

MINUTES
SPECIAL COUNCIL MEETING

CITY OF KANATA

MAY 30, 2000

6:00 p.m. Council Chambers

PRESENT

M. Nicholds	Mayor
S.E. McKee	Councillor
R. Rutkowski	Councillor
P. Cripps	Councillor
L. Mitchell	Councillor

STAFF

R. Ottenhof	Deputy City Manager/City Treasurer
R. Baker	Director, Community and Recreation
P. Hall	Acting Administrative Officer

The meeting was called to order at 6:00 p.m.

COMMITTEE OF THE WHOLE

191. MOVED by R. Rutkowski and SECONDED by S. McKee

THAT Council move into Committee of the Whole to deal with Reports of Municipal Officers.

CARRIED

Committee of the Whole Chairperson - Mayor Nicholds

REPORTS OF MUNICIPAL OFFICERS

REGULAR REPORT AGENDA

1. 095-05-00 Kanata Senior's Centre - Amendment to Capital Budget
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Mr. Baker gave a presentation on this report and was available to answer questions. Mr. Rick Ottenhof was also available to answer questions on this report.

MOVED BY R. Rutkowski

1. THAT the Council of the City of Kanata approve an amendment to the 2000 Capital Budget for the Kanata Senior Centre from the previously approved budget of \$981,173.00 to \$1,048,914.00.
2. THAT the Council of the City of Kanata approve additional funding for the Kanata Senior Centre in the amount of \$67,741.00 to be funded from the Development Charges Reserve Fund - \$51,370.00 and Kanata Capital Reserve - \$16,371.00.

3. THAT the Council of the City of Kanata approve the following modifications to the project scope and budget for the Senior Centre which amounts to cost reductions of \$71, 366.00 as follows:
 - a) Deletion of retrofit work for washrooms and ancillary features associated to the John G. Mlacak Community Centre to a total of \$33,446.71.
 - b) Reduction of the furnishings and fittings budget from \$100,000.00 to \$75,000.00 resulting in a savings of \$25,000.00.
 - c) Reduction of the project contingency fund from \$76,465.00 to \$60,000.00 resulting in a savings of \$16,465.00.
 - d) GST Rebate adjustment (\$3,546.00).
4. THAT the City of Kanata approve the tender of Dolyn Construction of \$843,796.00 for the construction of the Kanata Senior Centre project.

CARRIED

COMMITTEE OF THE WHOLE RISES

MOVED P. Cripps

THAT this Committee rise.

CARRIED

MOTION TO ADOPT DECISIONS/REPORTS & RELEVANT BY-LAWS

192. MOVED BY R. Rutkowski and SECONDED BY S. McKee

THAT the following report(s) be adopted this evening:

1. 095-05-00 Kanata Senior's Centre - Amendment to Capital Budget

CARRIED

CONFIRMATION

193. MOVED by P. Cripps and SECONDED by S. McKee

THAT By-law No.61-00 to confirm the proceedings of the Special Council meeting of May 30 , 2000, be and it is hereby ENACTED and PASSED.

CARRIED

ADJOURNMENT

194. MOVED by R. Rutkowski and SECONDED by P. Cripps

THAT this Special meeting of Council does now adjourn.

CARRIED

The meeting adjourned at 6:20 p.m.

Larry Donaldson, Acting City Clerk

M. Nicholds, Mayor