



## **Board of Directors Meeting**

### **Addendum**

**Thursday, December 2, 2021 at 7:00 p.m.**

**This meeting will be held in person for Board of Directors members and designated, limited staff only.**

**The public may access the meeting by teleconference.**

**To access the meeting, please dial 1-866-219-8638.**

**Please then enter the conference access code: 4987945 and the # key.**

#### **5. Consent Items for Applications, Minutes, and Correspondence**

- 5.4. Letter from Ontario Land Tribunal to Hamilton Conservation Authority regarding OLT Case Number OLT 21-0015676, for 140 Garner Road East, dated November 21, 2021

#### **10. Other Staff Reports/Memorandums**

- 10.1.1. Request for Tender – Addendum Tender Results – Saltfleet Conservation Area Battlefield Creek Wetland Storage Facility (BC-1)

**Ontario Land Tribunal**

655 Bay Street, Suite 1500  
 Toronto ON M5G 1E5  
 Telephone: (416) 212-6349  
 Toll Free: 1-866-448-2248  
 Website: olt.gov.on.ca

**Tribunal ontarien de  
l'aménagement du territoire**

655 rue Bay, suite 1500  
 Toronto ON M5G 1E5  
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 Site Web: olt.gov.on.ca



**Date:** November 24, 2021

Patrick J. Harrington  
 Aird & Berlis LLP  
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Lisa Burnside  
 Chief Administrative Officer,  
 Hamilton Conservation Authority  
[lisa.burnside@conservationhamilton.ca](mailto:lisa.burnside@conservationhamilton.ca)

**Re:** OLT Case Number: OLT 21-001567  
 OLT Lead Case Number: n/a  
 Municipality/Upper Tier: City of Hamilton  
 Property: 140 Garner Road East  
 Reference Number: HCA File No. A/F, C, A/21/15

**Appeal:** 001732

The Ontario Land Tribunal (OLT) acknowledges receipt of the above referenced file. When communicating with the Tribunal, please quote the Tribunal's case number.

In accordance with the Tribunal's Rules of Practice and Procedure ("Rules"), the Tribunal has completed an administrative screening of the appeal.

A hearing event will be scheduled according to the next available date on the Tribunal's calendar. Parties should be prepared to proceed at any time. For more information on the general conduct of the Tribunal, please see the [OLT Rules of Practice and Procedure](#).

Once hearing event dates are set, adjournments are not granted except where compelling circumstances exist and with the consent of all parties and/or the approval of the Tribunal. Please see [Rule 17](#) of the Rules with respect to adjournments.

For specific questions about this case, you may contact me at [paul.demedeiros@ontario.ca](mailto:paul.demedeiros@ontario.ca) or (437) 217-2920.

For general information concerning the Tribunal, visit our website at [olt.gov.on.ca](http://olt.gov.on.ca) or you may contact the Tribunal's offices at (416) 212-6349. You may wish to obtain a copy of the Ontario Land Tribunal appeal guide relevant to your situation. The guides will assist in the understanding of Tribunal matters and its processes. Publications are available on the Tribunal's website or by calling the Tribunal's offices.

We are committed to providing accessible services as set out in the *Accessibility for Ontarians with Disabilities Act, 2005*. If you have any accessibility needs, please contact our Accessibility Coordinator as soon as possible by emailing [OLT.COORDINATOR@ontario.ca](mailto:OLT.COORDINATOR@ontario.ca). If you require documents in formats other than conventional print, or if you have specific accommodation needs, please let us know so we can make arrangements in advance.

Pour recevoir des services en français, veuillez communiquer avec la Tribunal au 1-866-448-2248/(416) 212-6349 ou [OLT.COORDINATOR@ontario.ca](mailto:OLT.COORDINATOR@ontario.ca).

For general information concerning the Tribunal, visit our website at <https://olt.gov.on.ca> or you may contact the Tribunal's offices at 1-866-448-2248 or local (416) 212-6349.

Yours truly,

Paul De Medeiros

Case Coordinator

# Report

**TO:** Board of Directors

**FROM:** Lisa Burnside, Chief Administrative Officer (CAO)

**RECOMMENDED & PREPARED BY:** T. Scott Peck, MCIP, RPP, Deputy Chief Administrative Officer/Director, Watershed Planning & Engineering

**MEETING DATE:** December 2, 2021

**RE:** Request for Tender – Addendum Tender Results – Saltfleet Conservation Area Battlefield Creek Wetland Storage Facility (BC-1)

## STAFF RECOMMENDATION

**THAT** the HCA staff recommends to the Board of Directors:

**THAT** the Tender for the Saltfleet Conservation Area Battlefield Creek Wetland Storage Facility (BC-1) submitted by Oakridges Group Inc. be accepted at a cost not to exceed \$ \$2,020,549.95 inclusive of HST.

## BACKGROUND

As noted in the December 2, 2021 report titled “Request for Tender – Saltfleet Conservation Area Battlefield Creek Wetland Storage Facility (BC-1)”, a Request for Tender for the construction of the Battlefield Creek Wetland Storage Facility (BC-1) was developed and a call for tenders issued. Five proposals were submitted prior to the deadline of October November 26, 2021 at 2pm which include a budget for the project:

<b>Consultant</b>	<b>Budget</b>
Oakridge Group Inc.	\$2,020,549.95 including HST
Rankin Construction	\$2,719,096.06 including HST
CRL Campbell	\$3,054,223.16 including HST
Seawaves	\$3,263,757.53 including HST
R&M Construction	\$4,324,141.60 including HST

## **STAFF COMMENT**

Based on review by staff of the tenders submitted, it is recommended that this project work be awarded to Oakridge Group Inc for the amount not exceeding \$2,020,549.95 including HST for the following reasons:

- The submitted tender provides an understanding of the required work based on the tender documents and drawings.
- Oakridges Group Inc has experience undertaking landscape construction projects with both public and private sector firms including the City of Hamilton. The provided references have been contacted and positive comments were provided through this review
- The submission provided is the lowest quote for the project.