

# **Committee of Council Agenda**

Tuesday, June 23, 2020 3:00 p.m. Council Chambers 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC

Pages

#### 1. CALL TO ORDER

#### 2. ADOPTION OF THE AGENDA

#### 2.1 Adoption of the Agenda

Recommendation: That the Tuesday, June 23, 2020, Committee of Council Meeting Agenda be adopted as circulated.

#### 3. CONFIRMATION OF MINUTES

#### 3.1 Minutes of Committee of Council

Recommendation: That the minutes of the following Committee of Council Meetings be adopted:

• June 9, 2020.

#### 4. REPORTS

#### 4.1 Development Permit Issuance - 1161 Kingsway Avenue

Recommendation: That Committee of Council approve Development Permit DP000276 to regulate an industrial development at 1161 Kingsway Avenue.

#### 4.2 Development Permit Amendment - 1940 Oxford Connector

#### Recommendation:

That Committee of Council approve an amendment to Development Permit DP000221 to allow changes to the building façade and landscaping for the existing commercial development at 1940 Oxford Connector.

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#### 4.3 Delay 2020 Tax Sale until 2021

Recommendation: That Committee of Council direct staff to prepare a bylaw to delay the statutory date of property tax sale by one year.

#### 4.4 April - May 2020 Community Centre Update

Recommendation: None.

#### 5. COUNCILLORS' UPDATE

- 6. MAYOR'S UPDATE
- 7. CAO UPDATE

#### 8. RESOLUTION TO CLOSE

#### 8.1 Resolution to Close

#### Recommendation:

That the Committee of Council Meeting of Tuesday, June 23, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter: <u>Item 5.1</u>

<u>ileiii 5. i</u>

a. personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

#### 9. ADJOURNMENT

#### 9.1 Adjournment of the Meeting

Recommendation: That the Tuesday, June 23, 2020, Committee of Council Meeting be adjourned.

#### 10. MEETING NOTES

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# **Committee of Council Minutes**

Tuesday, June 9, 2020 Council Chambers 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC

Present: Chair - Mayor West Councillor Darling Councillor Dupont Councillor McCurrach Councillor Penner Councillor Pollock Councillor Washington

#### 1. CALL TO ORDER

The meeting was called to order at 2:03 p.m.

#### 2. ADOPTION OF THE AGENDA

#### 2.1 Adoption of the Agenda

Moved-Seconded:

That the Tuesday, June 9, 2020, Committee of Council Meeting Agenda be adopted as circulated.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

**Carried** 

#### 3. CONFIRMATION OF MINUTES

#### 3.1 Minutes of Committee of Council

#### Moved-Seconded:

That the minutes of the following Committee of Council Meetings be adopted:

- May 12, 2020
- May 26, 2020.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

#### Carried

#### 4. **REPORTS**

#### 4.1 Coach House Development Permit Application – 3622 Liverpool Street

#### Moved-Seconded:

That Committee of Council approve Development Permit DP000326 to regulate a coach house development at 3622 Liverpool Street.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

**Carried** 

#### 4.2 Official Community Plan and Rezoning Applications – 1884-1930 Harbour Street, 1887-1911 Prince Street and 1155 Pitt River Road

#### Moved-Seconded:

That Official Community Plan and Rezoning Applications for 1884-1930 Harbour Street, 1887-1991 Prince Street and 1155 Pitt River Road be referred back to staff to:

- Review the Bonus Density Policy; and
- Provide additional information on how the home ownership model fits into City policy.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

**Carried** 

#### 4.3 Kingsway Avenue Design Update

#### Moved-Seconded:

That Committee of Council

- Endorse the preliminary design concepts for Kingsway Avenue as outlined in the staff report titled Kingsway Avenue Design dated February 18, 2020;
- Add to the scope a northbound left hand turn lane at the McLean Avenue intersection (as per Scenario 2 within this report);
- Direct staff to proceed with detailed design; and
- Direct staff to Consider a new north/south connection from Kingsway Avenue to McLean Avenue as part of the Master Transportation Plan update.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

#### **Carried**

#### 4.4 Letter of Support for Sport Nation proposal at Pitt River Middle School

Moved-Seconded:

That a letter be provided to SD43 confirming the City's support of this project.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

**Carried** 

#### 4.5 2117 Prairie Avenue – Request for Extension

#### Moved-Seconded:

That Committee of Council extend the date of expiry for adoption of Official Community Plan Amendment Bylaw No.4075 and Zoning Amendment Bylaw No. 4076 to October 9, 2020.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

**Carried** 

#### 4.6 Alcohol Consumption in City Parks

#### Moved-Seconded:

That Committee of Council directs staff to prepare a bylaw to permit the consumption of alcoholic beverages in public parks, as a pilot project, with the following criteria:

- 1. Pilot project ends October 31st, 2020; and
- 2. Located in neighbourhood parks with washroom and picnic facilities.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

**Carried** 

#### 5. COUNCILLORS' UPDATE

Council provided updates on City business.

#### 6. MAYOR'S UPDATE

No update.

#### 7. CAO UPDATE

No update.

#### 8. **RESOLUTION TO CLOSE**

#### 8.1 Resolution to Close

#### Moved-Seconded:

That the Committee of Council Meeting of Tuesday, June 9, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter: Item 5.1

*k.* negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

#### Item 5.2

*k.* negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

#### <u>Item 5.3</u>

*k.* negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

#### Item 5.4

e. the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

#### Item 5.5

*i.* the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

*I. discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].* 

#### Item 5.6

*i.* the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

#### 9. ADJOURNMENT

#### 9.1 Adjournment of the Meeting

Moved-Seconded:

That the Tuesday, June 9, 2020, Committee of Council Meeting be adjourned at 10:14 p.m.

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

**Carried** 

#### 10. MEETING NOTES

The meeting recessed at 2:04 p.m. and reconvened at 2:56 p.m.

The meeting recessed at 5:17 p.m. and reconvened at 10:13 p.m.

Mayor

**Corporate Officer** 

#### **RECOMMENDATION:**

That Committee of Council approve Development Permit DP000276 to regulate an industrial development at 1161 Kingsway Avenue.

#### PREVIOUS COUNCIL/COMMITTEE ACTION

January 22, 2019: Council adopted bylaw amendment No.3630 (RZ000127 – 1161 Kingsway Avenue) to rezone the site from M2 (Heavy Industrial) to M1 (General Industrial) to facilitate an industrial development with a craft brewery use.

#### **REPORT SUMMARY**

This report describes an application for a development permit to regulate a multi-unit industrial building and landscaping at 1161 Kingsway Avenue. The project is designed to generally comply with the site's M1 General Industrial zoning and development permit designation. The development permit is recommended for approval.

#### BACKGROUND

**Proposal:** The property owner, Harj Sekhon, is proposing to construct an industrial building with on-site parking, loading bays and landscaping, located on an irregularly shaped lot at the highly visible corner of Kingsway Avenue and Mary Hill Bypass.



**Location Map** 



Report To: Department: Approved by: Meeting Date:

**Policy and Regulations:** The Official Community Plan designates the site as General Industrial (IG). The property is currently zoned M1 (General Industrial).

The site is included within the Industrial and Environmental Conservation Development Permit Areas. The objectives and guidelines of the site's industrial development permit area designation are intended to guide the form and character of industrial developments, promote orderly development, and control the interface between industrial and other land uses. The environmental conservation development permit area designation encourages sustainable development and building design, efficient use of energy, water and other resources and the reduction of waste and pollution.

#### **Project Profile**

	Bylaw Regulations <sup>1</sup>	Proposed <sup>2</sup>	Requested Variance
Site Area	1200m <sup>2</sup>	3685m <sup>2</sup>	-
Total Building Area	-	1263m <sup>2</sup>	-
Impervious Surface	80%	75%	-
Setbacks:			-
Front Setback (Kingsway Ave)	6m	7.5m	-
Rear Setback	3m	62.3m	-
Exterior Side Setback (Mary Hill Bypass)	9m	1.5 to garbage facility; 9m to the building	7.5m (for garbage facility)
Interior Side Setback	0	0	-
Building Height	-	9.1m	-
Lounge Seating	50	50	-
Lounge Floor Area	25% of the brewery's floor area up to 100m <sup>2</sup>	19% (100m <sup>2</sup> )	-
Patio Area	Maximum 10m <sup>2</sup>	10m <sup>2</sup>	-
Parking (total) 24		26	-
Small car parking spaces	5	2	-
Loading bays	2	4	-
Bicycle Parking	6	10	-
Onsite Trees 1 per every 10 m frontage Total 23		23	Trees are clustered, not spaced
Landscape Strip	3m width	1.2	1.8

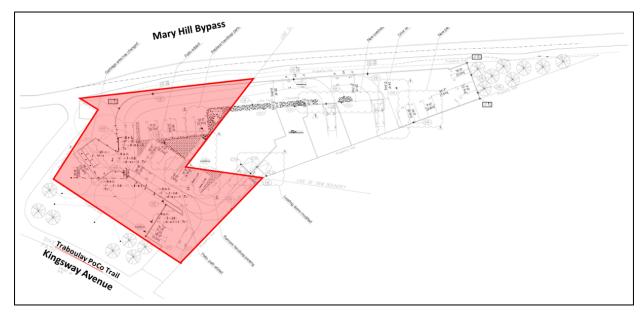
**Site Context:** The irregular triangle-shaped property is located at the corner of Mary Hill Bypass and Kingsway Avenue and is currently used for outdoor storage of bins and trucks. Access and egress to the property is off of Kingsway Avenue. The majority of the surrounding neighbourhood is industrial. The property is sited across the street from the Meridian Industrial Park. A paved section of the Traboulay PoCo Trail crosses in front and

 <sup>&</sup>lt;sup>1</sup> Refer to Zoning Bylaw No. 3630 and Parking and Development Management Bylaw No. 3525 for specific regulations.
 <sup>2</sup> Information provided by applicant.



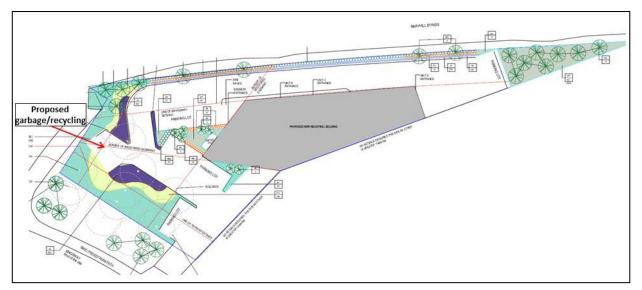
Report To: Department: Approved by: Meeting Date:

alongside the property. The site is substantially impacted by BC Hydro's rights-of-way, shown in the image below.



**BC Hydro Right-of-Way** 

**Project Description:** The two-storey, 1,263m<sup>2</sup> (13,591ft<sup>2</sup>) industrial building includes four units, each with a partial mezzanine. The owner advises that the unit closest to Kingsway Avenue will be purpose-built for a craft brewery use, including a 50 persons lounge area and small outdoor patio. The applicant further advises that the remaining three units will be leased out with consideration to small-scale manufacturing and wholesaling type uses.



Proposed landscaping and garbage/recycling area



Report To: Department: Approved by: Meeting Date:

The tilt-up concrete building design incorporates significant glazing and a variety of colours and forms to help break up a large building mass. The building provides subtle articulation achieved through varied roof lines, second storey wall projections, reveal lines, and varied awnings. The facade uses painted concrete and metal cladding in a variety of colours with corrugated metal cladding accents. The exterior of the proposed brewery unit incorporates cedar awnings, large glazing, varied roof height and horizontal articulation, as this is the most visible part of the building from the street along Kingsway Avenue.



Each of the industrial units would have its own loading bay. A common garbage/recycling storage facility is located within the BC Hydro right-of-way to the west, where it is accessible for pick-up. Parking is located at the front and the rear of the property.

The landscape plan calls for a mixture of trees, shrubs, groundcover plants and ornamental grass. Native drought-tolerant plants and on-site trees will provide ample screening from both Kingsway Avenue and the Mary Hill Bypass and from parking areas. A total of 30 new trees will be planted around the parameter of the site in landscaped areas and strips within the parking areas.

The improvements to landscaping are in keeping with the site's prominent location and substantial highway frontage. Additionally, further planting around the brewery will enhance the overall character of the site. Substantial hedging is proposed to provide an attractive landscape buffer separating the drive aisle alongside the building from the Mary Hilly Bypass. A significant portion of the site area will be used for required parking, vehicle



circulation, and transport vehicles loading areas which is typical of industrial developments. There are no trees proposed to be removed on-site.

During consideration of the zoning bylaw amendment, Council reviewed the potential to require off-site landscaping improvement to the triangular section of road right of way adjacent the property and ultimately determined this additional work would not be required.

**Variances to Zoning and OCP policies:** Due to the irregular shape and location of the property, several minor variances have been requested:

- A variance to building siting has been requested to allow for the siting of a garbage/recycling facility within the setback adjacent to Mary Hill Bypass and the BC Hydro right-of-way;
- A variance to the landscaping requirements allow for the required 23 trees to be clustered within the frontage, instead of spaced at a 10 meter interval and to reduce the width of the landscape strip along Mary Hill Bypass; and
- A variance to the design guidelines of the OCP to permit the siting of two loading bays on north east of the property fronting Mary Hill Bypass.

#### DISCUSSION

The proposed building and landscaping generally complies with the regulations of the zoning and parking bylaws and provides a high quality of character consistent with other light industrial development in the Mary Hill and Coast Meridian area.

The requested variance to the side yard setback to permit a garbage/recycling building is unlikely to result in substantial visual impacts to the site due to its small size and proposed landscape screen. Additionally, the proposed location of the garbage/recycling facility is well suited to provide convenient access to businesses within the development.

The variance to allow for clustering of the required trees along the sites frontage and reduced width of the landscape strip is due to the site's extensive frontage, irregular shape and the challenges of planting trees within the BC Hydro right-of-way and Provincial highway right-of-way. The applicant proposed to screen the Mary Hill Bypass frontage with an evergreen hedge and has proposed an extensive amount of proposed onsite-landscaping in the form of clusters throughout the site. It is staff's opinion that this meets the intent of the requirement.

The City's OCP discourages loading spaces within yards that face onto a street to ensure a quality visual appearance of industrial buildings however the shape of this site made it very challenging to site all the loading bays to the rear of the building. To mitigate any aesthetic impacts, the applicant has proposed utilizing a high quality vision glass to



enhance the overall design of the loading bays and improve the architectural character of the building that faces onto the Mary Hill Bypass. On-site loading will also take place within each unit, as to not block the drive aisle and should not impact the overall circulation of the site.

The design of the proposed industrial building and landscaping generally meets the intent of the industrial design guidelines, and environmental conservation designation. The development is attractive and consistent with the expected high quality of character of the city's industrial area and would provide significant improvements to the highly visible location, including extensive landscaping with a building design that maximizes use of an irregular shaped lot. Staff recommend approval.

#### FINANCIAL IMPLICATIONS

None.

### PUBLIC CONSULTATION

A sign has been posted on site to inform area residents of the application and, to date, no comments have been received.

### **OPTIONS**

#	Description
	Approve Development Permit DP000276.
2	Request additional information or amendments if the Committee is of the opinion that such information or amendment would assist in its evaluation of how the design complies with the development permit area designations.
3	Recommend rejection of the application if the Committee is of the opinion the application does not conform to the design guidelines. Pursuant to the delegated authority, the applicant may then request the application be forwarded to Council for consideration.

### **ATTACHMENT**

Attachment #1: Draft Development Permit

Lead author(s): Graeme Muir



#### THE CORPORATION OF THE CITY OF PORT COQUITLAM

#### "DEVELOPMENT PROCEDURES BYLAW, 2013, NO. 3849"

#### **DEVELOPMENT PERMIT**

NO. DP000276

Issued to: Kiren Enterprises Ltd., INC.NO.BC0616420

- Address: 18838 122<sup>nd</sup> Street Pitt Meadows, BC V3Y 2K6
- 1. This Development Permit is issued subject to compliance with all of the Bylaws of the Municipality applicable thereto, except as specifically varied by this Permit.
- 2. This Development Permit applies to and only to those lands within the Municipality described below, and any and all buildings, structures and other development thereon:

Address:	1161 Kingsway Avenue
Legal Description:	LOT A SECTIONS 17 AND 18 BLOCK 6 NORTH RANGE 1 EAST NEW WESTMINSTER DISTRICT PLAN BCP19376
P.I.D.:	026-403-382

- 3. The above property has been designated as a Development Permit Area under Section 9.0 Development Permit Area in the "Official Community Plan Bylaw, 2013, No. 3838".
- 4. "Port Coquitlam Zoning Bylaw, 2008, No. 3630" and "Parking and Development Management Bylaw, 2005, No.3525" are varied, supplemented or both in accordance with the following:
  - a. The form and character of the building, including the siting, height and general design, shall be as shown on drawings numbered <u>DP000276(1)</u> to <u>DP000276(10)</u> which are attached hereto and form part of this permit.
  - b. The form and character of on-site landscaping shall be as shown on drawing numbered <u>DP000276(8)</u> and the following standards for landscaping are imposed:
    - (i) All landscaping works and planting materials shall be provided in accordance with the landscaping plan and specifications thereon, which form part of this permit and is attached hereto.

- (ii) All planting materials shall be able to survive for a period of one year from the date of the site landscape approval by the Municipality.
- c. The building and landscaping shall provide the energy conservation, water conservation and GHG emission reduction elements as shown on Schedule A to the drawings which are attached hereto and form part of this permit.

#### 5. Landscape Security

- (a) As a condition of the issuance of this permit, the security set out below will be held by the Municipality prior to the issuance of a building permit to ensure satisfactory provision of landscaping in accordance with the terms and conditions as set forth in Clause 4 above. There is filed accordingly an irrevocable Letter of Credit or cash security in the amount <u>\$145,174.00</u> for the purpose of landscaping.
- (b) Should any interest be earned upon the security, it shall accrue to the Permittee and be paid to the Permittee if the security is returned. A condition of the posting of the security is that should the Permittee fail to carry out the works or services as hereinabove stated, according to the terms and conditions of this permit within the time provided, the Municipality may use the security to complete these works or services by its servants, agents or contractors, and any surplus shall be paid over to the Permittee.
- (c) The Permittee shall complete the landscaping works required by this permit within six months of the final inspection for the final phase of the development. Within the six month period, the required landscaping must be installed by the Permittee, and inspected and approved by the Municipality.

If the landscaping is not approved within the six month period, the Municipality has the option of continuing to hold the security until the required landscaping is completed or has the option of drawing the security and using the funds to complete the required landscaping, and recoup additional costs from the Permittee if necessary. In such a case, the Municipality or its agents have the irrevocable right to enter into the property to undertake the required landscaping for which the security was submitted.

- (d) Should the Permittee carry out the works and services permitted by this permit within the time set out above, the security shall be returned to the Permittee.
- 6. The land described herein shall be developed strictly in accordance with the terms and conditions and provisions of this permit and any plans and specifications attached to this permit, which shall form a part hereof.
- 7. This permit shall lapse if the Permittee does not substantially commence the construction permitted by this permit within two years of the (issuance) date of this permit.

- 8. The terms of this permit or any amendment to it, are binding on all persons who acquire an interest in the land affected by this permit.
- 9. This permit is not a building permit.

APPROVED BY THE COMMITTEE OF COUNCIL THE \_\_\_\_\_ DAY OF \_\_\_\_\_2020.

SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_.

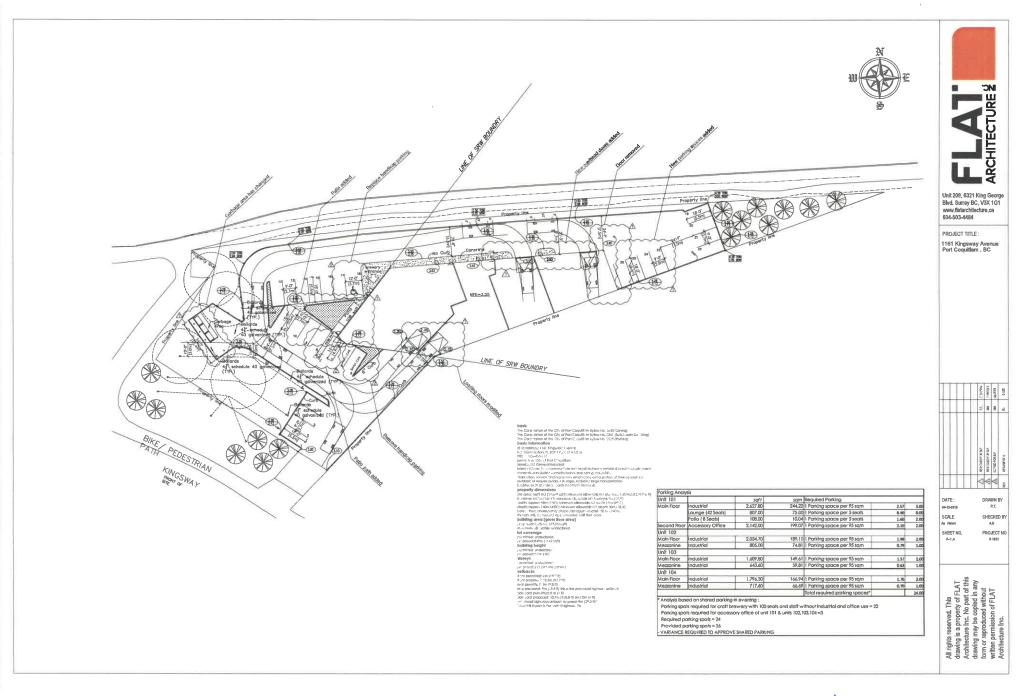
Mayor

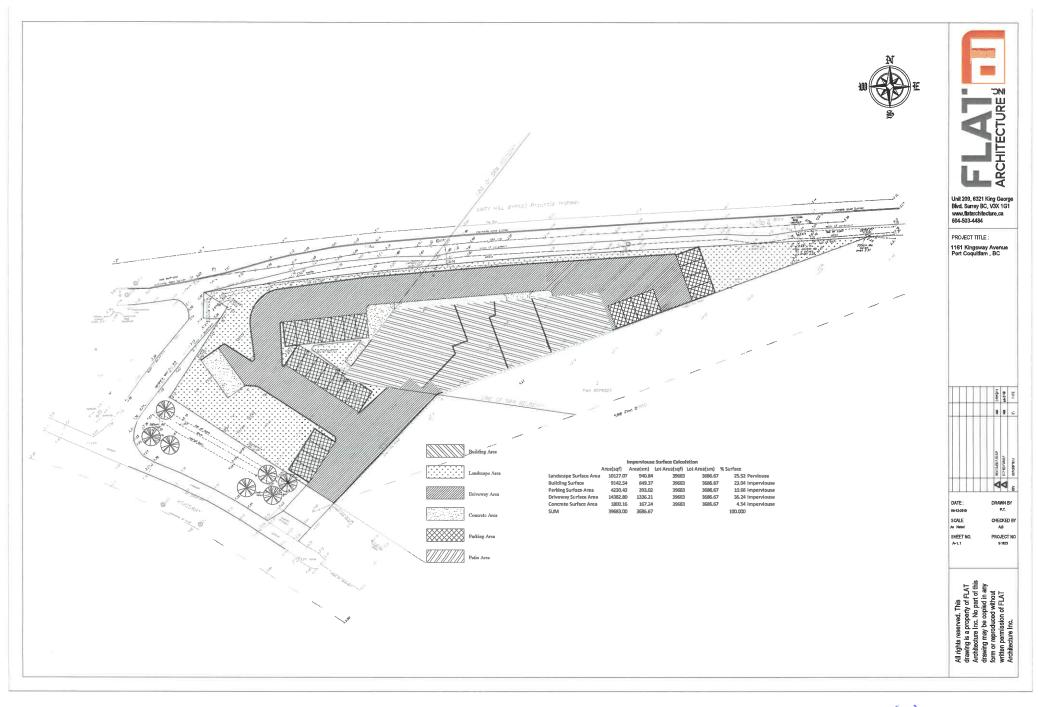
Corporate Officer

I ACKNOWLEDGE THAT I HAVE READ AND UNDERSTAND THE TERMS AND

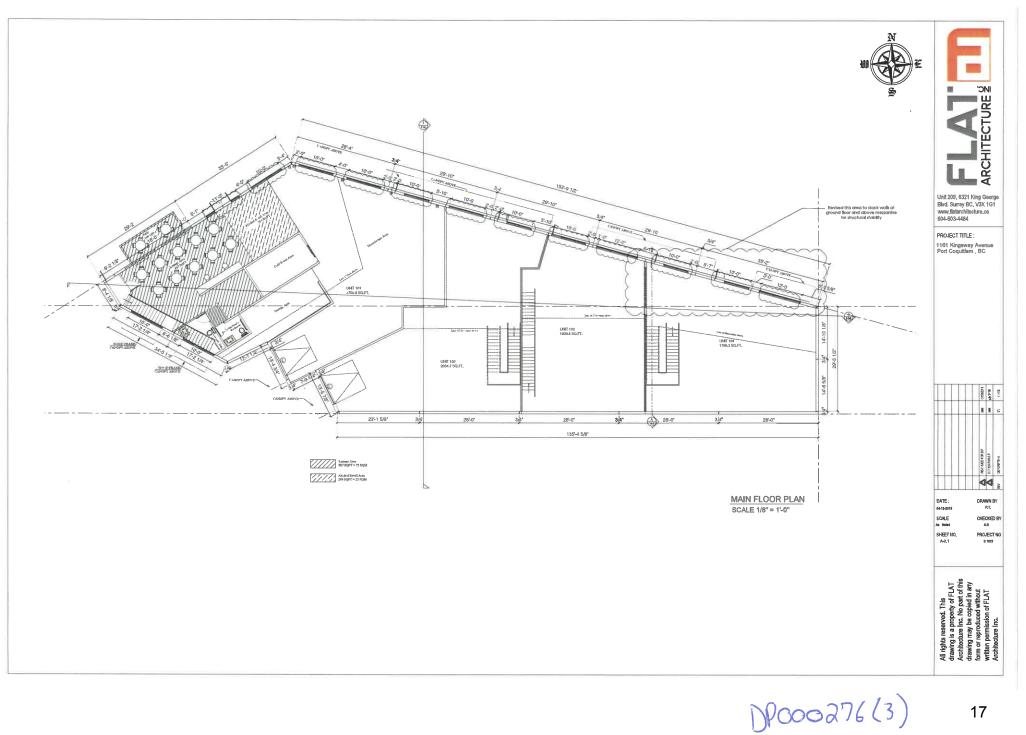
CONDITIONS UPON WHICH THIS PERMIT IS ISSUED.

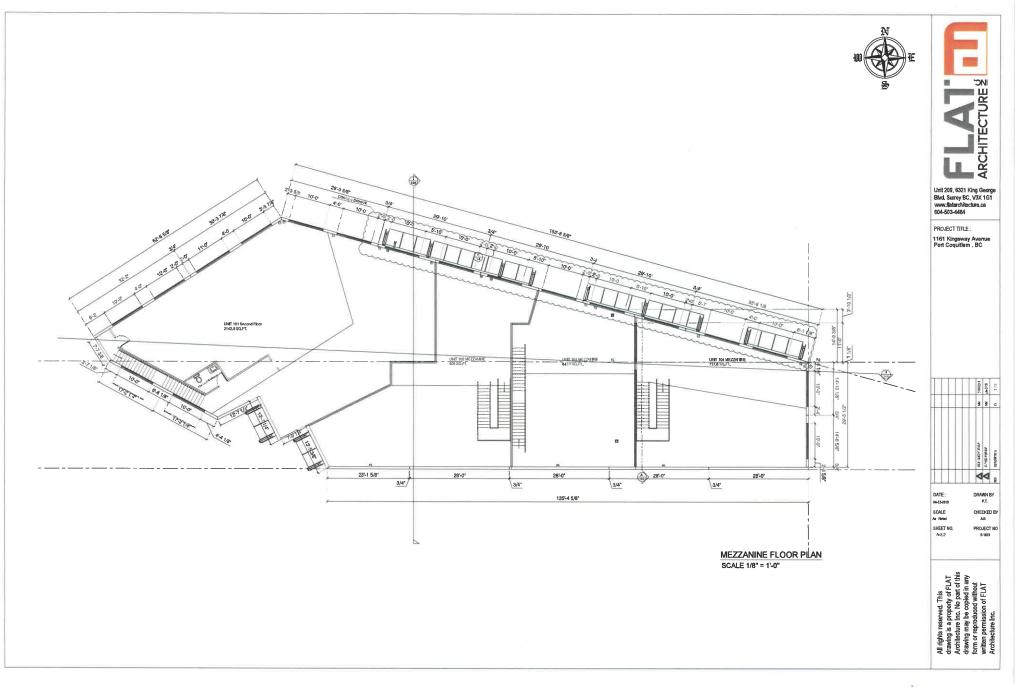
Applicant (or Authorized Agent or Representative of Applicant)





DPCCC376(2)



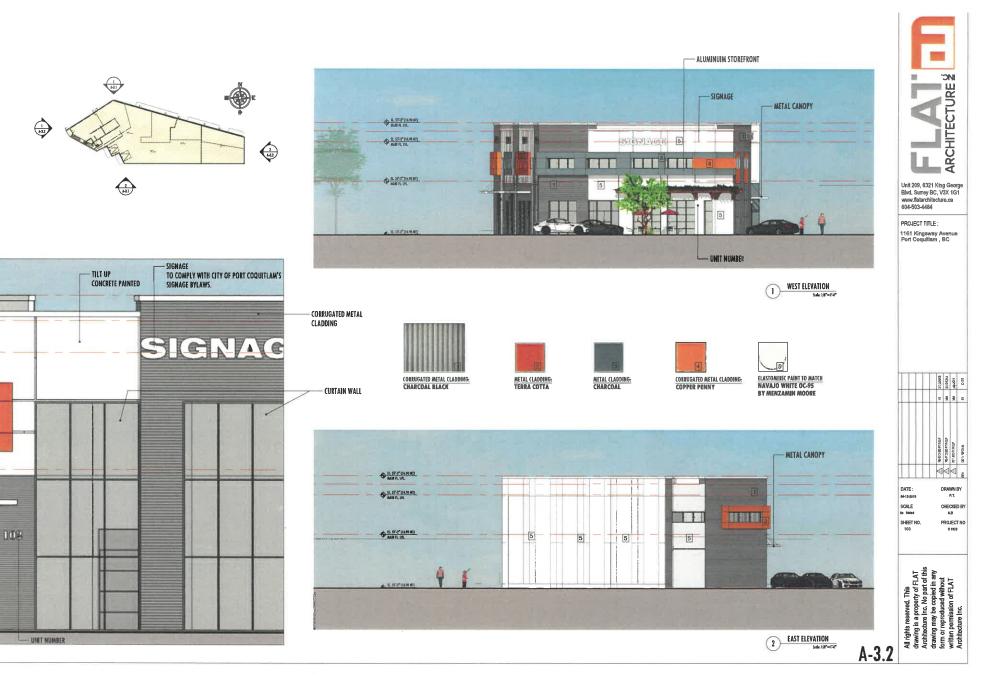


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DPCOC276(5)

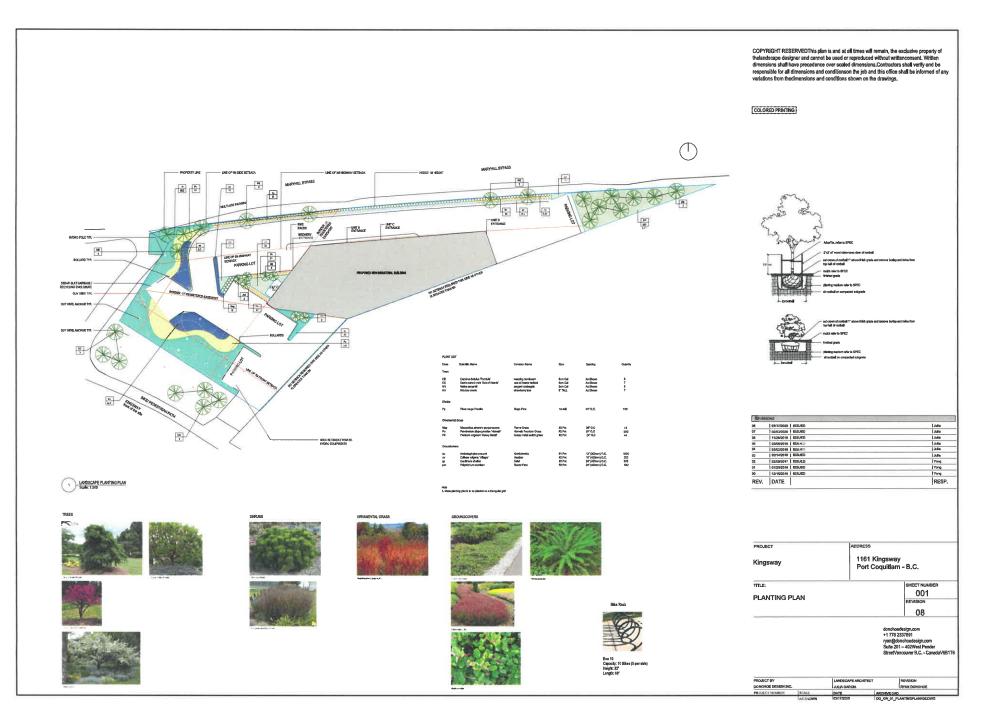
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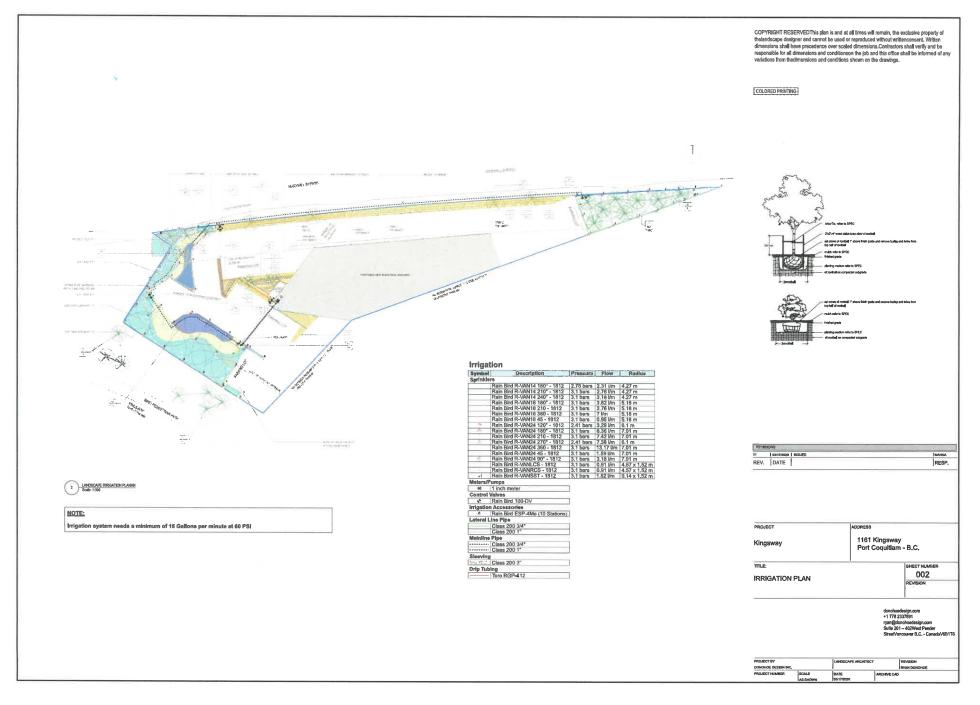


DP000276(7) 21



DPcco276(8)

22



P000276(9) 23

# Schedule A

### **Energy Conservation:**

Conservation Measure	Verification Method
location and size of windows to increase opportunities for natural ventilation and distribute natural daylight into interior spaces	DP and BP stage; staff review of building plans
shading devices, overhangs, and landscaping to shelter peak summer exposure while enabling light penetration during winter months;	DP and BP stage; staff review of building plans
cool roof designs to reduce heat absorption and heat build-up and improve energy efficiency, such as green roofs or materials with a high solar reflectance	DP and BP stage; staff review of building plans
high performance glazing or thermal breaks in windows, doors, and frames.	BP stage; staff review of building plans

## Water Conservation:

Verification Method
DP and BP stage; staff review of building plans
and landscape inspection
DP and BP stage; staff review of building
plans and landscape inspection
BP stage; staff review of building plans and
landscape inspection
DP and BP stage; staff review of building plans

## **GHG Reduction:**

Conservation Measure	Verification Method
Where possible, the development shall be designed to utilize building materials that include recycled and renewable products and locally or regionally-sourced products.	BP stage; staff review of building plans and letter from applicant.

per OCP Sec. 9.11 Environmental Conservation DPA designation

#### **RECOMMENDATION:**

That Committee of Council approve an amendment to Development Permit DP000221 to allow changes to the building façade and landscaping for the existing commercial development at 1940 Oxford Connector.

#### PREVIOUS COUNCIL/COMMITTEE ACTION

On December 10, 2014, the Smart Growth Committee approved Development Permit DP000221, which regulates the development of a commercial building, parking and landscaping at 1940 Oxford Connector.

#### **REPORT SUMMARY**

The applicant McDonalds Restaurants Canada Ltd. are moving into the existing Carls Jr. Restaurant location at 1940 Oxford Connector and have requested an amendment to the existing Development Permit to accommodate their corporate branding and changes to the existing drive-through configuration to improve efficiency. The changes are minor and in keeping with zoning regulations, Commercial Development Permit Area and site specific Oxford Village Design Guidelines; staff recommend approval.

#### BACKGROUND

**Site Location and Context:** The site is located southwest of the intersection of Lougheed Highway and Oxford Street between the Canadian Pacific Railway yards and Lougheed Highway. 1940 Oxford Connector is developed with a relatively new commercial building, landscaping and associated parking. Vehicle access to the property is provided from an unnamed access road to the south. Surrounding land uses include the ICBC Service Centre to the east, rail yards to the south and highway commercial uses to the west and north of Lougheed Highway.

**Proposal:** The site is developed as a multiunit commercial building with a partial



Location Map

second storey. McDonald's is proposing to take over the existing restaurant space (Carl's Jr.) along with an adjacent commercial unit and update portions of the exterior façade to accommodate their



Report To: Department: Approved by: Meeting Date:

### **1940 Oxford Connector – Development Permit Amendment**

drive-through configuration and corporate branding. McDonald's is also proposing to remove the existing exterior garbage enclosure to accommodate reconfigured drive-through order points and replace the garbage storage with a Molok in-ground garbage system to serve the site.



Proposed Building Character (northwest corner)

**Policy and Regulations:** The site is zoned CD18 (Comprehensive Development Zone 18). The CD18 zone includes this site and the adjacent ICBC Service Centre located at 1930 Oxford Connector and permits a variety of highway oriented commercial uses including site specific provisions for a drive-through restaurant at 1940 Oxford Connector.

The site is also subject to design objectives and guidelines of the OCP's Commercial Development Permit Area (DPA) and site specific Oxford Village Design Guidelines which were established when the Oxford Village was rezoned for its use in 2006. The Commercial DPA looks to facilitate orderly development of the area, control the interface between commercial and other uses and encourage a high quality of design character. The Oxford Village Design Guidelines include the establishment of an expected pattern of development with a defined "Tuscan" design theme.

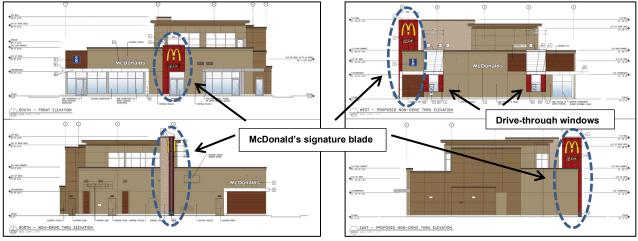
#### DISCUSSION

The proposed changes to the building exterior are relatively minor and include:

- Removal and replacement of signage.
- Addition of a red "McDonald's signature blade" on the Oxford facing side of the building.
- Reduction of horizontal board cladding and glazing, expansion of existing metal cladding.
- Drive-through window to be removed and replaced with two new windows on west façade.
- Removal and addition of new entry doors on south façade.
- Addition of new McDonald's blade on the south façade.



# **1940 Oxford Connector – Development Permit Amendment**

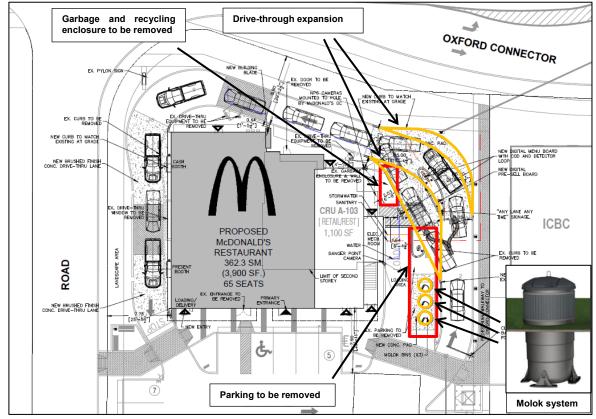


Proposed south and north building facades

Proposed west and east building facades

Proposed changes to the existing landscaping are also minor and include:

- Expansion of the drive-through to allow for dual-lane queuing.
- Removal of the existing garbage and recycling enclosure.
- Removal of two parking spaces (tandem) to accommodate the Molok in-ground system.



Proposed changes to landscape plan



Report To: Department: Approved by: Meeting Date:

### **1940 Oxford Connector – Development Permit Amendment**

The proposed changes to the building façade and landscaping are coordinated with the existing design and in keeping with the objectives and design guidelines of the Commercial DPA and the Oxford Village Design Guidelines. The modifications to the drive-through will reduce onsite landscaping area and the applicant has indicated they will integrate the existing plants into the remaining landscape areas. The reconfiguration of the drive-through queueing and incorporation of the in-ground Molok garbage and recycling storage system will also result in the loss of two tandem parking spaces. The site however exceeds the number of parking spaces required by the parking bylaw; the bylaw requires 18 spaces and the site will provide 25 parking spaces. Staff recommend approval.

#### **FINANCIAL IMPLICATIONS**

None.

#### <u>OPTIONS</u> ( $\checkmark$ = Staff Recommendation)

	#	Description
$\checkmark$	1	Approve Development Permit DP000221 amendment 1.
	2	Request amendments to the application or additional information prior to a decision.
	3	Refuse Development Permit DP000211 amendment 1, if Committee is of the opinion that the proposal does not comply with the OCP objectives and design guidelines. Pursuant to the Delegation Bylaw, the applicant may appeal the decision to Council.

#### **ATTACHMENTS**

Att#1: Draft Development Permit DP000221 amendment 1

Lead author(s): Bryan Sherrell



#### THE CORPORATION OF THE CITY OF PORT COQUITLAM

#### "DEVELOPMENT PROCEDURES BYLAW, 2013, NO. 3849"

DEVELOPMENT PERMIT AMENDMENT

NO. DP000221 (amendment 1)

Issued to: DB INVESTMENTS (OXFORD CONNECTOR) INC (Owner as defined in the Local Government Act, hereinafter referred to as the Permittee)

Address: 34A-2755 LOUGHEED HWY PORT COQUITLAM BC V3B 5Y9

- 1. This Development Permit Amendment applies to and only to DP000221 issued December 10, 2014.
- 2. DP000221 is amendment to replace drawings DP000221 A and C with drawings DP000221 Amendment 1 A, C1 and C2, which form part of the permit and is attached hereto.
- 3. DP000221 is amended to supplement landscape drawings DP000221 D through H with drawing DP000221 amendment 1 I, which form part of the permit and is attached hereto.

APPROVED BY TH	HE COMMITTEE (	OF COUNCIL	THE D	DAY OF	, 2020.
					, = = = = = = = = = = = = = = = =

SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.

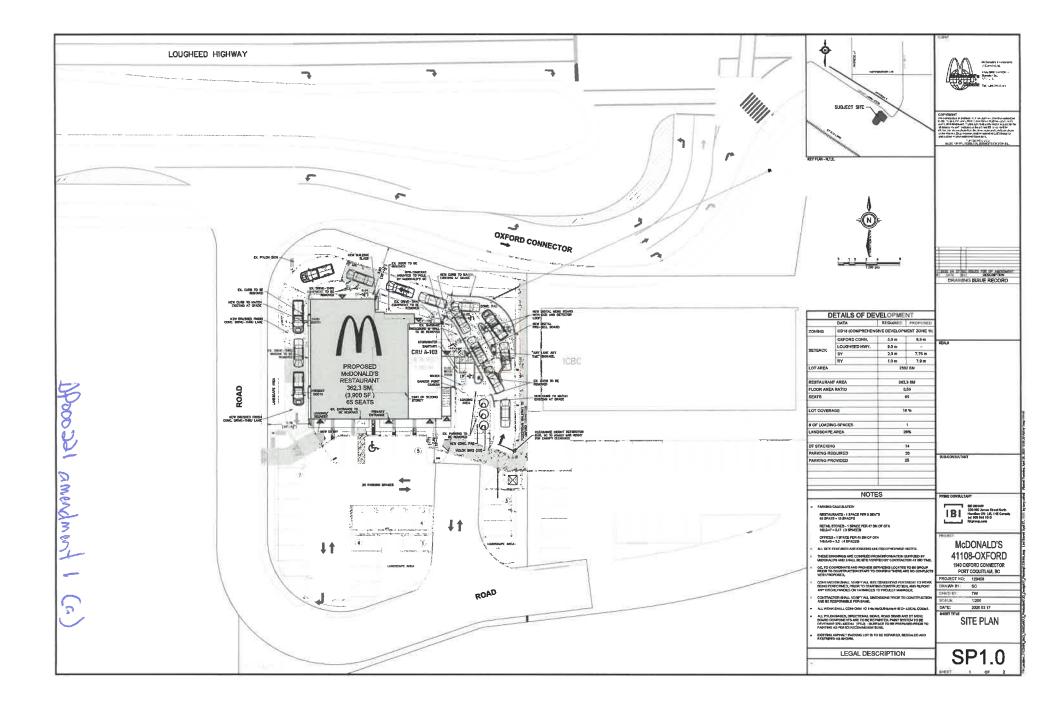
Mayor

Corporate Officer

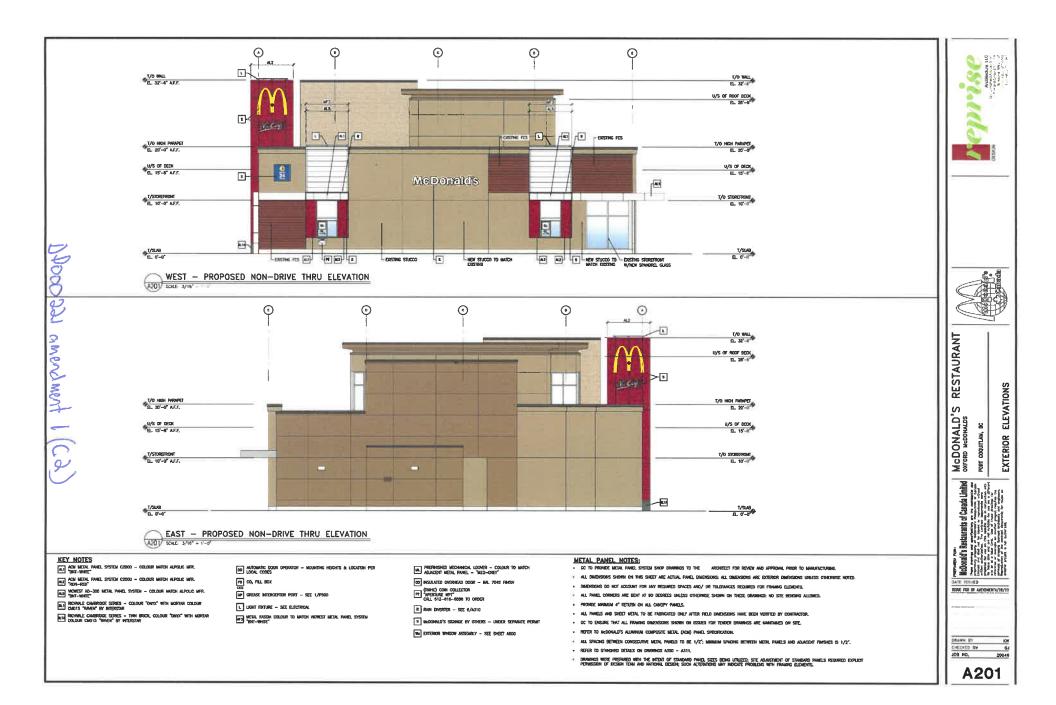
#### I ACKNOWLEDGE THAT I HAVE READ AND UNDERSTAND THE TERMS AND

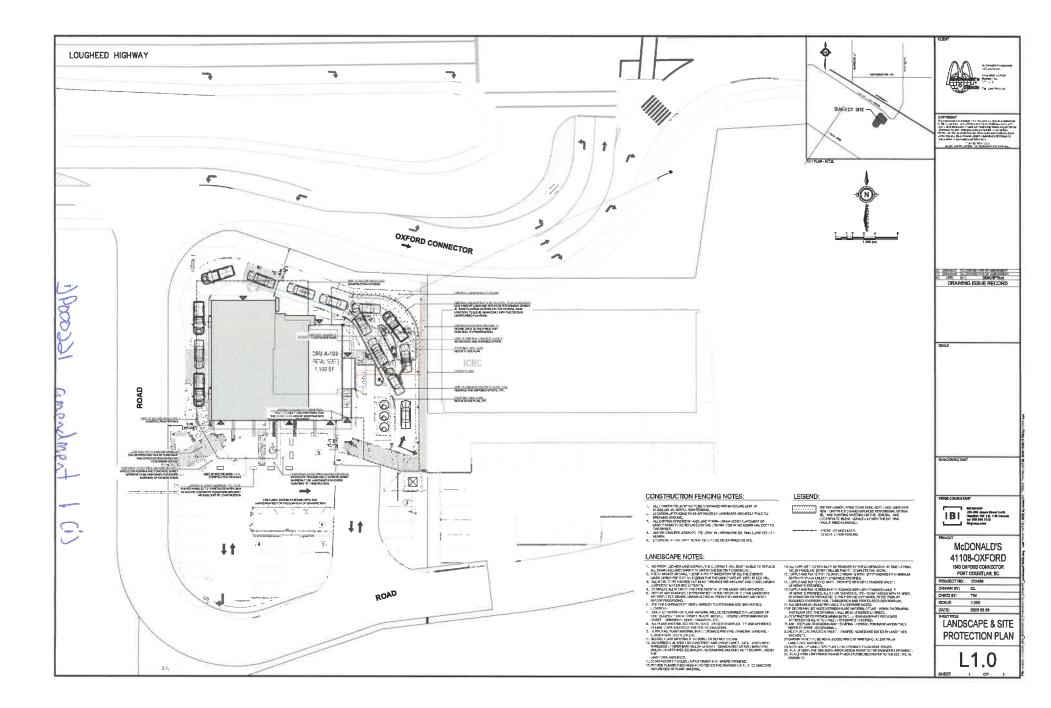
CONDITIONS UPON WHICH THIS PERMIT IS ISSUED.

Applicant (or Authorized Agent or Representative of Applicant)









#### **RECOMMENDATION:**

That Committee of Council direct staff to prepare a bylaw to delay the statutory date of property tax sale by one year.

#### PREVIOUS COUNCIL/COMMITTEE ACTION

None.

#### **REPORT SUMMARY**

The city is required by the Local Government Act S.645 to hold an annual property tax sale on September 28, 2020. Due to the financial hardship Covid-19 has exerted on British Columnia taxpayers, the provincial government has issued Ministerial Order M159 that allows local governments to delay the 2020 property tax sale and redemption period by one year. By extending the tax sale date until 2021 the city will provide financially distressed property owners an additional year to pay their delinquent property taxes.

#### BACKGROUND

The Local Government Act S.645 requires the city to hold an annual tax sale where at 10:00 am on the last Monday in September, the municipal collector must conduct an annual tax sale by offering for sale by public auction each parcel of real property on which taxes are delinquent. Delinquent taxes are defined as any taxes remaining unpaid on December 31, two years after the year the tax was imposed. For example, taxes imposed in 2018 and still unpaid become delinquent on January 1, 2020.

As part of the property tax sale process all properties have a minimum bid price of the upset price which is equal to the amount of outstanding property taxes plus 5% and the land title registration fees. The highest bidder above the upset price or, if there is no bid above the upset price, the bidder at the upset price will be declared the purchaser. If there is no bid, or no bid equal to the upset price, the city will be declared the purchaser. Once sold the property owner has one year to redeem the property by paying the outstanding property taxes plus any interest that has been charged.

Since 2002, Council has authorized Finance staff to bid on behalf of the city to a maximum of 50% of the assessed value of the particular property being auctioned. In the event the city successfully purchases the tax delinquent property, the city will earn interest on the properties until they are

COQUITLAM

Report To:Committee of CouncilDepartment:FinanceApproved by:K. GrommadaMeeting Date:June 23, 2020

redeemed which increases the city's investment return in addition to the interest the city is earning on these funds since the funds will remain invested. The owner of the property is not affected by this since they would have to pay the interest if any other person was the successful bidder. Further there are benefits to the owner of the property because having a city bidder usually results in the property being sold at the upset price where the property owner will pay less intersest. Finally, if the properties are purchased by the city, the property owner will have the redemption period extended by an additional eleven months and twenty-one days if they pay at least half of the upset price and the accrued interest within the initial one year redemption period.

In 2019 two properties and in 2018 four properties were auctioned off at the minimum upset price and subsequently redeemed by their owners. It is rare for a property owner to not redeem the property and over the last twenty-five years no taxpayer has lost their home due to this process.

#### DISCUSSION

The COVID-19 pandemic continues to cause hardship for many Port Coquitlam taxpayers. In response to this impact, the provincial government has taken action to help those facing hardship by issuing a Ministerial Order M159 that allows local governments to delay the 2020 property tax sale and redemption period by one year. All properties sold in the 2019 property tax sale have been redeemed so an extension of the redemption period will not be required.

In order to delay the property tax sale for 2020, Council is required to pass a bylaw supporting the ministerial order by August 31, 2020. The provincial order also limits Councils authority to pick and choose between property classes, meaing, if Council supports delaying the property tax sale, this must be applied to all property class specs or not at all.

Within two weeks of the bylaw adoption, the city must send a notice to each property owner with delinquent taxes. The notice must state that tax sale has be delayed for one year, until September 27, 2021 and, unless paid at any time prior to the 2021 tax sale, the outstanding delinquent taxes for 2020 will remain as delinquent through the remainder of 2020 and 2021 (up to the 2021 tax sale date) and will continue to accrue interest.

If the tax sale is delayed, there will be no requirement for public notice of tax sale in 2020 (under S.647 of the Local Government Act) because there would be no tax sale. However, it is recommended that the city provide a public notice by posting a notice on the city website and the doors of city hall in addition to placing an ad in the local newspaper advising the public that there will be no tax sale in 2020.

Extending the tax sale date will provide distressed property owners an additional year to pay their delinquent property taxes. Reminders will be sent in August 2020 and staff will call all property



Report To:Committee of CouncilDepartment:FinanceApproved by:K. GrommadaMeeting Date:June 23, 2020

## Delay 2020 Tax Sale until 2021

owners of delinquent properties to encourage them to pay prior to the end of September 2020 to reduce the amount of interest they are charged.

If a bylaw is not adopted in accordance with the terms of the order, the city must proceed with the 2020 tax sale in accordance with the Local Government Act, and redemption period for the 2019 tax sale will end in September 2020 (the normal process).

As of June 8, 2020 there were 132 properties that had delinquent property taxes outstanding which would result in the property being sold if these delinquent taxes are unpaid at 10:00am on September 28, 2020.

#### **FINANCIAL IMPLICATIONS**

If property owners do not pay their delinquent taxes, the city will continue to earn interest on the outstanding amounts.

#### <u>OPTIONS</u> (✓ = Staff Recommendation)

	#	Description
$\checkmark$	1	Direct staff to prepare a 2020 Delay of Tax Sale Bylaw.
	2	Direct staff to proceed with the 2020 Property Tax Sale.

#### Lead author: Brian North



Report To:CDepartment:FiApproved by:KMeeting Date:Ju

Committee of Council Finance K. Grommada June 23, 2020

#### **RECOMMENDATION:**

None.

#### **REPORT SUMMARY**

Reports are provided from the Community Centre Project Team to ensure Committee is updated regularly on the status of the construction project. This report will cover the project status up to the end of May 2020.

#### BACKGROUND

For this period, the following reports are attached:

Owner's Representative Progress Report #37 – Tango, April 2020. Owner's Representative Progress Report #38 – Tango, May 2020.

#### DISCUSSION

Through April and May a variety of co-ordination, procurement, design and construction activities took place. Tango completed five detailed site inspections in April and three in May.

The status of work completed in April and May can be summarized as follows:

• Phase 1AB: Arena 2, Arena 3 and Library: Minor deficiencies and warranty administration is ongoing.

• Phase 1C Aquatic and Fitness Centre, All Age and Admin Areas: Minor deficiencies and warranty administration are ongoing.

• Phase 2ABC: Piling is complete. The parkade and Rink 1 structure are ongoing: parkade foundations are near completion, rink 1 vertical concrete and suspended slab is in progress. Structural steel for the large multipurpose room has commenced.

Ventana provided an updated schedule dated June 15, 2020. This schedule forecasts that Rink 1, the large multipurpose room, gymnasium and children's areas will be available in the summer of 2021, followed by the parkade and external sports courts in late fall 2021. The updated schedule forecasts that the spectator rink, large multi-purpose room, gymnasium and playrooms could be completed could be completed approximately six (6) weeks earlier than previously scheduled. The



## April/May 2020 Community Centre Update

critical path activity runs through the parkade structure and waterproof membrane, followed by hard and soft landscaping activities, and Phase 2ABC Occupancy. No changes to the critical path activities were conveyed during this reporting period. Tango continues to monitor the schedule very closely, focusing on the critical path activities and any associated risks that may impact substantial performance.

During June 2020, the following key construction activities are scheduled:

Phase 1ABC:

• Close out construction deficiencies and administer warranty items.

Phase 2:

- Continue with parkade slab-on-grade;
- Continue parkade vertical concrete and suspended slabs;
- Commence Rink 1 slab-on-grade and vertical concrete;
- Complete structural steel to multipurpose, gymnasium and children's areas; and,
- Commence mechanical and electrical rough-in to Phase 2 Parkade.

Site inspections during this reporting period confirm that the Design-Builder continues to implement a robust and disciplined safety program in compliance with provincial and federal advice and standards, relating to COVID-19. Tango noted that there is a potential future risk that the COVID-19 pandemic may have an impact to the project schedule, labour and supply chain availability. As of the end of May 2020, the project has not suffered as a result; no disruption in site progress due to supply of materials or availability of trade labour has been reported by the Design-Builder.

The facility closed due to COVID-19 restrictions on March 16. Under control and following health authority guidelines, the Design-Builder is utilizing this time to complete outstanding warranty work in coordination with City staff.

Monthly Owner's meetings with Ventana, City and Tango representatives are being conducted remotely; Owner's Meeting #27 was held on April 21, 2020 and meeting #28 was held on May 19, 2020. As noted in the meeting minutes (Attachment 1 – Appendix 7; Attachment 2 – Appendix 7).

The updated project dashboard is included as Appendix 5 in Tango's May report (Attachment 2). Based on the information contained in the Monthly Progress Reports #37 and #38 and during this reporting period, Tango believes the Project can be completed by the Substantial Performance Date of October 31, 2021 for the Project Budget of \$132,100,000, provided the current critical path milestone dates can be achieved. As mentioned above, the impact of COVID19 is unpredictable at this time and will continue to be monitored closely.

#### FINANCIAL IMPLICATIONS



Report To: Department: Approved by: Date: Committee of Council Recreation L. Bowie June 23, 2020

## April/May 2020 Community Centre Update

A summary of the total project costs expensed as of May 2020 is as follows:

ltem	Total Expenses to Date	Original Budget	Revised Budget
Ventana Pre-Contract Work	\$983,000	\$983,000	\$983,000
Ventana Design-Build Contract*	\$89,901,427	\$116,717,000	\$122,673,336
Project Management and Legal	\$1,540,939	\$1,500,000	\$2,222,620
Furniture, Fixtures and Equipment	\$1,873,743	\$3,900,000	\$3,770,140
Off-Site Improvements	\$415,618	\$3,000,000	\$2,245,904
Onsite works (service fees, etc.)	\$87,823	Incl. in other	\$150,000
Communications/Signage	\$54,106	Incl. in other	\$55,000
Total Project	\$94,856,656	\$132,100,000	\$132,100,000

\*Prepayment amount of \$5M has been paid as per the contract and is not included in above totals.

#### ATTACHMENT

Attachment #1: Owner's Representative Progress Report #37 – Tango, April 2020.

Attachment #2: Owner's Representative Progress Report #38 – Tango, May 2020.





## TANGO



## PORT COQUITLAM COMMUNITY CENTRE

**Owner's Representative Progress Report #37** 

**April 2020** 



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#### **APPENDICES**

- Appendix 1 Port Coquitlam Community Recreation Centre Complex Owner's Schedule: May 19<sup>th</sup> 2020 - Update
- Appendix 2 Progress Photographs: April 2020
- Appendix 3 Site Inspection Reports: April 2020
- Appendix 4 Certificate of Payment No.40: May 12, 2020
- Appendix 5 Project Dashboard: April 30, 2020
- Appendix 6 Architecture 49 Letter of Construction Conformance May 11, 2020
- Appendix 7 Owners Meeting Minutes #27: April 21, 2020



#### **1.0 INTRODUCTION**

Tango Management ("Tango") has been engaged by the City of Port Coquitlam ("Owner") to provide Owner's Representative Services for the design and construction of a new Community Centre in Port Coquitlam, BC ("Project").

Tango is pleased to submit its Monthly Progress Report #37 to the Owner. This report represents a summary of key project activities and issues that occurred up to April 30, 2020.

This report is for the sole and confidential use and reliance of the Owner. Tango, its directors, staff, sub-consultants or agents do not make any representation or warranty as to the factual accuracy of the information provided to us on behalf of the Owner, their Contractors, their sub-contractors or agents, upon which this report is based. This report shall not be reproduced or distributed to any party other than the recipients outlined above, without the express permission of Tango. Any use of this report which a third party makes, or any reliance on or decisions made based on it, are the responsibility of such third parties. Tango accepts no responsibility for damages, if any, suffered by any third party as a result of decisions made or actions based on this report.

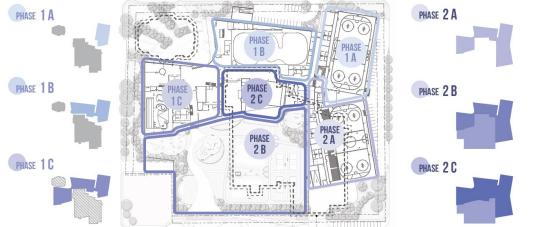
Any advice, opinions or recommendations within this report should be read and relied upon only in the context of this report as a whole. The contents of this report do not provide legal, insurance or tax advice or opinion.

#### 2.0 EXECUTIVE SUMMARY

During April 2020 numerous meetings, co-ordination, procurement, design and construction activities have taken place. Phase 2 piling is complete. The parkade and Rink 1 structure is ongoing. Based on the information contained in this Monthly Progress Report #36 and during this reporting period, Tango believes the Project can be completed by the Substantial Performance Date of October 31, 2021 for the Project Budget of \$132,100,000, provided the current critical path milestone dates can be achieved as per schedule.

#### 3.0 PROJECT SCOPE

The project scope involves a phased replacement and addition to the Port Coquitlam Recreation Complex, Wilson Centre and Terry Fox Library. This scope will provide a vibrant community hub with three sheets of ice, an indoor leisure pool, new fitness facilities, a new library, a spacious outdoor plaza, and underground parking. The size of the new facility with be 205,000 SQF.



1

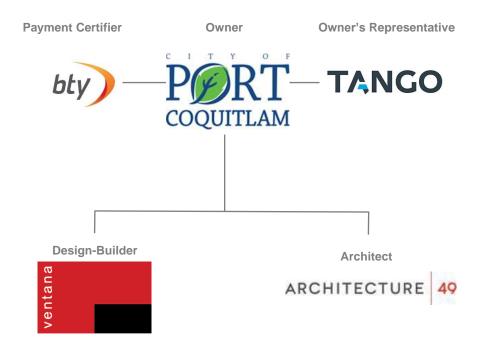


#### 4.0 PROJECT TEAM

The following team members have been appointed to the Project:

Owner	City of Port Coquitlam
Owner's Representative	Tango Management
Design-Builder	Ventana Construction (POCO) Corp
Architect	Architecture 49
Civil Engineer	Hub Engineering
Structural Engineer	BMZ
Mechanical Engineer	WSP Canada
Electrical Engineer	Smith & Anderson
Payment Certifier	BTY Group

#### City of Port Coquitlam Community Recreation Complex Project Team





#### 5.0 DESIGN AND APPROVALS STATUS

#### **Conceptual Design**

Conceptual design is complete. Please refer to our Pre-Construction Due Diligence Report (v1.2), dated October 24, 2016 for comments on the Conceptual Design.

#### Schematic Design

Schematic design is complete. Please refer to our Pre-Construction Due Diligence Report (v1.2), dated October 24, 2016 for comments on the Schematic Design.

#### **Design Development & Working Drawings and Construction Documents**

Design Development, Working Drawings and Construction Documents are complete. Final design revisions are being managed via post tender addendums.

#### **Permits / Regulatory Approvals**

The following Building Permits have been issued for the construction works:

Regulatory Approval	Planned Date	Award Date	Status	Comments
Conservation Permit	1-Mar-17		Awarded	
Phase 1ABC Ground Works	24-Feb-17	19-Apr-17	Awarded	BP011873
Phase 1ABC Full BP	28-Sep-17	11-Oct-17	Awarded	BP011897
Phase 2ABC Full BP	18-Mar-18	11-Oct-17	Awarded	BP011897

A Development Permit was issued on August 18, 2017.

An Environmental Conservation Development Permit was scheduled to be issued to the Design-Builder on March 1, 2017. We understand this has now been issued.

A Building Permit (BP011822) was issued to the Design-Builder on October 17, 2017. This Building Permit covers all phases of the Project. The Design-Builder will continue to submit design submissions in phases to the Owner, as per the design schedule.

The following permits were issued to the Owner during the Occupancy process for Phase 1ABC:

- Health Permit: Concessions, Lounge Food Services and Aquatics;
- Refrigeration Plant Permit;
- Electrical Permit; and
- Elevator Permits.

An Interim Occupancy Permit was issued by the City's Building Department on August 19, 2019 for the first phase of the Project.

An Interim Occupancy Permit was issued by the City's Building Department on October 16, 2019 for Phase 1C (excluding the Aquatic Centre).

An Interim Occupancy Permit was issued by the City's Building Department on January 30, 2020 for the Phase 1C Aquatic Centre.



#### 6.0 PROCUREMENT & CONTRACT ADMINISTRATION

#### **Procurement Summary**

We understand that procurement and tendering is ongoing. The Design-Builder has confirmed that we will not be receiving a detailed procurement schedule, as part of their monthly reporting. The Design-Builder has included a summary of the trades awarded to date in their monthly progress report, dated May 19, 2020:

Phase 2:

Bulk Ex and Excavation; Concrete Reinforcing; Concrete Polishing; Waterproofing; Roof Anchors; Masonry; Glazing; Drywall

Formwork; Structural Steel; Metal Deck; Sprayed Thermal Insulation; Glulam's; Metal Wall Panels; Rubber Roofing; and

Please refer to our monthly progress report #33 and earlier for confirmation of the Phase 1 trade awards.

#### Furniture, Fixtures and Equipment (FF&E) Procurement

A Master Procurement Schedule has been developed that identifies all items with vendors, lead-in times, delivery and installation details. We are coordinating with the Design-Builder to ensure all enabling works and infrastructure requirements get incorporated into the design. An FF&E Coordination follow up meeting was held on August 10, 2017, that finalized the draft list. We submitted a revised FF&E list to the Design-Builder on October 18, 2017 for review and coordination. Final feedback was received on October 12, 2018.

Final points of clarification have been worked through and coordinated in-line with the Design-Builder's schedule.

We are finalizing the procurement of the FFE packages with the Owner. The following packages have been awarded:

- AV Systems PJS Systems Inc.
- Video Wall System Sapphire Sound Inc.
- Library Shelving & Furniture Jonathan Morgan and Company Ltd.
- Furniture Staples Business Advantage.
- Fitness Equipment Life Fitness, Fitness Town Commercial & Johnson Health Tech. Canada.

FFE installation has commenced and is ongoing in line with the Project Schedule and Budget.

#### **Project Coordination / Meeting**

The Owner's Meeting #27 was held on April 21, 2020.

Please refer to Appendix 7 of this Monthly Progress Report for a copy of the Owner's Meeting Minutes #27.



#### 6.0 Procurement & Contract Administration (continued)

#### **Owner Request for Information (RFI)**

- Number of RFI's issued 171
- Number of RFI's Closed 169
- Number of RFI's Open 2

#### 7.0 PROJECT BUDGET

#### **Project Budget Summary**

The Project Budget is summarized below:

A Design and Construction	Dollar Value
1 Design-Builder Pre Contract Costs	\$983,000
2 Design-Builder Contract Price	\$116,717,000
3 Approved Changes	\$9,458,617
4 Current (Revised) Contract Price	\$126,175,617
5 Work Certified as Completed (Base Contract)	\$94,287,752
6 Current Cost to Complete (Base Contract)	\$31,887,865
7 Lien Holdback (Base Contract)	\$8,928,775
8 Lien Holdback Released	-\$7,088,080
B Non-Contract Costs	\$8,362,278
C Total Project Budget	\$135,520,895
9 Capital Utility Budget	\$3,420,895
C Total Project Budget (Revised)	\$132,100,000

The Design and Construction Budget was prepared by the Design-Builder and forms part of their CCDC14 Design - Build Stipulated Price Contract (2013).

#### **Payment Certification**

BTY Group, the Payment Certifier has issued Certificate of Payment No. 40 dated May 12, 2020, which certifies the current payment due to the Design-Builder, under the terms of the Design-Build Contract ("DBC") for the period ending April 30, 2020.

In summary, the current payment liabilities of the Owner are:

Item	Dollar Value
Current Net	\$3,409,357
Current GST (5.0%)	\$170,468
Total Current Payable to the Design-Builder	\$3,579,825
Total Current Builders Lien Holdback	\$1,840,695

Please refer to Appendix 4 of this report for a copy of Certificate of Payment No. 40.



#### 7.0 Project Budget (continued)

#### **Change Order Management**

A summary of the approved Change Orders relative to the Project Budget between the Owner and the Design-Builder up to April 30, 2020 is as follows:

CO#	Description	Dollar Value	Contingency Allocation
1	Bonding Requirements	\$1,800,000	Project Contingency
2	Temporary Power to Site	\$34,751	Project Contingency
3	Floor Area Changes	\$1,003,236	Project Contingency
5	Additional Back-Up Power	\$90,713	Project Contingency
7	Card Readers and Key Pads	\$16,698	Project Contingency
8	Library User Group Changes	\$86,287	Project Contingency
9	Accessible Washroom Emergency Alert	\$28,204	Project Contingency
10	Auto Door Openers	\$55,440	Project Contingency
11	Daycare - Card Readers & Alarms	\$9,834	Project Contingency
12	Additional CCTV	\$24,024	Project Contingency
14	Added Door Security	\$88,364	Project Contingency
17	Terry Fox Display Cases	\$4,950	Project Contingency
20	Exterior Building Signage	\$57,618	Project Contingency
21	Phase 1 Millwork Re-Design Services	\$7,975	Project Contingency
24	RCMP Panic Buttons	\$8,375	Project Contingency
25	Splash Park Recirc Design	\$13,640	Project Contingency
32	Temporary Referee Change Rooms	\$15,525	Project Contingency
33	Roof Screens South Elevation	\$76,347	Project Contingency
34	Wilson Centre Add Abatement	\$101,446	Project Contingency
36	TRX Steel Supports	\$13,532	Project Contingency
37	Additional WAP	\$11,283	Project Contingency
38	Rink 2 Video Wall Structure	\$21,182	Project Contingency
39	Splash Park Recirculation System	\$301,532	Project Contingency
40	Removal of Asbestos Concrete Pipe	\$18,480	Project Contingency
41	Feature Dressing Room	\$62,968	Project Contingency
42	Additional Landscape Design Fees	\$5,225	Project Contingency
	SUB-TOTAL	\$3,957,629	
15	Scoreboard Credit	-\$42,760	FF&E
	SUB-TOTAL	-\$42,760	
4	Off Site Design Services	\$269,998	Off Sites / Capital Utility Budget
6	Additional Off Site Design Services	\$55,875	Off Sites / Capital Utility Budget
13	Offsite Scope of Work (Phase 1A)	\$1,698,500	Off Sites / Capital Utility Budget
16	Offsite Isolation Valves	\$37,711	Off Sites / Capital Utility Budget
18	Offsite Scope of Work (Phase 1B)	\$2,900,900	Off Sites / Capital Utility Budget
19	Hydro conduit relation at Kingsway	\$110,674	Off Sites / Capital Utility Budget
22	Offsite Storm Change @ Kingsway and Kelly	\$49,500	Off Sites / Capital Utility Budget
23	Bonding and Insurance Scope for Offsite Awarded	\$161,936	Off Sites / Capital Utility Budget
26	Offsite Telus and Shaw Redline IFCs	\$53,162	Off Sites / Capital Utility Budget
27	Manhole Extension	\$73,801	Off Sites / Capital Utility Budget
28	Kelly Sanitary	\$26,985	Off Sites / Capital Utility Budget
29	Kingsway Sanitary Conflict	\$60,745	Off Sites / Capital Utility Budget
30	Watermain Kelly and Mary Hill	\$17,954	Off Sites / Capital Utility Budget
31	Kelly Watermain extension	\$11,249	Off Sites / Capital Utility Budget
35	Offsite Extra Service Box	\$14,758	Off Sites / Capital Utility Budget
	SUB-TOTAL	\$5,543,748	
	TOTAL CHANGE ORDERS	\$9,458,617	



#### 7.0 Project Budget (continued)

#### **Project Contingency**

Design and Construction Contingency – The design and construction contingency is being managed by the Design-Builder and forms part of the DBC. Any changes to the Design and Construction Budget will have been a result of an Owner originated Change Order.

#### **Claims Management**

There were no formal claims that we are aware of during this reporting period.

#### 8.0 **PROJECT SCHEDULE**

#### **Construction Progress (April End 2020)**

We conducted detailed site inspections on April 1, 8, 14, 21 & 28, 2020. At the time of the inspections the status of work can be summarized as follows:

- Phase 1A: Participant Ice: Minor deficiencies and warranty administration is ongoing.
- Phase 1B: Leisure Ice and Library: Minor deficiencies and warranty administration is ongoing.
- Phase 1C Aquatic and Fitness Centre, All Age and Admin Areas: Minor deficiencies and staff training are ongoing.
- **Phase 2ABC:** Piling is complete. Pile caps, parkade slab-on-grade, vertical concrete and suspended slab are ongoing.

We received a copy of the Design-Builder's updated schedule – "Port Coquitlam Community Recreation Complex – Owner's Schedule: May 19<sup>th</sup>2020 - Update".

The critical path activity runs through the parkade structure and waterproof membrane, followed by hard and soft landscaping activities, and Phase 2ABC Occupancy.

This schedule forecasts that Rink 1, the large multipurpose room, gymnasium and daycare will be available in the summer of 2021, followed by the parkade and external sports courts in late fall 2021, in line with Substantial Performance.

The Design-Builder is still forecasting Rink 1, Large Multi-Purpose Room, Gymnasium and Daycare could be completed approx. six (6) weeks earlier than previously scheduled.

We will continue to monitor the schedule very closely, focusing on the critical path activities and any associated risks that may impact Substantial Performance.

The Design-Builder is reporting that there has been no change to the critical path activities during this reporting period.

Please refer to Appendix 2 of this report for progress photographs recording construction activities during April 2020.



#### 8.0 Project Schedule (continued)

#### **Monthly Look Ahead**

During May 2020, the following key construction activities are scheduled (based on "Port Coquitiam Community Recreation Complex – Owner's Schedule: May 19th 2020 - Update".

- Phase 1ABC Rinks 2&3, Library and Div 9
  - Close out construction deficiencies.
- Phase 1C Aquatics and Fitness Area
  - Close out construction deficiencies.

#### • Phase 2

- Complete pile caps;
- Continue with parkade slab-on-grade;
- Continue parkade vertical concrete and suspended slabs;
- o Commence Rink 1 slab-on-grade and vertical concrete; and
- Commence structural steel to multipurpose, gymnasium and daycare.

#### 9.0 QUALITY ASSURANCE & QUALITY CONTROL

#### **Construction Inspection & Monitoring**

The Design-Builder is implementing a Quality Assurance and Quality Control (QAQC) program through the design and construction of the project. We are working closely with the Design-Builder and provide random audits of that program, review and opine on independent testing, physically review the quality of the construction activities, identify key inspections and tests that are completed, witness critical construction activities and collaborate with the Design-Builder to ensure optimum quality is achieved and maintained at all stages of the project.

We received a copy of Architecture 49's Letter of Construction Conformance, dated May 11, 2020. The Lead Consultant has confirmed that the works on site are progressing generally in accordance with the IFC drawings, specifications and building permits issued to date. A copy of the Letter of Assurance is included in Appendix 6 of this report.

We received a copy of Architecture 49's Site Report #65, dated April 30, 2020. Items have been identified for the Design-Builder to review and action. We understand the Design-Builder is addressing these in a timely manner.

We received copies of BMZ's Construction Review Memos, dated April 1, 6, 8, 9, 15, 16, 22, 27 & 28, 2020. Items have been identified for the Design-Builder to review and action. We understand the Design-Builder is addressing these in a timely manner.

We did not receive a copy of Smith and Anderson's Job Report during this reporting period from the Design-Builder.

We did not received a copy of WSP's Mechanical and Plumbing Field Report during this reporting period from the Design-Builder.



#### 9.0 Quality Assurance & Quality Control (continued)

We received a copy of Thurber Engineering's Field Review Report No. 68, dated April 6, 2020. The Geotechnical Engineer has not identified any actions to be remedied by the Design-Builder.

We performed detailed site inspections on April 1, 8, 14, 21 & 28, 2020 to witness and monitor the progress of the works. Please refer to Appendix 3 of this report for copies of the Site Inspection Reports for this reporting period. Please refer to historic monthly progress reports for commentary on various QAQC inspection and monitoring activities, relative to specific reporting periods.

#### 10.0 SAFETY AND ENVIRONMENTAL

No major incidents were reported during this reporting period.

#### 11.0 AREAS OF CONCERN & OUTSTANDING ISSUES

In general, all issues and actions raised within meetings and communications during April 2020 have been addressed or remain ongoing as part of the forthcoming design, procurement and construction phases.

The Design-Builder has re-scheduled the Phase 2 scope of work. The timely completion of the foundations, parkade structure and landscaping is critical in order for the Substantial Performance date of October 31, 2021 to be achieved.

There is a potential future risk that the COVID-19 pandemic may have an impact to the project schedule, labour and supply chain availability. As of the date of this report, the project has not suffered as a result.

From our communications and site inspections during this reporting period we confirm that the Design-Builder continues to implement a robust and disciplined safety program in compliance with provincial and federal advice and standards, relating to COVID-19.

On March 19, 2020, the Design-Builder issued a corporate message that confirmed the actions and measures that were being implemented to manage their business operations during the pandemic.

We note the facility has been closed due to COVID-19 restrictions. Under control and following Government guidelines, the Design-Builder is utilizing this time to complete outstanding warranty work, in strict coordination with the Owners staff.



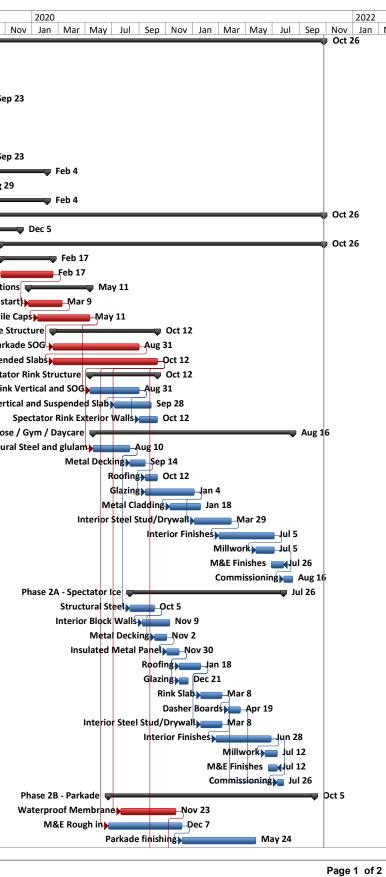
## **APPENDIX 1**

Port Coquitlam Community Recreation Centre Complex – Owner's Schedule: May 19<sup>th</sup> 2020 - Update ventana

#### PORT COQUITLAM COMMUNITY RECREATION COMPLEX - OWNER'S SCHEDULE May 19th 2020 - Update

Task Name	Duration	Start	Finish	
				2018 Man May Ivit San Ney Ing Man May Ivit San Ney Ing Man May Ivit San Ney Ing Man May Ivit San
1 Port Coguitlam Recreation Centre	1195 davs?	Fri 2/24/17	Tue 10/26/21	Mar May Jul Sep Nov Jan Mar May Jul Sep Port Coquitiam Recreation Centre
· · · ·	-			Design Phases 🐙
1.1.1 Phase 1ABC - Groundworks	-			Phase 1ABC - Groundworks Way 12
1.1.2 Pile tender and award	60 days	Mon 6/26/17	Wed 9/20/17	Pile tender and award Sep 20
1.2 Phase 1ABC - Design - Structure	649 days	Fri 2/24/17	Mon 9/23/19	Phase 1ABC - Design - Structure 🐙 🗸 🖉
1.2.1 Formwork/Reinforcing	190 days	Fri 2/24/17	Mon 11/27/17	Formwork/Reinforcing 🗸
1.2.2 Structural Steel & Glulam	90 days	Fri 9/22/17	Fri 2/2/18	Structural Steel & Glulam 🐺 Feb 2
1.2.3 Phase 1ABC - Design - Balance	329 days	Mon 5/8/17	Fri 8/31/18	Phase 1ABC - Design - Balance
1.2.4 Phase 2ABC - Design	249 days	Tue 10/2/18	Mon 9/23/19	Phase 2ABC - Design 🖵
1.3 Construction Phases	613 days?	Tue 9/5/17	Tue 2/4/20	Construction Phases
1.3.1 Phase 1AB	499.5 days	? Tue 9/5/17	Thu 8/29/19	Phase 1AB 🖉 Aug
1.3.2 Phase 1C	541 days	Mon 12/18/1	Tue 2/4/20	Phase 1C 🖵
1.4 Phase 2	596 days	Tue 7/16/19	Tue 10/26/21	Phase 2
1.4.1 Demo	102.5 days	Tue 7/16/19	Thu 12/5/19	Demo 🖵
1.4.2 Phase 2ABC	526 days	Tue 10/22/19	Tue 10/26/21	Phase 2ABC
1.4.2.1 Earthworks	85 days	Tue 10/22/19	0 Mon 2/17/20	Earthworks
1.4.2.1.1 Bulk Excavation				Bulk Excavation
1.4.2.2 Foundations				Foundati
1.4.2.2.1 Pile Driving (1 month delayed start)	55 days	Tue 12/24/19	Mon 3/9/20	Pile Driving (1 month delayed s
1.4.2.2.2 Pile Caps	-			Pil
1.4.2.3 Parkade Structure	-			Parkade
1.4.2.3.1 Parkade SOG				Par
				Parkade Vertical Concrete and Susper
	-			Specta
				Spectator Rin
				Spectator Rink Ver
	-			
	-			Phase 2C - Multi-Purpo
-				Structu
5				
· •				
	-			
	-			
•				
-				
	-			
-				
1.4.2.6.7 Rink Slab				
1.4.2.6.8 Dasher Boards				
1.4.2.6.9 Interior Steel Stud/Drywall	35 days			
1.4.2.6.10 Interior Finishes	90 days			
1.4.2.6.11 Millwork	-			
1.4.2.6.12 M&E Finishes				
1.4.2.6.13 Commissioning			Mon 7/26/21	
			Tue 10/5/21	
1.4.2.7 Phase 2B - Parkade	336 days	Tue 0/25/20	140 10/0/21	
1.4.2.7 Phase 2B - Parkade 1.4.2.7.1 Waterproof Membrane			Mon 11/23/20	
	90 days	Tue 7/21/20		
	<ul> <li>1.1.2 Pile tender and award</li> <li>1.2 Phase 1ABC - Design - Structure</li> <li>1.2.1 Formwork/Reinforcing</li> <li>1.2.2 Structural Steel &amp; Glulam</li> <li>1.3 Phase 1ABC - Design - Balance</li> <li>1.2.4 Phase 2ABC - Design</li> <li>1.3 Construction Phases</li> <li>1.3.1 Phase 1AB</li> <li>1.3.2 Phase 1C</li> <li>1.4 Phase 2</li> <li>1.4.1 Demo</li> <li>1.4.2 Phase 1C</li> <li>1.4.2 Phase 1C</li> <li>1.4.2 Phase 1AB</li> <li>1.4.2.1 Earthworks</li> <li>1.4.2.1.1 Bulk Excavation</li> <li>1.4.2.2 Foundations</li> <li>1.4.2.2.2 Pile Caps</li> <li>1.4.2.3.1 Parkade Structure</li> <li>1.4.2.3.1 Parkade Structure</li> <li>1.4.2.4 Spectator Rink Structure</li> <li>1.4.2.4.3 Spectator Rink Vertical and Suspended Slabs</li> <li>1.4.2.4.3 Spectator Rink Vertical and Suspended Slab</li> <li>1.4.2.4.3 Spectator Rink Vertical and Suspended Slab</li> <li>1.4.2.5.5 Host Cong</li> <li>1.4.2.5.1 Structural Steel and glulam</li> <li>1.4.2.5.2 Metal Decking</li> <li>1.4.2.5.3 Roofing</li> <li>1.4.2.5.4 Glazing</li> <li>1.4.2.5.5 Metal Clading</li> <li>1.4.2.5.7 Interior Finishes</li> <li>1.4.2.5.9 M&amp;&amp; Finishes</li> <li>1.4.2.5.9 M&amp;&amp; Finishes</li> <li>1.4.2.6.1 Structural Steel</li> <li>1.4.2.6.3 Metal Decking</li> <li>1.4.2.6.1 Structural Steel</li> <li>1.4.2.6.1 Structural Steel</li> <li>1.4.2.6.1 Structural Steel</li> <li>1.4.2.6.7 Rink Stab</li> <li>1.4.2.6.7 Rink Stab</li> <li>1.4.2.6.8 Desher Boards</li> <li>1.4.2.6.1 Nilwork</li> <li>1.4.2.6.1 Nilwork</li> <li>1.4.2.6.1 Nilwork</li> <li>1.4.2.6.1 Nilwork</li> </ul>	1 Port Coquitiam Recreation Centre1195 days?1.1 Design Phases144 days1.1.1 Phase 1ABC - Groundworks55 days1.2 Pile tender and award60 days1.2 Pile tender and award60 days1.2 Pile tender and award90 days1.2.2 Nortwork/Reinforcing190 days1.2.2 Tormwork/Reinforcing190 days1.2.2 Structural Steel & Glulam90 days1.2.3 Phase 1ABC - Design - Balance329 days1.3 Construction Phases613 days?1.3.1 Phase 1AB499.5 days?1.4.1 Demo102.5 days1.4.1 Demo102.5 days1.4.2 Phase 1C541 days1.4.1 Demo102.5 days1.4.2 Phase 2596 days1.4.2.1 Bulk Excavation85 days1.4.2.2 Flue Caps85 days1.4.2.2.1 Pile Driving (1 month delayed start)55 days1.4.2.2.2 Pile Caps85 days1.4.2.3.2 Parkade SVG100 days1.4.2.3.2 Parkade Vertical Concrete and Suspended Slabs100 days1.4.2.4.3 Spectator Rink Vertical and SOG80 days1.4.2.5.3 Stortural Steel and glulam60 days1.4.2.5.4 Sopectator Rink Exterior Walls30 days1.4.2.5.5 Metal Decking25 days1.4.2.5.4 Roling25 days1.4.2.5.4 Roling26 days1.4.2.5.5 Metal Decking20 days1.4.2.4.5 Spectator Rink Exterior Walls30 days1.4.2.5.5 Metal Decking20 days1.4.2.5.5 Metal Decking20 days1.4.2.5.4 Notikuork30 days <td< td=""><td>I Port Coquitiam Recreation Centre         1195 days?         Fri 2/24/17           1.1 Design Phases         144 days         Fri 2/24/17           1.1.1 Phase 1ABC - Groundworks         55 days         Fri 2/24/17           1.2.1 Formwork/Reinforcing         190 days         Fri 2/24/17           1.2.1 Formwork/Reinforcing         190 days         Fri 2/24/17           1.2.2 Structural Steel &amp; Glulam         90 days         Fri 2/24/17           1.2.3 Phase 1ABC - Design - Balance         329 days         Mon 5/8/17           1.2.4 Phase 2ABC - Design - Balance         329 days         Tue 10/2/18           1.3 Construction Phases         613 days?         Tue 5/5/17           1.3.1 Phase 1AB         499.5 days? Tue 9/5/17         1.3.2 Phase 2           1.4.2 Phase 2ABC         526 days         Tue 10/22/19           1.4.2 Phase 2ABC         526 days         Tue 10/22/19           1.4.2.1 Phile Driving (1 month delayed start)         55 days         Tue 12/24/19           1.4.2.2.2 Pile Caps         85 days         Tue 2/18/20           1.4.2.3.1 Parkade SOG         140 days         Tue 2/18/20           1.4.2.4.2 Spectator Rink Vertical and SUSpended Slabs         170 days         Tue 2/18/20           1.4.2.3.2 Parkade Structure         110 days         Tue 5/12/20     &lt;</td><td>1 Port Coquitiam Recreation Centre         1195 days?         Fri 2/24/17         Wed 9/20/17           1.1. Design Phases         144 days         Fri 2/24/17         Wed 9/20/17           1.2.1 Phase LABC - Groundworks         55 days         Fri 2/24/17         Mon 6/26/17         Wed 9/20/17           1.2.2 Pite tender and award         60 days         Fri 2/24/17         Mon 6/26/17         Wed 9/20/17           1.2.2 Pase LABC - Design         Statum         90 days         Fri 1/24/17         Mon 9/23/19           1.2.3 Fortwork/Reinforcing         190 days         Fri 1/24/17         Mon 9/23/19           1.3.2 OstructureDhases         613 days?         Tue 9/5/17         Tue 2/4/20           1.3.2 OstructureDhases         613 days?         Tue 9/5/17         Tue 2/4/20           1.3.2 Drase LAB         499-5 days? Tue 9/5/17         Tue 2/4/20         Mon 12/18/17-10         Yed 2/2/17           1.4.2 Plase ZABC         256 days         Tue 10/22/19         Tue 10/22/19         Mon 2/17/20           1.4.2 Plase ZABC         256 days         Tue 10/22/19         Mon 2/17/20         Mon 2/17/20           1.4.2.1 Buk Excavation         85 days         Tue 10/22/19         Mon 5/11/20         Mon 5/11/20           1.4.2.2.1 Plie Driving (1 month delayed start)         55 days</td></td<>	I Port Coquitiam Recreation Centre         1195 days?         Fri 2/24/17           1.1 Design Phases         144 days         Fri 2/24/17           1.1.1 Phase 1ABC - Groundworks         55 days         Fri 2/24/17           1.2.1 Formwork/Reinforcing         190 days         Fri 2/24/17           1.2.1 Formwork/Reinforcing         190 days         Fri 2/24/17           1.2.2 Structural Steel & Glulam         90 days         Fri 2/24/17           1.2.3 Phase 1ABC - Design - Balance         329 days         Mon 5/8/17           1.2.4 Phase 2ABC - Design - Balance         329 days         Tue 10/2/18           1.3 Construction Phases         613 days?         Tue 5/5/17           1.3.1 Phase 1AB         499.5 days? Tue 9/5/17         1.3.2 Phase 2           1.4.2 Phase 2ABC         526 days         Tue 10/22/19           1.4.2 Phase 2ABC         526 days         Tue 10/22/19           1.4.2.1 Phile Driving (1 month delayed start)         55 days         Tue 12/24/19           1.4.2.2.2 Pile Caps         85 days         Tue 2/18/20           1.4.2.3.1 Parkade SOG         140 days         Tue 2/18/20           1.4.2.4.2 Spectator Rink Vertical and SUSpended Slabs         170 days         Tue 2/18/20           1.4.2.3.2 Parkade Structure         110 days         Tue 5/12/20     <	1 Port Coquitiam Recreation Centre         1195 days?         Fri 2/24/17         Wed 9/20/17           1.1. Design Phases         144 days         Fri 2/24/17         Wed 9/20/17           1.2.1 Phase LABC - Groundworks         55 days         Fri 2/24/17         Mon 6/26/17         Wed 9/20/17           1.2.2 Pite tender and award         60 days         Fri 2/24/17         Mon 6/26/17         Wed 9/20/17           1.2.2 Pase LABC - Design         Statum         90 days         Fri 1/24/17         Mon 9/23/19           1.2.3 Fortwork/Reinforcing         190 days         Fri 1/24/17         Mon 9/23/19           1.3.2 OstructureDhases         613 days?         Tue 9/5/17         Tue 2/4/20           1.3.2 OstructureDhases         613 days?         Tue 9/5/17         Tue 2/4/20           1.3.2 Drase LAB         499-5 days? Tue 9/5/17         Tue 2/4/20         Mon 12/18/17-10         Yed 2/2/17           1.4.2 Plase ZABC         256 days         Tue 10/22/19         Tue 10/22/19         Mon 2/17/20           1.4.2 Plase ZABC         256 days         Tue 10/22/19         Mon 2/17/20         Mon 2/17/20           1.4.2.1 Buk Excavation         85 days         Tue 10/22/19         Mon 5/11/20         Mon 5/11/20           1.4.2.2.1 Plie Driving (1 month delayed start)         55 days

Ventana Construction Corporation 3875 Henning Dr. || Burnaby, BC || V5C 6N5 Office 604.291.9000 Fax 604.291.9992 Web VentanaConstruction.com



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ventana	PORT COQUITLAM COMMUNITY RECREATION COMPLEX - OWNER'S SCHEDULE May 19th 2020 - Update Structure Web Ventan					
ID	Task Name	Duration	Start	Finish		
					2018 2018 2019 2019 2019 2019 2019 2019 2019 2019	2022 ar May lul Sep Noy lan Mar May lul Sep Noy lan
311	1.4.2.7.4 Perimeter backfill	25 days	Tue 10/13/20	Mon 11/16/20		Perimeter backfill
312	1.4.2.7.5 Landscape Concrete	60 days	Tue 11/24/20	Mon 2/15/21		Landscape Concrete
313	1.4.2.7.6 Hard Landscaping	126 days	Tue 1/19/21	Tue 7/13/21		Hard Landscaping
314	1.4.2.7.7 Soft Landscaping	100 days	Wed 5/19/21	Tue 10/5/21		Soft Landscaping
315	1.4.2.7.8 M&E Finishes	60 days	Wed 7/14/21	Tue 10/5/21		M&E FinishesOct 5
316	1.4.2.8 Phase 2 Roadworks	130 days	Wed 4/7/21	Tue 10/5/21		Phase 2 Roadworks  Oct 5 Oct 5
317	1.4.2.8.1 Surface treatments and street lighting	1.5 mons	Wed 4/7/21	Tue 5/18/21		Surface treatments and street lightingMay 18
318	1.4.2.8.2 Terry Fox Plaza Landscaping	2 mons	Wed 8/11/21	Tue 10/5/21		Terry Fox Plaza Landscaping
319	1.4.2.9 Phase 2 occupancy	15 days		Tue 10/26/21		Phase 2 occupancy 🛌 Oct 26



## **APPENDIX 2**

Progress Photographs – April 2020

11

City of Port Coquitlam Community Recreation Complex Project Owner's Representative - Monthly Progress Report #36 March 2020





Phase 2A – Rink refrigeration pipework

City of Port Coquitlam Community Recreation Complex Project Owner's Representative - Monthly Progress Report #36 March 2020





Phase 2B – Parkade suspended slab falsework preparation

City of Port Coquitlam Community Recreation Complex Project Owner's Representative - Monthly Progress Report #36 March 2020





Phase 2C – Parkade suspended slab concrete placement



## **APPENDIX 3**

Site Inspection Reports: April 2020

PCCC
2020-04-01
Alun Lewis



Weather: Sunny: x Cloudy: x

Rain:	
Snow:	

Wind:	Temperature: High of:	9
Other:	Low of:	2

				Trade Contractor's		
Superintendents	1	Piling		Waterproofing	Painting	
Engineers		Site Work	5	Scaffolding	Misc. Specialties	
Office Staff		Landscaping		Spray Insul/Fire Proof	Cleaners	
CSO / First Aid		Paving		Caulking/Firestopping	Plumbing	3
Carpenters		Concrete Formwork	32	Roofing	Mechanical	
Labourers		Rink prep / conc		Doors & Hardware	Refrigeration	
Operators		Reinforcing Steel	12	Windows/Glazing	Sprinklers	
		Structural Steel		Exterior Cladding	Electrical	2
		Metal Decking		SS/Drywall	Controls	
		Masonry		Drywall Taper	Pool Piping	
		Rough Carpentry		Resilient Tile		
		Finish Carpentry		Ceramic Tile	Tango's Subtotal	
		Millwork		Elevator	Trade's Subtotal	54
				•	SITE TOTAL	

#### JOB DELAYS OR POSSIBLE DELAYS:

QAQC

As previously noted and discussed with Ventana

Reviewed tiles in aquatics with Jerry (VCC) & Jakub (Branda Contracting)

		Comments
Site work	5	2B - Lay fitler cloth and grade base gravels to falls for parking lot
Formwork	24	2A - Strip formwork to pile caps and grade beams to storage areas & changerooms
Formwork		2B - Place formwork for pile caps
		2C - Sacking columns. Place suspended slab falsework
Concrete placement	8	2B & 2C - Place & finish concrete to parking lot slab
Rebar	12	2B - Place rebar to parking lot SOG. Prefab pile & pile cap cages
		2A - Place rebar to pilecaps and gradebeams
Plumbing	3	2B - Place underslab drainainge in parkade
Electrical	2	2B - Place conduit in slab to pass up columns

Project:	PCCC
Reporting Date:	2020-04-01
Prepared By:	Alun Lewis



Weather: Sunny: x Cloudy:

Rain:	
Snow:	

Wind:	Temperature:	High o
Other:		Low o

of: <u>15</u> of: 4

				Trade Contractor's		
Superintendents	1	Piling		Waterproofing	Painting	
Engineers		Site Work	6	Scaffolding	Misc. Specialties	
Office Staff		Landscaping		Spray Insul/Fire Proof	Cleaners	
CSO / First Aid		Paving		Caulking/Firestopping	Plumbing	4
Carpenters		Concrete Formwork	27	Roofing	Mechanical	
Labourers		Rink prep / conc		Doors & Hardware	Refrigeration	
Operators		Reinforcing Steel	10	Windows/Glazing	Sprinklers	
		Structural Steel		Exterior Cladding	Electrical	3
		Metal Decking		SS/Drywall	Controls	
		Masonry		Drywall Taper	Pool Piping	
		Rough Carpentry		Resilient Tile		
		Finish Carpentry		Ceramic Tile	Tango's Subtotal	
		Millwork		Elevator	Trade's Subtotal	50
				•	SITE TOTAL	

#### JOB DELAYS OR POSSIBLE DELAYS:

QAQC

As previously noted and discussed with Ventana

GENE	RAL CO	DMMENTS: ( Job progress-schedule items started, not started etc.)
		Comments

		Comments
Site work	6	2B - Grading parkade base gravels
		2A - Excavate pilecaps and gradebeams along E elevation
Formwork	27	2C - Continue with suspended slab falsework. Strip column forms
		2B - Parkade E elevation formwork. Suspended slab falsework
Rebar	10	2A - Commence placement of wall starters along E elevation in foundations
		2B - Place pre-made column cages. Place column starters to pilecaps. Pre fab rebar cages
Plumbing	4	2C - Commence layout and install of suspended slab plumbing
Electrical	3	2C - Commence layout and install of suspended slab electrical. Continue install within columns
		from parkade to suspended slab

Project:	PCCC
Reporting Date:	2020-04-14
Prepared By:	Alun Lewis



Weather: Sunny: x Cloudy:

Rain:	
Snow:	

Wind:	Temperature: High o
Other:	Low o

f: <u>15</u> f: <u>7</u>

				Trade Contractor's		
Superintendents	1	Piling		Waterproofing	Painting	
Engineers		Site Work	8	Scaffolding	Misc. Specialties	
Office Staff		Landscaping		Spray Insul/Fire Proof	Cleaners	
CSO / First Aid		Paving		Caulking/Firestopping	Plumbing	3
Carpenters		Concrete Formwork	32	Roofing	Mechanical	
Labourers		Rink prep / conc		Doors & Hardware	Refrigeration	
Operators		Reinforcing Steel	9	Windows/Glazing	Sprinklers	
		Structural Steel		Exterior Cladding	Electrical	3
		Metal Decking		SS/Drywall	Controls	
		Masonry		Drywall Taper	Pool Piping	
		Rough Carpentry		Resilient Tile		
		Finish Carpentry		Ceramic Tile	Tango's Subtotal	
		Millwork		Elevator	Trade's Subtotal	55
		·		•	SITE TOTAL	

#### JOB DELAYS OR POSSIBLE DELAYS:

QAQC

As previously noted and discussed with Ventana

		Comments
Site work	8	2A - Backfill along W elevation to NW corner, via slinger where unable to get machine accss
		2B - Grading base gravels to parkade
Formwork	32	2A - Pilecap & gradebeam formwork
		2B - Suspended slab falsework continuation. Column formwork. Stripping pilecap forms
Rebar		2C - Continuation of suspended slab falsework. Sacking columns. Clean out end caps of
		threaded rebar from 1B & 1C slab edges, for rebar continuation
Rebar	9	2A - Rebar cages to pilecaps and gradebeams ahead of pour
		2B - Prefab rebar cages for pilecaps, pile cages and columns
Mechanical	3	2B - Place underslab drainage
Electrical	3	2B - Place conduits in columns and walls

<b>Field Review</b>	Report		TANICO			
Project:	PCCC			<b>FANGC</b>		
Reporting Date:	2020-04-21					
Prepared By:	Alun Lewis					
Weather: So	unny: <u>x</u> oudy: <u>x</u>	Rain: Snow:	Wind: Other:	Temperature: High of: Low of:		
			Trade Contractor's			
Superintendents	1 Piling		Waterproofing	Painting		
Engineers	Site Wo	ork	5 Scaffolding	Misc. Specialties		
Office Staff	Landsc	aping	Spray Insul/Fire Proof	Cleaners		

Caulking/Firestopping

Doors & Hardware

**Exterior Cladding** 

20 Windows/Glazing

SS/Drywall

Drywall Taper

**Resilient Tile** 

Ceramic Tile

Elevator

35 Roofing

Plumbing

Mechanical

Sprinklers

Electrical

Controls

Pool Piping

Tango's Subtotal

Trade's Subtotal

SITE TOTAL

Refrigeration

3

3

66

	EDELAYS:
	DELAIS.

QAQC

As previously noted and discussed with Ventana

Paving

Concrete Formwork

Rink prep / conc

**Reinforcing Steel** 

Structural Steel

Metal Decking

Rough Carpentry Finish Carpentry

Masonry

Millwork

CSO / First Aid

Carpenters

Labourers

Operators

Noted voids to concrete wall of stair core 1 at E side under glazed section at door & on W side under large block out (see photos)

	GENERA	L COMMENTS: ( Job progress-schedule items started, not started etc.)				
		Comments				
Site work	5	2A - Assist plumbing contractor in hand digging sani lines in changerooms				
		2B - Parkade base gravels being graded to falls				
Formwork	35	2B - Column formwork to S of tower crane. Suspended slab falsework around tower crane.				
		Pilecap and gradebeam formwork to SE corner. Sacking of stair core 1 at base of wall and to				
		columns				
		2A - Strip forms from gradebeams				
		2C - Place suspended slab falsework, plywood deck and slab thickening step for soffit. Install				
		mesh stop ends for suspended slab pours				
Rebar	20	2A - Place rebar to E & S elevation gradebeams				
		2B - Palce column rebar. Place parkade rebar mat				
		2C - Place suspended slab rebar bottom mat & screw thread rebar into phase 1B main corridor				
		slab				
Plumbing	3	2A - Layout, hand dig & place changeroom sani pipes				
Electrical	3	2C - Place conduit in suspended slab				

Project:	PCCC
Reporting Date:	2020-04-28
Prepared By:	Alun Lewis



Weather: Sunny: x Cloudy: x

Rain:	
Snow:	

Wind:	Temperature:	Н
Other:		L

ligh of: 12 \_ow of: 8

				Trade Contractor's		
Superintendents	1	Piling		Waterproofing	Painting	
Engineers		Site Work	6	Scaffolding	Misc. Specialties	
Office Staff		Landscaping		Spray Insul/Fire Proof	Cleaners	
CSO / First Aid		Paving		Caulking/Firestopping	Plumbing	3
Carpenters		Concrete Formwork	50	Roofing	Mechanical	
Labourers		Rink prep / conc		Doors & Hardware	Refrigeration	2
Operators		Reinforcing Steel	13	Windows/Glazing	Sprinklers	
		Structural Steel		Exterior Cladding	Electrical	2
		Metal Decking		SS/Drywall	Controls	
		Masonry		Drywall Taper	Pool Piping	
		Rough Carpentry		Resilient Tile		
		Finish Carpentry		Ceramic Tile	Tango's Subtotal	
		Millwork		Elevator	Trade's Subtotal	76
					SITE TOTAL	

#### JOB DELAYS OR POSSIBLE DELAYS:

Item 274 - Pile Caps - Due to finish May 11. No interior pile caps to rink area commenced and section of 2B being left out for vehicle access for concrete pumps and steel erectors crane for glulam install

QAQC

As previously noted and discussed with Ventana

Conduit to electrical closet being installed as concrete pour is progressing. Structural Engineer should review conduit crossing and any impact on slab strength

G	ENERA	L COMMENTS: ( Job progress-schedule items started, not started etc.)				
		Comments				
Site work	6	2A - Backfill along exterior foundations				
		2B - Grading parkade gravels to falls				
Formwork & concrete	41	2B - Stripping forms to S side foundations. Sacking of columns. Formwork to W side foundations				
		nstall falsework to suspended slab.				
		2C - Place HD bolts in suspended slab				
		2A - Stripping formwork to grade beams and pile caps				
Concrete placement (flat)	9	2C - Place & finish concrete to large multipurpose room & part of gym slab				
Rebar	13	2C - Place rebar to suspended slab, as slab pour progressing				
Plumbing	3	2A - Install sani pipework to changerooms				
Electrical	2	2C - Install conduit into electrical room, as slab pour progressing				
Refrigeration	2	2A - Install refrigertaion pipework from refrigertaion room (Phase 1A) out and around to location of				
		infloor header at NE of rink				



## **APPENDIX 4**

Certificate of Payment No.40: May 12, 2020

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## **CERTIFICATE OF PAYMENT : No. 40 (Progress Claim 41)**



PROJECT: City of Port Coquitlam Community Centre				FILE	: 3 - 9308
LOCATION: 2150 Wilson Ave, Port Coquitlam, BC			II	SPECTION DATE	: 01-May-20
			CI	ERTIFICATE DATE	: 12-May-20
Owner	Design-Builder				
The City of Port Coquitlam	Ventana Constru	uction (Poco) Corp.			
2580 Shaughnessy St	3875 Henning D	r.			
Port Coquitlam, BC V3C 3G3	Burnaby, BC V5	C 6N5			
Attention: Ms. Kristen Dixon	Attention: Mr. A	ndrew Cameron			
			Contract Price	Change orders	Revised Contract Price
Total Contract Amount			\$ 116,717,000	\$ 9,458,616	\$ 126,175,616
PAYMENT CALCULATION	Gross Amount to Date	Previous Period	Gross Amount This Period	: Holdback	Net Payment This Period
Total Work Completed	\$ 94,287,752	\$ 90,499,578	\$ 3,788,174	\$ 378,817	\$ 3,409,357
Total Work Completed	\$ 94,287,752	\$ 90,499,578	\$ 3,788,174	\$ 378,817	\$ 3,409,357
Add: Holdback Released	\$ 7,088,080	(7,088,080)		\$ 0	\$0
Current Net Payable			\$ 3,788,174	\$ 378,817	\$ 3,409,357
Plus GST (5.0%) on Net Payable					\$ 170,468
Total Current Payable Amount					\$ 3,579,825
Holdback Retained to Date (incl. this Certificate)					\$ 1,840,695
Total GST Paid to Date (incl. this Certificate)					\$ 4,372,353
PROJECT COST TO COMPLETE					\$ 31,887,864
This is to Certify that, for the Port Coquitlam Community Centre	e, a payment of \$	53,579,825 (incl. GS	ST) will be due to the	e Design Builder a	fter the City of
Port Coquitlam's Representative has given approval for paymen	nt for work comp	leted during the pe	eriod ending April 30	, 2020. As per the	Builder's Lien Act,
a 10% holdback has been deducted amounting to \$378,817. Th	e total holdback	retained to date is	\$1,840,695 and the	total GST paid to	date is \$4,372,353
(not including the pre-payment costs). The Adjusted Project Cos	st to Complete is	\$31,887,864 (Not	incl. GST & holdback	<).	
CERTIFIED BY:		REVIEWED BY:			
N/Mm		h	1 th	-	
Per: Neil Murray, MRICS		Per: Rob Wilson, N	ARICS, PQS		
Associate Director		Director			



## **APPENDIX 5**

Project Dashboard - April 30, 2020

14

City of Port Coquitlam Community Recreation Complex Project

**PROJECT DASH BOARD** 

Updated: 2020-4-30

## **PROJECT SCHEDULE**

Task / Activity	Start	Finish	2017	2018	2019	2020	2021
Design	Dec-16	Apr-19					
Permits	Feb-17	Jul-19					
Procurement	Feb-17	May-19					
Phase 1A - Participant Ice	Mar-17	Jul-19					
Phase 1B - Leisure Ice & Library	Apr-17	Jul-19					
Phase 1C - Aquatics, Fitness, All Age & Admin	Aug-17	Mar-20				-	
Phase 2A - Spectator Ice	Oct-19	Sep-21					
Phase 2B - Underground Parking	Oct-20	Oct-21					
Phase 2C - MP, Flex Hall & Child Care	Jan-20	Sep-21					

#### PHASE 2A - Overview

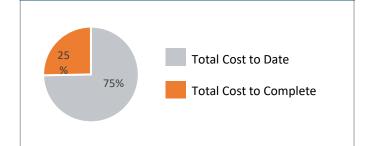


#### PHASE 2B - Overview





### CONSTRUCTION BUDGET



### PHASING PLAN



#### PHASE 2C - Overview





## **APPENDIX 6**

Architecture 49 Letter of Construction Conformance: May 11, 2020

# A 49

Architecture49 Inc. 270 - 1075 West Georgia Vancouver BC V6E 3C9

> т 1.604.736.5329 architecture49.com

May 11, 2020

Tango Management Group 2288 Manitoba Street Vancouver, BC V5Y 4B5

Attention: Lewis Reilly, Director email: <u>lreilly@tangomanagment.ca</u>

#### Reference: Port Coquitlam Community Centre, Port Coquitlam, BC

To Whom It May Concern:

Site reviews were carried out during the month of April 2020. Via photographs, site visits, consultant site/field observation reports, contractor/sub-contractor inspection reports (if provided) and, ongoing correspondence with the site supervisor to date, to the best of our knowledge, the work is progressing generally in conformance with the project IFC drawings, specifications and building permits issued to date.

Attached are reports received to date:

- 2020-04-30 A49\_Site Report 65
- 80058-01-BMZ Field Reviews
  - · 2020-03-03
  - 2020-03-04
  - 2020-03-06
  - 2020-03-09
  - 2020-03-10
  - 2020-03-11
  - 2020-03-12
  - 2020-03-17
  - 2020-03-18
  - 2020-03-19
  - 2020-03-23
  - 2020-03-25
  - 2020-03-27
  - 2020-03-30
  - 2020-03-31



- 2020-05-01 WSP Mechanical Field Report 29
- 2020-05-01 S+A Site Report-E025

Sincerely, **ARCHITECTURE49 INC.** 

Stella Muilet

Stella Nicolet, Architect AIBC, AAA, AIA, LEED AP BD+C, CCCA, CCA Managing Principal



# **APPENDIX 7**

Owner's Meeting Minutes #27

#### Ventana Construction (POCO) Corp. 3875 Henning Dr. Burnaby, BC V5C 6N5

Office 604.291.9000 Fax 604.291.9992 Web VentanaConstruction.com

Date Issued	2020-04-24
Project	Port Coquitlam Community Recreation Complex, 2150 Wilson Ave, Port Coquitlam
Meeting	Owners Meeting Minutes #27
Meeting Held On	2020-04-21

#### Present:

ventana

Lewis Reilly	City of Port Coquitlam	POCO	604.927.5411	lreilly@tangomanagement.ca
Lori Bowie	City of Port Coquitlam	POCO	604.927.5411	bowiel@portcoquitlam.ca
Jerry Brouwer	Ventana Construction (Poco) Corporation	VCC	604.291.9000	jbrouwer@ventanaconstruction.com
Joseph Lenz	Ventana Construction (Poco) Corporation	VCC	604.291.9000	jlenz@ventanaconstruction.com
Tallon O'Neill	Ventana Construction (Poco) Corporation	VCC	604.291.9000	TONeill@ventanaconstruction.com
Copies To:				
Kristen Dixon				
	City of Port Coquitlam	POCO	604.927.5411	dixonk@portcoquitlam.ca
Alun Lewis	City of Port Coquitlam Tango Managment	POCO TM	604.927.5411 604.734.6416	dixonk@portcoquitlam.ca alewis@tangomanagement.ca
Alun Lewis John Bowser				
	Tango Managment	ТМ	604.734.6416	alewis@tangomanagement.ca
John Bowser	Tango Managment Tango Managment Ventana Construction (Poco)	TM TM	604.734.6416 604.734.6416	alewis@tangomanagement.ca bowser@tangomanagement.ca

#### **Old Business**

	DESCRIPTION	ACTION BY	REQUIRED BY
1.01 SAF	ETY		
27.1	VCC advised no safety issues to report. JB advised 3rd crane has been erected and WSBC is aware.	Info	-

## 1.02 DESIGN

22.1	Revised landscape, play structure, cross-fit, amphitheater, and community garden drawings were issued to POCO/Tango. POCO is still reviewing cross-fit. VCC to forward cross-fit court dimensions.	VCC	2020-04-24
	Meeting 23 - Cross fit dimensions were provided by VCC. Parks has been reviewing the landscape drawings and have further comments. VCC to review these comments. The user group feedback response was provided by VCC. POCO/Tango to review and advise.		
	Meeting 24 - Tango provided a response to usergroup feedback. VCC to action.		
	Meeting 25 - Tango is meeting with POCO today. VCC to look into adding bottle fillers to phase 2 change rooms.		
	Meeting 26 - User group comments have been provided to A49. VCC to advise on consultant response once received.		
	Meeting 27- Pending A49 response. VCC noted they are expecting the response by the end of this week and will provide by Friday April 24/20.		
24.1	VCC advised concrete IFC drawings were issued and Architectural IFC drawings are pending.	Closed	-
	Meeting 25 - VCC advised that a complete IFC package is expected in two weeks.		
	Meeting 26 - VCC received IFC drawings and distributed to POCO/Tango. Structural IFC to be re-issued and uploaded once received. Revision to Landscape drawings will be about 2 weeks and will be uploaded once received.		
	Meeting 27 - Complete.		
24.2	POCO has requested a review of the Landscape drawings. VCC to respond.	Info	-
	Meeting 25 - PMG is reviewing the requested revisions.		
	Meeting 26 - PMG is currently revising landscape drawings.		
	Meeting 27 - Revisions complete. VCC advised this will be issued as a post tender addendum and will provide comments to Poco if required.		
25.1	Guardrail : VCC has forward the proposed guardrail addition to phase 1 corridor to Larry. VCC has requested a 3rd party review of phase 1 guardrails.	Info	2020-05-29
	Meeting 27 - Poco advised instrall before end of May would be ideal.		
26.1	Sunlight transmittance into pool is impacting guards visibility. VCC to review in conjunction with A49 sun study.	VCC	2020-04-24
	Meeting 27 - VCC received yesterday, however the document		

seemed incomplete. VCC to forward upon completion.

27.1 Rick Hansen landscape photometric comments are with NEL for Info review.

-

#### 1.04 SCHEDULE

27.1 **P2:** 

	<ul> <li>Detail ex, foundation work in progress in the parkade and rink areas.</li> <li>70% of parkade SOG has been poured</li> <li>Parkade suspended slabs and large multipurpose room/gym have been decked, pour to start this week.</li> </ul>		
1.05 CIT	Y/STAKE HOLDERS MEETING		
26.1	May 2020 Stakeholder meeting to be cancelled . POCO advised the next meeting will be held in the fall.	POCO	2020-07-15
	Meeting 27 - Poco to confirm date.		
1.07 OFF	SITE WORK		
22.1	Phase 2 off-sites design requires a meeting. VCC to coordinate.	Info	-
	Meeting 23 - The meeting took place, POCO (Kristen) comments are pending.		
	Meeting 24 - Kristen has forwarded the final comments. Landscape design of offsite work and Terry Fox plaza has been requested by VCC. Estimated 2 weeks for offsite design.		
	Meeting 25- VCC advised mid April for Terry Fox Design development.		
	Meeting 26 - VCC to propose Terry Fox milestones within the plaza. POCO to confirm with Terry Fox Foundation.		
	Meeting 27 - Poco advised the Terry Fox conceptual design is with the Terry fox Foundation.		
10.02 TR	EE REMOVAL		
23.1	It was noted that one tree left behind is obstructing construction design. VCC to RFI.	VCC	-
	Meeting 24 - Potential tree removal will be reviewed with HUB and PMG.		
	Meeting 25 - HUB and PMG to review and finalize.		
	Meeting 26 - VCC is in discussion with PMG/Hub. Tree may be removed and 2 additional small tress planted in it's place. VCC to provide proposed solution prior to removing.		
	Meeting 27 - VCC to advise Poco in advance of tree removal.		

### 21.01 DEFICIENCIES PHASE 1

-

26.2	Reception heat – WSP has proposed radiant ceiling panels but VCC and Omega are reviewing electric baseboard heat as an alternative.	VCC	-
	Meeting 27 - With VCC, Mechanical SI pending. VCC advised the likely solution is baseboard heaters.		
26.4	Powered vents are being reviewed for cash room and level 1 fitness.	Info	-
	Meeting 27 - Mechanical trade is currently reviewing.		
26.5	Fitness mirror doors: VCC advised Level 2 fitness mirror doors are installed. Level 1 doors are on-hold until covid-passes, as this work demands (2) installers to work within 2m.	VCC	-
	Meeting 27 - Jerry to review with VCC door and hardware specialist Pierro or an alternate technician.		
26.6	Wallet lockers in P1A and games room are on hold pending City review of transient use of lockers.	POCO	-
	Meeting 27 - Lori to review with Rana and advise.		
26.7	Blinds - VCC to advise after receipt of trade feedback (manual/warranty) and review user group comments.	VCC	-
	Meeting 27 - VCC is reviewing with Glastech. Attachment detail to be finalized.		
26.8	Concession slab discolouration;VCC updated PoCo at the meeting. Applied was scheduled to review the deficiency but did not. VCC will reschedule with them and advise.	Closed	2020-03-20
	Meeting 27 - To remain as us upon review by VCC/Tango/Poco. Item to be removed from deficiency list.		
26.9	Sauna Controls - VCC advised that the sauna controls were to be reinstalled in the P1C mechanical room. Post meeting note: VCC advised	Closed	-
	PoCo reinstallation was completed, Wed, Mar.25 <sup>th</sup> .		
	Meeting 27 - Complete.		
26.12	VCC and PoCo discussed the potential to complete deficiencies during the Community Centre closure. VCC will coordinate with Rana and facility staff to obtain access.	VCC	-
27.1	Control Joints - VCC advised they intend on addressing the control joints when the steel stud contractor mobilizes on site for phase 2.	Info	-

#### 22.04 RINK 1 GLAZING

26.1	VCC noted previously that the curtainwall glazing on the West side of Rink 1 may allow unwanted sunlight and headlights from vehicles into the arena despite blackout blinds being installed. Lewis of Tango suggested clerestory glazing in lieu of the lower glazing currently shown. VCC advised that relocating the glazing at this time would be a difficult design change to incorporate due to progression of structural steel shop drawings. PoCo to advise if glazing as shown and supplemented with blackout blinds will suffice. Meeting 27 - VCC advised they will provide black out blinds as it is too late for structural steel design revision. Lori requested blinds be automated.	VCC	-
24.01 OV	ER - EX CLAIM		
24.1	VCC to forward consultant comments regarding unsuitable material found below where expected. The issued claim is currently outstanding. Schedule impact is approximately 2 months lost due to over-ex backfill and compaction.	Info	-
	Meeting 25 - Comments have been forwarded by VCC.		
	Meeting 26 - Tango to forward response from Geopacific. VCC to finalize and send claim amount within a week.		
	Meeting 27 - VCC provided technical responses to Tango, which are now with Geopacific for review.		
24.02 OU	TSTANDING CLAIMS		
25.1	Additional pipe has been found requiring removal, VCC to forward PCN.	VCC	-
24.03 OV	NER RFI'S		
24.1	RFI 161 Phase 1 Service Point Temperatures : Under review by consultant team	Info	-
	Meeting 26 - Coordinated solution to be forwarded.		
	Meeting 27 - RFI to be closed out with Mechanical SI.		
24.3	RFI 165 Gym and Multipurpose Curtain: POCO/Tango reviewing.	POCO, TM	2020-06-11
	Meeting 27 - VCC advised of a non issue for gym. Multipurpose require spec in 1.5 months. Poco/Tango to provide.		
26.1	RFI 170 Court Layout and Socket Locations : POCO has developed a sketch for VCC consideration.	POCO, TM	2020-05-01
	Meeting 27 - Revised layout provided to POCO for review. Comments are expected by end of next week May 1/20.		
27.1	RFI 169 Landscape Receptacles- Tango to review	ТМ	2020-04-27
27.2	RFI 171 Tile Grout - Nearly finalized and likely will be responded to by the end of the week April 24/20.	VCC	2020-04-24

#### 24.06 PILING SOUND VIBRATION LEVELS

24.1	VCC to review current piling sound levels.	VCC	-
	Meeting 26 - VCC to review and advise and provide to Tango.		
	Meeting 27 - VCC to extract vibration values from report relative to P3 piles; specifically that resultant vibration is not significant enough to cause slab cracking.		
25.03 SP	IN ROOM		
25.1	POCO noted that there are dents on the floor due to the stationary bikes. VCC to review.	VCC, POCO	-
	Meeting 26 - VCC proposed continuing sports flooring into fitness room.		
	Meeting 27 - VCC advised issue has been raised with flooring manufacturer. VCC to advise if deemed a warranty issue. Lori to provide flooring spec preference.		
New Bu	isiness		
	DESCRIPTION	ACTION BY	REQUIRED BY
27.01 AD	DITIONAL SHOWER		
27.1	Lewis advised they would like an additional shower in room 1B114. VCC to review and create PCN.	VCC	-
27.02 NE	EXT MEETING		
27.1			

These minutes are believed to be a true and accurate record of all items discussed. Any errors and/or omissions should be reported, in writing, to Ventana Construction (POCO) Corp. as soon as possible.

Recorded by: Ventana Construction (POCO) Corp. Tallon O'Neill



# TANGO



# PORT COQUITLAM COMMUNITY CENTRE

**Owner's Representative Progress Report #38** 

May 2020



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#### **APPENDICES**

- Appendix 1 Port Coquitlam Community Recreation Centre Complex Owner's Schedule: June 15<sup>th</sup> 2020 Update
- Appendix 2 Progress Photographs: May 2020
- Appendix 3 Site Inspection Reports: May 2020
- Appendix 4 Certificate of Payment No.41: June 9, 2020
- Appendix 5 Project Dashboard: May 31, 2020
- Appendix 6 Architecture 49 Letter of Construction Conformance June 8, 2020
- Appendix 7 Owners Meeting Minutes #28: May 19, 2020



#### **1.0 INTRODUCTION**

Tango Management ("Tango") has been engaged by the City of Port Coquitlam ("Owner") to provide Owner's Representative Services for the design and construction of a new Community Centre in Port Coquitlam, BC ("Project").

Tango is pleased to submit its Monthly Progress Report #38 to the Owner. This report represents a summary of key project activities and issues that occurred up to May 31, 2020.

This report is for the sole and confidential use and reliance of the Owner. Tango, its directors, staff, sub-consultants or agents do not make any representation or warranty as to the factual accuracy of the information provided to us on behalf of the Owner, their Contractors, their sub-contractors or agents, upon which this report is based. This report shall not be reproduced or distributed to any party other than the recipients outlined above, without the express permission of Tango. Any use of this report which a third party makes, or any reliance on or decisions made based on it, are the responsibility of such third parties. Tango accepts no responsibility for damages, if any, suffered by any third party as a result of decisions made or actions based on this report.

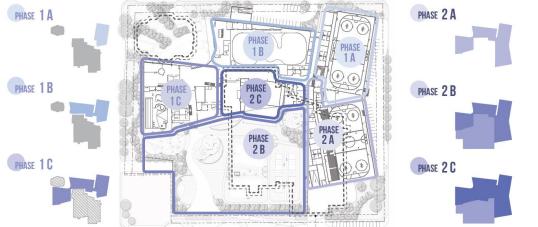
Any advice, opinions or recommendations within this report should be read and relied upon only in the context of this report as a whole. The contents of this report do not provide legal, insurance or tax advice or opinion.

#### 2.0 EXECUTIVE SUMMARY

During May 2020 numerous meetings, co-ordination, procurement, design and construction activities have taken place. The parkade and Rink 1 concrete structure is ongoing. Structural steel has commenced on the Large Multipurpose Room. Based on the information contained in this Monthly Progress Report #38 and during this reporting period, Tango believes the Project can be completed by the Substantial Performance Date of October 31, 2021 for the Project Budget of \$132,100,000, provided the current critical path milestone dates can be achieved as per schedule.

#### 3.0 PROJECT SCOPE

The project scope involves a phased replacement and addition to the Port Coguitlam Recreation Complex, Wilson Centre and Terry Fox Library. This scope will provide a vibrant community hub with three sheets of ice, an indoor leisure pool, new fitness facilities, a new library, a spacious outdoor plaza, and underground parking. The size of the new facility with be 205,000 SQF.



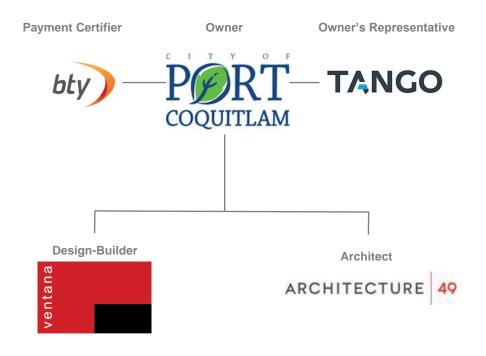


#### 4.0 PROJECT TEAM

The following team members have been appointed to the Project:

Owner	City of Port Coquitlam
Owner's Representative	Tango Management
Design-Builder	Ventana Construction (POCO) Corp
Architect	Architecture 49
Civil Engineer	Hub Engineering
Structural Engineer	BMZ
Mechanical Engineer	WSP Canada
Electrical Engineer	Smith & Anderson
Payment Certifier	BTY Group

#### City of Port Coquitlam Community Recreation Complex Project Team





#### 5.0 DESIGN AND APPROVALS STATUS

#### **Conceptual Design**

Conceptual design is complete. Please refer to our Pre-Construction Due Diligence Report (v1.2), dated October 24, 2016 for comments on the Conceptual Design.

#### Schematic Design

Schematic design is complete. Please refer to our Pre-Construction Due Diligence Report (v1.2), dated October 24, 2016 for comments on the Schematic Design.

#### **Design Development & Working Drawings and Construction Documents**

Design Development, Working Drawings and Construction Documents are complete. Final design revisions are being managed via post tender addendums.

#### **Permits / Regulatory Approvals**

The following Building Permits have been issued for the construction works:

Regulatory Approval	Planned Date	Award Date	Status	Comments
Conservation Permit	1-Mar-17		Awarded	
Phase 1ABC Ground Works	24-Feb-17	19-Apr-17	Awarded	BP011873
Phase 1ABC Full BP	28-Sep-17	11-Oct-17	Awarded	BP011897
Phase 2ABC Full BP	18-Mar-18	11-Oct-17	Awarded	BP011897

A Development Permit was issued on August 18, 2017.

An Environmental Conservation Development Permit was scheduled to be issued to the Design-Builder on March 1, 2017. We understand this has now been issued.

A Building Permit (BP011822) was issued to the Design-Builder on October 17, 2017. This Building Permit covers all phases of the Project. The Design-Builder will continue to submit design submissions in phases to the Owner, as per the design schedule.

The following permits were issued to the Owner during the Occupancy process for Phase 1ABC:

- Health Permit: Concessions, Lounge Food Services and Aquatics;
- Refrigeration Plant Permit;
- Electrical Permit; and
- Elevator Permits.

An Interim Occupancy Permit was issued by the City's Building Department on August 19, 2019 for the first phase of the Project.

An Interim Occupancy Permit was issued by the City's Building Department on October 16, 2019 for Phase 1C (excluding the Aquatic Centre).

An Interim Occupancy Permit was issued by the City's Building Department on January 30, 2020 for the Phase 1C Aquatic Centre.



#### 6.0 PROCUREMENT & CONTRACT ADMINISTRATION

#### **Procurement Summary**

We understand that procurement and tendering is ongoing. The Design-Builder has confirmed that we will not be receiving a detailed procurement schedule, as part of their monthly reporting. The Design-Builder has included a summary of the trades awarded to date in their monthly progress report, dated June 15, 2020:

Phase 2:

Bulk Ex and Excavation; Concrete Reinforcing; Concrete Polishing; Waterproofing; Roof Anchors; Masonry; Glazing; Drywall; and Formwork; Structural Steel; Metal Deck; Sprayed Thermal Insulation; Glulam's; Metal Wall Panels; Rubber Roofing; Tiling

Please refer to our monthly progress report #33 and earlier for confirmation of the Phase 1 trade awards.

#### Furniture, Fixtures and Equipment (FF&E) Procurement

A Master Procurement Schedule has been developed that identifies all items with vendors, lead-in times, delivery and installation details. We are coordinating with the Design-Builder to ensure all enabling works and infrastructure requirements get incorporated into the design. An FF&E Coordination follow up meeting was held on August 10, 2017, that finalized the draft list. We submitted a revised FF&E list to the Design-Builder on October 18, 2017 for review and coordination. Final feedback was received on October 12, 2018.

Final points of clarification have been worked through and coordinated in-line with the Design-Builder's schedule.

We are finalizing the procurement of the FFE packages with the Owner. The following packages have been awarded:

- AV Systems PJS Systems Inc.
- Video Wall System Sapphire Sound Inc.
- Library Shelving & Furniture Jonathan Morgan and Company Ltd.
- Furniture Staples Business Advantage.
- Fitness Equipment Life Fitness, Fitness Town Commercial & Johnson Health Tech. Canada.

FFE installation has commenced and is ongoing in line with the Project Schedule and Budget.

#### **Project Coordination / Meeting**

The Owner's Meeting #28 was held on May 19, 2020.

Please refer to Appendix 7 of this Monthly Progress Report for a copy of the Owner's Meeting Minutes #28.



#### 6.0 Procurement & Contract Administration (continued)

#### **Owner Request for Information (RFI)**

- Number of RFI's issued 174
- Number of RFI's Closed 171
- Number of RFI's Open 3

#### 7.0 PROJECT BUDGET

#### **Project Budget Summary**

The Project Budget is summarized below:

A Design and Construction	Dollar Value
1 Design-Builder Pre Contract Costs	\$983,000
2 Design-Builder Contract Price	\$116,717,000
3 Approved Changes	\$9,378,773
4 Current (Revised) Contract Price	\$126,095,773
5 Work Certified as Completed (Base Contract)	\$98,321,961
6 Current Cost to Complete (Base Contract)	\$27,773,812
7 Lien Holdback (Base Contract)	\$9,332,196
8 Lien Holdback Released	-\$7,088,080
B Non-Contract Costs	\$8,442,122
C Total Project Budget	\$135,520,895
9 Capital Utility Budget	\$3,420,895
C Total Project Budget (Revised)	\$132,100,000

The Design and Construction Budget was prepared by the Design-Builder and forms part of their CCDC14 Design - Build Stipulated Price Contract (2013).

#### **Payment Certification**

BTY Group, the Payment Certifier has issued Certificate of Payment No. 41 dated June 9, 2020, which certifies the current payment due to the Design-Builder, under the terms of the Design-Build Contract ("DBC") for the period ending May 31, 2020.

In summary, the current payment liabilities of the Owner are:

Item	Dollar Value
Current Net	\$3,630,788
Current GST (5.0%)	\$181,539
Total Current Payable to the Design-Builder	\$3,812,327
Total Current Builders Lien Holdback	\$2,244,116

Please refer to Appendix 4 of this report for a copy of Certificate of Payment No. 41.



## 7.0 Project Budget (continued)

#### **Change Order Management**

A summary of the approved Change Orders relative to the Project Budget between the Owner and the Design-Builder up to May 31, 2020 is as follows:

CO#	Description	Dollar Value	Contingency Allocation
1	Bonding Requirements	\$1,800,000	Project Contingency
2	Temporary Power to Site	\$34,751	Project Contingency
3	Floor Area Changes	\$1,003,236	Project Contingency
5	Additional Back-Up Power	\$90,713	Project Contingency
7	Card Readers and Key Pads	\$16,698	Project Contingency
8	Library User Group Changes	\$86,287	Project Contingency
9	Accessible Washroom Emergency Alert	\$28,204	Project Contingency
10	Auto Door Openers	\$55,440	Project Contingency
11	Daycare - Card Readers & Alarms	\$9,834	Project Contingency
12	Additional CCTV	\$24,024	Project Contingency
14	Added Door Security	\$88,364	Project Contingency
17	Terry Fox Display Cases	\$4,950	Project Contingency
20	Exterior Building Signage	\$57,618	Project Contingency
21	Phase 1 Millwork Re-Design Services	\$7,975	Project Contingency
24	RCMP Panic Buttons	\$8,375	Project Contingency
25	Splash Park Recirc Design	\$13,640	Project Contingency
32	Temporary Referee Change Rooms	\$15,525	Project Contingency
33	Roof Screens South Elevation	\$76,347	Project Contingency
34	Wilson Centre Add Abatement	\$101,446	Project Contingency
36	TRX Steel Supports	\$13,532	Project Contingency
37	Additional WAP	\$11,283	Project Contingency
38	Rink 2 Video Wall Structure	\$21,182	Project Contingency
39	Splash Park Recirculation System	\$301,532	Project Contingency
40	Removal of Asbestos Concrete Pipe	\$18,480	Project Contingency
41	Feature Dressing Room	\$62,968	Project Contingency
42	Additional Landscape Design Fees	\$5,225	Project Contingency
43	Removal of Asbestos Concrete Pipe	\$14,070	Project Contingency
44	Deletion of Rink 1 West Roof Credit	-\$93,914	Project Contingency
	SUB-TOTAL	\$3,877,785	
15	Scoreboard Credit	-\$42,760	FF&E
	SUB-TOTAL	-\$42,760	
4	Off Site Design Services	\$269,998	Off Sites / Capital Utility Budget
6	Additional Off Site Design Services	\$55,875	Off Sites / Capital Utility Budget
13	Offsite Scope of Work (Phase 1A)	\$1,698,500	Off Sites / Capital Utility Budget
16	Offsite Isolation Valves	\$37,711	Off Sites / Capital Utility Budget
18	Offsite Scope of Work (Phase 1B)	\$2,900,900	Off Sites / Capital Utility Budget
19	Hydro conduit relation at Kingsway	\$110,674	Off Sites / Capital Utility Budget
22	Offsite Storm Change @ Kingsway and Kelly	\$49,500	. , , ,
23	Bonding and Insurance Scope for Offsite Awarded	\$161,936	
26	Offsite Telus and Shaw Redline IFCs	\$53,162	. , , ,
27	Manhole Extension		Off Sites / Capital Utility Budget
28	Kelly Sanitary	\$26,985	Off Sites / Capital Utility Budget
29	Kingsway Sanitary Conflict	\$60,745	Off Sites / Capital Utility Budget
30	Watermain Kelly and Mary Hill	\$17,954	Off Sites / Capital Utility Budget
31	Kelly Watermain extension	\$11,249	Off Sites / Capital Utility Budget
35	Offsite Extra Service Box	\$14,758	Off Sites / Capital Utility Budget
	SUB-TOTAL	\$5,543,748	
	TOTAL CHANGE ORDERS	\$9,378,773	



#### 7.0 Project Budget (continued)

#### **Project Contingency**

Design and Construction Contingency – The design and construction contingency is being managed by the Design-Builder and forms part of the DBC. Any changes to the Design and Construction Budget will have been a result of an Owner originated Change Order.

#### **Claims Management**

There were no formal claims that we are aware of during this reporting period.

#### 8.0 PROJECT SCHEDULE

#### **Construction Progress (May End 2020)**

We conducted detailed site inspections on May 6, 12 & 22, 2020. At the time of the inspections the status of work can be summarized as follows:

- Phase 1A: Participant Ice: Minor deficiencies and warranty administration is ongoing.
- Phase 1B: Leisure Ice and Library: Minor deficiencies and warranty administration is ongoing.
- Phase 1C Aquatic and Fitness Centre, All Age and Admin Areas: Minor deficiencies, warranty administration and final staff training are ongoing.
- **Phase 2ABC:** Piling is complete. Parkade foundations are near completion. Large Multipurpose Room structural steel has commenced. Rink 1 foundations are ongoing.

We received a copy of the Design-Builder's updated schedule – "Port Coquitlam Community Recreation Complex – Owner's Schedule: June 15<sup>th</sup>2020 - Update".

The critical path activity runs through the parkade structure and waterproof membrane, followed by hard and soft landscaping activities, and Phase 2ABC Occupancy.

This schedule forecasts that Rink 1, the large multipurpose room, gymnasium and daycare will be available in the summer of 2021, followed by the parkade and external sports courts in late fall 2021, in line with Substantial Performance.

The Design-Builder is still forecasting Rink 1, Large Multi-Purpose Room, Gymnasium and Daycare could be completed approx. six (6) weeks earlier than previously scheduled.

We will continue to monitor the schedule very closely, focusing on the critical path activities and any associated risks that may impact Substantial Performance.

The Design-Builder is reporting that there has been no change to the critical path activities during this reporting period.

Please refer to Appendix 2 of this report for progress photographs recording construction activities during May 2020.



#### 8.0 Project Schedule (continued)

#### Monthly Look Ahead

During June 2020, the following key construction activities are scheduled (based on "*Port Coquitlam Community Recreation Complex – Owner's Schedule: June 15th2020 - Update*".

• Phase 1ABC – Rinks 2&3, Library and Div 9

• Close out construction deficiencies and administer warranty items.

- Phase 1C Aquatics and Fitness Area
  - o Close out construction deficiencies and administer warranty items.

#### • Phase 2

- Continue with parkade slab-on-grade;
- o Continue parkade vertical concrete and suspended slabs;
- Continue Rink 1 slab-on-grade and vertical concrete;
- o Complete structural steel to multipurpose, gymnasium and daycare;
- o Commence metal deck to large multipurpose, gymnasium and daycare;
- Commence M&E rough-in to Phase 2 Parkade.

#### 9.0 QUALITY ASSURANCE & QUALITY CONTROL

#### **Construction Inspection & Monitoring**

The Design-Builder is implementing a Quality Assurance and Quality Control (QAQC) program through the design and construction of the project. We are working closely with the Design-Builder and provide random audits of that program, review and opine on independent testing, physically review the quality of the construction activities, identify key inspections and tests that are completed, witness critical construction activities and collaborate with the Design-Builder to ensure optimum quality is achieved and maintained at all stages of the project.

We received a copy of Architecture 49's Letter of Construction Conformance, dated June 8, 2020. The Lead Consultant has confirmed that the works on site are progressing generally in accordance with the IFC drawings, specifications and building permits issued to date. A copy of the Letter of Assurance is included in Appendix 6 of this report.

We did not receive any copies of Architecture 49's Site Reports during this reporting period.

We received copies of BMZ's Construction Review Memos, dated May 1, 5, 6, 7, 13, 14, 18, 21, 25, 27 & 29, 2020. Items have been identified for the Design-Builder to review and action. We understand the Design-Builder is addressing these in a timely manner.

We did not receive a copy of Smith and Anderson's Job Report during this reporting period from the Design-Builder.

We received copies of WSP's Mechanical and Plumbing Field Reports # 29 & #30 during this reporting period from the Design-Builder. Items have been identified for the Design-Builder to review and action. We understand the Design-Builder is addressing these in a timely manner.



#### 9.0 Quality Assurance & Quality Control (continued)

We did not receive any copies of Thurber Engineering's Field Reports during this reporting period.

We performed detailed site inspections on May 6, 12 & 22, 2020 to witness and monitor the progress of the works. Please refer to Appendix 3 of this report for copies of the Site Inspection Reports for this reporting period. Please refer to historic monthly progress reports for commentary on various QAQC inspection and monitoring activities, relative to specific reporting periods.

#### 10.0 SAFETY AND ENVIRONMENTAL

No major incidents were reported during this reporting period.

#### 11.0 AREAS OF CONCERN & OUTSTANDING ISSUES

In general, all issues and actions raised within meetings and communications during May 2020 have been addressed or remain ongoing as part of the forthcoming design, procurement and construction phases.

The Design-Builder has re-scheduled the Phase 2 scope of work. The timely completion of the foundations, parkade structure and landscaping is critical in order for the Substantial Performance date of October 31, 2021 to be achieved.

There is a potential future risk that the COVID-19 pandemic may have an impact to the project schedule, labour and supply chain availability. As of the date of this report, the project has not suffered as a result.

From our communications and site inspections during this reporting period we confirm that the Design-Builder continues to implement a robust and disciplined safety program in compliance with provincial and federal advice and standards, relating to COVID-19.

On March 19, 2020, the Design-Builder issued a corporate message that confirmed the actions and measures that were being implemented to manage their business operations during the pandemic.

We note the facility has been closed due to COVID-19 restrictions. Under control and following Government guidelines, the Design-Builder is utilizing this time to complete outstanding warranty work, in strict coordination with the Owners staff.



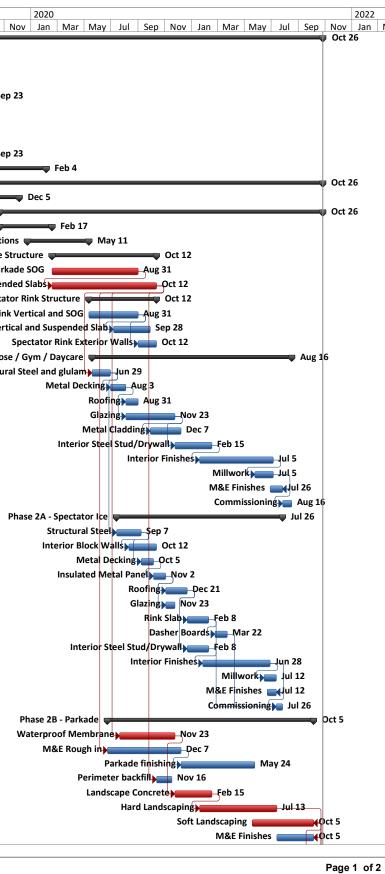
## **APPENDIX 1**

Port Coquitlam Community Recreation Centre Complex – Owner's Schedule: June 15<sup>th</sup> 2020 - Update ventana

#### PORT COQUITLAM COMMUNITY RECREATION COMPLEX - OWNER'S SCHEDULE June 15th 2020 - Update

ID	Task Name	Duration	Start	Finish	
					2018 Max Max Ivi Can Nav Ivi Can Max Ivi Can Nav Ivi Can Max Ivi Can Nav Ivi Can Nav Ivi Can Nav
1	1 Port Coquitlam Recreation Centre	1195 days	Eri 2/24/17	Tue 10/26/21	Mar May Jul Sep Nov Jan Mar May Jul Sep Nov Port Coguitiam Recreation Centre
2	1.1 Design Phases			Wed 9/20/17	Design Phases Sep 20
3	1.1.1 Phase 1ABC - Groundworks	-	Fri 2/24/17		Phase 1ABC - Groundworks May 12
9	1.1.2 Pile tender and award	60 days		7 Wed 9/20/17	Pile tender and award Sep 20
13	1.2 Phase 1ABC - Design - Structure	-		Mon 9/23/19	Phase 1ABC - Design - Structure
14	1.2.1 Formwork/Reinforcing			Mon 3/23/15 Mon 11/27/17	
19	1.2.2 Structural Steel & Glulam	-	Fri 9/22/17		Structural Steel & Glulam Feb 2
24	1.2.3 Phase 1ABC - Design - Balance		Mon 5/8/17		Phase 1ABC - Design - Balance
34	1.2.4 Phase 2ABC - Design - Datance	· ·		Mon 9/23/19	Phase 2ABC - Design
40	1.3 Construction Phases		Tue 9/5/17		Construction Phases
261	1.4 Phase 2	-		Tue 10/26/21	Phase 2
262	1.4.1 Demo	-		Thu 12/5/19	Demo u
268	1.4.2 Phase 2ABC	-		9 Tue 10/26/21	Phase 2ABC
269	1.4.2.1 Earthworks	-		9 Mon 2/17/20	Earthworks
271	1.4.2.2 Foundations	-		9 Mon 5/11/20	Foundation
274	1.4.2.3 Parkade Structure	-		Mon 10/12/20	
274	1.4.2.3.1 Parkade SOG			Mon 8/31/20	Parka
275	1.4.2.3.2 Parkade Vertical Concrete and Suspended Slabs	,		Mon 10/12/20	Parkade Vertical Concrete and Suspende
270	1.4.2.4 Spectator Rink Structure			Mon 10/12/20 Mon 10/12/20	·
278	1.4.2.4.1 Spectator Rink Vertical and SOG	80 days		Mon 8/31/20	Spectator Rink
279	1.4.2.4.2 Spectator Rink Vertical and Soci	60 days		Mon 9/28/20	Spectator Rink Vertic
280	1.4.2.4.3 Spectator Rink Exterior Walls	30 days		Mon 10/12/20	
281	1.4.2.5 Phase 2C - Multi-Purpose / Gym / Daycare			Mon 8/16/21	Phase 2C - Multi-Purpose
282	1.4.2.5.1 Structural Steel and glulam			Mon 6/29/20	Structura
283	1.4.2.5.2 Metal Decking	25 days	Tue 6/30/20		
284	1.4.2.5.3 Roofing	20 days		Mon 8/31/20	
285	1.4.2.5.4 Glazing	80 days		Mon 11/23/20	
286	1.4.2.5.5 Metal Cladding			Mon 12/7/20	
287	1.4.2.5.6 Interior Steel Stud/Drywall			) Mon 2/15/21	
288	1.4.2.5.7 Interior Finishes		Tue 1/19/21		
289	1.4.2.5.8 Millwork	30 days	Tue 5/25/21		
290	1.4.2.5.9 M&E Finishes	20 days		Mon 7/26/21	
291	1.4.2.5.10 Commissioning	15 days		Mon 8/16/21	
292	1.4.2.6 Phase 2A - Spectator Ice			Mon 7/26/21	P
293	1.4.2.6.1 Structural Steel		Tue 7/14/20		
294	1.4.2.6.2 Interior Block Walls	45 days		Mon 10/12/20	
295	1.4.2.6.3 Metal Decking	20 days		Mon 10/5/20	
296	1.4.2.6.4 Insulated Metal Panel			Mon 10/3/20 Mon 11/2/20	
297	1.4.2.6.5 Roofing	35 days		Mon 12/21/20	
298	1.4.2.6.6 Glazing			Mon 11/23/20	
299	1.4.2.6.7 Rink Slab		Tue 12/22/20		
300	1.4.2.6.8 Dasher Boards	20 days		Mon 3/22/21	
301	1.4.2.6.9 Interior Steel Stud/Drywall	-	Tue 12/22/20		
302	1.4.2.6.10 Interior Finishes			Mon 6/28/21	
303	1.4.2.6.11 Millwork			Mon 7/12/21	
304	1.4.2.6.12 M&E Finishes			Mon 7/12/21	
305	1.4.2.6.13 Commissioning	10 days		Mon 7/26/21	
306	1.4.2.7 Phase 2B - Parkade			Tue 10/5/21	
307	1.4.2.7.1 Waterproof Membrane	90 days		Mon 11/23/20	
308	1.4.2.7.2 M&E Rough in			Mon 12/7/20	
309	1.4.2.7.3 Parkade finishing			Mon 5/24/21	
310	1.4.2.7.4 Perimeter backfill			) Mon 11/16/20	
311	1.4.2.7.5 Landscape Concrete			) Mon 2/15/21	
312	1.4.2.7.6 Hard Landscaping		Tue 1/19/21		
313	1.4.2.7.7 Soft Landscaping		Wed 5/19/21		
314	1.4.2.7.8 M&E Finishes	60 days		Tue 10/5/21	

Ventana Construction Corporation 3875 Henning Dr. || Burnaby, BC || V5C 6N5 Office 604.291.9000 Fax 604.291.9992 Web VentanaConstruction.com



ventana

#### PORT COQUITLAM COMMUNITY RECREATION COMPLEX - OWNER'S SCHEDULE June 15th 2020 - Update

ID	)	Task Name	Duration	Start	Finish																					
																	2018									
						Mar	May	Jul	Sep	Nov	Jan	Mar	May	Jul	Sep	Nov	Jan	Mar M	ay J	ul Sep	Nov	/ Jan	Mar	May	Jul	Sep
	315	1.4.2.8 Phase 2 Roadworks	130 days	Wed 4/7/21	Tue 10/5/21																					
	316	1.4.2.8.1 Surface treatments and street lighting	1.5 mons	Wed 4/7/21	Tue 5/18/21																					
	317	1.4.2.8.2 Terry Fox Plaza Landscaping	2 mons	Wed 8/11/21	Tue 10/5/21																					
	318	1.4.2.9 Phase 2 occupancy	15 days	Wed 10/6/21	Tue 10/26/21																					

				Ventana 3875 Her	nning Dr.    Bu	tion Corporation maby, BC    V5C 6N5
						Office 604.291.9000 Fax 604.291.9992
					Web Vent	anaConstruction.com
	2020					2022
Nov	Jan Mar	May Jul	Sep Nov	Jan Mar adworks 🛡	May Jul	Sep Nov Jan M
	Sur	rface treatme	ents and stre	et lighting 🧧	May 18	
			Terr	y Fox Plaza La Ph	andscaping 💼 ase 2 occupa	eeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeee



# **APPENDIX 2**

# Progress Photographs – May 2020





Phase 2A – Rink refrigeration pipework & slab preparation





Phase 2B – Parkade walls formwork preparation





Phase 2C – Steelwork to large multi-purpose room





Phase 2B – Parkade entrance ramp poured



## **APPENDIX 3**

Site Inspection Reports: May 2020

# **Field Review Report**

Project:

Port Coquitlam Community Centre

**Reporting Date:** 

2020-05-06

Prepared By: Lewis Reilly

-		



Weather: Sunny: x Cloudy:

Rain:	
Snow:	

 
 Wind:
 Temperature: High of:
 14

 Other:
 Low of:
 8
 Low of: 8

General Contractor - VCC				Trade Contractor's		
Superintendents	1	Piling		Waterproofing	Painting	
Engineers		Site Work	16	Scaffolding	Misc. Specialties	
Office Staff		Landscaping		Spray Insul/Fire Proof	Cleaners	
CSO / First Aid		Paving		Caulking/Firestopping	Plumbing	3
Carpenters		Concrete Formwork	47	Roofing	Mechanical	
Labourers	13	Rink prep / conc		Doors & Hardware	Refrigeration	4
Operators		Reinforcing Steel	13	Windows/Glazing	Sprinklers	
		Structural Steel	5	Exterior Cladding	Electrical	3
SITE TOTAL	14	Metal Decking		SS/Drywall	Controls	
		Masonry		Drywall Taper	Pool Piping	
		Rough Carpentry		Resilient Tile		
		Finish Carpentry		Ceramic Tile	Tango's Subtotal	
		Millwork		Elevator	Trade's Subtotal	91
			-	· · · ·	SITE TOTAL	91

## JOB DELAYS OR POSSIBLE DELAYS:

QAQC

As previously noted and discussed with Ventana, A49 and Consultants

Comments							
Site work	2A - Slab prep, vapour barrier and backfill to underground mechanical.						
	2B - Backfill and grading around pile caps						
Formwork	2A - Place formwork for vertical walls between 2A and 2B.						
	2B - Place formwork for pile caps and slab on grade						
	2C - Prepare suspended slab falsework and form structural steel pedestals						
Concrete placement	2B Place & finish concrete to parking lot grade beams & pile caps						
Rebar	2B - Place rebar to parking lot SOG. Prefab pile & pile cap cages						
	2A - Place rebar to pile caps and grade beams						
Plumbing	2A - Place under slab drainage in parkade & refrigeration pipework						
Electrical	2C - Place conduit in slab to pass up columns						

# **Field Review Report**

Project:

Port Coquitlam Community Centre

**Reporting Date:** 

2020-05-12

Prepared By:

Lewis Reilly



Weather: Sunny: x Cloudy: x

Rain:	
Snow:	

•		

 
 Wind:
 Temperature: High of:
 18

 Other:
 Low of:
 11
 Low of: **11** 

General Contractor - VCC				Trade Contractor's		
Superintendents	1	Piling		Waterproofing	Painting	
Engineers		Site Work	4	Scaffolding	Misc. Specialties	
Office Staff		Landscaping		Spray Insul/Fire Proof	Cleaners	
CSO / First Aid		Paving		Caulking/Firestopping	Plumbing	4
Carpenters		Concrete Formwork	49	Roofing	Mechanical	
Labourers	12	Rink prep / conc		Doors & Hardware	Refrigeration	
Operators		Reinforcing Steel	12	Windows/Glazing	Sprinklers	
		Structural Steel	6	Exterior Cladding	Electrical	4
SITE TOTAL	13	Metal Decking		SS/Drywall	Controls	
		Masonry		Drywall Taper	Pool Piping	
		Rough Carpentry		Resilient Tile		
		Finish Carpentry		Ceramic Tile	Tango's Subtotal	
		Millwork		Elevator	Trade's Subtotal	79
			-	·	SITE TOTAL	79

## JOB DELAYS OR POSSIBLE DELAYS:

QAQC

As previously noted and discussed with Ventana, A49 and Consultants

	GENERAL COMMENTS: ( Job progress-schedule items started, not started etc.)
	Comments
Site work	2A - Slab prep and backfill to underground mechanical.
	2B - Backfill, filter cloth and grading around pile caps and foundations
Formwork	2A - Place formwork for vertical walls between 2A and 2B.
	2B - Place formwork for pile caps and slab on grade. Vapour barrier to main entrance off Maryhill
	2C - Prepare suspended slab falsework and form structural steel pedestals
Concrete placement	2B - Place & finish concrete to parking lot grade beams, pile caps and slab on grade
Rebar	2B - Place rebar to parking lot SOG. Prefab pile & pile cap cages
	2A - Place rebar to pile caps and grade beams
Plumbing	2A - Place under slab drainage & refrigeration pipework
	2B - Place under slab drainage
Electrical	2C - Place conduit in slab to pass up columns
Structural Steel	2C - Placement of vertical steel columns to Large MP Room

#### **Field Review Report** Project: Port Coquitlam Community Centre 2020-05-22 Reporting Date:



Prepared By:

Weather: Sunny:	
Cloudy:	x
Cloudy:	X

Rain:	
Snow:	



 Wind:
 Temperature: High of:
 17

 Other:
 Low of:
 10

Low of: **10** 

<b>General Contractor - VCC</b>				Trade Contractor's		
Superintendents	1	Piling		Waterproofing	Painting	
Engineers		Site Work	4	Scaffolding	Misc. Specialties	
Office Staff	2	Landscaping		Spray Insul/Fire Proof	Cleaners	
CSO / First Aid		Paving		Caulking/Firestopping	Plumbing	4
Carpenters		Concrete Formwork	40	Roofing	Mechanical	
Labourers	12	Rink prep / conc	8	Doors & Hardware	Refrigeration	
Operators		<b>Reinforcing Steel</b>	13	Windows/Glazing	Sprinklers	
		Structural Steel	6	Exterior Cladding	Electrical	4
SITE TOTAL	15	Metal Decking		SS/Drywall	Controls	
		Masonry		Drywall Taper	Pool Piping	
		Rough Carpentry		Resilient Tile		
		Finish Carpentry		Ceramic Tile	Tango's Subtotal	
		Millwork		Elevator	Trade's Subtotal	79
					SITE TOTAL	79

## JOB DELAYS OR POSSIBLE DELAYS:

Site progress trending ahead of current schedule

QAQC

As previously noted and discussed with Ventana, A49 and Consultants

	GENERAL COMMENTS: ( Job progress-schedule items started, not started etc.)						
	Comments						
Site work	2A - Slab prep and backfill to underground mechanical.						
	2B - Backfill, filter cloth and grading around pile caps and foundations						
Formwork	2A - Place and strip formwork for vertical walls between 2A and 2B.						
	2B - Place formwork for pile caps and slab on grade. Place vertical parkade walls formwork.						
	2C - Prepare suspended slab falsework. Strip formwork to access ramp @ Mary Hill.						
Concrete placement	2A - Pour arena change rooms slab-on-grade.						
	2B - Place & finish concrete to parking lot grade beams, pile caps and slab on grade. Finish access ramp @ Mary Hill.						
Rebar	2B - Place rebar to parking lot SOG and vertical columns. Prefab pile & pile cap cages						
	2A - Place rebar to slab-on-grade.						
Plumbing	2A - Place under slab drainage & refrigeration pipework						
	2B - Place under slab drainage						
Electrical	2C - Place conduit in slab-on-grade						
Structural Steel	2C - Placement of vertical steel columns to Large MP Room						



# **APPENDIX 4**

Certificate of Payment No.41: June 9, 2020

13

# **CERTIFICATE OF PAYMENT : No. 41 (Progress Claim 42)**



PROJECT:	City of Port Coquitlam Community Centre								FILE:		3 - 9308
LOCATION:	2150 Wilson Ave, Port Coquitlam, BC						IN	ISPE	CTION DATE:		02-Jun-20
							CE	RTI	FICATE DATE:		09-Jun-20
Owner		De	sign-Builder								
The City of Port	Coquitlam	Ve	ntana Constru	uctio	n (Poco) Corp.						
2580 Shaughne	ssy St	38	75 Henning D	r.							
Port Coquitlam,	, BC V3C 3G3	Bui	rnaby, BC V5	C 6N	5						
Attention: Ms.	Kristen Dixon	Att	ention: Mr. A	ndre	w Cameron						
		Τ					Contract Price	C	Change orders	Re	evised Contract Price
Total Contract	Amount					\$	116,717,000	\$	9,378,772	\$	126,095,772
PAYMENT CALC	CULATION	Gr	oss Amount to Date	Pre	vious Period	Gr	oss Amount This Period		Holdback		et Payment This Period
Total Work Com	npleted	\$	98,321,961	\$	94,287,752	\$	4,034,209	\$	403,421	\$	3,630,788
Total Work Comp	pleted	\$	98,321,961	\$	94,287,752	\$	4,034,209	\$	403,421	\$	3,630,788
Add: Holdback I	Released	\$	7,088,080		(7,088,080)			\$	0	\$	0
Current Net Pay	yable					\$	4,034,209	\$	403,421	\$	3,630,788
Plus GST (5.0%)	on Net Payable									\$	181,539
Total Current P	ayable Amount									\$	3,812,328
Holdback Retain	ned to Date (incl. this Certificate)									\$	2,244,116
Total GST Paid t	to Date (incl. this Certificate)									\$	4,553,892
PROJECT COST	TO COMPLETE									\$	27,773,810
This is to Certify	y that, for the Port Coquitlam Community Cent	re, a	payment of §	\$3,81	2,328 (incl. GS	ST) \	will be due to the	Des	sign Builder af	ter tl	ne City of Port
Coquitlam's Rep	presentative has given approval for payment fo	r wo	ork completed	l duri	ing the period	enc	ding May 31, 2020	). As	s per the Build	er's	Lien Act, a
10% holdback h	as been deducted amounting to \$403,421. The	tota	al holdback re	etaine	ed to date is \$	2,24	14,116 and the to	tal (	GST paid to da	te is	\$4,553,892
(not including tl	he pre-payment costs). The Adjusted Project Co	ost to	o Complete is	\$27,	.773,810 (Not	incl	. GST & holdback	).			
<u>CERTIFIED BY:</u>				<u>REV</u>	IEWED BY:						
M/n	$ \rightarrow $			1	h	1	the				
Per: Neil Murra	y, MRICS			Per:	Rob Wilson, F	RIC	S, PQS				
Associate Direct	tor			Dire	ctor						



## **APPENDIX 5**

Project Dashboard - May 31, 2020

Port Coquitlam Community Centre Project

# **PROJECT DASH BOARD**

Updated: 2020-5-31

## **PROJECT SCHEDULE**

Task / Activity	Start	Finish	2017	2018	2019	2020	2021
Design	Dec-16	Apr-19					
Permits	Feb-17	Jul-19					
Procurement	Feb-17	May-19					
Phase 1A - Participant Ice	Mar-17	Jul-19					
Phase 1B - Leisure Ice & Library	Apr-17	Jul-19					
Phase 1C - Aquatics, Fitness, All Age & Admin	Aug-17	Mar-20					
Phase 2A - Spectator Ice	Oct-19	Sep-21					
Phase 2B - Underground Parking	Oct-20	Oct-21					
Phase 2C - MP, Flex Hall & Child Care	Jan-20	Sep-21					

## PHASE 2A - Overview

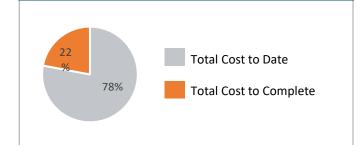


## PHASE 2B - Overview





## **CONSTRUCTION BUDGET**



## **PHASING PLAN**



## PHASE 2C - Overview





# **APPENDIX 6**

Architecture 49 Letter of Construction Conformance: June 8, 2020

# A 49

Architecture49 Inc. 270 - 1075 West Georgia Vancouver BC V6E 3C9

> т 1.604.736.5329 architecture49.com

June 8, 2020

Tango Management Group 2288 Manitoba Street Vancouver, BC V5Y 4B5

Attention: Lewis Reilly, Director

email: <a href="mailto:lreilly@tangomanagment.ca">lreilly@tangomanagment.ca</a>

#### Reference: Port Coquitlam Community Centre, Port Coquitlam, BC

To Whom It May Concern:

Site reviews were carried out during the month of May 2020. Via photographs, site visits, consultant site/field observation reports, contractor/sub-contractor inspection reports (if provided) and, ongoing correspondence with the site supervisor to date, to the best of our knowledge, the work is progressing generally in conformance with the project IFC drawings, specifications and building permits issued to date.

Attached are reports received to date:

- 80058-01-BMZ Field Reviews
  - o 2020-04-02
  - · 2020-04-06
  - · 2020-04-08
  - · 2020-04-09
  - · 2020-04-15
  - · 2020-04-16
  - 2020-04-22
  - 2020-04-27
  - · 2020-04-28
- 2020-05-14 WSP Mechanical Field Report 30

Please note: some site visit reports are yet to be issued for May and will be forwarded with the June monthly report.

Sincerely, **ARCHITECTURE49 INC.** 

Stella Muslet

Stella Nicolet, Architect AIBC, AAA, AIA, LEED AP BD+C, CCCA, CCA Managing Principal



## **APPENDIX 7**

Owner's Meeting Minutes #28: May 19, 2020

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#### Ventana Construction (POCO) Corp. 3875 Henning Dr. Burnaby, BC V5C 6N5

Office 604.291.9000 Fax 604.291.9992 Web VentanaConstruction.com

Date Issued	2020-05-22
Project	Port Coquitlam Community Recreation Complex, 2150 Wilson Ave, Port Coquitlam
Meeting	Owners Meeting Minutes #28
Meeting Held On	2020-05-19

#### Present:

ventana

Lewis Reilly	City of Port Coquitlam	POCO	604.927.5411	lreilly@tangomanagement.ca
Lori Bowie	City of Port Coquitlam	POCO	604.927.5411	bowiel@portcoquitlam.ca
Jerry Brouwer	Ventana Construction (Poco) Corporation	VCC	604.291.9000	jbrouwer@ventanaconstruction.com
Joseph Lenz	Ventana Construction (Poco) Corporation	VCC	604.291.9000	jlenz@ventanaconstruction.com
Tallon O'Neill	Ventana Construction (Poco) Corporation	VCC	604.291.9000	TONeill@ventanaconstruction.com
Copies To:				
Kristen Dixon	City of Port Coquitlam	POCO	604.927.5411	dixonk@portcoquitlam.ca
Alun Lewis	Tango Managment	ТМ	CO4 704 C44C	
	rango managinon	1 101	604.734.6416	alewis@tangomanagement.ca
John Bowser	Tango Managment	TM	604.734.6416 604.734.6416	alewis@tangomanagement.ca bowser@tangomanagement.ca
John Bowser Andrew Cameron	0 0			
	Tango Managment Ventana Construction (Poco)	ТМ	604.734.6416	bowser@tangomanagement.ca

#### **Old Business**

	DESCRIPTION	ACTION BY	REQUIRED BY
1.01 SAF	ETY		
28.1	VCC advised WorkSafe BC visited site and wrote an order to CWL as a result of a ladder use infraction.	Info	-
28.2	Concrete pump was also struck by a crane, however, all equipment was re-certified.	Info	-
28.3	WorkSafe BC noted COVID measures will continue to be monitored.	Info	-

#### 1.02 DESIGN

22.1	Revised landscape, play structure, cross-fit, amphitheater, and community garden drawings were issued to POCO/Tango. POCO is still reviewing cross-fit. VCC to forward cross-fit court dimensions.	POCO	2020-05-22
	Meeting 23 - Cross fit dimensions were provided by VCC. Parks has been reviewing the landscape drawings and have further comments. VCC to review these comments. The user group feedback response was provided by VCC. POCO/Tango to review and advise.		
	Meeting 24 - Tango provided a response to usergroup feedback. VCC to action.		
	Meeting 25 - Tango is meeting with POCO today. VCC to look into adding bottle fillers to phase 2 change rooms.		
	Meeting 26 - User group comments have been provided to A49. VCC to advise on consultant response once received.		
	Meeting 27- Pending A49 response. VCC noted they are expecting the response by the end of this week and will provide by Friday April 24/20.		
	Meeting 28 - VCC provided revised user groups comments May 8/20. PoCo is performing final review for Friday May 22/20.		
24.2	POCO has requested a review of the Landscape drawings. VCC to respond.	VCC	2020-06-02
	Meeting 25 - PMG is reviewing the requested revisions.		
	Meeting 26 - PMG is currently revising landscape drawings.		
	Meeting 27 - Revisions complete. VCC advised this will be issued as a post tender addendum and will provide comments to Poco if required.		
	Meeting 28 - Post-Tender-Addendum results to be communicated by VCC to PoCo in 2 weeks.		
25.1	Guardrail : VCC has forward the proposed guardrail addition to phase 1 corridor to Larry. VCC has requested a 3rd party review of phase 1 guardrails.	VCC	2020-05-29
	Meeting 27 - Poco advised instrall before end of May would be ideal.		
	Meeting 28 - VCC advised phase 1 guardrail drawings to be revised and resubmitted which are in progress. VCC advised priority is phase 2 shop drawings. VCC noted that the guardrail installation is to be (1) day of after hours work.		
26.1	Sunlight transmittance into pool is impacting guards visibility. VCC to review in conjunction with A49 sun study.	Info	-
	Meeting 27 - VCC received yesterday, however the document seemed incomplete. VCC to forward upon completion.		
	Meeting 28 - Tango advised their opinion is the RFI is still outstanding. Final light transmittance response pending Montrose and Plaza coordination.		

27.1	Rick Hansen landscape photometric comments are with NEL for review.	POCO, TM	2020-05-22
	Meeting 28 - Tango advised final decision is imminent. VCC advised the plaza suspended slab work is well underway, so if walking track bollard lighting is desired, decision is required in the next two days to keep pace with construction.		
28.1	VCC inquired on roadworks design and if VCC will be moving forward with construction or if PoCo will re-tender. Tango will review with PoCo and try to advise this Friday, May 22/20. VCC will coordinate with Quantum and advise when construction is to commence.	VCC, POCO, TM	2020-05-22
28.2	Tango asked if A49 has raised any preemptive COVID design measures for phase 2. VCC noted in some regards this is an operational topic, but can request Consultant input regarding touch- less design (operators, hand sanitizer stations, open spaces etc).	VCC	-
28.3	Playpark Design; VCC noted they will be providing a design update shortly. Tango noted Sport Court surfacing is pending City confirmation of use of space, i.e. parkour, or playground. VCC responded noting surfacing unit rate can be provided to aid final material selection.		-
1.04 SCH	IEDULE		
28.1	Parkade:		-
	- Last main section of SOG "G" being poured this week		
	- Remaining section "H" will begin once crane configuration and size for Pecco tear down is confirmed.		
	- Zones A, B and D suspended slab poured		
	- Zone C suspended slab next week, Zone F the week after		
	- Structural steel erection for amenity structure has commenced.		
	<u>Arena:</u>		
	<ul> <li>First SOG section for North half of change rooms will be poured by early next week</li> </ul>		
	- Vertical will commence with Second SOG section for South half of change rooms next week		
	VCC will be providing an updated schedule today.		

### 1.05 CITY/STAKE HOLDERS MEETING

26.1	May 2020 Stakeholder meeting to be cancelled . POCO advised the next meeting will be held in the fall.	Info	2020-09-15
	Meeting 28 - Next meeting to tentatively be in September.		
1.07 OFF	SITE WORK		
22.1	Phase 2 off-sites design requires a meeting. VCC to coordinate.	VCC, TM	2020-06-15
	Meeting 23 - The meeting took place, POCO (Kristen) comments are pending.		
	Meeting 24 - Kristen has forwarded the final comments. Landscape design of offsite work and Terry Fox plaza has been requested by VCC. Estimated 2 weeks for offsite design.		
	Meeting 25- VCC advised mid April for Terry Fox Design development.		
	Meeting 26 - VCC to propose Terry Fox milestones within the plaza. POCO to confirm with Terry Fox Foundation.		
	Meeting 27 - Poco advised the Terry Fox conceptual design is with the Terry fox Foundation.		
	Meeting 28 - VCC noted Terry Fox plaza conceptual design is included with Landscape and Offsite design comments. Terry Fox route milestones is pending from the Terry Fox Foundation. VCC / Tango agreed date for milestones to be provided by June 15/20. VCC to forward email outlining scope information.		
10.02 TR	EE REMOVAL		
23.1	It was noted that one tree left behind is obstructing construction design. VCC to RFI.	VCC	-
	Meeting 24 - Potential tree removal will be reviewed with HUB and PMG.		
	Meeting 25 - HUB and PMG to review and finalize.		
	Meeting 26 - VCC is in discussion with PMG/Hub. Tree may be removed and 2 additional small tress planted in it's place. VCC to provide proposed solution prior to removing.		
	Meeting 27 - VCC to advise Poco in advance of tree removal.		
21.01 DE	FICIENCIES PHASE 1		
26.2	Reception heat – WSP has proposed radiant ceiling panels but VCC and Omega are reviewing electric baseboard heat as an alternative.	Closed	-
	Meeting 27 - With VCC, Mechanical SI pending. VCC advised the likely solution is baseboard heaters.		
	Meeting 28 - Main reception and Skate Lobby MSI has been issued.		
26.4	Powered vents are being reviewed for cash room and level 1 fitness.	Info	-
	Meeting 27 - Mechanical trade is currently reviewing.		

	Meeting 28 - Powered vent will likely be implemented for level 1 fitness. Cash room is posing to be more difficult, as AV contractor installed their rack in the electrical room, which has increase heat load. VCC to review with MF. Tango to review with Patcon / PJS.		
26.5	Fitness mirror doors: VCC advised Level 2 fitness mirror doors are installed. Level 1 doors are on-hold until covid-passes, as this work demands (2) installers to work within 2m.	POCO	2020-05-22
	Meeting 27 - Jerry to review with VCC door and hardware specialist Pierro or an alternate technician.		
	Meeting 28 - Complete. Rana to review and confirm acceptable.		
26.6	Wallet lockers in P1A and games room are on hold pending City review of transient use of lockers.	POCO	-
	Meeting 27 - Lori to review with Rana and advise.		
	Meeting 28 - PoCo to review with the trade Coronation and advise.		
26.7	Blinds - VCC to advise after receipt of trade feedback (manual/warranty) and review user group comments.	POCO	-
	Meeting 27 - VCC is reviewing with Glastech. Attachment detail to be finalized.		
	Meeting 28 - This has been addressed in the user group comments. PoCo to provide response post review regarding powered blinds.		
26.12	VCC and PoCo discussed the potential to complete deficiencies during the Community Centre closure. VCC will coordinate with Rana and facility staff to obtain access.	VCC	-
27.1	Control Joints - VCC advised they intend on addressing the control joints when the steel stud contractor mobilizes on site for phase 2.	Info	-
	Meeting 28 - Work is almost complete. Paint to be coordinated by VCC.		
24.01 OV	ER - EX CLAIM		
24.1	VCC to forward consultant comments regarding unsuitable material found below where expected. The issued claim is currently outstanding. Schedule impact is approximately 2 months lost due to over-ex backfill and compaction.	VCC	-
	Meeting 25 - Comments have been forwarded by VCC.		
	Meeting 26 - Tango to forward response from Geopacific. VCC to finalize and send claim amount within a week.		
	Meeting 27 - VCC provided technical responses to Tango, which are now with Geopacific for review.		
	Meeting 28 - VCC Ownership is in conversation with PoCo. VCC to provide response shortly.		

#### 24.02 OUTSTANDING CLAIMS

25.1	Additional pipe has been found requiring removal, VCC to forward PCN.	VCC	-
24.03 OV	NER RFI'S		
24.1	RFI 161 Phase 1 Service Point Temperatures : Under review by consultant team	VCC	-
	Meeting 26 - Coordinated solution to be forwarded.		
	Meeting 27 - RFI to be closed out with Mechanical SI.		
	Meeting 28 - MSI has been issued, VCC will respond via email to close out the RFI.		
24.3	RFI 165 Gym and Multipurpose Curtain: POCO/Tango reviewing.	POCO, TM	2020-06-11
	Meeting 27 - VCC advised of a non issue for gym. Multipurpose require spec in 1.5 months. Poco/Tango to provide.		
	Meeting 28 - Gym divider is nearly coordinated. Multipurpose is with Nathan, and pending scope award.		
26.1	RFI 170 Court Layout and Socket Locations : POCO has developed a sketch for VCC consideration.	POCO, TM	2020-05-01
	Meeting 27 - Revised layout provided to POCO for review. Comments are expected by end of next week May 1/20.		
	Meeting 28 - Updated and with A49 for formal SI; this will be issued in a post-tender-addendum.		
27.1	RFI 169 Landscape Receptacles- Tango to review	Info	-
	Meeting 28- VCC advised PoCo's review is complete.		
28.1	RFI 171 - Deck drain sheen appears to be different in some locations. No one is aware of the cause. VCC to review tile photos in an effort to determine when sheen changed.	VCC	-
24.06 PIL	ING SOUND VIBRATION LEVELS		
24.1	VCC to review current piling sound levels.	VCC	2020-05-22
	Meeting 26 - VCC to review and advise and provide to Tango.		
	Meeting 27 - VCC to extract vibration values from report relative to P3 piles; specifically that resultant vibration is not significant enough to cause slab cracking.		
	Meeting 28 - VCC advised they will elaborate on the response by end of week May 22/20 in collaboration with Kontour and BMZ.		

28.1	The next meeting will be held June 16,2020 at 10:00am.	All	2020-06-16
28.02 NE	XT MEETING		
28.01 SIT 28.1	E FOOTAGE Lori (PoCo) inquired about the video A49 took of Phase 1 spaces. VCC will look into this today and advise if it's available. Joseph (VCC) asked Tango / PoCo if providing regular drone footage of Phase 2 construction was acceptable in lieu of providing delayed camera feed. Tango will review with Kristen (PoCo) on Friday May 22/20 and advise.	VCC, TM	2020-05-22
	DESCRIPTION	ACTION BY	REQUIRED BY
New Bu	siness		
	Meeting 28 - VCC has procured pricing and will forward to PoCo for review.		
27.1	Lewis advised they would like an additional shower in room 1B114. VCC to review and create PCN.	VCC	2020-05-22
27.01 AD	DITIONAL SHOWER		
	Meeting 28 - VCC advised the trade response has been received and will review and advise. Potentially propose in-situ solution at bike feet.		
	Meeting 27 - VCC advised issue has been raised with flooring manufacturer. VCC to advise if deemed a warranty issue. Lori to provide flooring spec preference.		
	Meeting 26 - VCC proposed continuing sports flooring into fitness room.		
25.1	POCO noted that there are dents on the floor due to the stationary bikes. VCC to review.	VCC	2020-05-25

These minutes are believed to be a true and accurate record of all items discussed. Any errors and/or omissions should be reported, in writing, to Ventana Construction (POCO) Corp. as soon as possible.

Recorded by: Ventana Construction (POCO) Corp. Tallon O'Neill