

PRESENT: Geoff Funke (Vice-Chairperson)
Councillor Megan Knight
Kathy McIntyre
Councillor Lynne Sinclair

ABSENT: Councillor Grant Meyer (Chairperson)
Graham Cameron
Jaye-Lynne Gooch

STAFF: Jim Gordon, Director, Engineering and Municipal Operations
Eric Stepura, Director of Recreation and Culture
Gurdeep Diogan, Committee Clerk

Press: 0
Public: 0

1. **CALL TO ORDER**
The meeting was called to order at 8:32 a.m.

2. **ADOPTION OF AGENDA**

2018-AAAAP-006 **It was MOVED and SECONDED**
THAT the All Abilities/All Ages Playground Committee adopts the
February 15, 2018 agenda as circulated.

CARRIED

3. **ADOPTION OF MINUTES**

2018-AAAAP-007 **It was MOVED and SECONDED**
THAT the All Abilities/All Ages Playground Committee adopts the minutes
from the February 1, 2018 meeting as circulated.

CARRIED

4. **PROPONENT SELECTION – DIRECTOR OF ENGINEERING AND
MUNICIPAL OPERATIONS**

The Committee discussed the All Abilities/All Ages public information
meeting that took place on February 13, 2018, and noted the following
feedback:

- The presentation was well done.
- There was a desire for the zip line to be longer.
- Include more “digger toys”.
- A question was raised whether dogs would be allowed in the playground.
- Clarification whether lighting will be used for the playground in the evenings.
- Maintenance of the playground may be costly.

Staff addressed the points above and informed the Committee:

- The current length of the zip line had been selected as the preferred option by the proponent, however there is potential to include a longer zip line.
- There is capacity in the proponent's proposal budget to include additional playground equipment.
- Typically, dogs are kept on a leash in playground areas; staff would look at best practice.
- The crime prevention unit recommends that playgrounds are closed after dark and lighting not be used to illuminate the playground.
- Maintenance costs for the playground were incorporated in the RFP.

The Committee debriefed on the selection process and criteria.

2018-AAAAP-008

It was MOVED and SECONDED

THAT the All Abilities/All Ages Playground Committee recommends Council approve 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.

CARRIED

The current playground equipment at Centennial Park will be relocated to Barge Park.

Staff were requested to arrange for Suttle Recreation to meet with the Committee to discuss equipment, if Council awards the contract to the proponent.

5. **NEXT MEETING**
The next meeting will be determined.

6. **CONCLUSION OF THE ALL ABILITIES/ALL AGES PLAYGROUND COMMITTEE MEETING**
The Chairperson declared the meeting concluded at 8:52 a.m.



Geoff Funke, Vice-Chairperson



G. Diogan, Committee Clerk