

MINUTES of a SPECIAL meeting of COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, B.C., on Monday, May 8, 2013 at 5:00 p.m.

PRESENT: Acting Mayor M. Kirby, Chair
Councillor P. Copley
Councillor C. Green
Councillor J. Herbert
Councillor K. Murdoch
Councillor T. Ney

STAFF: Municipal Administrator, G. Nason
Municipal Clerk, L. Hilton
Director of Parks and Recreation, R. Herman

Acting Mayor Kirby called the Special Council meeting to order at 5:00 p.m.

COMMUNICATIONS:

1. 2013-102 DIRECTOR OF PARKS AND RECREATION, April 8, 2013
Re Tender Award – Four-Court Tennis Bubble Replacement

The Municipal Administrator noted that consideration of awarding the contract for the tennis bubble replacement had been previously deferred in order to address concerns by the Fire Department with respect to fire access to the facility being impacted by construction of the new Oak Bay High School. Mr. Nason commented that the fire access issue had been brought to the attention of School District staff members, who have since indicated that the issue cannot be addressed in the statement of requirements for the Oak Bay High School Replacement Project. Subsequently, Mr. Nason stated, the Director of Building and Planning has corresponded with the School District to advise that the condition of installing the necessary fire hydrant will be incorporated into the building permit process for the new Oak Bay High School. To date, he said, no response has been received.

Members of Council expressed concern that the School District has not responded in respect to Oak Bay's stated requirements, acknowledging the potential for an issue to arise in the future.

In response to questions from Council, Mr. Nason commented that, although the lack of response is a concern to staff as well, the School District has been made aware of the District of Oak Bay's requirements and, therefore, in staff's opinion, proceeding with awarding the contract to replace the tennis bubble is recommended given the construction timeline required to see the project completed.

MOVED by Councillor Herbert

Seconded by Councillor Copley, That Council approve awarding the contract for the replacement and removal of the four-court tennis bubble to The Farley Group at a price of \$442,805.00, excluding GST.

CARRIED

ADJOURNMENT:

MOVED by Councillor Green
Seconded by Councillor Ney, That the Special Council meeting be adjourned.

CARRIED

The meeting adjourned at 5:23 p.m.

Certified Correct:

Municipal Clerk

Mayor