

THE CORPORATION OF THE
CITY OF WHITE ROCK
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6



May 10, 2018

A MEETING of the **ALL ABILITIES/ALL AGES PLAYGROUND COMMITTEE** will be held in the **CITY HALL COUNCIL CHAMBERS**, 15322 Buena Vista Avenue, on **FRIDAY, MAY 11, 2018**, at **9:00 a.m.** for the transaction of business listed below.

Tracey Arthur,
Director of Corporate Administration

A G E N D A

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**

RECOMMENDATION

THAT the All Abilities/All Ages Playground Committee adopts the agenda for the May 11, 2018 meeting as circulated.

3. **ADOPTION OF MINUTES**

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RECOMMENDATION

THAT the All Abilities/All Ages Playground Committee adopts the minutes from the March 1, 2018 meeting as circulated.

4. **NAMING OF PLAYGROUND – PAHF**
Stephanie Beck, Executive Director, PAHF will facilitate discussion around naming of the playground. Discuss possible community campaign to name the playground.
5. **RECOGNITION – PAHF**
Stephanie Beck, Executive Director, PAHF will facilitate idea generation and discussion around recognizing playground sponsors on the site location.

Clerks Note re Items 4 and 5: Sections 1-7 of the All Abilities/All Ages Playground Naming Agreement and Appendix B “Commemorative Recognitions in City Parks” is attached for reference and information.

6. **NEXT MEETING**
The next meeting date will be determined as needed.
7. **CONCLUSION OF THE ALL ABILITIES/ALL AGES PLAYGROUND COMMITTEE MAY 11, 2018 MEETING**

PRESENT: Councillor Grant Meyer (Chairperson)
Geoff Funke (Vice-Chairperson) arrived 9:38 a.m.
Graham Cameron
Kathy McIntyre
Councillor Lynne Sinclair

ABSENT: Councillor Megan Knight
Jaye-Lynne Gooch

STAFF: Stephanie Beck, Executive Director, PAHF
Ashley McGuire, Coordinator, PAHF
Jim Gordon, Director, Engineering and Municipal Operations
Eric Stepura, Director of Recreation and Culture
Scott Watson, Manager of Parks
Gurdeep Diogan, Committee Clerk

GUESTS: Mark Suttle, Suttle Recreation

Press: 0
Public: 0

1. CALL TO ORDER
The meeting was called to order at 9:30 a.m.

2. ADOPTION OF AGENDA

2018-AAAAP-009 **It was MOVED and SECONDED**
THAT the All Abilities/All Ages Playground Committee adopts the
March 1, 2018 agenda as circulated.

CARRIED

3. ADOPTION OF MINUTES

2018-AAAAP-010 **It was MOVED and SECONDED**
THAT the All Abilities/All Ages Playground Committee adopts the minutes
from the February 15, 2018 meeting as circulated.

CARRIED

4. AWARD OF CONTRACT – DIRECTOR OF ENGINEERING AND MUNICIPAL OPERATIONS

The Director of Engineer and Municipal Operations informed the Committee that Council carried the recommendations below at its February 19, 2018 meeting.

THAT Council:

1. Receives for information the corporate report dated February 19, 2018 from the Director of Engineering & Municipal Operations, titled “All Abilities/All Ages Playground – Centennial Park;” and
2. Approves the award of a contract to Suttle Recreation in the amount of \$802,188 (excluding GST) for the scope of work described in the Request for Proposals for Centennial Park All-Abilities Playground Design Build.

The contract award letter has been issued. Technical details regarding the design are being finalized, and the deadline for completion of the project is end July 2018.

The Director of Engineering and Municipal Operations brought to the Committee’s attention that by error the PST had been omitted during previous budget calculations and the actual contingency amount is \$17,000 not \$70,000, as previously reported.

The Committee was interested in the potential of including three (3) additional pieces of equipment to the playground. Discussion ensued regarding whether additional equipment for the playground should be considered, the contingency amount should be retained wholly for any issues that may arise during construction, or whether consideration should be given to exceed the budget. The Committee asked Mr. Suttle to provide details on the three additional pieces of playground equipment under item 5. below.

5. PLAYGROUND EQUIPMENT- SUTTLE RECREATION

Mr. Suttle provided the following information:

- Digger – An additional 6 feet minimum would be required for the installation in the sand box. The safety zone, rubber surfacing, ramp, positioning of the current digger and readjusting the layout in the sandbox would be required. It would make the sandbox extremely tight.
- Recumbent cycle – Consideration would be required for the safety zone; the rubber surfacing would require extension; the landscape and regrading would require changes. Installation would be approximately \$8-10,000.00.

- Additional longer zipline - The current proposed zipline is 53 feet in length. The longer zipline would be 112 feet in length. It would require a considerable safety zone and investigation into how it would impede on the tree roots in the forest area. The cost would be approximately \$50,000.00.

2018-AAAAP-011 **It was MOVED and SECONDED**

THAT one (1) additional recumbent cycle be added to the playground at a cost of \$8-10,000.00.

CARRIED

Staff would continue to work on finalizing the project details, including the addition of one more recumbent cycle with Suttle Recreation. If there are general updates for the Committee these would be communicated through e-mail.

6. NEXT MEETING

No further meeting is necessary at the current time. Staff will arrange a meeting if required.

7. CONCLUSION OF THE ALL ABILITIES/ALL AGES PLAYGROUND COMMITTEE MARCH 1, 2018 MEETING

The Chairperson declared the meeting concluded at 10:00 a.m.

Councillor G. Meyer, Chairperson



G. Diogan, Committee Clerk

E. The Foundation is an independent charitable organization that raises funds and awareness to enhance health and wellness in the community.

Purpose:

1. This Agreement outlines the naming of physical assets in recognition of financial or in-kind contributions from individuals, businesses, organizations and others to the Playground .
2. All naming shall be consistent with the Foundation's Recognition Policy (Appendix A) and the City's Commemorative Recognitions in City Parks Policy No. 203 (Appendix B).

Term:

3. The Foundation has been granted naming rights to the Playground by the City for a period not to exceed 20 years commencing at opening of the Playground in 2018, subject to the life of the equipment.

Naming:

4. The parties acknowledge and confirm that the donor name or such other name must be pre-approved in writing by the City in its sole discretion, acting reasonably.
5. The playground design consultant will include in their proposal thoughtful, safe and easy to maintain options to recognize various financial donors, preferably directly on the pieces of equipment as well as options for same on independent surfacing and signage.
6. The Playground Committee will review all recommendations regarding recognition by the consultants, ensuring that the recognition is safe, tasteful, and includes an acceptable balance of maintenance implications and placement of the recognition elements.

Consideration will be given to:

- Naming of the playground ● Major equipment structures
- Walking/play surfacing
- Social gathering areas
- Adult fitness components
- Free standing donor signs
- Or other options, as the Playground Committee recommends

7. The Foundation has up to 180 days after substantial completion of the Playground to exercise its naming rights under the terms of this agreement.

Continuation, Change or Transfer of Naming Recognition:

THE

ALL ABILITIES/ALL AGES PLAYGROUND

NAMING AGREEMENT

APPENDIX B

CORPORATION OF THE

CITY OF WHITE ROCK



POLICY TITLE: COMMEMORATIVE RECOGNITIONS CITY PARKS

POLICY NUMBER: ADMIN - 203

Date of Council Adoption: December 14, 2009	Date of Last Amendment: September 14, 2015
Council Resolution Number: 2009-590, 2015-309	
Originating Department: Administration	Date last reviewed by the Governance and Legislation Committee: Jul 27, 2015

That commemorative plaques be allowed in City parks in accordance with the following:

1. Commemorative plaques in parks will be allowed only for the following reasons:
 - to acknowledge a major donation to the park or its facilities;
 - to recognize a location of special historical significance;
 - to recognize a contribution to the City of historical significance and of particular importance to the community at large (e.g. war memorial)
2. Commemorative plaques will not be installed to recognize individuals (except as noted above, to recognize particular social/ethnic/religious causes or groups, or to recognize community events (except as noted above).
3. The wording and location of all plaques is to be recommended by the Director of Engineering and Municipal Operations and approved by City Council.

Rationale:

To establish criteria for considering requests to install plaques in parks within the community.

Minutes of a Closed Meeting of
City of White Rock Council held in the
City Hall Boardroom
October 2, 2017

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**5. ALL ABILITIES/ALL AGES PLAYGROUND CONTRIBUTION AND PROJECT
MANAGEMENT AGREEMENT [Community Charter Section
90(1) (k)]**