



BUILT ENVIRONMENT WORKING GROUP

November Report to the Plenary

Nov. 21st, 2011 at 1211 John Counter Boulevard in the 2nd Floor Boardroom.

Present: were, Robert Baird, Lorraine Farrar, Kym Watson Malcolm Bauder. & Gary Larson.

Regrets: from David Grightmire & Gerardo Benavides.

1) **Project Team Reports:**

- a. **Grand Theatre Project** presented by **David Grightmire and Lorraine Farrar**. Lorraine reported that Rob Crothers has sent the proposed signage to the manager of the Grand Theatre for their approval. Subject to approval, Rob is prepared to proceed with the process of authorizing the purchase.
- b. **J. K. Tett Ad-Hoc-Committee** presented by **Bob Baird**. The project team has nothing new to report.
- c. **John Machin Soccer Field Project** presented by **Gerardo Benavides**. Gerardo provided a short report and pictures. Work is proceeding and looks good,
- d. **Lake Ontario Park** presented by **Robert Baird and Gary Larson**. The project team has nothing new to report at this time. *It was noted that Gary and Robert will both need to be replaced on the Project Team.*
- e. **Track and Field at Invista Centre** presented by **David Grightmire, Gerardo Benavides and Bob Baird**. The Project Team carried out a site visit on Nov. 17. The MAAC team has provided comments to staff to address and a verbal report will be made to the Plenary.
- f. **K&P Pedestrian Bridge and Urban Trail Link Project** presented by **David Grightmire and Elizabeth Moore**. The Project Team has nothing further to report at this time.
- g. **Operations Centre** presented by **Bob Baird and Elizabeth Moore**. The project team has nothing new to report.
- h. **Facilities Asset Management;** presented by **Robert Baird**

and Heidi Penning. The project team has nothing new to report at this time. .

- i. **MacLachlin Woodworking Museum;** presented by **Harry Smith and Robert Baird.** Team carried out a site visit on Nov. 10. There are some serious concerns about this facility. The MAAC team has provided comments to staff to address and a verbal report will be made to the Plenary.
- j. Staff also asked the Project Team of Harry Smith and Robert Baird to look at a project at the **Pump House Steam Museum.** We reviewed the proposal on Nov. 10. This is not yet a designated project for MAAC participation. The MAAC team has provided comments to staff and a verbal report will be made to the Plenary.
- k. **Briceland Park;** presented by **Elizabeth Moore.** The project team has nothing new to report.
- l. **Harold Harvey Arena;** The project team was requested to do a site visit to review work progress and look at the colour palette for the site. Bob Baird met with staff and provided some comments for staff.
- m. **Williamsville Main Street Study;** presented by **Lorraine Farrar.** Staff are studying the input and will report in the future.
- n. **Shannon Park, Trillium Ridge Park, Polson, Park, Grenadier Park and Buckingham Park;** presented by David Grightmire. There was nothing new to report at this time.
- o. **Artillery Park Aquatic Centre;** presented by **Lorraine Farrar** and **Marilyn Wilson.** A meeting was scheduled but the consultants did not attend so the meeting was postponed.
- p. **Site Plan Review** presented by **Robert Baird, and David Grightmire.** There has only been one application which fitted within MAAC's screening criteria to review this month.

7) Unfinished Business:

- a. **Garbage Containers: Action:** Julie was going to look into this matter.
- b. Pool Audit Report. Awaiting staff response.
- c. Lease Motion – Awaiting staff response.

8) New Business:

a. **Interm Team Leader:** Lorraine Farrar was appointed by the team to chair the December meeting.

b. **Meeting Schedule:** The JCB Boardroom has been booked for the BEWG meetings for 2012. Dates of meetings are listed below.

9) Review of Abeyance List:

10) Next Meeting: The next regularly scheduled meeting is Monday, Dec. 21st, 2011 at 1:00 pm. at 1211 John Counter Boulevard in the 2nd Floor Boardroom

2012 B.E.W.G. Meeting Dates.

January 16

February 13

March 19

April 16

May 14

June 18

July 16

August 20

September 17

October 15

November 19

December 17