



## **DISTRICT OF PORT HARDY**

# **AGENDA SPECIAL MEETING OF COUNCIL 10:00 AM THURSDAY, July 19, 2012**

### **MUNICIPAL HALL COUNCIL CHAMBERS**

Mayor: Bev Parnham

Councillors: Al Huddleston, Janet Dorward, Jessie Hemphill, Rick Marcotte, John Tidbury, Niki Shaw

Staff: Rick Davidge, Chief Administrative Officer



**DISTRICT OF PORT HARDY  
AGENDA FOR THE SPECIAL OPEN MEETING OF COUNCIL**

**10:00 am THURSDAY JULY 19, 2012**

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Council: Mayor Parnham, Councillors Dorward, Hemphill, Huddleston, Marcotte, Shaw, Tidbury

Staff: Rick Davidge, Chief Administrative Officer

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1. Call to Order: Time:

2. Meeting Motions

Notice of Meeting *Community Charter* s.127 (2) Notice of a special council meeting may be waived by unanimous vote of all council members.

No Motion required, meeting notice posted July 17, 2012.

3. Approval of Agenda (as presented or amended)

*Motion required* 1. 2.

4. Staff Reports

Memo from Patti Smedley, Economic Development & Community Coordinator (July 17, 2012 re: Community Infrastructure Improvement Fund.

*Motion required* 1. 2.

5. Adjournment Time:

**DISTRICT OF PORT HARDY  
INTEROFFICE MEMORANDUM**

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**TO:** Rick Davidge  
**FROM:** Patti Smedley  
**SUBJECT:** Community Infrastructure Improvement Fund  
**DATE:** July 17, 2012

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The District of Port Hardy has an opportunity to replace aging infrastructure in the Recreation Complex through the Community Infrastructure Improvement Fund. This funding provides 50 / 50 matching funds and offers the rare opportunity to perform maintenance, repairs and replacement of existing infrastructure in recreation centres.

**Background**

There are several equipment and infrastructure assets that require replacement, including the boards in the arena, the roof over the pool and lobby, the hot tub, and the current lift used for persons with accessibility issues in the pool area. Most of these assets are part of the original structure which was constructed in 1988. Since that time, regular maintenance has helped to keep these amenities in use. The age of the amenities, their lack of "green features" and accessibility limitations are creating excessive maintenance costs, increased "downtime" for facility usability, and safety risks.

For example, the arena boards were first installed in 1984, with 50% replaced in 1998. The rotten footers on the dasher boards at both ends of the arena cause the gates and doors to be out of align, with holes and protrusions in the boards to catch sticks and players' equipment. The corners also need bracing to reduce users' risks. Installation of a galvanized steel system to replace the 2 x 4 wood system currently in place will help the District to avoid arena closure and reduce its liability.

The roof over the pool and lobby are over 25 years old. These amenities are leaking and do not utilize the green efficiencies now available in roofing construction and materials. They are also reducing the "life" of the facilities through leak-related damage to the interior of the building.

The current hot tub was installed in 1988. It too lacks "green efficiencies" available with new technologies (extensive chemical use and outdated electrical system). It does not meet present day health or building codes (was grandfathered in) for a commercial use hot tub, lacks capacity to meet patron demand (8' x 8' size; new tub would be 12' x 8'), and has an unrepairable leak that results in a loss of 4800 liters of water per day.

Replacement or upgrading these amenities will provide the community with continued use, decreased operation costs for tax payers, less "down time" due to maintenance

and break downs, and improved capacity through the larger hot tub and the more reliable access to the pool facility for persons with disabilities or who need physical or occupational aquatic rehabilitation services.

**Usage**

A high percentage of the population utilizes these amenities each month. Approximately 450 user groups, including two minor hockey leagues, four adult groups and three recreational leagues - about 4,110 patrons a month patronize the arena (30% of which are of First Nation's ancestry). The pool hosts up to 10% of the population each month, including persons of all ages and abilities and up to 50% of First Nation's ancestry); the pool also provides the only venue for aquatic physical and occupational rehabilitation activities.

Support from the Community Infrastructure Improvement Fund will enable the District to continue to promote healthy recreational options to area residents.

**Costs**

Replacement / repair costs are listed as follows:

***Dasher Boards System:***

Engineering	\$7,000
Electrical (two outlets)	\$2,500
Paint	\$1,200
Board removal and disposal	\$16,080
New system installed:	\$142,000

***Roof***

\$42,200

***Hot Tub***

\$97,900

***Elkhorn Lift System***

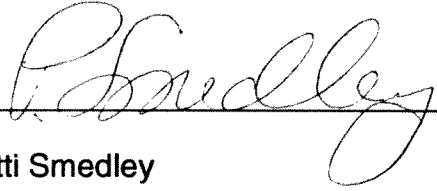
\$7,365

Estimated project costs:	\$316,245
12% contingency	<u>\$ 37,950</u>

TOTAL \$354,195

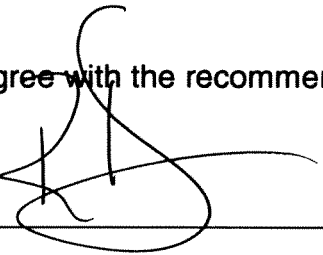
\* Prices do not include HST

I would recommend that the District of Port Hardy apply to the Community Infrastructure Improvement Fund to replace these community amenities.

  
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Patti Smedley

I agree with the recommendation:

  
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Rick Davidge