



Homes Committee Minutes

August 4, 2016
11:37 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Robert Buckle (Chair), Anne Eadie, Paul Eagleson, David Inglis,
Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bill Dietrich, Environmental Services Manager
Charles Young, Director of Health Services

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Exterior Insulation and Finish System Condition Assessment - Brucelea Haven

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the Exterior Insulation and Finish System (EIFS) Condition Assessment dated July 7, 2016 and conducted by Edison Engineers Inc. May 30, 2016 at Brucelea Haven LTC be received for information; and,

That Option 4 - a further review at an estimated cost of \$15,000 - \$20,000 to access 6 drops from a swing stage or boom to confirm extent of delamination, complete cut-outs at various locations to check the adhesion of the insulation and hidden deterioration, remove the cap flashings to review the details including membrane flashings; and,

That the Contractor complete the required emergency repairs to a maximum of \$50,000; and

That staff provide a report to the Committee on the results of the review.

Carried

B. Resident Council Request - Resident Wind Shelter - Brucelea Haven

Moved by Councillor Milt McIver
Seconded by Councillor Janice Jackson

That the construction of a wind break shelter requested by the Resident Council in April 2016 costing \$ 5,263.20 plus HST be approved; and,

That the project be awarded to Prestige General Contractors, the lowest quotation received and funded from Brucelea Haven General Donations Account.

Carried

C. 2017 Brucelea Haven Capital Budget

The Brucelea Haven and Gateway Five-Year Capital Forecasts were received for consideration in conjunction with the 2017 Operating Budget.

3. Information Items

The Long Term Care Report was received for information.

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, September 8, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Janice Jackson

That the meeting of the Homes Committee adjourns at 12:23 p.m.

Carried

Councillor Robert Buckle, Chair
Homes Committee