

INFORMATION ITEMS

Week Ending October 28, 2016

REPORTS

1. Tier-1 Projects Q3-2016 Status Update

INTERGOVERNMENTAL CONSULTATIONS

1. Aggregate Resources and Mining Modernization Act
2. Help Develop Ontario's Long-Term Energy Plan
3. Ontario Municipal Board Reform

CORRESPONDENCE

1. Township of North Frontenac re: Request for Support for Ontario's Electrical Bills

BOARDS & COMMITTEES

1. None

ITEMS AVAILABLE IN THE CLERK'S OFFICE

1. None

Information Report

Service Area Corporate Services

Date Friday, October 28, 2016

Subject Tier-1 Projects Q3-2016 Status Update

Report Number CS-2016-86

Executive Summary

Purpose of Report

To provide quarterly status update of Tier-1 Projects to Council. These reports are posted on their respective project pages on guelph.ca.

Key Findings

The City currently has three active Tier-1 projects.

- 1) Victoria Road Recreation Centre Renovation Project
- 2) Wilson Street Reconstruction and Parkade Project
- 3) Guelph Police Service Headquarters Renovation Project

Financial Implications

This report has no financial implications.

Report

This report is to provide quarterly status update of Tier-1 projects to Council. The three currently active Tier-1 projects are:

- Victoria Road Recreation Centre Renovation Project
- Wilson Street Reconstruction and Parkade Project
- Guelph Police Service Headquarters Renovation Project

Financial Implications

This report has no financial implications.

Corporate Strategic Plan

2.3 Ensure accountability, transparency and engagement.

Communications

These quarterly reports are available on guelph.ca.

Attachments

- ATT-1 Tier-1 Project Portfolio Dashboards – Q3-2016
- ATT-2 Victoria Road Recreation Centre Renovation Project – Q3-2016
- ATT-3 Wilson Street Reconstruction and Parkade Project – Q3-2016
- ATT-4 Guelph Police Service Headquarters Renovation Project – Q3-2016

Report Author

[Tomoko King, Manager, Project Management Office]



Approved and Recommended By

Mark Amorosi
D/CAO Corporate Services
x 2281
mark.amorosi@guelph.ca

Q3 end of September 2016

Basic Project Information

PROJECT	EXECUTIVE SPONSOR	PROJECT MANAGER	APPROVED BUDGET	FUNDING SOURCES	TARGET COMPLETION
Victoria Road Recreation Centre Renovation	Scott Stewart, Deputy CAO, IDE	Mario Petricevic, General Manager, Facilities Management	\$15,100,000	3% Parkland Dedication Reserve, 11% Recreation Facility Development Charges, 86% Tax funded debt	Spring 2017
Wilson Street Reconstruction and Parkade		Ian Panabaker, Manager, Downtown Renewal Andrew Janes, Project Engineer Supervisor	\$16,050,000	Road and bridge 18% Tax, 57% Non-Tax, 25% Federal Gas Tax Parkade 72% Parking DC, 28% Tax Funded debt	Winter 2017
Guelph Police Service Headquarters Renovation		Mario Petricevic, General Manager, Facilities Management	\$34,111,000	45% Development Charges, 55% Tax	Spring 2019

Dashboard

Project	Current			Gauge
	scope	schedule	budget	
<u>Victoria Road Recreation Centre Renovation</u>	Within scope	On schedule	Within budget	
<u>Wilson Street Reconstruction and Parkade</u>	Within scope	Behind schedule	Within budget	
<u>Guelph Police Service Headquarters Renovation</u>	Within scope	Behind schedule	Within budget	

Q3 End of September 2016

Victoria Road Recreation Centre Renovation



Executive Sponsor	Scott Stewart, Deputy Chief Administrative Officer–Infrastructure, Development and Enterprise Services
Project Manager	Mario Petricevic, General Manager–Facilities Management
Approved Budget	\$15,100,000
Funding Sources	3% Parkland Dedication Reserve, 11% Recreation Facility Development Charges, 86% Tax funded debt
Project Deliverables and Scope	A renovation and expansion that will move the facility from an aging and outdated recreation centre to an updated, more inclusive and accessible community centre. The modernized facility will meet all building code and legislated requirements and improve the experience of City patrons and employees through improved accessibility, security, customer service, and new programming. For additional details, visit guelph.ca/vrrcrenovations .
Target Completion	Spring 2017

Project Status



Within scope

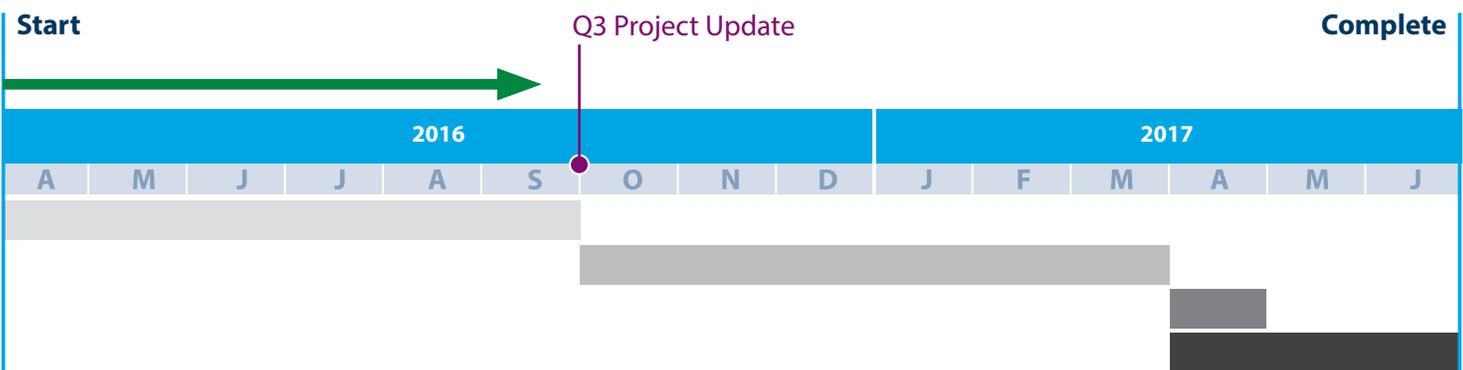


On schedule
38% of construction work complete



Within budget
39% of total (approved) budget spent to date

Progress to date



- Site mobilization and construction
- Partial occupancy-arena
- Substantial completion
- Full occupancy and re-opening

Q3 End of September 2016

Wilson Street Reconstruction and Parkade



Executive Sponsor Scott Stewart, Deputy Chief Administrative Officer–Infrastructure, Development and Enterprise Services

Project Manager Ian Panabaker, Manager–Downtown Renewal Office / Andrew Janes, Senior Project Engineer–Engineering and Capital Infrastructure Services

Approved Budget \$16,050,000

Funding Sources **Road and bridge:** 18% Tax, 57% Non-Tax, 25% Federal Gas Tax
Parkade: 72% Parking DC, 28% Tax Funded debt

Project Deliverables and Scope A new parking structure with a minimum of 350 parking spaces, replacement of the Norfolk Pedestrian Bridge and reconstruction of Northumberland Street between Wilson and Norfolk streets, and reconstruction of Wilson Street between Gordon and MacDonell streets. For additional details, visit guelph.ca and search [Wilson street reconstruction and parkade](#).

Target Completion End of 2017

Project Status



Within scope



Behind schedule*



Within budget
2% of total (approved) budget spent to date

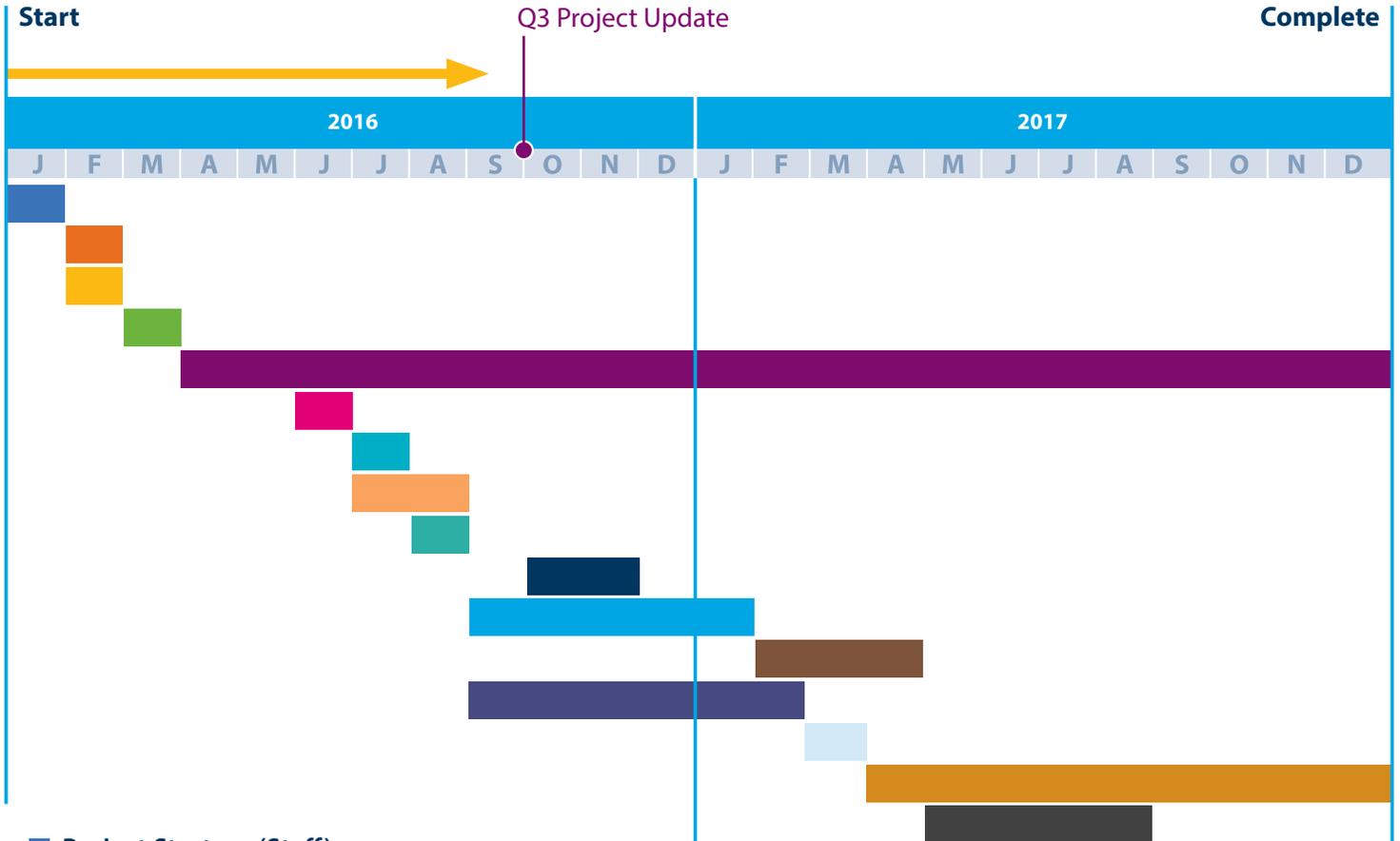
*Parkade RFP to be re-issued. Staff Report [#IDE-BDE-16-135, Wilson Street Parking Structure-Contract#16-135 update](#).

Q3 End of September 2016

Wilson Street Reconstruction and Parkade



Progress to date



- Project Start-up (Staff)
- Hire Design-Build Contract Consultant (Parkade)
- Hire Wilson Street Design Consultant (Street)
- Project Scoping and Engagement Development (Staff)
- Public Engagement
- Council receipt of project scope and RFP approach
- Tender Wilson Street Construction (Stage 1)
- Tender Wilson Parking Structure D-B RFP
- Award Wilson Street Construction (Stage 1)
- Wilson Street Construction (Stage 1)
- Award Wilson Parking Structure Design-Build Team
- Design Development and Approvals (Parking Structure)
- Final EA Decisions for Wilson Street Surface Design
- Tender Wilson Street Construction (Stage 2)
- Construction Wilson Parking Structure and Norfolk Bridge
- Wilson Street Construction (Stage 2)

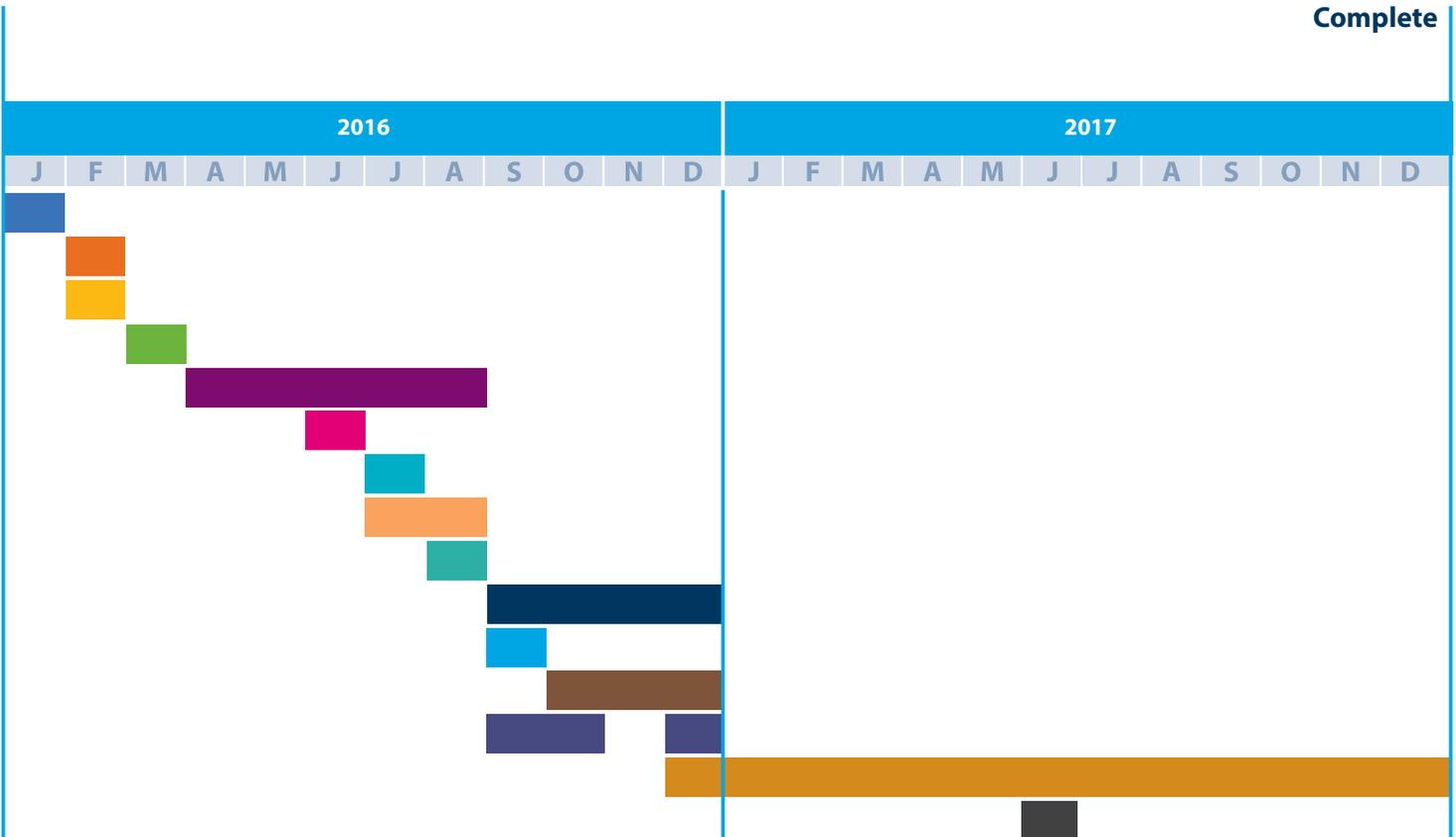
Q3 End of September 2016

Wilson Street Reconstruction and Parkade



Original schedule (end of June 2016)

Complete



- Project Start-up (Staff)
- Hire Design-Build Contract Consultant (Parkade)
- Hire Wilson Street Design Consultant (Street)
- Project Scoping and Engagement Development (Staff)
- Public Engagement
- Council receipt of project scope and RFP approach
- Tender Wilson Street Construction
- Tender Wilson Parking Structure D-B RFP
- Award Wilson Street Construction
- Wilson Street Construction (Undergrounds and Temporary Surface)
- Award Wilson Parking Structure Design-Build Team
- Design Development and Approvals (Parking Structure)
- Final EA Decisions for Wilson Street Surface Design
- Construction Wilson Parking Structure and Norfolk Bridge
- Completion of Wilson Street Surface Works

Q3 end of September 2016

Guelph Police Service Headquarters Renovation



Executive Sponsor	Scott Stewart, Deputy Chief Administrative Officer, Infrastructure, Development and Enterprise Services
Project Manager	Mario Petricevic, General Manager, Facilities Management
Approved Budget	\$34,111,000
Funding Sources	45% Development Charges, 55% Tax
Project Deliverables and Scope	<p>GPS headquarters is undergoing an expansion and renovation to meet the needs of our community's police services today and 25 years from now. This work will bring the facility up to today's health and safety standards, provide the appropriate space—long-term—for police operations and personnel, and replace the building's aging equipment.</p> <p>The renovation includes gutting and rebuilding the inside of the existing building and the expansion includes the construction of two new wings—on the East and West sides of the existing building. Additional details available on guelph.ca/gpsreno.</p>
Target Completion	Spring 2019

Project Status



Within scope



Behind schedule*
15% of construction work complete



Within budget
18% of total (approved) budget spent to date

*This project is tracking three weeks behind schedule, according to the City's general contractor. For more information, visit guelph.ca/gpsreno.

Progress to date



- Construction preparation
- Phase 1 (East and West Wing Renovations)
- Phase 2 Renovation
- Post construction work

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Schedule 1 of Bill 39 - Aggregate Resources and Mining Modernization Act, 2016	Ministry of Natural Resources and Forestry	December 05, 2016	<p>Relevant key highlights of the proposed changes to Legislation include:</p> <ul style="list-style-type: none"> • Allowing the Minister to add conditions to existing sites, without tribunal hearings, to implement a source protection plan under the Clean Water Act; • Clarifying and enhancing the provisions that allow regulations to be made requiring record keeping and reporting on aggregate operations; and • Allowing self-compliance reporting to be required more or less frequently than once per year as prescribed by regulation. • Clarifying that impacts to municipal 	Staff will submit comments to MNR via the ER, and will provide Council with a copy of the submission	The City of Guelph has an interest in adding conditions to existing licences where there may be impacts to the City's municipal drinking water system.	IDE	https://www.ebr.gov.on.ca/ERS-WEB-External/displaynoticecontent.do?noticeId=MTI5NTI5&statusId=MTk2MzA4&language=en

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
			<p>drinking water sources be considered when making decisions for new licences and wayside permits;</p> <ul style="list-style-type: none"> • Creating flexibility for the Minister to waive application requirements in order to address unique situations; • Authorizing the creation of regulations to exempt specific activities from licencing or permitting requirements if specific conditions are met • Establishing the application documentation requirements for grandfathering applications that are currently described in policy within the legislation. 				

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Help Develop Ontario's Long-Term Energy Plan	Ministry of Energy	December 17, 2016	Ontario is seeking public input to help develop the province's next Long-Term Energy Plan (LTEP) to maintain a reliable supply of clean, affordable electricity.	<p>The province has scheduled a series of town halls and invitation only meetings, including one in Guelph on November 21, 2016.</p> <p>Communications will promote the consultation session through social media channels, under the auspices of the CEI Update process.</p> <p>Staff will attend the Guelph area consultation events.</p> <p>Staff will consult with, and contribute to submissions from other Ontario communities engaged in Community Energy Planning, through representative organizations such as AMO, QUEST Ontario Caucus, and Ontario Sustainable Energy Association</p>	<p>Given the interest in this matter, Council input/participation is anticipated.</p> <p>Upon the review/analysis of the Consultation Document, attendance at the Guelph area consultation session and input to the submissions of identified partners, staff will prepare a recommended response for Council consideration via a staff report.</p>	Business Development and Enterprise	https://news.ontario.ca/mei/en/2016/10/help-develop-ontarios-long-term-energy-plan.html?utm_source=ondemand&utm_medium=email&utm_campaign=p

				<p>(OSEA).</p> <p>Furthermore, staff will develop key messages for the City of Guelph submission and communicate the identified messages for Council consideration in advance of the December 17 deadline.</p>			
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Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
OMB Reform	Municipal Affairs	December 19, 2016	<p>The Ministry of Municipal Affairs is reviewing the scope and effectiveness of the Ontario Municipal Board (OMB), an important part of the province's land use planning system.</p> <p>Through the OMB Review, the government will consider the OMB's scope (what it deals with) and effectiveness (how it operates) to determine improvements with respect to how the Board works within Ontario's broader land use planning system,</p>	<p>The province has scheduled a series of town halls, including one in Guelph on November 1, 2016. An RSVP is requested by October 28, 2016. Communications will promote the consultation session through social media channels.</p> <p>Staff will also be preparing a report to Council for the December 12 planning meeting.</p>	<p>Given the interest in this matter, Council input/participation is recommended.</p> <p>Upon the review/analysis of the Consultation Document, staff will prepare a recommended response for Council review at the December 12 Council meeting.</p>	Planning	http://www.mah.gov.on.ca/Page15027.aspx



Township of North Frontenac

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www.northfrontenac.ca

October 27, 2016

Hon Glenn Thibeault
4th Floor, Hearst Block
900 Bay Street
Toronto, Ontario M7A 2E1

Via Email gthibeault.mpp.ca@liberal.ola.org

Dear Mr. Thibeault,

Re: Request for Support for Ontario's Electrical Bills

Further to my letter dated October 20, 2016, there was a clerical error "changes" should have been "change". Below is the amended Resolution. I apologize for any inconvenience.

Moved by Councillor Hermer, Seconded by Councillor Martin #480-16

WHEREAS 570,000 Ontario consumers are unable to maintain a paid up balance of their electrical bills;

AND WHEREAS 50,000 to 60,000 consumers have had their service disconnected due to unpaid balance;

AND WHEREAS we are in the fall heating season and approaching the winter season;

AND WHEREAS we are the only Province in Canada to be subject to these charges;

THEREFORE BE IT RESOLVED THAT we request that these charges be removed from consumer's electrical bills to make it more affordable and more comparative to other Provinces;

AND THAT this Resolution be circulated to Minister of Energy; Premier; Randy Hillier, MPP; and all Ontario Municipalities.

Carried

If you have any questions or concerns, please do not hesitate to contact me.

Yours truly,

Tara Mieske
Clerk/Planning Manager
TM/bh

c.c. All Ontario Municipalities