



CORPORATION OF THE CITY OF NEW WESTMINSTER

COUNCIL IN COMMITTEE OF THE WHOLE

July 9, 2007 1:23 p.m.
Committee Room 2, City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Cote
Councillor Calvin Donnelly
Councillor Bill Harper
Councillor Bob Osterman
Councillor Betty McIntosh
Councillor Lorrie Williams

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- Director of Legislative Services/Corporate Officer
Ms. Lisa Spitale	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance
Mr. Dean Gibson	- Director of Parks and Recreation
Ms. Judi Turner	- Assistant City Clerk

ADDITIONS TO AGENDA

The following items were added to the Agenda:

- Sprinkling schedule for Effective Nematode Application (added as Item 6)
- Supplying Nematodes for Homeowners (added as Item 7).

PRESENTATION/DISCUSSION

1. [Moody Park Pool – Director of Parks & Recreation](#) (circulated separately)

The Director of Parks & Recreation made a presentation in support of the July 9, 2007 report regarding functional programming priorities for Moody Park Pool, a delivery approach for the pool project, process and budget implications, and deconstruction of the former Kiwanis Pool.

During the discussion, members made the following comments:

- Consider combining the services of Century House with the pool and a youth centre to become a complete service facility/centre for the community
- Accommodate the future addition of features within the current design initiative
- A deeper pool will appeal to a wider range of ages
- Erect a sign by the former Kiwanis Pool to announce that it is closed pending construction
- Consult Canadian examples of pool construction.

The Director introduced David Roach, Back of a Napkin Strategies and Ideas, who would speak on capital project delivery options. Mr. Roach made a presentation to Council and circulated his power point presentation notes (which will be added to the Agenda package). Mr. Roach concluded by supporting staff's recommendation for the "Construction Manager (at Risk)" as the preferred option. He, Terry Barklay of Cannon Designs, and the Director responded to questions.

During the discussion, members made the following comments:

- There is value in re-opening the pool for the summer of 2008
- Consider all the variables which can affect the timely progress of the project
- Provide a realistic time line for the project
- Support for beginning promptly with the deconstruction of Kiwanis Pool to facilitate earlier progress on the reconstruction
- Supply replacement scenarios and related costs
- Consider what factors might help to reduce the costs.

**

MOVED, SECONDED and CARRIED, this Committee recommends

THAT staff pursue the following options from the July 9, 2007 report from the Director of Parks and Recreation:

The Moody Park Outdoor Pool Functional Program options A-2, A-3, and A-4 as follows:

- *Continue developing schematic design options based on the preliminary functional program description and prepare an additional schematic design option (with probable cost estimate) that includes deep water and a one metre diving board as a addition to the preliminary functional program elements;*
- *Continue developing schematic design options based on the preliminary functional program description with additional emphasis on including "adventure" features that will specifically appeal to youth; and*
- *Continue developing schematic design options based on the preliminary functional program description with specific provision for potential future addition of water slide and hot tub features;*

Project Delivery option B-1 as follows:

- *Implement the Construction Manager (at Risk) approach in the delivery of the Moody Park Outdoor Pool project and solicit proposals from qualified construction managers; and*

Kiwanis Pool Deconstruction Option C-1 as follows:

- *Commence the development of specifications and tender documents for the deconstruction of Kiwanis Pool and issue the tender call for the work; and **THAT** the project also include core design work for infrastructure (for sewer, water, power, etc.) that would enable development of additional features in future phases.*

CARRIED.

All members of Committee voted in favour of the motion.

REPORTS FOR ACTION

Director of Finance and Information Technology:

2. [Corporate Consulting Budget and Strategic Priorities](#)

The Assistant Director of Finance reviewed the July 9, 2007 report from the Director regarding a funding strategy for strategic priorities, special projects and corporate departmental initiatives. Discussion ensued and members urged that the Child Care Strategy project be moved out of 2008 projects and back into 2007.

**** MOVED, SECONDED and CARRIED, this Committee recommends**

THAT \$20,000 be allocated from the 2007 Annual Allowance for Corporate Studies Fund (of \$58,000) to move the Child Care Strategy Project into 2007.

CARRIED.

All members of Committee voted in favour of the motion.

MOVED and SECONDED

THAT the funding strategy for strategic priorities, special projects and corporate departmental initiatives outlined in the July 9, 2007 report from the Director of Finance be received.

CARRIED.

All members of Committee voted in favour of the motion.

3. [New Procurement Policy](#)

Michelle Kelly, Purchasing Manager, and Wayne Stokes, former Purchasing Manager, made a presentation on the new Procurement Policy presented in the July 9, 2007 report from the Director requesting Council approval. The Purchasing Manager responded to questions. Discussion ensued.

- ** MOVED and SECONDED and CARRIED, this Committee recommends *THAT the new Procurement Policy outlined in the July 9, 2007 report from the Director of Finance be approved.***

CARRIED.

All members of Committee present voted in favour of the motion.

4. 2008 Budget Process

The Director and Assistant Director of Finance responded to questions regarding the July 9, 2007 report outlining the 2008 Budget process.

MOVED and SECONDED

THAT the 2008 Budget Process outlined in the July 9, 2007 report from the Director of Finance be received.

CARRIED.

All members of Committee voted in favour of the motion.

Director of Parks & Recreation:

5. Terry Hughes Park/Ecole Glenbrook Middle School Playground

- ** MOVED and SECONDED and CARRIED, this Committee recommends *THAT staff be directed to continue the joint planning with Ecole Glenbrook Middle School for the creation of a playground at Terry Hughes Park, and THAT project funding in an amount of up to \$125,000 be considered as part of the City's 2008 capital budget deliberations.***

CARRIED.

All members of Committee present voted in favour of the motion.

6. Sprinkling schedule for Effective Nematode Application

- ** MOVED, SECONDED and CARRIED, this Committee recommends *THAT advertising be undertaken to inform residents that sprinkling regulations be deferred during the critical two week period in July for those residents/businesses who are nurturing nematodes to fight European chafer infestations.***

CARRIED.

All members of Committee voted in favour of the motion.

7. Supplying Nematodes for Homeowners

- ** MOVED, SECONDED and CARRIED, this Committee recommends *THAT staff report back to Council with information on purchasing by the City of nematodes in 2008 for resale to residents who are fighting European chafer infestation.***

CARRIED.

All members of Committee voted in favour of the motion.

ADJOURNMENT

ON MOTION, the meeting adjourned at 4:12 p.m.

Certified Correct,

WAYNE WRIGHT, CHAIR

RICK PAGE, CITY CLERK

** Denotes recommendations referred to Regular Council meeting of , 2007, for ratification.