented to council for endorsement in July 2006.

Respectfully,



Sandra Datars Bere
Director, Ontario Works and Social Housing

Reviewed
By:

Treasury

Env Services

Plannin

City Clerk

HR

Other



Corporation of the

City of St. Thomas

-14-

Report No.

ES76-06

File No.

08-234

Directed to:

Chairman Terry Shackelton and Members of the Protective Services and Transportation Committee

Department:

Environmental Services

Prepared By:

Brian Clement, Manager of Engineering

Subject:

Driveway Reconstruction - 23 Maple Street

Date

June 13, 2006

Attachment

Recommendation:

That: Report No. ES76-06 be received for information, and further,

That: Removal and replacement of patterned concrete driveway at 23 Maple Street between the existing sidewalk and the house be undertaken at estimated cost of \$4,382.40 plus GST, funded from capital project account #2003-32.

Origin:

At the December 13, 2004 Council Meeting, Ms. Sue Wadley was in attendance to request replacement of certain sections of her driveway at 23 Maple Street.

At the same meeting, Council Members received Report ES130-04 from the former Manager of Engineering for information, and also passed a resolution "THAT: Relating to the Maple Street driveway, the Engineering Department is to work in consultation with the Contractor to present a report with recommendations to Council."

Analysis:

Ms. Wadley originally reported that the damage, which occurred to her driveway as a result of construction, was a crack near the porch steps and a chunk was missing from south (rear) match line. Preconstruction videos taken by staff cannot confirm or deny if the crack was present prior to construction. The chip at south match limit probably occurred during either saw-cutting or removal of existing concrete, but again no visual proof is available.

Last summer, Ms. Wadley advised of a new problem with unevenness of the east (side) match line. A site inspection by staff revealed that either the new concrete had heaved or that the existing concrete had settled. However the new concrete appeared level at both the south match line and at the north sidewalk interface, which led to the conclusion of a problem with the existing concrete left in place. Nevertheless a repair is required. Ms. Wadley has advised that no further problems have developed this spring.

Remedial options for repair to this driveway were discussed with the Contractor and Sub-contractor. The Contractor was also notified of this deficiency within the contract maintenance/warranty period.

Normally complete replacement of a driveway from curb to limits disturbed by capital reconstruction projects within the City owned right-of-way is undertaken. Due to requirement for water service renewal and service control box replacement underneath the existing patterned concrete driveway at 23 Maple Street, an attempt to minimize the amount of disturbance to half the driveway was made. Due to observed differential settlement issue on match line between new and existing concrete, it is therefore recommended to replace the entire driveway between the sidewalk and house to avoid any future similar concerns.

The section of existing patterned concrete driveway in the apron between the curb and sidewalk is not to be replaced. Every effort for new installation by the same Sub-contractor to match existing pattern will be made, but is not guaranteed. Cost sharing discussions between staff and the Contractor are currently underway, with work anticipated to be scheduled for July.

Financial Considerations:

Estimated cost to remove and replace the section of existing patterned concrete driveway between the existing sidewalk and the house is \$4,382.40 plus GST.

Funding for this work is available in capital account #2003-32 for the Maple Street project.

Respectfully Submitted,

Brian Clement, P. Eng., Manager of Engineering
Environmental Services

Reviewed By:

Treasury

Env Services

Planning

City Clerk

HR

Other



June 2006 Monthly Report
St. Thomas Fire Station No.2

To: R. Barber, Fire Chief
City of St. Thomas
545 Talbot Street
St. Thomas, ON
N5P 3V7

Project: Dennis A. Redman
No. 2 St. Thomas Fire Station
235 Burwell Road
St. Thomas, Ontario
N5P 4J7

Date: June 12, 2006

Report No: 6

Pages: MMA 3 pages

June 2006 Monthly Report

6.1 Project Summary

The Grand Opening has not yet been scheduled.

Site meetings are at 1:00pm scheduled bi-weekly on Thursdays.

6.2 Meetings

Date	Description
October 19, 2005	Recommended Site Meeting
November 2, 2005	Tender Closing (part 1)
November 3, 2005	Tender Closing (part 2) – Tender Opening
November 4, 2005	Tender Review
November 14, 2005	City Council Meeting (Approval)
November 15, 2005	Contract Award
November 24, 2005	Post Bid Meeting
November 28, 2005	Final Permit Approval – Construction Begins
December 5, 2005	Finish Hardware Review with Owner
December 5, 2005	Site Meeting – General Construction Review
December 22, 2005	Site Meeting – General Construction Review
January 5, 2006	Site Meeting – General Construction Review
January 19, 2006	Site Meeting – General Construction Review
February 2, 2006	Site Meeting – General Construction Review
February 16, 2006	Site Meeting – General Construction Review
March 2, 2006	Site Meeting – General Construction Review
March 16, 2006	Site Meeting – General Construction Review
March 30, 2006	Site Meeting – General Construction Review
April 13, 2006	Site Meeting – General Construction Review
April 27, 2006	Site Meeting – General Construction Review
May 11, 2006	Site Meeting – General Construction Review
May 25, 2006	Site Meeting – General Construction Review
June 8, 2006	Site Meeting – General Construction Review

6.3 Budget

The project remains under budget at this time.

6.4 Schedule

Update June 5, 2006: Revised Construction schedule indicates Project Completion as June 30, 2006.

6.5 Design Issues

Update June 5, 2006: No additional Separate Prices as Tendered will be engaged for the Project.

6.6 Procurement

Update June 5, 2006: The Fifth Progress Payment has been made to Graceview Enterprises Inc. for April 2006. The majority of the work performed was masonry, mechanical and electrical. The Sixth Progress Payment is currently being processed.

Update June 5, 2006: To date there have been 14 Change Orders processed; refer to attached Change Order Summary for details. The Architect is waiting for quotations from the General Contractor on remaining Contemplated Change Orders. Refer to attached Change Order Summary (2 pages).

6.7 Construction Progress

Photos are being taken at every Site Meeting and periodically in between to monitor and record progress of Construction. Photos will be turned over to Owner at Project Completion. Block masonry in-fill over West door lintels is complete and brick/ stone veneer progress is complete. Transformer is in place and duct bank installation is complete. Buried conduits leading to light standards is complete.

June 5, 2006:

Interior finishes have started; ceramic wall tile, millwork, gypsum board, ceilings, fixtures, painting.

6.8 Issues and Risk Management

Site Testing and inspections by Technicians and Engineers are being preformed as required.

6.9 June Priorities:

Continue to process and review Shop Drawings by Contractor/ Consultant.

Roof vent tie-ins and Nederman System.

Parapet roof flashing

Finish installation of millwork

Wall and floor ceramic tile, carpeting, concrete sealers

Gypsum Board ceilings, bulkheads, acoustic tile, metal mesh ceilings

Site clean-up and grading/ sodding & seeding

Finish grading, Asphalt parking and concrete walk-ways

Install door finish hardware

Remainder of mechanical & electrical finish work (fixtures, grilles, cover plates, start-up, testing)

Stucco panels on exterior of East wall Apparatus Room

Landscape work - Sodding & seeding, gravel beds, aluminum edging, topsoil & bark

MURPHY & MURPHY ARCHITECT INC.
775 WATERLOO STREET, LONDON, ONTARIO
Project No.: 2036
Captain Dennis A. Redman No.2 Fire Station
235 Burwell Road
St. Thomas, ON

File: 2036\CCO_SUM.dwg
June 5, 2006

PROJECT CHANGE ORDER SUMMARY

PTA #1	Scope of Work Description										CO	CO Amount	7% GST	Including GST	Remarks	MMA	STFD	Design	
No.	Item											No. Item	Approved	7% GST	Including GST				Change by
Tender Addendum	1	Back flow preventor - clarification										4	1.1	\$0.00	\$0.00	CLARIFICATION			MMA
	2	Revise Isolation Valve from 50mm to 150mm										4	1.1	\$1,236.40	\$96.55				MMA
	3&4	Extra heat detection devices										4	1.2	\$431.20	\$30.18				MMA
	1.3	PTA 1R2 - Revise 150mm water service from PTA #1 (Refer to item #2 above)										4	1.3	(\$780.37)	(\$54.63)				
PTA #1 Sub		Contractor mark-up @ 10%												\$88.72	(\$54.63)				
CCO		Scope of Work Description										CO	Item	Approved	7% GST	Including GST	Remarks		Change by
1	1.1	Nederman Vehicle Exhaust Extraction - Release of Cash Allowance												\$0.00	\$0.00	CASH ALLOWANCE			MMA
	2.1	Communication Equipment - Release of Cash Allowance												\$0.00	\$0.00	CASH ALLOWANCE			MMA
	3.1	Co-ordination of Power Supply - Release of Cash Allowance												\$0.00	\$0.00	CASH ALLOWANCE			MMA
1 Subtotal															\$0.00	\$0.00			
2	1.1	Delete Wilkinson Water Box and replace with manhole										1	1	(\$25,000.00)	(\$1,750.00)				CITY/SPH
	1.2	Provide 150mm riprap stone around office pipe in storm detention pond										1	2	\$950.00	\$68.50				CITY/SPH
	2.1	Building Permit approval conditions from City of St. Thomas										1	-	\$0.00	\$0.00	SITE INSTRUCTION			CITY
2 Subtotal														(\$24,050.00)	(\$1,683.50)				
3	1.1	Locate 2 'C4' structural columns on Gridline '5' at Gridline 'F' West of Gridline '1'												\$0.00	\$0.00	RFI			MMA
	1.2	Supply & install gypsumboard surrounds for 'C4' columns												\$0.00	\$0.00				MMA
	2.1	Revise 'L2' lintels above knock-out panels at rear of Apparatus Bay												\$0.00	\$0.00				MMA
	2.2	Revise knock-out panel extent of construction regarding stucco assembly												\$0.00	\$0.00				MMA
	3.1	Site Service - Site Entrances												\$0.00	\$0.00				SPH
	3.2	Site Service - Sidewalk at Entrance grade revisions												\$0.00	\$0.00				SPH
	4	Structural Testing - Release of Cash Allowance												\$0.00	\$0.00	CASH ALLOWANCE			MMA
	5	Relocate intercom outside of Vestibule to inside Vestibule												\$0.00	\$0.00				MMA
	6.1	Revisions to toilets - auto flush to manual flush												\$0.00	\$0.00				NA
	6.2	Revisions to urinal - auto flush to manual flush												\$0.00	\$0.00				NA
	3 Subtotal														\$0.00	\$0.00			
4	1.1	Door Finish Hardware - Release of Cash Allowance										6	1	\$0.00	\$0.00	CASH ALLOWANCE			MMA
	2.1	Revise finish on door #102-1 from PL-3 (laminite) to PT-4 (paint)										6	2	\$0.00	\$0.00	SITE INSTRUCTION			MMA
	2.2	Revise swing on door #104-1 from RHR to RH										6	2	\$0.00	\$0.00	SITE INSTRUCTION			MMA
	2.3	Revise swing on door #106-1 from RHR to LHR										6	2	\$0.00	\$0.00	SITE INSTRUCTION			MMA
4 Subtotal		Revise size of glass in doors #113-1, 113-2, 115-1 to be 127mm x 508mm										6	2	(\$103.00)	(\$7.21)	(\$110.21)			MMA
														(\$103.00)	(\$7.21)				

5	1.1	Engage Separate Price #5 - Removal of asphalt from adjacent property	2	1	\$0.00	\$0.00	\$0.00	\$2,065.00 paid back to owner for work completed	MMA
	2.1	Add steel plate to beam at front entrance for roof support	2	2	\$0.00	\$0.00	\$0.00		SPH
	2.2	Decrease width of plate on lintels L3, L4 & L5 to 180mm and centre on beams	2	2	\$0.00	\$0.00	\$0.00		SPH
	2.3	Decrease width of plate on lintels L2 to 180mm and centre on beam	2	2	\$0.00	\$0.00	\$0.00		SPH
Subtotal									
6R1	1.1	Removal of existing tree	5	1	\$950.00	\$66.50	\$1,016.50		MMA
	2.1	Revise concrete block surrounds (6 in total) in Apparatus Bay	5	2	\$0.00	\$0.00	\$0.00		MMA
	2.2	Credit for 2 Recessed fire extinguisher cabinets and extinguishers	5	3	(\$210.00)	(\$14.70)	(\$224.70)		MMA
		Contractor mark-up @ 10%	5		\$74.00	\$5.18	\$79.18		MMA
Subtotal									
7	1.1	Revise grease interceptor size to fit under island (smaller size)	3	1	(\$145.00)	(\$10.15)	(\$155.15)		MMA
	1.2	Revise oil interceptor to remove separate holding tank	3	2	(\$335.00)	(\$23.45)	(\$358.45)		MMA/STFD
	2.1	Revise triple stainless sink to smaller size to fit in millwork	3	3	(\$210.00)	(\$14.70)	(\$224.70)		MMA
Subtotal									
8	1.1	Revise typical scupper/canopy detail	7	1	\$0.00	\$0.00	\$0.00		MMA
	2.1	Provide credit for 1 'R' type lighting fixture - Apparatus bay between OH doors	7	2	(\$284.00)	(\$19.88)	(\$303.88)		NA
Subtotal									
9	1.1	Revise location of hydro vault as per St. Thomas Energy request	11	1	\$0.00	\$0.00	\$0.00		MMA/ASTE
	1.2	Provide credit for 2 bollards at main entrance parking area	11	2	(\$335.50)	(\$23.49)	(\$358.99)		MMA/STFD
Subtotal									
10	1.1	Revise L9 concrete block lintel to steel beam to accommodate coreslab			\$0.00	\$0.00	\$0.00		GEI/SPH
Subtotal									
11	1.1	Supply & Install counter flashing at high wall either side of Apparatus Bay			\$0.00	\$0.00	\$0.00		GEI/MMA
	2.1	Credit for HSS support in gable ends. Revise construction of gable ends			\$0.00	\$0.00	\$0.00		GEI/MMA
	3.1	Revise 6mil poly to 10mil poly under concrete floor slab			\$0.00	\$0.00	\$0.00		GEI/MMA
Subtotal									
12	1a	RTU 1&2 controlled by wall mounted thermostats	14	-	\$0.00	\$0.00	\$0.00	clarification	NA
	1b	MUA-1 and EF-2 to be controlled by wall mounted thermostats	14	-	\$0.00	\$0.00	\$0.00	clarification	NA
	1c	EF-1 - provide new wall mounted toggle switch beside entry door	14	1c	\$254.00	\$17.78	\$271.78		STFD
	1d	EF-3 - revise to time delay relay	14	1d	\$206.00	\$14.42	\$220.42		NA
	1e	EF-3 - revise to time delay relay	14	1e	\$206.00	\$14.42	\$220.42		NA
	1f	EF-5 - provide toggle switch & reverse acting thermostat	14	1f	\$326.00	\$22.82	\$348.82		NA
	1g	delete reference to web based control monitoring system & computer system	14	-	\$0.00	\$0.00	\$0.00		NA
	1h	Supply & Install paddle fan at ceiling in Turn-out Gear Room over racks	14	1h	\$312.00	\$21.84	\$333.84		STFD
	2	Sub-Contractor Overhead & Profit @ 10%	14	2	\$130.40	\$9.13	\$139.53		
	3	Contractor mark-up @ 10%	14	3	\$143.44	\$10.04	\$153.48		
Subtotal									
13	1.1	Revisions to excavating and backfill for Sanitary Line 'A'			\$0.00	\$0.00	\$0.00		SPH
Subtotal									
14	1.1	Delete gyp.bd. Ceiling in Storage Rm of Corridor 101	10	1	\$0.00	\$0.00	\$0.00		MMA
Subtotal									
15	1.1	Delete Siamese connection specialty fixture	12	1	(\$450.00)	(\$31.50)	(\$481.50)		STFD
	2.1	Provide 120v power circuit to end of each Nedeman rail for holding magnets	12	2	\$0.00	\$0.00	\$0.00		NA



Ontario
Municipal Water
Association

~~Council~~
-20-

City of St. Thomas
Receiving

JUN 14 2006

156 Max Becker Drive
Kitchener, Ontario
N2E 4G1

City Clerk's Dept.

Douglas R. Parker CMA, Executive Director

June 10, 2006

The Mayor and Members of Council:

The Ontario Municipal Water Association (OMWA) represents publicly-owned water supply systems throughout the province. Established in 1967, the Association's approximately 200 members provide safe and secure tap water to more than seven million people in Ontario.

The Association is concerned that recommendations made in Watertight, a report by the government-appointed Water Expert Panel, will, if adopted, transfer control of water assets from municipalities to local water companies. These water companies are to be governed by Boards, with two-thirds of the Board members to be drawn from the private sector.

We see this proposed restructuring as the first step in dismantling public ownership.

The Association believes that the Government of Ontario must make a commitment to the people of Ontario to keep water under public ownership and control by enshrining it in legislation.

OMWA is seeking your support to keep our water under public ownership and control and ask you to pass the following resolution at your next meeting of council:

"That the correspondence received from the Ontario Municipal Water Association (OMWA), concerning the recommendations made in Watertight, by the government-appointed Water Expert Panel, will, if adopted, transfer control of water assets from municipalities to local water companies. These water companies are to be governed by Boards, with two-thirds of Board members to be drawn from the private sector which OMWA views as the first step in dismantling public ownership be received and

-21-

That the municipality of _____ supports the position of the Ontario Municipal Water Association that water must remain under public ownership and control and

THAT the Government of Ontario must make a commitment to the people of Ontario to keep water under public ownership and control by enshrining it in legislation and further

THAT a copy of this motion be sent to Premier Dalton McGuinty, The Minister of Public Infrastructure Renewal the Hon. David Caplan, the Minister of the Environment, the Hon. Laurel Broten, the Minister of Municipal Affairs and Housing, the Hon John Gerretson, the Association of Municipalities of Ontario and the Ontario Municipal Water Association.

It is important to respond as soon as possible with the province moving toward issuing a White Paper.

As per the Board of Directors.



Douglas R. Parker CMA
Executive Director

Cc: Clerk of the Municipality