MUNICIPALITY OF NORTHERN BRUCE PENINSULA

COUNCIL MEETING NO. 16-17

MINUTES

June 27, 2016 – 1:00 p.m.

Public Works Department Report No. PW 16-25
Re: Isthmus Bay Road Project Request for Proposal PW 2016-01

Discussion ensued relating to a public meeting being added to the work plan by the successful consultant for this project. Council indicated this approach would allow for public feedback during the early phases of the project. Council noted that there are some differences in the Requests for Proposals with some showing archaeological and natural environment studies and others not. The associated cost for holding an additional public meeting was discussed and Councillor Salen commented that he anticipated that this cost would be approved by Council; however, the Chief Administrative Officer advised that the costing will not be referred to Council for approval as staff will ensure that it is reasonable.

Councillor Boyle noted the Isthmus Bay Property Owners’ Association’s Annual General Meeting is to be held on July 23, 2016 and the project could be discussed at that gathering.

Moved by G. Salen
Seconded by P. Greig

Resolution # 17-04-2016

THAT Council authorizes GSS Engineering Consultants Limited to proceed with engineering services for the Isthmus Bay Road Improvement Project, RFP PW 2016-01, for Phases One (1) and Two (2) of the Class Environmental Assessment Planning process at a cost of $11,473.00, excluding HST, with the inclusion of an additional public meeting;

AND THAT, if required, Council authorizes GSS Engineering Consultants Limited to proceed with Phases Three (3) and Four (4) of the Class Environmental Assessment Planning process at a cost of $19,900.00, excluding HST.

Carried