
HALDIMAND COUNTY

Report FPC-01-2021 Emergency Expenditure - Hagersville Arena For Consideration by Council in Committee on March 2, 2021



OBJECTIVE:

To seek approval for a source of funding related to an incurred emergency expense.

RECOMMENDATIONS:

1. THAT Report FPC-01-2021 Emergency Expenditure - Hagersville Arena be received;
2. AND THAT the Revised Budget, as outlined in Report FPC-01-2021, be approved.

Prepared by: Jeremy Misner, Manager, Facilities, Parks, Cemeteries and Forestry Operations

Respectfully submitted: Philip Mete, P. Eng., General Manager of Public Works Operations

Approved: Craig Manley, MCIP, RPP, Chief Administrative Officer

EXECUTIVE SUMMARY:

All Haldimand County Arenas have a complete Building Structural Condition Assessment completed every five (5) years per legislative requirements. During the 2020 assessment at the Hagersville Arena, the structural engineer found a rotted timber frame at the base of a column within the main arena structure. This had to be addressed right away as there was imminent danger of further damage to the arena structure. The structural repairs were completed as soon as possible after the issue was discovered. The total cost of repairs was \$8,325.30 plus HST. Staff are providing this report to advise Council on this emergency expenditure per County policy.

BACKGROUND:

Structural Building Condition Assessments are completed at County Arenas every five (5) years as per legislative requirements. Recommendations from the assessments are incorporated into the 10-year capital budget and or operating budgets as deemed appropriate.

ANALYSIS:

All recommendations by the structural engineer are utilized by staff in developing capital and operating budgets going forward. The issue of a rotted timber base of a column in the main arena structure required immediate attention and therefore, permission was received from the General Manager of Public Works to proceed with an emergency expenditure as per Haldimand County's Procurement Policy 2013-02. This report is being presented as Council approval of the funding source is required, in accordance with section 4.03 k(ii)(c) of the Procurement Policy.

FINANCIAL/LEGAL IMPLICATIONS:

The 2020 Tax Supported Capital Budget did not include an estimate related to this unforeseen expenditure. As a result, a revision to the budget is recommended as follows (including non-rebateable HST):

	2020 Approved Budget	Proposed 2020 Budget
Project #731-743019 Hagersville Arena Structural Repair		
Timber Repair	\$0	\$8,500
Total Expenditure	\$0	\$8,500
Financing		
CRR – General	\$0	\$8,500
Total Financing	\$0	\$8,500

STAKEHOLDER IMPACTS:

Not applicable.

REPORT IMPACTS:

Agreement: No

By-law: No

Budget Amendment: Yes

Policy: No

ATTACHMENTS:

None.