

- 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
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**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**

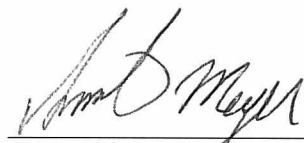
Staff would continue to work on finalizing the project details, including the addition of one more recumbent cycle with Suttle Recreation. If there are general updates for the Committee these would be communicated through e-mail.

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.



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Councillor G. Meyer, Chairperson



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G. Diogan, Committee Clerk