



Staff Report

Report To: South Huron Council
From: **Dan Best, Chief Administrative Officer/Deputy Clerk**
Date: February 20 2018
Report: CAO 04-2018
Subject: Dashwood Community Centre

Recommendations:

That the report of Daniel Best dated February 20, 2018 regarding an update on the Dashwood Community Centre Construction project be received.

Purpose:

Information

Background and Analysis:

Further to the direction of Council on December 18, 2017, Staff contacted Municipality of Bluewater Staff regarding the following resolution:

Motion:536-2017

Moved:D. Frayne

Seconded:C. Hebert

That South Huron Council accept the recommendation of the Dashwood Community Centre Advisory Committee that South Huron and Bluewater Council meet as soon as possible to discuss funding of the washroom project. Disposition: : Carried

Motion:537-2017

Moved:D. Frayne

Seconded:T. Oke

That South Huron Council approve the completion of the Dashwood washroom project in 2018.

Recorded (Voted) Disposition: : Carried

On January 25, 2018, Bluewater Staff received direction from their Council as follows:

Dashwood Community Centre Washroom Project

MOVED: Councillor Gillespie SECONDED: Deputy Mayor Fergusson

THAT Council direct staff to bring back a report reviewing the Dashwood Community Centre Washroom Project budget, including scope of work, dollars that have been raised, and the final estimated cost. CARRIED.

Subsequently, a meeting was held on February 12th with Bluewater Staff to ensure that all information was provided to Bluewater Staff to report back to Council related to the scope of work, design and construction costs.

At this time, Staff have fulfilled the direction from Council regarding Resolution 536-2017. The decision regarding the holding of a joint meeting regarding will be determined by the Municipality of Bluewater upon their receipt of a follow-up report from their Staff.

Operational Considerations:

There are no operational considerations as a result of the actions outlined in this report

South Huron's Strategic Plan:

The actions outlined in this report have no direct correlation to the South Huron Strategic Plan.

Financial Impact:

There are no financial implications as a result of the actions outlined in this report. The construction budget for this project has been established at \$120,000. It should be noted that a commitment of \$30,000 has been established by the Dashwood Men's Club.

A more detailed quotation was requested and received to validate 120,000.00 as a construction budget. A revised scope did come back at 125,000 however the budgeted amount of \$120,000 should be achievable.

It should be noted that the capital expenditures for this facility are cost-shared with the Municipality of Bluewater (54:46). The following table outlines the breakdown of funding for the project:

South Huron Cost Share Construction Costs		Bluewater Cost Share (Funding Source TBD by Bluewater) Construction Costs	
Source	Amount	Source	Amount
Levy Carry-over	\$21,600	TBD	\$55,200
Reserves	\$43,200		
Less Commitment	(-15,000)		(-15,000)
Total	\$49,800	Total	\$40,200

It should be noted that there will be minor additional costs related to grading and the requirement for a minor variance not included in the construction costs. It is still anticipated that the overall project can be achieved within the allocated budget of \$120,000.

Legal Impact:

There are no legal implications as a result of the actions outlined in this report.

Staffing Impact:

There are no staffing implications as a result of the actions outlined in this report

Policies/Legislation:

None

Consultation:

South Huron Community Services Staff
Bluewater CAO

Related Documents:

None

Respectfully submitted,

Dan Best, Chief Administrative Officer/Deputy Clerk