

**THE SHARED FACILITIES COMMITTEE OF
RIVERSIDE GATE**

Minutes of a meeting of the Committee held on 3rd September 2009 at 3580 Rivergate Way
Ottawa Ontario at 4pm.

Present:	N Slover	OCSCC 769
	A de Schulthess	OCSCC 769
	R Marleau	OCSCC 667
	A Mitchell	OCSCC 667
	M Raymond	OCSCC 667
	R Worton	OCSCC 667
	G Nixon	OCSCC 667
	R Tuttle	Urbandale Inc
	S Hall	J Stuart Hall
	R Parry	PPM Group, Property Manager

1. Notice and quorum.

Notice and quorum being noted, Norm Slover agreed to chair the meeting, which had been called for the purpose of considering and, if appropriate, approving the solution to the significant pool problems. The solution had been designed by designed by Stu Hall, and Urbandale proposed to implement it, if the Committee agreed.

2. Solution.

Roger Tuttle tabled the results of the tests which had been carried out pursuant to Stu's design. All results had been very good, and Stu was very satisfied that the materials would perform properly. There were a number of questions on the technical aspects. Ron Worton enquired regarding durability: Glenn Nixon was concerned about possible delays in obtaining materials, as had occurred already. There was then detailed review of the steps to be followed if the remedy were implemented - a time-frame of two months was contemplated. Conversion to a salt-water system at the same time was a given. Roger Tuttle agreed to liaise closely on the other minor work, and on the refinishing of the pool in light blue. He had dealt with the painting contractor at an earlier stage. Those present felt that, as far as could be determined, the solution proposed represented a very reasonable prospect for a long-term remedy.

Following this, it was moved by Robert Marleau that the solution designed by Stu Hall be accepted, and that the Committee acknowledge with thanks that Urbandale will execute it at their expense; and contribute \$1500 towards ancillary costs; and that there will be a 2-year warranty from the Contractor. This was seconded by Andy de Schulthess and CARRIED.

3. Adjournment.

There being no further business, at 5:40pm the meeting was terminated.