<u>December 2, 2013 - Regular Meeting of Sarnia City Council - Minutes Excerpt</u>

Presentation #2

Centennial Park Presentation by City Engineer (see Correspondence #1)

The City Engineer gave a PowerPoint presentation advising that since the last meeting staff have received public input, engaged the Sarnia Environmental Advisory Committee, and met with the Ministry of the Environment and Medical Officer of Health. He summarized the options and recommendations outlined in the supplementary report. The City Engineer responded to questions from Council.

During discussion regarding the vision and options for Centennial Park, Councillor MacDougall requested that the Director of Parks and Recreation look into the possible removal of the playground equipment to be reused elsewhere.

Correspondence #1

City Engineer, dated November 27, 2013, regarding Centennial Park – Supplementary Report to accompany Presentation and Report dated November 18, 2013

Moved by Councillor Kelch, seconded by Councillor Foubister, and **carried:**

That City Council direct staff to proceed with:

- a. Engaging the third party consultant, MTE Global Tox, to conduct a full review and critique of the Risk Assessment Report prepared by Golder Associates Ltd., to be funded from the Capital Reserve Fund, at an approximate cost of \$10,000.
- b. Developing a Remedial Action Plan (RAP) for the Centennial Park Site.
- c. Preparing a grant application to the Federation of Canadian Municipalities for funding at 50% of project costs for the RAP; and

That City Council authorize staff to prepare a RAP for the Centennial Park site, thru the use of existing City staff and the engagement, on a time and material basis, of required consultants, at a cost not to exceed \$80,000 to be funded from the Environmental Reserve Fund; and

That staff be directed to prepare a financial plan for Council approval for the funding of the costs to remediate Centennial Park based on the results and recommendations from the RAP process.