

Minutes of a Special Meeting of Council held at City Hall in the City of Portage la Prairie on Tuesday, July 14, 2009 at 12:30 p.m.

PRESENT: Mayor Ken Brennan, Councillors Bereza, Keryluk, Quinn, Wagner, Shindle

ABSENT: Councillor Ferris

ADOPTION OF MINUTES 202/09 Moved by: Councillor Keryluk
Seconded by: Councillor Wagner
RESOLVED THAT the approval of the Minutes of the Regular Meeting of Council held at City Hall on July 13, 2009 be waived.
Carried.

DELEGATIONS: None

HEARINGS: None

DEFERRED BUSINESS None

NEW BUSINESS

Memorandum of Understanding "MOU" to create the Portage Regional Recreation Authority "PRRA"

Existing Agreements to be Amended

The RM has made certain requests for amendment of existing joint agreements as part of the negotiations for the RM to enter into an agreement to create the PRRA.

The following agreements are proposed to be amended as indicated:

| <u>Agreement</u> | <u>Proposed Amendment</u> |
|------------------------------------|---|
| Fire Services Agreement | No charge for Fire Inspection Services |
| Tax Sharing Agreement | To include Long Plain Reserve 6B Admin Fee |
| Tax Sharing Agreement | Exclude Municipal Debt from tax sharing calculation |
| Various Water and Sewer Agreements | City to assume RM's responsibility for Simplot water and sewer line maintenance; Including Yellowquill Trail, Peony Farm, Cottonwood Drive, Pine Crescent, Highway 1A West and residences on PR 240 South water sales under the regional water system; Establishing the rate for Peony Farm, Cottonwood Drive, Days Inn and Highway 1A West sewage at the City's second step sewer rate, plus 10% administration fee and sewer debenture debt charges |
| New - Fort la Reine Museum funding | To provide 2/3rds of municipal funding to the Fort la Reine Museum based on 2009 costs of \$40,000 |

PRRA Agreement

The MOU provides that the PRRA Agreement will include the following provisions:

- creation of the PRRA Board with 3 Council members from the RM and 3 from the City plus one representative at large each, who must be resident in the City or RM;
- the PRRA will be responsible for recreation services in the City and RM as follows (2 sheets of ice in total between PCU Centre and Centennial Arena):
 - o PCU Centre
 - o Splash Island
 - o Centennial Arena
 - o RM and City Community Centre Grants
 - o Recreational Programming
 - o Athletic Fields;
- operating costs to be shared 75/25 between the City/RM respectively; cost sharing to commence January 1, 2010.

203/09 Moved by: Councillor Quinn
 Seconded by: Councillor Shindle

RESOLVED THAT the Mayor and Manager of Administration be authorized to sign a Memorandum of Understanding with the RM of Portage la Prairie establishing the parameters for creation of the Portage Regional Recreation Authority.
 Carried.

PCU Centre
 Construction

City Council has passed the following resolutions for construction and design services related to the PCU Centre:

| <u>Date</u> | <u>Resolution #</u> | <u>For</u> | <u>Amount</u> |
|-------------------|---------------------|-------------|---------------------|
| May 8, 2007 | PMC | Tower | \$225,000. |
| July 24, 2007 | 241/07 | Stantec | \$1,922,000. |
| October 9, 2007 | 304/07 | Dominion | \$876,020. |
| July 31, 2008 | 209/08 | Stantec | \$215,135. |
| September 8, 2008 | 259/08 | Tender #1&2 | \$8,883,190. |
| October 27, 2008 | 318/08 | Tender #3&4 | \$14,126,148. |
| March 24, 2009 | 87/09 | Tender #3&4 | <u>\$3,069,986.</u> |

Total construction contracts awarded to date \$29,317,479.

Add capital costs which are not the Project Manager's responsibility:

| | |
|-----------------------------------|------------------|
| Furniture, Fixtures and Equipment | \$860,000. |
| Legal and Committee Costs | \$50,000. |
| Sewage Lift Station Pumps | \$25,000. |
| Island Water Main | \$100,000. |
| New Exhibition Building | \$450,000. |
| Fairboard rent – 2008&2009 | <u>\$30,000.</u> |

\$1,515,000.

Subtotal \$30,832,479.

Total PCU Centre Phase 1 project cost \$35,700,000.

Balance of project costs for which Project Manager is responsible \$4,867,521.

The outstanding balance of project costs for which the Project Manager, Tower Engineering is responsible for which have not yet been awarded by Council includes Landscaping, Paving, Building Specialties, Cash Allowances, Change Orders, Contingencies, and other project related costs.

It is proposed that Tower Engineering as the Project Manager be given authorization to award contracts and change orders for the balance of the project costs.

204/09 Moved by: Councillor Shindle
 Seconded by: Councillor Bereza

RESOLVED THAT Tower Engineering Ltd. be authorized to award up to \$4,867,521 for construction costs for the PCU Centre and that the Mayor and City Manager be authorized to sign any agreements related thereto on condition that any changes that have a significant operational or aesthetic impact are approved by the Director of Recreation and Leisure Services.
 Carried.

OLD BUSINESS:

None

ADJOURNMENT

There being no further business to discuss, Council adjourned at 12:45 p.m.

 Mayor

 Manager of Administration