



AGENDA
SPECIAL COUNCIL MEETING OF THE TOWN OF CARLETON PLACE

Tuesday, July 21, 2020, 6:00 p.m.
Virtual Zoom Meeting

Pages

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

Recommended Motion:

THAT the Agenda be approved as presented.

3. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**

4. **PRESENTATIONS**

1. Draft Architectural Plans and Preliminary Cost Estimate for the Carleton Place Public Library Interior Renovation Project

Jim Bell Architectural Design Inc.

5. **BUSINESS**

1. Bridge Street Stakeholder Committee Update (Communication 131084)

Dave Young, Project Manager

Recommended Motion:

THAT Council authorize staff to proceed with the development of one (1) tender to be issued in 2020 that incorporates the Gillies Bridge Rehabilitation, McArthur Island Watermain Crossing, Mill Street Pedestrian Upgrades, and Bell Street Reconstruction in 2021, and the Central Bridge Replacement and Bridge Street Reconstruction in 2022.

6. **ANNOUNCEMENTS**

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7. CONFIRMATORY BY-LAW

1. By-law No. 61-2020 - Confirmation of Council Proceedings

6

To Confirm the Council Proceedings

Recommended Motion:

THAT By-law 61-2020 (To Confirm Council Proceedings) be read a first, second and third time, and finally passed.

8. ADJOURNMENT

Recommended Motion:

THAT the third special meeting of the 131st Council of the Town of Carleton Place be adjourned at _____p.m.

COMMUNICATION 131084

Received From: Dave Young, Project Manager
Addressed To: Committee of the Whole
Date: July 21, 2020
Topic: Bridge Street Stakeholder Committee Update

SUMMARY

The Bridge Street Stakeholder Committee met on Monday, July 13, 2020, to review the recent tender closing of the Phase 1 works relating to the Central Bridge Project. The Phase 1 works included the Gillies Bridge Rehabilitation, the McArthur Island Watermain Crossing, and the Mill Street Pedestrian Upgrades. As only one bid was received which was \$1.6 million over budget, the Town did not award this contract and is going to retender with a revised schedule that will see the Phase 1 works deferred for one year. As a result, the Central Bridge Replacement that was planned for 2021 will also be deferred for one year. Included in the recommendation to defer the Central Bridge Replacement was the deferral of the Bridge Street Rehabilitation.

The Bridge Street Stakeholder Committee was convened to discuss recent events and review the approach of continuing to move forward with the Bridge Street Reconstruction in conjunction with the Central Bridge Replacement, and whether that was still the preferred approach.

There was a review of the advantages and disadvantages of the following two (2) options:

OPTION	DESCRIPTION	ADVANTAGES	DISADVANTAGES
1	Bridge Street Rehabilitation, Gillies Bridge Rehabilitation, McArthur Island Watermain Crossing and Mill Street Pedestrian Upgrades in 2021 Central Bridge Replacement in 2022	<ul style="list-style-type: none">• Addresses deficiencies in surface conditions in the Downtown corridor sooner• May attract customers to businesses in the downtown area during the Central Bridge Closure• maintains Bridge St. schedule that was originally proposed• commitment to original schedule eliminates uncertainty of future deferrals	<ul style="list-style-type: none">• Extends the construction impacts over two (2) years• financial impacts due to separating the two projects are projected to range from \$270k to \$770k• Having the Gillies Bridge closed at the same time Bridge Street is under construction will create serious traffic impacts.

OPTION	DESCRIPTION	ADVANTAGES	DISADVANTAGES
2	<p>Gillies Bridge Rehabilitation, McArthur Island Watermain Crossing and Mill Street Pedestrian Upgrades in 2021</p> <p>Bridge Street Rehabilitation and Central Bridge Replacement in 2022</p>	<ul style="list-style-type: none"> • cost savings will be realized by undertaking these two (2) projects simultaneously. • There has been community support to undertake the two (2) projects simultaneously through prior Public Consultations. • Construction impacts to the Downtown Core would be isolated to one (1) construction season as opposed to being spread over two (2) years. 	<ul style="list-style-type: none"> • Longer timeframe until Bridge Street surface deficiencies are addressed • will need to communicate to the community the basis for the schedule revision.

COMMENTS

During Committee discussions, the option of combining all works relating to the Central Bridge Replacement in one (1) tender that is undertaken over a two-year period commencing in 2021 with full completion by the end of 2022 was reviewed. This approach would create benefits such as potential cost savings, demonstrate a commitment to the complete project and a well-defined schedule for all the works. The intent would be to finalize the design of all projects and go out to tender later this year.

This option had not been viable previously as design work for Phase 1 work was further advanced than the Central Bridge and Bridge Street designs. Now that Phase 1 has been deferred, this option appears to be favourable and viable.

Also, the Bell St. Reconstruction had been previously removed from this year’s program due to utility conflicts that had been identified during detailed design, and the requirement to obtain the Environmental Compliance Approval (ECA). The ECA application has since been submitted and staff are progressing with the relocation of the gas main on Bell Street to facilitate reconstruction, therefore it is anticipated that this

work will be able to proceed in 2021 and be included in the combined tender for all works.

Although various opinions were expressed during the meeting, the group consensus was concurrence with the original recommendation to defer the Bridge Street Reconstruction to 2022 to coincide with the Central Bridge Replacement.

The Committee also supported the approach of combining all projects related to the Central Bridge Replacement, including the Bridge Street Replacement into one (1) tender to be issued in late 2020.

STAFF RECOMMENDATION

THAT Council authorize staff to proceed with the development of one (1) tender to be issued in 2020 that incorporates the Gillies Bridge Rehabilitation, McArthur Island Watermain Crossing, Mill Street Pedestrian Upgrades, and Bell Street Reconstruction in 2021, and the Central Bridge Replacement and Bridge Street Reconstruction in 2022.

BY-LAW NO. 61-2020

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWN OF CARLETON PLACE

WHEREAS the Municipal Act S.O. 2001, c 25, Section 5(1), as amended, provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the Municipal Act S.O. 2001, c 25, Section 5(3), as amended, provides that a municipal power, including a municipality's capacity rights, powers and privileges under section 9; shall be exercised by by-law;

AND WHEREAS the Council for The Corporation of the Town of Carleton Place deems it expedient that the proceedings of meetings of Council be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Town of Carleton Place enacts as follows:

1. That the actions of the Council of the Corporation of the Town of Carleton Place at its meeting held on **July 21, 2020**, in respect to each report, motion, resolution or other actions recorded and taken by the Council at its said meeting, except where the prior approval of the Ontario Municipal Board is required, is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law;
2. That the Mayor and appropriate Manager of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said actions of the Council of the Town of Carleton Place referred to in the proceeding section;
3. That the Mayor and Clerk, and their designates, are hereby authorized and directed to execute all documents necessary on behalf of the Council and to affix the corporate seal of the Corporation of the Town of Carleton Place to all such documents;
4. That the Treasurer, or designate, is hereby directed to execute any documents necessary on behalf of the Council of the Town of Carleton Place and to affix the corporate seal of the municipality to all such documents.
5. That this by-law shall come into effect upon final passage.
6. This by-law may be cited as the "**July 21, 2020 Confirmatory By-Law**"

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 21ST DAY OF JULY 2020.

Doug Black, Mayor

Stacey Blair, Clerk