

1.0 CALL TO ORDER

The meeting was called to order at 10:40 a.m.

2.0 ROLL CALL

- Mayor Carman Kidd
- Chris Oslund, City Manager
- Councillor Doug Jelly
- Mitch Lafreniere, Manager of Physical Assets
- Councillor Danny Whalen
- Doug Walsh, Director of Public Works
- Steve Burnett, Technical and Environmental Compliance Coordinator
- Kelly Conlin, Executive Assistant

3.0 REVIEW OF REVISIONS OR DELETIONS TO AGENDA

Under New Business: 9.3 – Farmers Market
 9.4 – City Hall Boilers

4.0 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

5.0 ADOPTION OF AGENDA

Recommendation BM-2020-005

Moved by: Mayor Carman Kidd

Be it resolved that:

The Building Maintenance Committee Meeting Agenda for the April 30, 2020 meeting be adopted as amended.

Carried

6.0 REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation BM-2020-006

Moved by: Councillor Doug Jelly

Be it resolved that:

The Building Committee Meeting previous meeting minutes of February 27, 2020 be adopted as presented.

Carried

7.0 CORRESPONDENCE

8.0 UNFINISHED BUSINESS

8.1 Library Update

Discussion:

The New Liskeard library relocation project has experienced some delays due to COVID-19, but overall is progressing well. Opening could be as early as the 3rd week of June if the COVID-19 measures permit being open to the public.

The Haileybury library is nearly empty and is ready for surplus as the owner of the building has donated it back to the municipality, therefore we are able to dispose of the building and the New Liskeard Library building in accordance with the Disposal of Property By-Law. The Committee spoke about the need for public consultation, specifically with the New Liskeard building.

Recommendation BM-2020-007

Moved by: Councillor Doug Jelly

Be it resolved that:

The Building Maintenance Committee hereby directs staff to commence proceedings in accordance with the Disposal of Real Property By-Law for both the Haileybury and New Liskeard Library branches.

Carried

8.2 New Liskeard Marina Building

Discussion:

Mitch Lafreniere has received a quote for an engineering review of the marina building for approximately \$3,500. In an effort to reduce spending, staff is putting that review on hold for now.

8.3 Shoreline stabilization

Discussion:

Shoreline repairs have been completed as scheduled, as well as a section of gabion baskets at the end of Montgomery Avenue.

9.0 NEW BUSINESS

9.1 Covid-19 safety measures

Discussion:

Mitch reviewed the current safety measures taking place in municipal buildings, such as disinfecting facilities. The staff are also using this opportunity to paint facilities, wax floors and undertake major cleanups.

For the time being, marinas are to remain closed, however, individual Councils are able to decide whether or not they will open municipally owns boat launches. Mitch will prepare a report for Council's consideration at the next regular Council meeting.

9.2 Budget 2020 (Department)

Discussion:

Mitch made the Committee aware that the Building Maintenance Department is being diligent in watching spending during this time and will be recommending the deferral of projects within the 2020 Capital budget.

9.3 Farmers Market

Discussion:

As per the Province of Ontario, Farmers Markets have been deemed Essential Services. The local Farmers Market group have been given guidelines from the Timiskaming Health Unit as to how they are to operate with the COVID 19 measures in place. As the Riverside Place is owned by the municipality, Council will be presented with a memo outlining options on how to proceed with allowing or not allowing the Farmers Market group to operate.

9.4 City Hall Boilers

Discussion:

Mitch made the Committee aware that one of the boilers at City Hall has failed and will need to be replaced before next winter. Cost for replacement will be approximately \$15,000.

10.0 NEXT MEETING

The next meeting of the Building Maintenance Committee will be scheduled for May 13, 2020 10:30 a.m.

11.0 ADJOURNMENT

Recommendation BM-2020-008

Moved by: Councillor Doug Jelly

Be it resolved that:

The Building Maintenance Committee, be hereby adjourned at 11:18 a.m.

Carried

COMMITTEE CHAIR

COMMITTEE SECRETARY