

PRESENT: Geoff Funke (arrived 9:26 a.m.)
Jaye-Lynne Gooch
Kathy McIntyre
Councillor Grant Meyer
Councillor Lynne Sinclair

ABSENT: Graham Cameron
Councillor Megan Knight

STAFF: Stephanie Beck, Executive Director, Peace Arch Hospital Foundation (PAHF)
Andrea McCorkell, Community Engagement Coordinator, PAHF
Dan Bottrill, Chief Administrative Officer
Jim Gordon, Director, Engineering and Municipal Operations
Eric Stepura, Director of Recreation and Culture
Scott Watson, Manager of Parks
Gurdeep Diogan, Committee Clerk

Public: 1

1. CALL TO ORDER
The meeting was called to order at 9:06 a.m.

2. ADOPTION OF AGENDA

2018-AAAAP-001 **It was MOVED and SECONDED**
THAT the All Abilities/All Ages Playground Committee adopts the
January 26, 2018 agenda as circulated.

CARRIED

3. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

2018-AAAAP-002 **It was MOVED and SECONDED**
THAT the All Abilities/All Ages Playground Committee appoints the
following members as Chairperson and Vice-Chairperson for the 2018
Committee Year:

- Chairperson: Councillor Grant Meyer
- Vice-Chairperson: Geoff Funke

CARRIED

4. **PLAYGROUND EVALUATIONS**

Scott Watson, Manager of Parks for the City of White Rock provided the background on the Request for Proposals (RFP) process for an All Abilities/All Ages Playground, the number of applications received, and the staff evaluation and rating that was undertaken to select the top three (3) proponents.

Mr. Watson presented the proposals of the top three (3) proponents, Mark Suttle Agency, PlaySpace, Jambette, to the Committee. A comprehensive discussion on various components of the playground including but not limited to accessibility, pathway inclines, surface material, incorporation of nature, fitness area and equipment, imagination and non-structured free play area, water playground, inclusivity of all ages and abilities in the design, incorporation of sponsorship and donations, and the potential of a themed design took place. To gain a better understanding of the design proposed by the companies, the Committee reviewed the scope of the RFP.

Staff informed the committee that there would be an opportunity to meet with the proponent(s) to gather further information and finalize the design elements. There would also be a public consultation process to solicit input from the local community and interested stakeholders. Committee members recommended that the successful proponent be available to present the design and respond specifically to questions from the public at the open house/public consultation.

Chairperson Meyer suggested committee members may wish to visit various parks in the neighbouring areas that already incorporate all abilities/all ages playgrounds.

To have the All Ages/All Abilities Playground operational for summer 2018, it would be necessary to award a contract by the end of February 2018. If the Committee wished to consider designs other than the top three (3) proponents presented by staff, it was likely that the project would be delayed until fall 2018.

2018-AAAAP-003 **It was MOVED and SECONDED**

THAT the highest rated proponent, Mark Suttle Agency, present to the Committee their suggestions to incorporate all ages (children, youth, adults and seniors) and fitness in their design.

CARRIED

Staff were instructed to arrange for the proponent to meet with the Committee at 8:30 a.m. on Thursday, February 1, 2018 at City Hall.

A public consultation open house would likely take place 6:00-8:00 p.m. on February 13, 2018 at the White Rock Community Centre.

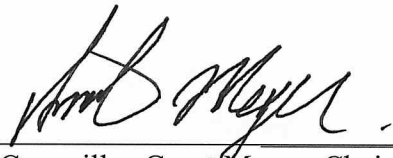
The Committee thanked staff for their efforts relating to this project.

5. **MEETINGS FOR 2018**

It was agreed that future Committee meetings would be scheduled on an as needed basis.

6. **CONCLUSION OF THE ALL ABILITIES/ALL AGES PLAYGROUND COMMITTEE JANUARY 26, 2018 MEETING**

The Chairperson declared the meeting concluded 10:48 a.m.



Councillor Grant Meyer, Chairperson



G. Diogan, Committee Clerk