



SPECIAL COUNCIL MEETING #16-2000

Tuesday May 23 , 2000
Meeting began at 6:00 p.m.

PRESENT: A Special Regular Council meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Chris Savard, Denis Carr, Dean Hollingsworth, Perry Lalonde, Claude Poirier, Corey Kennedy, Brian Lynch, Sheila Airey, André Rivette, and Naresh Bhargava.

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer , Richard Allaire City Clerk, Denise Labelle-Gélinas, Deputy City Clerk and Recording Secretary, and the following Management personnel: David Fielding, Anita Roach, Graham Dart, Fernand Hamelin, Stephan Alexander, Christine Lefebvre, Dave Dick, Norm Levac and Sherman Goodman .

It was Moved by Councillors Denis Carr and Perry Lalonde that Council invoke Rule 10 suspending all Procedural rules of Council in order to permit a Special Presentation by the Project 2000 Committee.

A 2/3's majority was required.

Motion Carried unanimously

PROJECT 2000

Members of the Project 2000 Steering Committee appeared before City Council this evening to provide a summary of work completed by the Project 2000 Committee. Several steps were taken since the last presentation such as engaging the services of Mr. Guy Lauzon as a Fundraising Coordinator. Undertake further design development to gain further understanding of the components; design details; construction cost estimates and some information on operating costs as they relate to utility and mechanical systems operation; and its continued efforts in obtaining funding from other partners such as the Federal and Provincial Governments.

Mr. Rick Taylor member of the Thompson Rosemount Design Group detailed the design development and cost estimates for the proposed project.

Mr. Gerry Knight continued to detail the cost analysis with specific Construction Items . The Total estimated Project cost is estimated at \$7,645,946.84. Mr. Knight indicated that there were 4 additional options which were not included in the project cost total. Those options are the addition of a Gymnasium for additional cost at \$1,656,000, Parking Lot extension to North East for \$73,000; a Hydraulic Elevator; Disabled Accessible for \$65,000 or a larger capacity at \$100,000. And finally an Electrical/Electronic Specialties such as a scoreboard at \$50,000; P.A. System at \$10,000, a security System at \$8,000 , LAN at \$8,000 to \$18,000; television broadcast rough-in at \$5,000.

Mr. Saaltink continued to outline the differences of Cost Estimates from a Class "D" presented in 1998 in comparison to a Class "C" at 2000 costs.

He continued to encourage Council to endorse what the Citizens of the City of Cornwall required today and that it bring them into the future for the next 20 to 25 years and that no components of the project be eliminated. Mr. Saaltink indicated that their potential funding sources were being explored. A presentation of this project was made to outlying area municipalities seeking funds in the amount of \$500,000 and three senior levels of government from the Ontario Superbuild , and Federal and Provincial Governments through its infrastructure programs.

Mr. Guy Lauzon then stood before Council to provide an update on the community's fundraising efforts. Their fundraising efforts are proceeding quite well with \$446,000 in pledges already received with an additional \$165,000 promised pledges from major Corporations leaving a Balance of \$611,000. He continued to detail the fundraising efforts continually being made to accomplish this very important effort. The introduction of a new mascot "Aquaduck" was unveiled.

A source of civic pride where people from around several area municipalities ready to make donations to see this project come to reality.

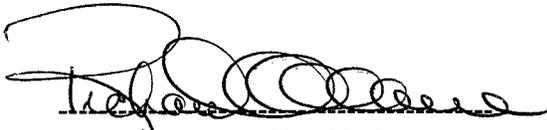
In conclusion, Mr. Saaltink indicated that the Next Phase would be:

1. Finalize project financing - #1 priority
2. Select the team for final design
3. Final design
4. Appointment of a project manager
5. Tendering and construction

The steering committee will report back to Council with information regarding project financing prior to taking action on the other steps. We target the July 10 Council meeting for their next report.

Council members took the opportunity to question the Pool 2000 Steering Committee and anxiously awaits a further presentation at the July 10th meeting.

Adjournment: 8:10 p.m.



Richard Allaire ~ City Clerk



Brian Sylvester ~ Mayor



Denise Labelle-Gélinas
Deputy Clerk ~ Recording Secretary