

**EXTRACT FROM THE MINUTES OF THE COUNCIL MEETING HELD ON Sep 15, 2009  
REPORT NO. 53 - GENERAL COMMITTEE (Sept. 14, 2009)**

**(4) RECREATION INFRASTRUCTURE CANADA (RInc) FUND UPDATE (6.0)**

**Report**

- 1) That the report entitled "Recreation Infrastructure Canada (RInC) Fund Update" be received; and,
- 2) That the Town proceed with the Saint Roberts Artificial Turf and Bubble project at an upset limit of \$3,200,000 on a 1/3 shared basis with the Province of Ontario, and Government of Canada (up to a maximum of \$1,000,000 per project from the Province of Ontario and \$1,000,000 from the Government of Canada) and the Town of Markham; and,
- 3) That the Town of Markham's share of \$1,200,000 for the Saint Roberts Artificial Turf and Bubble project be funded from the Parks Development DC (Development Charges) Reserve Fund, Recreation Facilities (DC) Reserve Fund and Lifecycle Replacement and Capital Reserve Fund in the amounts of \$709,000, \$371,000 and \$120,000 respectively; and,
- 4) That the Town proceed with the Tennis Courts and Bubble at Angus Glen Community Centre & Library at an upset limit of \$1,700,000 on a 1/3 shared basis Province of Ontario, and Government of Canada (up to a maximum of \$1,000,000 per project from the Province of Ontario and \$1,000,000 from the Government of Canada) and the Town of Markham; and,
- 5) That the Town of Markham's share of \$567,000 for the Tennis Courts and Bubble at Angus Glen Community Centre & Library project be funded from the Recreation Facilities DC Reserve Fund, Parks Development DC Reserve Fund and Lifecycle Replacement and Capital Reserve Fund in the amounts of \$330,000, \$180,000 and \$57,000 respectively; and,
- 6) That the Town proceed with the Outdoor Civic Centre Skating Rink project at an upset limit of \$3,530,000 on a 1/3 shared basis with the Province of Ontario, and Government of Canada (up to a maximum of \$1,000,000 per project from the Province of Ontario and \$1,000,000 from the Government of Canada) and the Town of Markham; and,
- 7) That the Town of Markham's share of \$1,530,000 for the Outdoor Civic Centre Skating Rink project be funded from the Parks Development DC Reserve Fund in the amount of \$1,377,000 and Lifecycle Replacement and Capital Reserve Fund in the amount of \$153,000; and,
- 8) That the tendering process be waived in accordance with Purchasing By-Law 2004-341, Part II, Section 7, Non Competitive Procurement, where it is necessary or in the best interests of the Town to acquire non-standard items from a preferred supplier, and that Council authorize staff to retain Dillon Consulting (formerly ENVision - The Hough Group) as the Prime Consultant and Landscape Architects, and sub-consultants: The Ventin Group (the Architects); Cimco Refrigeration; MJS Consultants (Electrical); Soil-Mat Engineers and Consultants (Geo-technical) and David Horwood (Legal Surveyor), to proceed with the preparation of the detailed design,

construction drawings, contract documents, and provision of construction supervision and monitoring as required in connection with the Outdoor Civic Centre Skating Rink Project subject to negotiation of a suitable contract based on the competitive pricing previously obtained through RFP 177-R-08, Landscape Architectural Consulting Services for Angus Glen Community Park , and RFQ 198-Q-09, Angus Glen Community Park Architectural Design to an upset amount of \$450,000; and,

- 9) That authority be given to enter into agreements with Government of Canada and Province of Ontario to complete projects; and,
- 10) That staff report back on the progress of the above initiatives quarterly; and further,
- 11) That staff be authorized and directed to take the actions set out in this report.

**CARRIED**

# APPENDIX B

## GENERAL NOTES

1. THE OWNER AND DESIGN CONSULTANT LIMITED DO NOT ACCEPT RESPONSIBILITY FOR THE ACCURACY OF THE INFORMATION ON THE DRAWINGS. OTHER UTILITIES MAY BE PRESENT LOCATIONS FROM THESE DRAWINGS ARE NOT TO BE USED FOR CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING THE LOCATION OF ALL UTILITIES AND TO NOTIFY ANY UNKNOWN UTILITY COMPANIES AND TO OBTAIN ANY NECESSARY PERMISSIONS FROM THE UTILITIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ANY NECESSARY PERMISSIONS FROM THE UTILITIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ANY NECESSARY PERMISSIONS FROM THE UTILITIES.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ANY NECESSARY PERMISSIONS FROM THE UTILITIES.
3. CONTRACTOR TO ADJUST ALL EXISTING ELEVATIONS AND DIMENSIONS AS REQUIRED TO ACCEPT NEW GRAVELS FOR THE PROJECT.
4. CONTRACTOR TO PROVIDE POSITIVE DRAINAGE TO ROAD FOR THE PROJECT.

CONTRACTOR TO NOTIFY ANY UTILITIES AND TO OBTAIN ANY NECESSARY PERMISSIONS FROM THE UTILITIES.

CONTRACTOR TO ADJUST ALL EXISTING ELEVATIONS AND DIMENSIONS AS REQUIRED TO ACCEPT NEW GRAVELS FOR THE PROJECT.

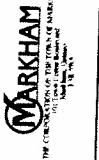
ERCA FLOORPLAN ELEVATION = 78.10

MARKHAM CIVIC CENTRE  
SKATING RINK

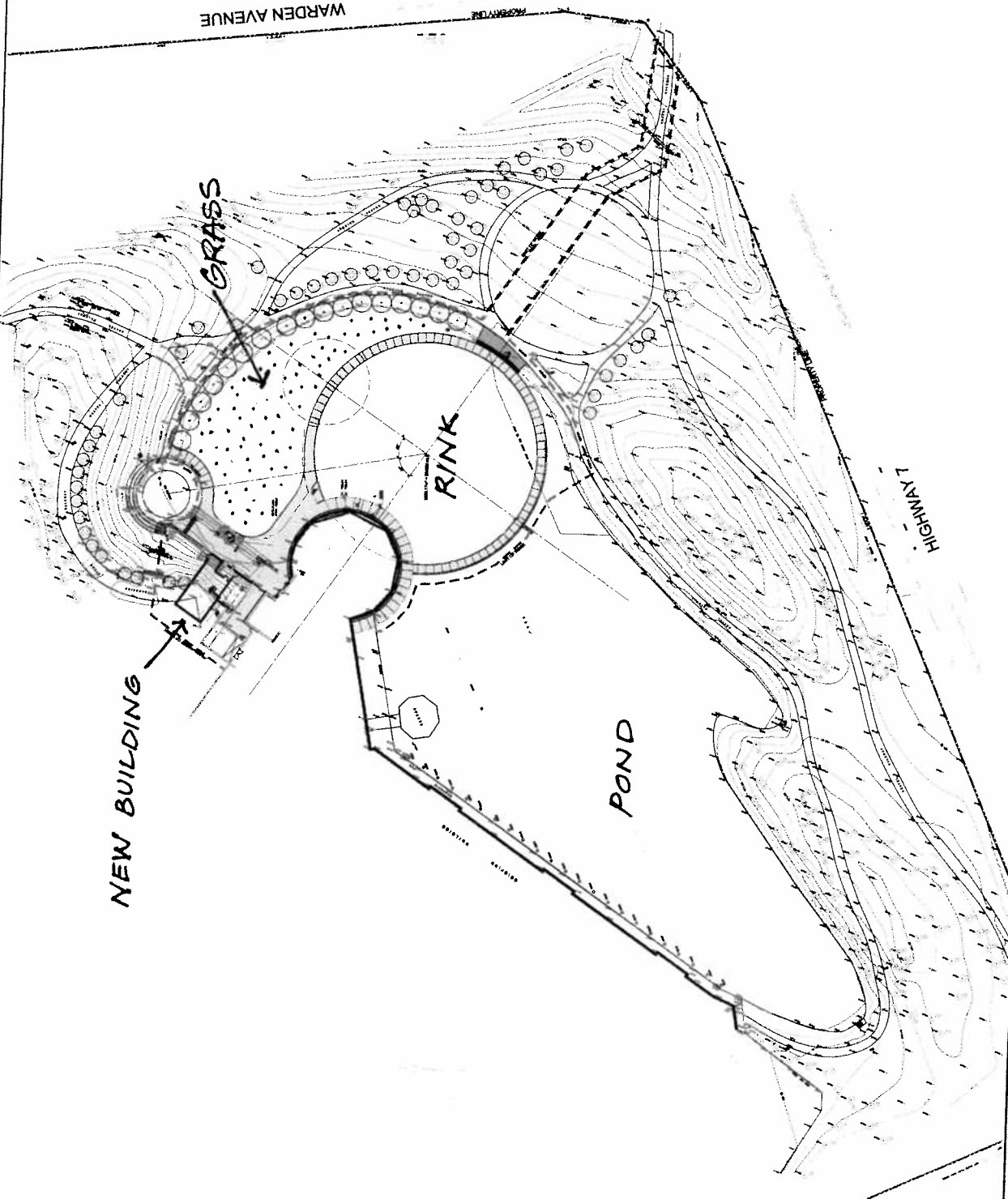
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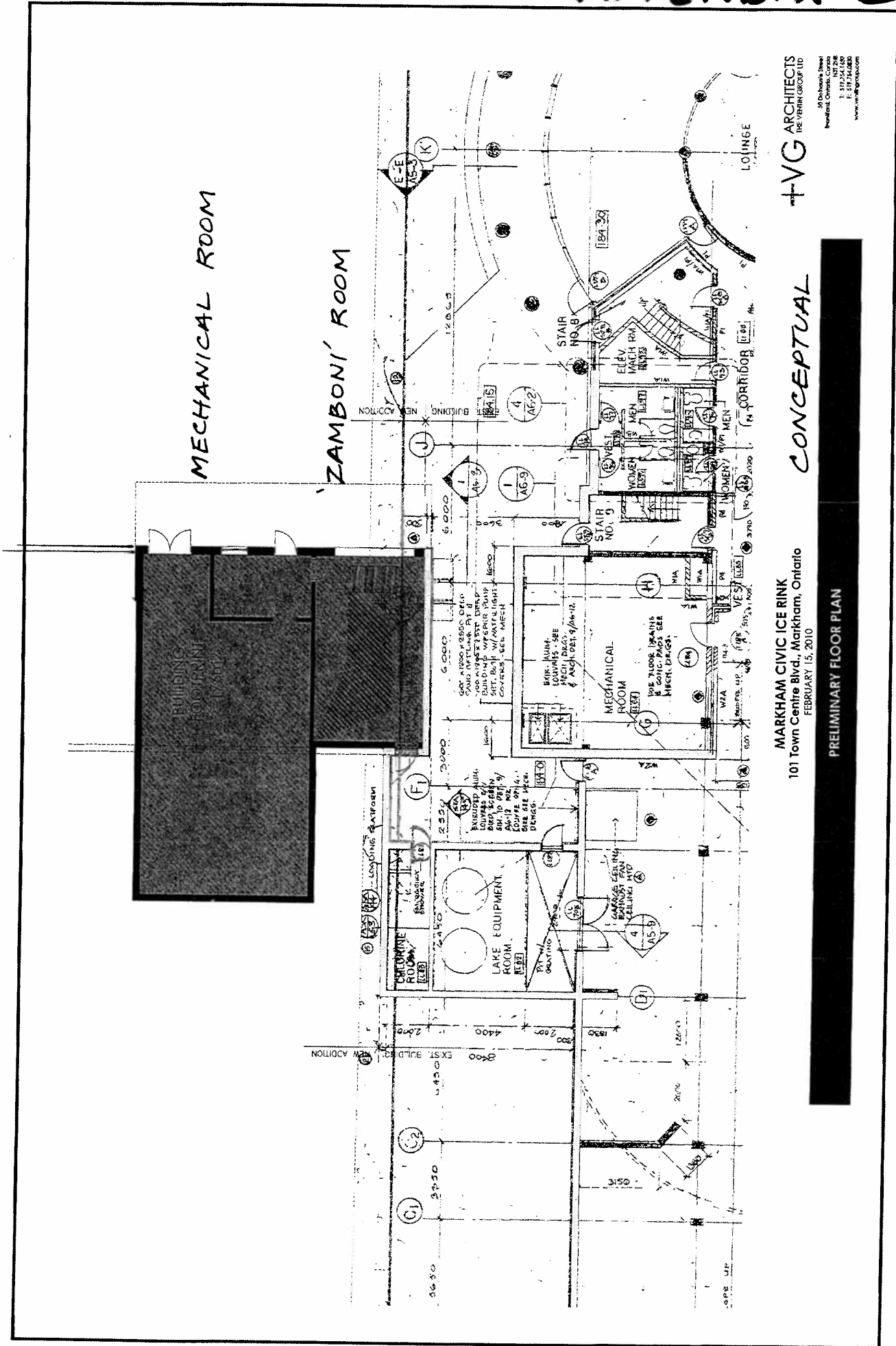
CONCEPTUAL  
LANDSCAPE SITE PLAN

L1.0



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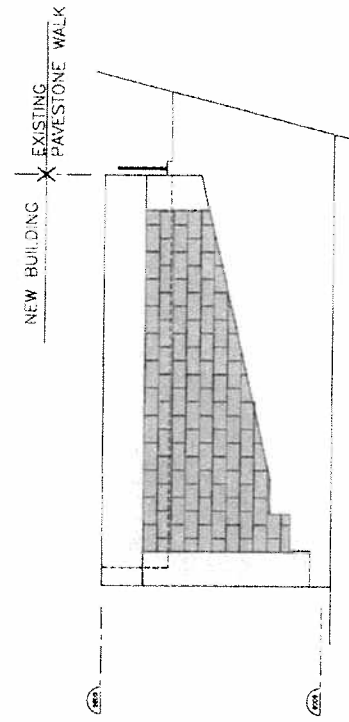
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**CONCEPTUAL**

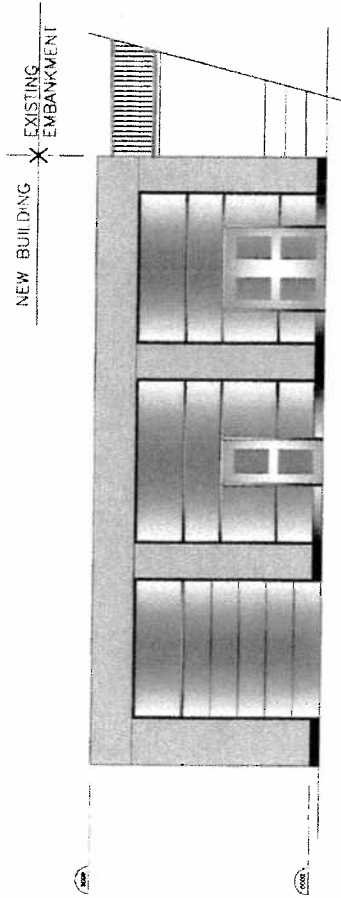
**MARKHAM CIVIC ICE RINK**  
101 Town Centre Blvd., Markham, Ontario  
FEBRUARY 15, 2010

**PRELIMINARY FLOOR PLAN**

# APPENDIX D



EAST ELEVATION



SOUTH ELEVATION

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**MARKHAM CIVIC ICE RINK**  
101 Town Centre Blvd., Markham, Ontario  
FEBRUARY 17, 2010

**CONCEPTUAL**

PRELIMINARY ELEVATIONS OPTION 1