

November 20th Public Presentation of Proposals

Meeting Agenda

7:00 Welcome and Introductions: Board Chair, Franci Stratton

Presentation of PROPOSALS

After each presentation there will be Questions and Answers

- 7:15 Anthem Properties
- 7:40 Atti Group of Companies
- 8:05 Darwin Properties
- 8:30 Kidsland Childcare Centre
- 9:00 Meeting Close

Input forms will be available for participants

Engagement Timeline

Planning
 Feb-Apr

Open House Apr 25

Municipal Workshop
 May 8

Public Dialogue May 29

Standing Committee Dialogue June 13

Board Public Meeting June19

Neighborhood Discussions Fall

Ridgeway AnnexNov. 20

Plymouth School Dec. 4



Recommendations

- to review and revise the land management Guiding Principles to incorporate the key themes identified through the community consultation process
- to engage Partner Groups in discussions to identify and communicate priority educational needs
- these three sites (Fromme, Maplewood and Westover) be retained through their existing leases.
- that the Board proceed with a Request for Proposal process for Monteray, Plymouth Elementary, Ridgeway Annex and Keith Lynn.
- that the RFP be designed to enable local consultations for each of these sites during the RFP process

Evaluation Criteria

For Re-use of Existing Facilities

Proposals will be evaluated <u>primarily</u> on the following criteria:

- Consistency and harmony with the Vision and Values of NVSD
- Adherence to the Goals and Objectives of the 2011-2012 Strategic
 Plan
- Benefits to the community and local families
- Compatibility of the proposed use within the neighbourhood
- Population to be served through the proposed use
- Proposed lease or purchase terms, including financial terms

Evaluation Criteria

For Redevelopment to Other Uses

- Proposals will be evaluated <u>primarily</u> on the following criteria:
- Compatibility of the proposed use within the neighbourhood
- Compatibility of the proposed use with the Municipality's OCP
- The proposed lease or purchase terms, including financial terms

General (all proposals)

- In addition to the above criteria, the Board's decision making will be guided by its land management Guiding Principles, its Visions and Values and 2011-2021 Strategic Plan.
- Community Input will also be taken into consideration by the Board.

Anthem Properties

Atti Group of Companies

Darwin Properties

Kidsland Childcare Centre

Estimated RFP Timeline

- Community Input received
- Analysis of input
- Interviews with proponents
- Evaluation of proposals
- Recommendation to Board
- Board Direction
 - Options include: negotiate for; lease, sale, redevelop, retain, or decline all proposals

Nov. 30

Dec. 3-7

Dec. 10-14

Dec. 17-21

mid-Jan.

late Jan.



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