



AGENDA

REGULAR MEETING OF THE RECREATION BOARD OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON JULY 11, 2017, AT 5:30 PM.

	<u>MOTION</u>
<u>ITEM NO. 1. CALL TO ORDER</u>	
<u>ITEM NO. 2. ADOPTION OF THE AGENDA</u>	X
<u>ITEM NO. 3. DELEGATIONS</u>	
A) RFD – Taber Mennonite School	X
B) RFD – MPE Engineering	X
<u>ITEM NO. 4. ADOPTION OF THE MINUTES</u>	
A) RFD – June 1, 2017	X
<u>ITEM NO. 5. BUSINESS ARISING FROM THE MINUTES</u> - None	
<u>ITEM NO. 6. ACTION ITEMS</u>	
A) RFD – 2020 Alberta Summer Games	X
B) RFD - Information for the Recreation Board	X
C) RFD - Recreation Report	X
D) RFD - Recognition Awards	X
<u>ITEM NO. 7. MEDIA INQUIRIES</u>	
<u>ITEM NO. 8. CLOSED SESSION</u>	X
<u>ITEM NO. 9. OPEN SESSION</u>	X
<u>ITEM NO. 10. CLOSE OF MEETING</u>	X

Recreation Board Request for Decision

Meeting Date: July 11, 2017

Subject: Delegation - Taber Mennonite School

Recommendation:

Administration seeks advice from the Recreation Board.

Background:

Phil Johanson, Associate Superintendent of Finance, with Horizon School Division, will be present at the meeting to provide further details on their request for the use of the Community Centre Auditorium throughout the school year.

The Taber Mennonite School has been utilizing the D.A. Ferguson school gymnasium to meet their curriculum requirements for Physical Education. D.A. Ferguson School will be undergoing renovations in 2017/2018 which leaves the Taber Mennonite School without an option for Physical Education.

The Town currently does not have a Joint Use Agreement with the schools but has in the past worked with the School Divisions when modernizations occurred. The most recent would be the use of the Community Centre for St. Mary's School during the construction of their new school in 2002/2003.

Administration has worked with the Taber Mennonite School and has attached a proposal for bookings which total \$3,096.60.

The school has not booked any Fridays through the school year and is willing to work around other rentals.

Taber Mennonite School currently houses approximately 70 students that would be affected by the loss of the D.A. Ferguson gymnasium for the school year.

Administration has also suggested a partnership for consideration of the Horizon School Division Schools should we be awarded the 2018 SASG.

Legislation / Authority:

Recreation Board Bylaw 2-2009


Strategic Plan Alignment:

Governance:

Build partnerships with other governments and organizations where synergies may exist.



Financial Implication:	There is potential to receive a portion of the revenue for the rental for janitorial costs.
Service Level / Staff Resource Implication:	This would increase the Town's workload with relation to rentals.
Justification:	Previously done for St. Mary's School in 2002.
Alternative(s):	Recreation Board could choose to recommend Council charge a portion of the fees. Recreation Board could choose to recommend Council denies their request.
Attachment(s):	Proposed School Bookings

APPROVALS:	
Originated By:	Aline Holmen
Chief Administrative Officer (CAO) or Designate:	

TOWN OF TABER

A 4900 50 ST
 TABER, AB T1G1T1

Venue Hire Agreement



T: 1-403-223-5544 (3)
 E: pool@taber.ca

ABN: GST #: 108130360

Printed: 10/07/2017 10:28 AM

Taber Mennonite School
 5329 47 Ave
 Taber T1G 1R4
 Phone: 403-654-4654

Event: 2017/18 Gym Mon-Thurs
Staff: Brittany Firth
Booking #: 5972
Date: 14/06/2017

Date	Times	Location/Equipment	Unit Price	GST	Total Value
September 2017					
Tuesday 05 September	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 06 Septembe	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 12 September	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 13 Septembe	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 19 September	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 20 Septembe	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 26 September	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 27 Septembe	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
October 2017					
Monday 02 October	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 03 October	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 04 October	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Thursday 05 October	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 10 October	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Thursday 12 October	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 17 October	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Monday 23 October	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 24 October	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 25 October	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
November 2017					
Wednesday 01 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Thursday 02 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Monday 06 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 08 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Thursday 09 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 14 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 15 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Thursday 16 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Monday 20 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 21 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50

Booking #: 5972

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Thursday 23 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Monday 27 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 28 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 29 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Thursday 30 November	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
December 2017					
Monday 04 December	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 05 December	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 06 December	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Thursday 07 December	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Monday 11 December	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 12 December	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 13 December	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Monday 18 December	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 19 December	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 20 December	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
January 2018					
Monday 08 January	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 09 January	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 10 January	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Thursday 11 January	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Monday 15 January	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 16 January	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 17 January	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Thursday 18 January	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Monday 22 January	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Tuesday 23 January	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Wednesday 24 January	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Thursday 25 January	8:45AM to 9:45 AM	AUDITORIUM	\$34.50	\$1.64	\$34.50
Monday 29 January	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Tuesday 30 January	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Wednesday 31 January	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
February 2018					
Thursday 01 February	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88

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Phone: 403-654-4654

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Date: 14/06/2017

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Monday 05 February	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Tuesday 06 February	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Wednesday 07 February	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Thursday 08 February	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Monday 12 February	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Tuesday 13 February	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Wednesday 14 February	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Thursday 15 February	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Tuesday 27 February	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Wednesday 28 February	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
March 2018					
Thursday 01 March	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Monday 05 March	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Tuesday 06 March	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Wednesday 07 March	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
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Monday 19 March	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Tuesday 20 March	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Thursday 22 March	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Monday 26 March	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
April 2018					
Wednesday 18 April	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Thursday 19 April	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Monday 23 April	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Tuesday 24 April	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Wednesday 25 April	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Thursday 26 April	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
May 2018					
Tuesday 01 May	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Wednesday 02 May	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Tuesday 08 May	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
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Taber T1G 1R4

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Booking #: 5972

Phone: 403-654-4654

Date: 14/06/2017

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Tuesday 15 May	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Wednesday 16 May	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Tuesday 22 May	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Wednesday 23 May	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Tuesday 29 May	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Wednesday 30 May	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
June 2018					
Tuesday 05 June	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Wednesday 06 June	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Tuesday 12 June	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88
Tuesday 19 June	2:15PM to 3:00 PM	AUDITORIUM	\$34.50	\$1.23	\$25.88

TOTAL Booking

\$3,096.60

TOWN OF TABER ("the Owner") hereby grants Taber Mennonite School Represented by Lina Wiebe, permission to use the Facilities as outlined, subject to the Terms and Conditions of this Agreement and the Standard Conditions of Use contained herein and attached hereto all of which form part of this Agreement.

The undersigned has read and on behalf of the Licensee agrees to be bound by this Contract and the Terms and Conditions contained herein and attached hereto, and hereby warrants and represents that he/she executes this Contract on behalf of the Licensee and has sufficient power, authority and capacity to bind the Licensee with his/her signature. The Licensee agrees to inform all responsible officials associated with the organization of the Terms and Conditions in this Contract.

1. The Licensee agrees that the Town shall not be liable or responsible in any way for any loss, damage, or injury to any property belonging to the Licensee, or to any agent, employee, or invitee of the Licensee.
2. The Licensee agrees that the Town shall not be liable or responsible in any way for any personal injury or death that may be suffered or sustained by the Licensee, or any agent, employee, or invitee of the Licensee, or to any person that may enter into the rented areas.
3. The Licensee agrees to indemnify and save harmless the Town from any and all liabilities, fines, suits, claims, demands, and actions of any kind or nature which may be brought against the Town, its agents or employees, arising out of the within rental agreement.
4. The Licensee agrees to ensure that the above indemnification of the Town shall survive the termination of the within rental contract.
5. The Licensee agrees to ensure that the rented areas are left in a clean condition acceptable to the Town, and failure to do so will result in additional charges for clean-up performed by the Town. This includes the removal of all their decorations/supplies from the facility by the end of the rental.
6. The Licensee must abide by all local by-Laws as well as Provincial and federal laws, statutes, etc.
7. Alberta Gaming & Liquor Commission guidelines and Provincial Fire Code must be strictly complied with at all times.
8. The Licensee accepts full responsibility for replacement or repairs of any lost, stolen or damaged property of the facility or equipment which was caused during the term of the rental contract.
9. The Licensee is responsible to obtain and provide proof of it's own liability insurance for it's activities on the rented area and for having enough security appropriate for the function. A minimum of \$2 million of liability insurance must be purchased.
10. All rental times include set-up & clean-up times (not applicable for pool rentals)
11. Doors will be unlocked 15 minutes prior to the start of the rental.
12. Cancellations require 7 days notice prior to the rental start time, must be given by the licensee, to avoid cancellation fee.
13. Cancellation fee is 100% of the entire booking rental fees. Within the 7 days prior to rental start.
14. Refunds require 4 weeks for processing.
15. The Licensee agrees that the Town has the right to cancel any event without notice.

Recreation facility rental fees are subject to change, in accordance with the Town of Taber's fee policy.

X: _____
Signature

X: _____
Signature

X: _____
Print Name

Brittany Firth

Taber Mennonite School

Date: _____

Date: _____

Recreation Board Request for Decision

Meeting Date: July 11, 2017

Subject: Delegation - MPE Engineering Small Ice Arena Consultive Investigation

Recommendation:

Discussion is required by the Recreation Board.

Background:

On February 27, 2017, Council allocated funds for the purpose of having MPE Engineering complete an investigative study regarding options for future enhancement of the existing small ice arena or the development of a new arena.

Four options were being explored including:

- 1) Direct Replacement
- 2) Expansion of current building north to allow for regulation size ice
- 3) Expansion to regulation size within current Curling Rink space
- 4) New separate rink connected by a corridor

Peter Goertzen from MPE Engineering will be in attendance at meeting to review the findings of their investigation with the Recreation Board.

Should the Recreation Board wish to proceed with one of the options at this time, then a Closed Session discussion may be required in relation to the Arena Committee and their involvement. This committee has not yet been appointed pending the outcome of this investigation.

Legislation / Authority:

Recreation Board Bylaw 2-2009

Strategic Plan Alignment:


Create and promote all-season recreational opportunities and facilities that are regionally recognized.

Financial Implication:

Currently there are no funds allocated for either an upgrade or future development of a new facility. Should the Recreation Board wish to proceed with one of the options, a recommendation for a budget allocation would be required.



Service Level / Staff Resource Implication:	At this point of the process there are no staffing implications other than preparing documentation for Council.
Justification:	This development was identified in the Recreation Master Plan ranked #9 of 16 facilities to be upgraded or developed.
Alternative(s):	The Recreation Board may choose to accept the presentation for information and bring back to a future Recreation Board meeting for discussion. The Recreation Board may make a motion to Council to proceed with one of the options presented.
Attachment(s):	Taber Small Ice Arena Consultive Investigation

APPROVALS:	
Originated By:	Aline Holmen
Chief Administrative Officer (CAO) or Designate:	



Engineering Ltd.

Report for:

TOWN OF TABER

TABER ICE ARENA

SMALL ICE CONSULTANT INVESTIGATION

Date: July 10, 2017
Project #: 1415-030-00

Proud of Our Past... Building the Future

www.mpe.ca

Suite 300, 714 - 5 Avenue South
Lethbridge, AB T1J 0V1
Phone: 403-329-3442
1-866-329-3442
Fax: 403-329-9354



Town of Taber
A 4900 50 Street
Taber, AB
T1G 1T1

July 10, 2017
File: N:\1415\030-00\L01-1.0

Attention: Aline Holmen
Director of Recreation

Dear Aline:

Re: Taber Ice Arena – Small Ice Consultant Investigation

MPE Engineering Ltd. would like to thank the Town of Taber for the opportunity to provide Engineering services and we look forward to working with you to successfully complete this project. If you have any questions, comments or concerns please contact the undersigned at (403) 317-3655.

Yours truly,

MPE ENGINEERING LTD.

A handwritten signature in black ink, appearing to read "Alan Hornberger", is written over a light blue horizontal line.

Alan Hornberger, P.Eng.
Project Engineer

AH/mw
Enclosure

CORPORATE AUTHORIZATION

This report has been prepared by MPE Engineering Ltd. under authorization of the Town of Taber. The material in this report represents the best judgment of MPE Engineering Ltd. given the available information. Any use that a third party makes of this report, or reliance on or decisions made based upon it is the responsibility of the third party. MPE Engineering Ltd. accepts no responsibility for damages, if any, suffered by a third party as a result of decisions made or actions taken based upon this report.

Should any questions arise regarding content of this report, please contact the undersigned.

MPE ENGINEERING LTD.



Alan Hornberger, P.Eng.

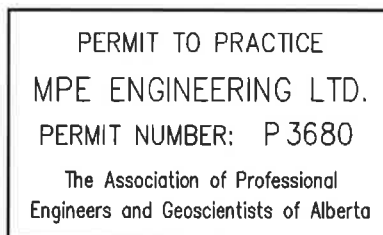


TABLE OF CONTENTS

LETTER OF TRANSMITTAL

CORPORATE AUTHORIZATION

1.0 INTRODUCTION1

 1.1 Overview.....1

2.0 ISSUES WITH SMALL ICE ARENA.....1

 2.1 Building Code and Safety Issues1

 2.2 Program Space Issues.....1

 2.3 Equipment Condition and Operational Issues.....2

3.0 OPTIONS FOR SMALL ICE ARENA3

 3.1 Option #1: Direct Replacement.....3

 3.2 Option #2: Expand Current Building North to Allow for Regulation Size5

 3.3 Option #3: Expand to Near-Regulation Size into Curling Rink Space7

 3.4 Option #4: New Separate Building for Regulation Size Rink10

4.0 SUMMARY AND DISCUSSION12

5.0 RECOMMENDATIONS13

APPENDICES

APPENDIX A Layout Drawings of Options

1.0 INTRODUCTION

1.1 Overview

The Town of Taber has engaged MPE Engineering Ltd. to perform a consultant investigation of several aspects of the existing Small Ice Arena of the Taber Ice Arena building, and to explore options for bringing the Small Ice Arena up to current codes and regulations.

The Small Ice Arena (also known as the auxiliary rink) operates from late September to the end of April. The rink is approximately 40 years old, and various aspects of the rink are in visibly poor condition, as well as present multiple operational and safety issues. Specific significant issues are listed below.

2.0 ISSUES WITH SMALL ICE ARENA

2.1 Building Code and Safety Issues

- a. The access ramp from the dressing rooms to the ice surface also serves as a fire egress for the spectators. This ramp is too steep to serve as a fire egress to current building codes. There is also a building code issue with the gate at the end of the ice: when this gate is open, it blocks access to the fire egress from the spectator stands.
- b. The existing fire alarm system is not sufficient for this space. Upgrades are required to meet current building codes.
- c. There is no glass on the east end-boards on the gate, resulting in a safety hazard for spectators, as this is in the path of egress from the stands to the exit.
- d. Current dasher boards are not constructed to current safety standards for full-contact hockey (see 2.a. below).

2.2 Program Space Issues

- a. The original intent of the rink was to provide an additional ice surface for casual recreational skating, however, the usage of this rink has extended to full-contact adult recreational hockey games. The height of the boards is much higher than the regulation height of 1.22 m (48 in.), making it dangerous for usage for full-contact adult games, as well as making the players benches only accessible through the gates.

- b. The area of the rink is not regulation size, and therefore not usable for official tournaments or games.

2.3 Equipment Condition and Operational Issues

- a. The corners of the boards have too small of a radius for the Zamboni Machine to flood all along the boards, resulting in patches in the corner that must be “flooded” by hand. This results in uneven and rough ice surfaces in the corners, making it very unsafe for all skaters, casual or otherwise.
- b. The physical condition of the existing dasher boards is poor. There is cracking visible in the boards throughout, and gaps in the boards near the corners and gates, creating further safety hazards for hockey usage. There is also physical damage throughout all the length of the boards.
- c. The concrete slab for the ice surface is cracked in several places and is not level, requiring the difference to be made up with thicker ice; this reduces the efficiency of the ice slab cooling. The slab is approximately 40 years old and is near its expected end-of-life cycle for replacement.

3.0 OPTIONS FOR SMALL ICE ARENA

The following options address the above concerns, providing costs for each option, as well as providing design challenges specific to each option, and pros and cons with regards to programming and operations.

3.1 Option #1: Direct Replacement

This option consists of replacing the existing components of the Small Ice Arena within the existing building envelope (see Figure 1). This option will primarily address the Safety and Building Code shortcomings, as well as improving some operational issues and replacing damaged equipment, but will not allow for any programming improvements, as the arena will remain non-regulation size. Because the rink size will remain smaller, current programming will need to be adjusted to disallow full contact hockey games, which will result in a potential loss of revenue for the Town of Taber. The building envelope and roof structure will remain unchanged in this option, which accounts for the significant cost difference from the other options. Major work items consist of the following:

- Replacement of the existing dasher boards to bring the rink up to regulations with regards to board height for adults, and to adjust the curve of the corners to allow the Zamboni machine to access the entire ice surface
- Replacement of concrete slab for ice surface
- Replacement of spectator stands
- Addition of another fire egress to meet current building codes
- Adjustment of the access to the existing change room so the grade of the ramp to the main arena building can meet building code
- Upgrades to Fire Alarm System
- Installation of low-E ceiling to improve building envelope
- Replacement of Scoreboard and Sound System
- Upgrade of existing Heating and Ventilation System

Estimated Cost of Option #1: \$1,580,000

Cost Estimate Breakdown:

Option 1: Direct Replacement	Replacement of Dasher boards	\$ 180,000	Total: \$ 1,580,000
	Replacement of concrete slab for ice surface	\$ 580,000	
	New Spectator Stands	\$ 170,000	
	New Fire egress	\$ 30,000	
	Access ramp adjustment	\$ 50,000	
	Fire Alarm upgrades	\$ 30,000	
	Low-E ceiling	\$ 60,000	
	Scoreboard and Sound System	\$ 50,000	
	Heating and Ventilation	\$ 100,000	
	Engineering (11%)	\$ 140,000	
	Contingency (15%)	\$ 190,000	

- Pros:**
- Simplest solution, will require the least amount of construction time
 - Maintains existing envelope and building structure
 - Lowest capital cost of all options.

- Cons:**
- Current rink will remain non-regulation size
 - Current programming would need to be changed to not permit full-contact hockey usage for this space, resulting in less revenue
 - Rink ends will result in near half circles, due to the available existing dimensions and the need for larger radius for Zamboni machine

- Will not improve the amount of time to flood the ice
- Loss of usage of small ice arena during construction
- Allows for least amount of space for spectators

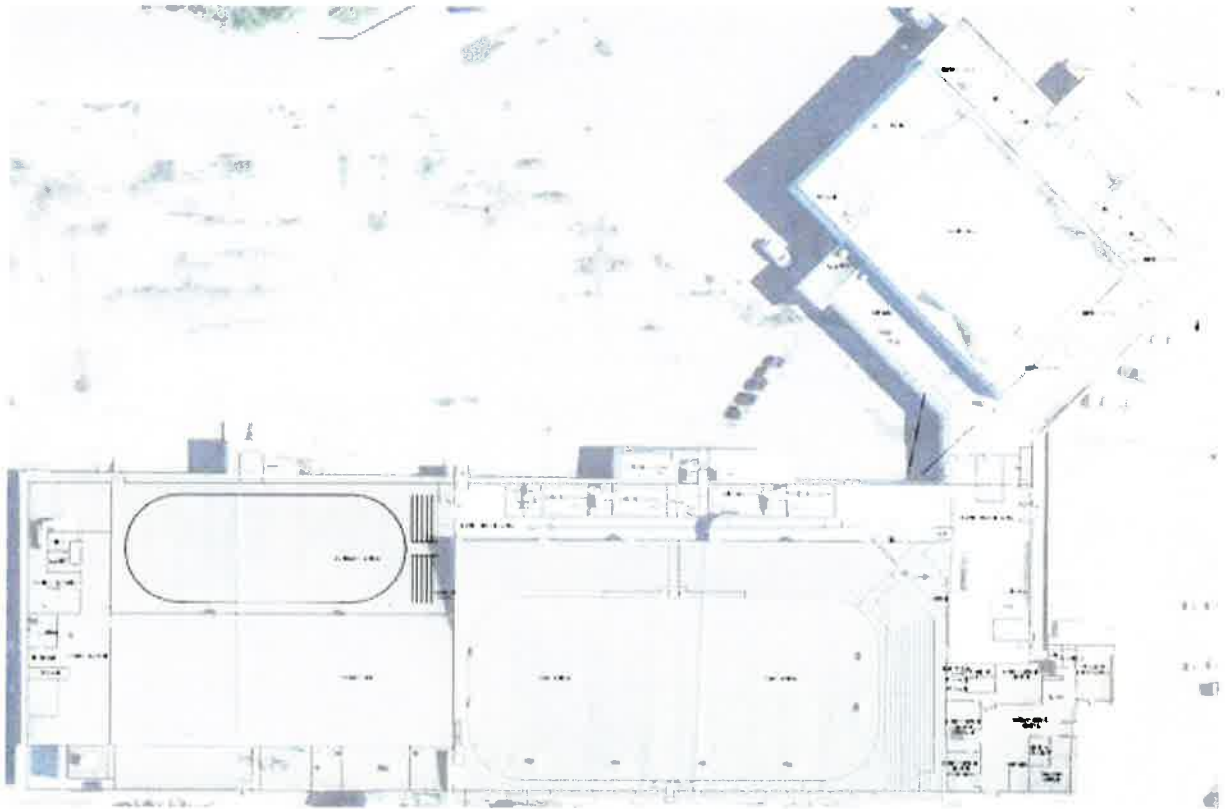


Figure 1 – Option #1 Layout: Direct Replacement of Small Arena within existing building envelope

3.2 Option #2: Expand Current Building North to Allow for Regulation Size

This option extends the envelope of the Small Ice rink north into the existing parking area. This allows for the ability to increase the size of the rink to NHL regulation size (see Figure 2). The roof structure will need to be redesigned for the entire space, as the existing roof structure is currently supported from the north and south walls, and the north wall would need to be removed for expansion. The existing ice plant will be able to maintain a rink of this size; however, it will not have the capacity to start up both this new rink and the main arena rink simultaneously. Major work items consist of the following:

- Redesign and construction of new roof structure to be supported from east and west walls, including providing additional structural support for new roof design.
- Re-grading of the current site to allow for expansion into the parking lot, as elevation of the parking lot is higher than the elevation of the current small ice surface.
- Construction of new building into parking lot area.
- Replacement of concrete slab for ice surface
- Installation of new spectator stands.
- Extension of brine headers for slab cooling
- Installation of new dasher boards, including spectator protective netting
- Installation of low-E ceiling for improved building envelope
- New Scoreboard and Sound System
- Upgrade existing heating and ventilation systems
- Upgrade existing lighting and electrical systems

Estimated Cost of Option #2: \$3,990,000

Cost Estimate Breakdown:

Option 2: Expand Current Building	New Redesigned Roof Structure	\$ 330,000	Total: \$ 3,990,000
	Site work for maintaining elevations	\$ 160,000	
	Building Extension Construction	\$ 1,060,000	
	Replacement of Concrete Slab for ice surface	\$ 580,000	
	Spectator Stands	\$ 310,000	
	Cooling System Modifications	\$ 150,000	
	Dasher boards	\$ 180,000	
	Low-E ceiling	\$ 60,000	
	Scoreboard and Sound System	\$ 50,000	
	Heating and Ventilation Upgrades	\$ 160,000	
	Electrical and Lighting Upgrades	\$ 130,000	
	Engineering (11%)	\$ 350,000	
	Contingency (15%)	\$ 470,000	

- Pros:**
- Current programming can be extended to include another full-sized arena
- Cons:**
- Existing roof structure will need to be redesigned and rebuilt for extended space
 - Loss of a large portion of the parking area north of existing Small Ice Arena
 - Loss of usage of small ice during construction
 - Higher estimated capital cost when compared to other options

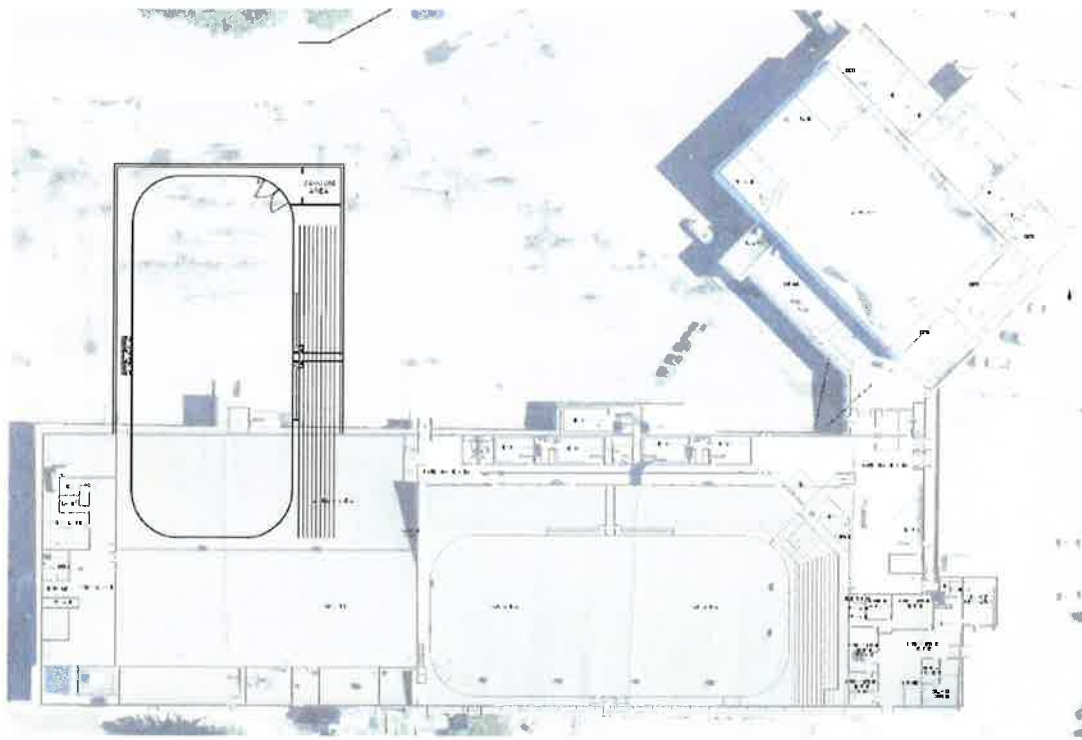


Figure 2 – Option #2 Layout: Extend Small Ice Arena north into parking area.

3.3 Option #3: Expand to Near-Regulation Size into Curling Rink Space

The current proximity to the curling rink space presents the option to expand the Small Ice rink south into the curling rink area. The curling rink would need to be displaced to another location, either in a new building to the north of the existing complex or as an extension to the existing complex. The existing ice plant will be able to maintain a rink of this size, however, it will not have the capacity to start up both rinks simultaneously. The current dimensions of the building do not allow for a full regulation length arena (1m short of the full 200m). This option will use the existing building envelope; however, it will require significant structural modifications due to the load bearing nature of the wall between the Curling Rink space and the existing Small Ice space. Modifications would also need to be made to the existing ice plant system. Major work items consist of the following:

- Demolition of existing interior walls and concrete ice surface slabs
- Redesign and construction of support for roof structure
- Interior Architectural modifications
- Construction of concrete slab for ice surface
- Installation of new spectator stands
- Modification of brine headers for slab cooling
- Installation of new dasher boards, including spectator protective netting
- Installation of low-E ceiling for improved building envelope
- New Scoreboard and Sound System
- Upgrade existing heating and ventilation systems
- Upgrade existing lighting and electrical systems

Estimated Cost of Option #3: \$2,710,000

Please note that the estimated cost above does not include replacing the Curling Facility, which will be displaced by this option. The cost for a new Curling Arena, if constructed on this site and using the existing ice plant, will be approximately \$2,500,000. If constructed in a new site, a new ice plant will be required, bringing the cost for a new Curling Arena to approximately \$4,000,000.

Cost Estimate Breakdown:

Option 3: Expand into Curling Rink	Interior Demolition	\$ 350,000	
	Roof Structural Support	\$ 380,000	
	Architectural modifications	\$ 150,000	
	Concrete Slab for Ice Surface	\$ 580,000	
	Spectator Stands	\$ 310,000	
	Cooling System Modifications	\$ 100,000	
	Dasher boards	\$ 180,000	
	Low-E Ceiling	\$ 60,000	
	Scoreboard and Sound System	\$ 50,000	
	Heating and Ventilation Upgrades	\$ 140,000	
	Electrical and Lighting Upgrades	\$ 120,000	
	Engineering (11%)	\$ 270,000	
	Contingency (15%)	\$ 360,000	\$ 3,050,000

- Pros:**
- Current programming can be extended to include another near-full-sized arena
 - Uses existing building envelope
- Cons:**
- Loses existing curling space and attached lounge; another location would be required for these facilities
 - New arena will not be exact NHL regulation size length, and could not be used for official hockey games and tournaments
 - Extensive structural work would be required for supporting roof structure spanning north and south walls
 - Loss of usage of small ice during construction

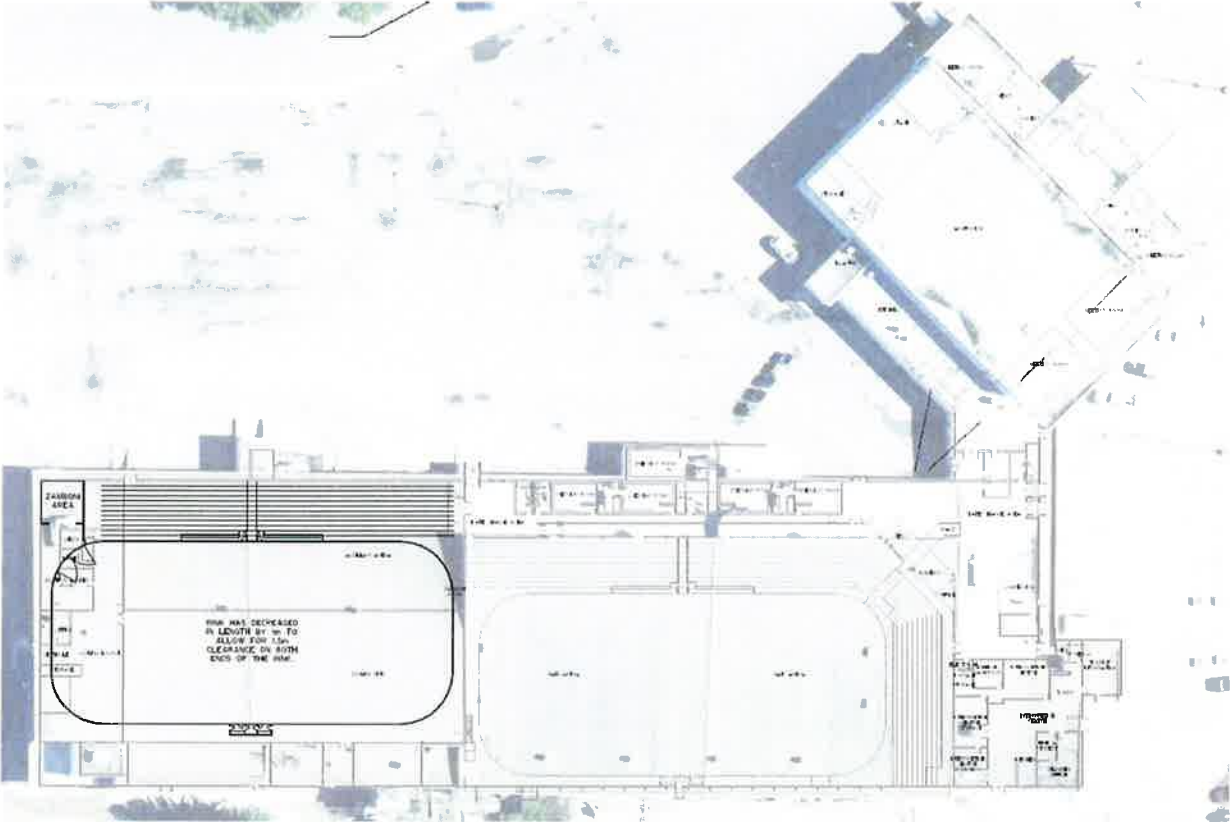


Figure 3 – Option #3 Layout: Expand into Curling Rink Area

3.4 Option #4: New Separate Building for Regulation Size Rink

This option is for the installation of a regulation ice sheet in a new structure north of the existing Small Ice Arena. The building will be connected by a corridor to allow for re-use of the existing dressing rooms and washrooms facilities with-in the existing complex. The existing ice plant will be able to maintain a rink of this size, however, it will not have the capacity to start up both rinks simultaneously. This option will require modification to the slab cooling system, and the Ice Plant may need to be modified if the existing Small Ice Arena is to be maintained as an ice arena. The estimated cost below does not take into account upgrading the existing space as per Option #1. Major work items consist of the following:

- Construction of new building for a regulation-sized arena (including all heating, ventilation and electrical)
- Modifications of existing building to allow connection
- Construction of concrete slab for ice surface
- Installation of new spectator stands
- Extension of brine distribution piping and new brine headers for slab cooling
- Installation of new dasher boards, including spectator protective netting
- Inclusion of low-E ceiling in building construction

Estimated Cost of Option #4: \$6,510,000

Cost Estimate Breakdown:

Option 4: New Separate Rink	Construction of New Building	\$ 3,750,000	Total: \$ 6,510,000
	Existing Building Modifications	\$ 100,000	
	Concrete Slab for Ice Surface	\$ 580,000	
	Spectator Stands	\$ 310,000	
	Cooling System Modifications	\$190,000	
	Dasher boards	\$160,000	
	Low-E Ceiling	\$ 60,000	
	Engineering (11%)	\$ 570,000	
	Contingency (15%)	\$ 770,000	

- Pros:**
- Current programming can be extended to include another near-full-sized arena
 - New building can be designed for seating and operation as seen fit by Town
 - Allows for usage of existing Small Ice Arena space as seen fit by Town
 - No downtime for current Small Ice Arena during construction of new arena

- Cons:**
- Loss of parking area north of existing Small Ice Arena
 - Highest estimated capital cost compared to other options

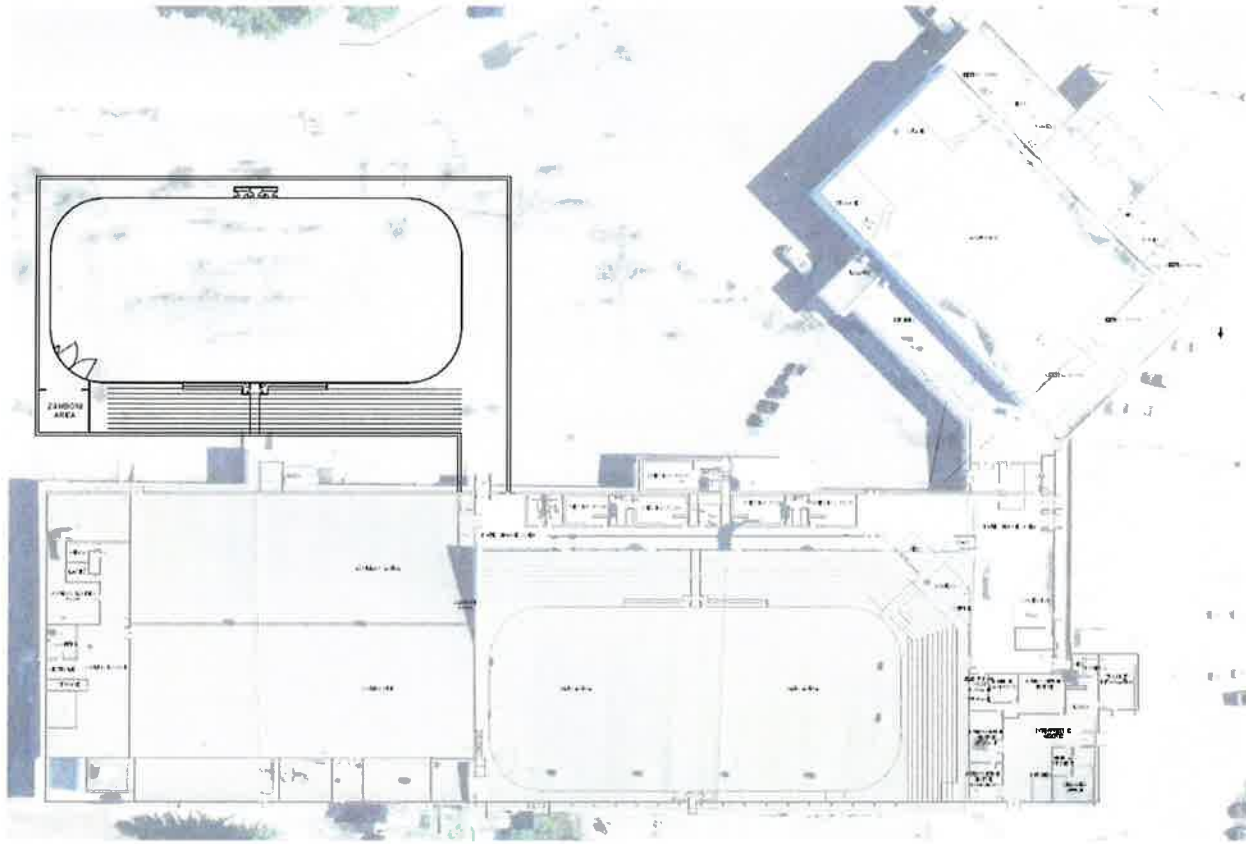


Figure 4 – Option #4 Layout: New Building for Full Ice Arena

4.0 SUMMARY AND DISCUSSION

The following summarizes the overall costs of the options:

Option 1:	\$1,580,000
Option 2:	\$3,990,000
Option 3:	\$3,050,000 (plus \$2,500,000 to build a new replacement curling facility on site)
Option 4:	\$6,510,000

Other than Option 1, all options are in the same cost range (considering the loss of the curling rink in Option 3). The primary negative aspects that go along with the cost savings in Option 1 are:

- No improvement to programming (still have one full-size rink in facility with limited spectator seating)
- No improvement to operations time with respect to Zamboni Operation (will take the Zamboni the same amount of time to flood small ice as full-sized ice, due to size of Zamboni and its turning radius)

Option 3 could be considered if losing the Curling rink and lounge is not an issue. If these facilities would require replacement, the additional costs to this option would cause it to be the costliest of all options considered, and would therefore not be recommended.

Option 3 will also not produce a full size rink, as some length would need to be sacrificed to fit in the existing envelope. It will only be approximately one meter short in length, however, it will not meet the standards for official hockey games and tournaments. Option 2 and Option 4 will both provide full-sized arenas.

Any of the options presented will be a 40 year investment into the facility. The population of Taber and surrounding communities is approximately 9,500, and has increased 4% in the last 5 years. At this population growth rate in 40 years Taber will have an estimated population of 13,000. This population number can be compared to that of the City of Brooks, which has 2 full-sized arenas and a population of 14,500; therefore, Taber will merit the need for a second full-sized rink before the end of the 40 year investment. If the arena is maintained as a smaller ice arena, the population of Taber will likely be above 12,000 before a similar study to this will be commissioned and the need for a second full-sized arena will be greater.

Option 4 is the only option that will not interrupt the operation of the existing small ice during construction. Any brine cooling piping modifications can be made in the off-season, while all other construction can occur while the curling and small ice rinks can continue to operate.

Option 2 and Option 4 will allow for design flexibility, as these options will be extending the current building envelope. More input from the Town of Taber could be made during design with respect to programming, operation and maintenance.

The table below summarizes the considerations discussed.

	Estimated Cost	Full-sized rink?	Maintain Curling Rink?	Maintain Small Ice Operation?	Design Flexibility?
Option 1	\$1,580,000	No	Yes	No	No
Option 2	\$3,990,000	Yes	Yes	No	Yes
Option 3	\$3,050,000	No	No	No	No
Option 4	\$6,510,000	Yes	Yes	Yes	Yes

5.0 RECOMMENDATIONS

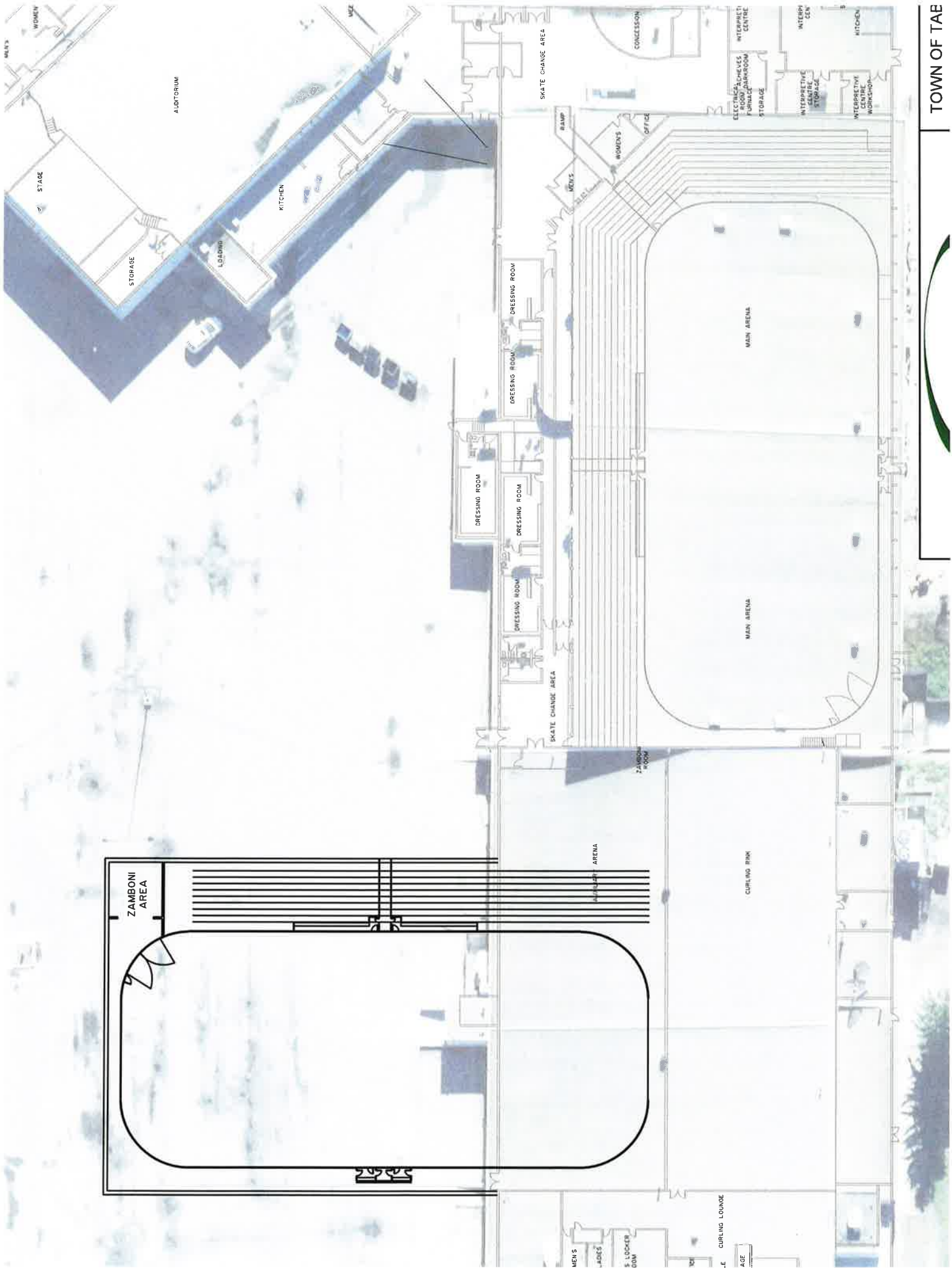
Based on the considerations of the four options studied in this report, it is recommended that the Town of Taber pursue a detailed design for Option 4: construction of a new building for a full-sized ice arena.

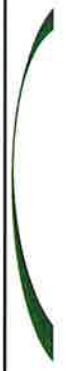
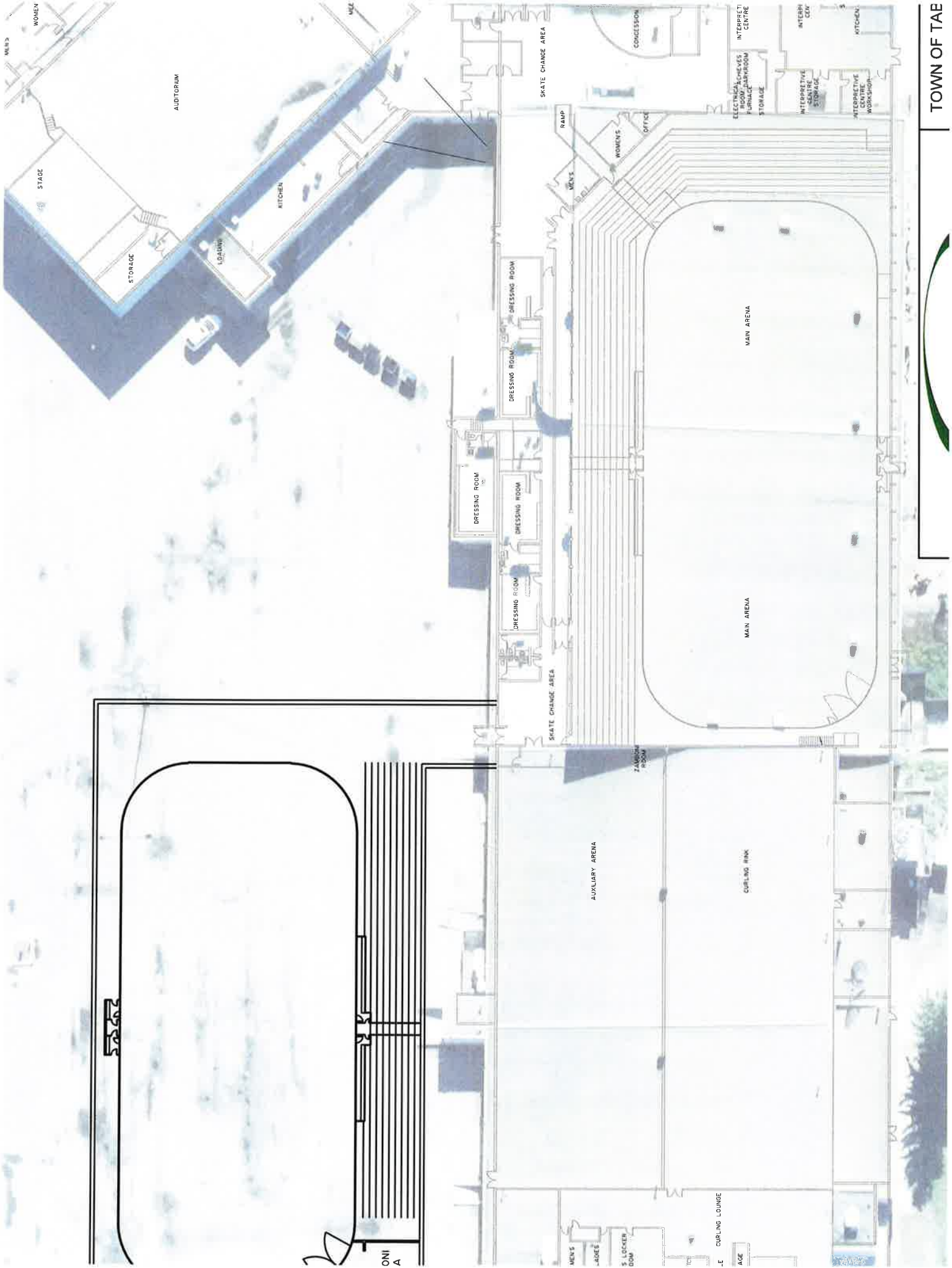
Compared to all other options, the greatest advantage of Option 4 is that it gives the greatest ability to control the design of the new arena space to match the desired ice surface. During the design phase of this option, the Town of Taber will have the ability to adjust the area to fit the needs of programming and operation. With other options, design is limited to the existing building envelope and footprint, which would limit spectator seating areas, ceiling heights, and arena size, in some cases.

It also has the advantage of maintaining the existing Small Ice Arena as operable during construction. This will allow the construction to take place over more than one off-season if necessary and still have the ability to schedule the small arena for usage.

APPENDIX A

LAYOUT DRAWINGS OF OPTIONS





AUDITORIUM

STAGE

STORAGE

LOUNGE

KITCHEN

SKATE CHANGE AREA

RAMP

CONCESSION

ELECTRICAL/MECH/FURNACE/PAINTROOM STORAGE

INTERPRETI CENTRE

INTERPRH COY

KITCHEN

INTERPRETI CENTRE STORAGE

ADDPRETIIVE WORKSHOP

OFFICE

WOMEN'S

MAIN ARENA

MAIN ARENA

DRESSING ROOM

DRESSING ROOM

DRESSING ROOM

DRESSING ROOM

DRESSING ROOM

DRESSING ROOM

DRESSING ROOM

DRESSING ROOM

DRESSING ROOM

DRESSING ROOM

SKATE CHANGE AREA

WASHROOM

AUXILIARY ARENA

CURLING RINK

MEYS

LAGER

LOCKER ROOM

CURLING LOUNGE

AGE

ONI A



Recreation Board Request for Decision


Meeting Date: July 11, 2017

Subject: Recreation Board Minutes

Recommendation:	That the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on June 1, 2017, as presented
Background:	Minutes of the Regular Meeting of the Recreation Board held on June 1, 2017.
Legislation / Authority:	MGA, Section 208(1)(a)(c)
Strategic Plan Alignment:	N/A
Financial Implication:	N/A
Service Level / Staff Resource Implication:	N/A
Justification:	Approval of minutes is in accordance with the Municipal Government Act, Section 208.
Alternative:	That the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on June 1, 2017, as amended.



Attachment(s):	Minutes
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APPROVALS:	
Originated By:	Aline Holmen
Chief Administrative Officer (CAO) or Designate:	

6/2017

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON June 1, 2017 AT 5:30 PM.

PRESENT: Danielle Hansen, Chairperson
Joel Mills
Rene Angermeier
Mayor Andrew Prokop
Councillor Merrill Harris
Councillor Randy Sparks

ABSENT: Darcy Firth, Vice Chairperson

ALSO PRESENT:

Aline Holmen, Director of Recreation
Trent Smith, Recreation Manager
Marty Planger, Recording Secretary
Taber Times

CALL TO ORDER

D. Hansen called the Regular Meeting of the Taber Recreation Board to order at 5:32PM.

ADOPTION OF THE AGENDA

RES. 36/2017 MOVED by J. Mills to adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Taber Mennonite School

Phil Johanson, Associate Superintendent of Finance, for Horizon School Division presented their request for the Taber Mennonite School to utilize the Community Centre Auditorium for the 2017/18 school year while DA Ferguson School is being renovated. The usage would be primarily through the winter months as they plan to take advantage of the outdoors as much as possible. The school has about 70 students and would be split up into two groups who plan to use the auditorium for 80min/day Monday-Thursdays and 50min on Fridays. P. Johanson explained that although they are looking into a few alternatives throughout the town, the auditorium is

definitely they most ideal because of its location and size and they are willing to pay a portion of the fees for janitorial and upkeep, as well as work around existing rentals.

There was discussion that there is no joint use agreement currently between the town and schools. There is a draft of one from about 5 years ago, which was never signed off on.

The Recreation Board thanked Mr. Johanson for his presentation.

RES. 37/2017 MOVED by Councillor R. Sparks that the Recreation Board direct administration to look into the costs associated with the Taber Mennonite School's request and come back to the Recreation Board with more information.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – May 4, 2017

RES. 38/2017 MOVED by Councillor M. Harris that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on May 4, 2017.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Southern Alberta Recreation Association Bid Request

The Recreation Board heard from Tamara Miyanaga, who has previously chaired committees when Taber hosted the games, as to the benefits for Taber when the Southern Alberta Games have been hosted here. She spoke of the legacy the games leaves families, the community, and for the sports in the area, for years to follow.

A. Holmen reported that the facilities are in great shape and would not require too much as far as upgrades are concerned, however there is some equipment which will need to be purchased, especially for track and field and nets for soccer. It was suggested that if funds are unavailable for purchase of such equipment, then maybe the town could partner with places like Barnwell school to borrow their equipment.

The majority of the main participating sports organizations have been approached and all were very supportive of the idea that the Town bid for the 2018 games. There was discussion and interest in the possibility of the Town introducing some demonstration sports.

RES. 39/2017 MOVED by Mayor Prokop that the Recreation Board recommends Council submit a bid for the 2018 Southern Alberta Summer Games provided there is consensus to host with the MD of Taber.

CARRIED UNANIMOUSLY

B) Proposed Walking Trail Project

Mayor Prokop presented the Recreation Board with a map of the proposed extension to the walking trail which ties in nicely with the proposed project to revitalize the Trout Pond. This proposal will be going to the next Council Meeting for consideration.

RES. 40/2017 MOVED by Councillor M. Harris that the Recreation Board accepts the presentation regarding the proposed walking trail, for information purposes.

CARRIED UNANIMOUSLY

C) Information for the Recreation Board

The Recreation Board reviewed the information presented. The board was excited to hear that the Taber Kinsmen is once again sponsoring Tuesday Night Youth Swims and that the security cameras are in place in Confederation Park and at the Community Centre. It was reported that a special meeting will be held later in June to review a presentation from MPE Engineering (Second Large Ice Options) as well as items that are outstanding from this meeting.

RES. 41/2017 MOVED by J. Mills that the Recreation Board accepts the material received in this Agenda Item, as information

CARRIED UNANIMOUSLY

D) Recreation Report

The Recreation Board reviewed the Recreation Report presented. Members of the board appreciated how busy the department has been and were happy to see the new trees at the Skateboard park.

RES. 42/2017 MOVED by Councillor R. Sparks that the Recreation Board accepts the Recreation Report for information.

CARRIED UNANIMOUSLY

E) Recognition Awards

RES. 43/2017 MOVED by Mayor Prokop that the Recreation Board recommends that the following team/individuals receive Recognition Awards:

1. Bronze – Landon French – 2017 2A Zone Provincial Badminton – Single Boys
2. Gold – Cherilene Payongayong - 2017 2A Zone Provincial Badminton – Intermediate Girls Doubles
3. Gold – Leila Pacleb - 2017 2A Zone Provincial Badminton – Intermediate Girls Doubles
4. Bronze – Christine Agravante - 2017 2A Zone Provincial Badminton – Senior Girls Doubles
5. Bronze – Rae-Anne Vayro - 2017 2A Zone Provincial Badminton – Senior Girls Doubles
6. Gold – Alyssa Pavka - 2017 3J Zone Badminton – Girls Singles
7. Gold – Trista Duncan - 2017 3J Zone Badminton – Girls Doubles
8. Gold – Brittney Medina - 2017 3J Zone Badminton – Girls Doubles
9. Silver– Max Nevil - 2017 3J Zone Badminton – Boys Doubles
10. Silver– Ty Kiss - 2017 3J Zone Badminton – Boys Doubles
11. Bronze – Pamela Sta.Romana - 2017 3J Zone Badminton –Girls Doubles
12. Bronze – Hailey Lagler - 2017 3J Zone Badminton –Girls Doubles
13. Bronze – Cody McClelland - 2017 3J Zone Badminton –Mixed Doubles
14. Bronze – Jaidon Cransten - 2017 3J Zone Badminton –Mixed Doubles
15. Bronze – Steven Montemayor - 2017 3J Zone Badminton –Mixed Doubles
16. Bronze – Carlee Lagler - 2017 3J Zone Badminton –Mixed Doubles

CARRIED UNANIMOUSLY

MEDIA INQUIRIES - None

CLOSED SESSION – FOIPP ACT, SECTION 24: ADVICE FROM OFFICIALS

RES. 44/2017 MOVED by Councillor R. Sparks that the Recreation Board meeting be moved into Closed Session at 6:30 pm.

CARRIED UNANIMOUSLY

RES. 45/2017 MOVED by Councillor M. Harris that the Recreation Board meeting be moved into Open Session at 6:56 pm

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 46/2017 MOVED by Councillor R. Sparks that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 6:57 PM

CHAIRMAN

Recreation Board Request for Decision

Meeting Date: July 11, 2017

Subject: Bid Request 2020 Alberta Summer Games

Recommendation:

The Recreation Board recommends Council decline the invitation from the Minister of Culture and Tourism, Ricardo Miranda regarding bid applications for the 2020 Alberta Summer Games.

Background:

An invitation has been received from Ricardo Miranda, Minister of Culture and Tourism, responsible for sport in Alberta regarding consideration of a bid application for the 2020 Alberta Summer Games.

As noted in the information provided, the host community receives approximately \$420,000.00 but the average overall cost of the games is anywhere from 1.5 – 2 million dollars to host. If we were interested, the Town would also have to commit approximately \$500,000.00 for a track upgrade to meet the requirements of the games.

The deadline for submission of a letter of intent is August 31, 2017.

All municipalities in Alberta are provided with the opportunity to bid on this event.

Legislation / Authority:

MGA Section 3

Strategic Plan Alignment:

Create an environment for hosting Special events in Taber.

Financial Implication:


The cost to host the games has typically been anywhere from 1.5 – 2 million dollars, with additional costs for upgrades to facilities. The main upgrade would be the track and field facility. The host community does receive \$420,000.00 for hosting.

Service Level / Staff Resource Implication:

Games of any level have a significant impact on service levels as we have seen from hosting previous Southern Alberta Summer Games. Staff involvement would be required in the planning, coordination and administration of the event in conjunction with significant volunteer resources from the community. Potential upgrades to facilities would be required as well as preparation of venues, and assistance with set up/take down of venues.

Justification:	The Town of Taber has submitted a bid to host the 2018 Southern Alberta Summer Games which will have a significant impact on resources, volunteers and staffing.
Alternative(s):	The Recreation Board may request additional information prior to making a recommendation to Council.

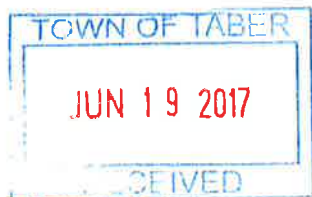
Attachment(s):	Bid request 2020 Alberta Summer Games
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APPROVALS:	
Originated By:	Aline Holmen
Chief Administrative Officer (CAO) or Designate:	



ALBERTA
CULTURE AND TOURISM

*Office of the Minister
M.A., Calgary-Cross*



Council
CA/AH

June 14, 2017

His Worship Hendrick De Vlieger
Mayor
Town of Taber
4900A - 50 Street
Taber, Alberta T1G 1T1

Dear His Worship De Vlieger:

As Minister of Culture and Tourism responsible for sport in Alberta, I am pleased to invite your community to submit a bid to host the 2020 Alberta Summer Games. A brochure with background information and details on how to apply is enclosed.

I encourage your community to strongly consider this invitation and the many benefits that can result from hosting this event. The economic benefits associated with hosting the Alberta Summer Games, along with the legacy of developing an experienced base of volunteers, has proven to be outstanding. The successful host municipality is offered the opportunity to showcase its community and talents to approximately 3,000 participants from all regions of the province, along with numerous spectators and special guests. Communities with populations of less than 10,000 are encouraged to collaborate with neighbouring communities to submit a joint bid.

The community awarded the 2020 Alberta Summer Games will receive base financial support for operational, cultural, and legacy aspects of the games. A Guidelines for Communities Bidding to Host the 2020 Alberta Summer Games document is available from Alberta Sport Connection upon request. In addition, Alberta Sport Connection staff are available to provide assistance in preparing your bid. For more information, please contact Ms. Suzanne Becker at 403-297-2709, toll-free by first dialing 310-0000, or email suzanne.becker@albertasport.ca.

Best Regards,

Ricardo Miranda
Minister

Enclosure

2020 ALBERTA SUMMER GAMES

FOR BID GUIDELINES

Please contact

Alberta Sport Connection
620 – 615 Macleod Trail SE
Calgary, AB T2G 4T8

T 403.297.2909 F 403.297.6669
E suzanne.becker@albertasport.ca



www.albertasport.ca



Alberta Sport Connection supports the delivery of sport programs and services on behalf of the Government of Alberta

2020 ALBERTA SUMMER GAMES



The Honourable
RICARDO MIRANDA
Minister of Culture & Tourism
Responsible for Sport

extends an invitation
to communities in Alberta
to bid to host the

2020 ALBERTA SUMMER GAMES

The Alberta Games are a significant amateur sport and cultural event in our province, providing many benefits to both the host community and to the thousands of Albertans who participate at the local, zone and provincial level.

The Alberta Games have been awarded to communities of all sizes, located throughout the province. Interested communities must be capable of feeding and accommodating approximately 3,000 athletes, coaches and technical officials. Municipalities with populations less than 10,000 are encouraged to join together with neighbouring communities to submit a joint bid.

The 2020 Alberta Summer Games are planned for July, 2020.

For more information visit www.albertasport.ca

GRANT FUNDING

Operating Grant	\$ 300,000
Cultural Grant	\$ 70,000
Legacy Grant	\$ 50,000
	\$ 420,000

IMPORTANT DEADLINES

A letter of interest to host the 2020 Summer Games, together with a letter of support from Municipal or Band council must be received by **August 31, 2017**.

Completed bids must be received by the Alberta Sport Connection no later than **September 30, 2017**.





Recreation Board Request for Decision

Meeting Date: July 11, 2017

Subject: Information for the Recreation Board

Recommendation:

That the Recreation Board accepts the material received in this Agenda Item, as information.

Background:

This communication is provided simply as information for the Recreation Board and no comment is needed. In some cases, though, the Recreation Board may wish to seek clarification on the matter from Administration, or even challenge the matter through discussion. Placing the information on the Recreation Boards agenda allows these opportunities.

1. Recreation Software – the program worked very well for registration and is being utilized daily as our main registration and booking program for facility rentals and program registrations. There are further phases of the development that are required that will be initialized after we have utilized the program for a few months.
2. Security Cameras – the security cameras are all functioning and have proved valuable with recent vandalism that has occurred in the Skateboard/Spraypark area.
3. Skateboard Park – Newline Skateparks came to Taber in June and repaired some of the major cracking. The brick work vandalism was submitted to insurance and we are still awaiting word on that claim.
4. Wailen Park – Council has authorized funds to look at the overall function of the park. The beach volleyball court is an eyesore and a safety hazard as well as a few other features of the park including the gravel wheelchair ramp and stairs. Administration has completed a survey with residents in that area and will be presenting those findings to Council at their next meeting.

Legislation / Authority:

N/A

Strategic Plan Alignment:

General Information therefore does not specifically apply

Financial Implication:	Costs will be associated with various items listed above as per the 2017 Operating budget.
Service Level / Staff Resource Implication:	Staff resources to be utilized for all items listed above.
Justification:	To keep the Recreation Board informed of current municipal information and correspondences.
Alternative(s):	<ol style="list-style-type: none"> 1. The Recreation Board could seek clarification on any matters from Administration. 2. The Recreation Board could discuss, in depth, any of the matters raised by this communication and take action through a resolution.

Attachment(s):	
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APPROVALS:	
Originated By:	Aline Holmen
Chief Administrative Officer (CAO) or Designate:	

Recreation Board Request for Decision

Meeting Date: July 11, 2017

Subject: Recreation Report

Recommendation:	The Recreation Board accepts the Recreation Report for information.
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Background:	The report is supplied for Recreation Board information. In most cases, this communication is provided simply as information and no comment is needed. In some cases, the Recreation Board may wish to seek clarification on a matter through discussion. Placing the communication on the agenda allows for these opportunities.
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Legislation / Authority:	MGA, Section 207 (c)
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Strategic Plan Alignment:	No direct alignment.
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Financial Implication:	No financial implications.
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Service Level / Staff Resource Implication:	Not applicable for the purposes of this report.
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Justification:	To keep the Recreation Board informed of happenings within the Recreation Department.
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Alternative(s):	The Recreation Board could seek clarification on any of the matters in the report.
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Attachment(s):	Recreation Report
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APPROVALS:	
Originated By:	Aline Holmen
Chief Administrative Officer (CAO) or Designate:	

RECREATION Report – July 2017

General:

- Continue to assist and work with eCompliance Health and Safety software.
- Continue to investigate grant funding options for Recreation and continue to inform community groups of grants that may apply to their scenarios.
- Continue to work with community groups regarding special events such as Boxing, weddings, Cornfest, etc.
- Attended Southern Alberta Summer Games in Brooks July 5-8th.
- Attended meeting for Combative Sports Commission on July 3rd and preparing their documents for their commission.
- Continue to work with Communities in Bloom.
- Sent out reminders for Community Grant Program financial accounting requirements as well as deadlines for 2018.
- Responding to Block Party requests.
- Held our Spring Ice User meeting June 28th with all major ice user groups.
- Working with TMHA regarding WHL game occurring Sept. 2nd in the Taber arena.

Aquafun Centre:

- Participated in World's Largest Swim Lesson on June 22
- Summer swim lessons are underway and weekly programs start July 17. We continue to advertise open spots for registration.
- Continue to promote events and new "toy" options through social media.
- Recruitment completed for vacant Lifeguard position but will be recruiting again shortly as numerous staff have graduated and are going to Calgary/Edmonton for schooling.
- "Schools Out" yearend pool party went very well with approx. 140 people in attendance.
- Canada Day swim occurred on July 1st.

Arena/Auditorium:

- Very busy with weddings and events
- The compressor room upgrade is proceeding as per schedule.
- L.E.D. lighting has been installed above the large ice surface
- Hallways painted in meeting room areas and currently the arena lobby is being painted.
- Arena sound system upgrades will commence August 1st.
- Vacation Bible School in the entire facility for the week of July 10th – 14th.
- Preparing for the boxing event to occur July 15th.
- Ice installation starting July 17th for the VerSet Hockey Skills Camp that will occur August 6 – 12th.

Parks/Sportsfields

- Fields have busy with league and tournament play but now that has slowed as some of those have come to an end. Staff are focused on keeping grass green and flowers blooming in the extreme heat. Summer is the time we work on field repair for the KMMSC soccer fields.
- Added a water tie for Communities in Bloom at TPS to avoid hand carrying water
- Gopher control is ongoing
- Trees have been sprayed and we are moving back to our regular ongoing weed management program
- Track and field events completed successfully for the season.
- Fence capping installed at KMSSC on the ball diamond fencing and we are now working on Confederation Park.
- Working with Fire Association to install new benches in various areas
- Completed survey with Wailen Park area residents and moving forward with modifications to that area.

Cemetery:

- Continue to maintain garbage.
- Working on sod installment for the 2016 burial sites.
- Numerous headstone adjustments occurring as per family requests.
- Gopher control underway.
- Focusing on tree trimming and clean up in this area.

Programs:

- SASG went very well, staff are completing follow up on that event.
- Canada Day went extremely well, with the exception of the cancellation of evening events due to weather conditions.
- Transportation Plan completed and sent to Alberta Transportation for the 25th Annual Fun Run.
- Summer Program weekly camps start July 17th.
- 25th Annual Fun Run applications now underway and staff seeking sponsors for the event.

Projects:

- Trout Pond – have been working on acquiring the irrigation pipe necessary to fill the pond. RFP document being distributed by July 13th.
- 50th Ave Boulevard –RFP for design/build prepared and distributed July 10th.
- Wailen Park – completed survey and preparing for next steps.
- Skateboard Park – brick repair has been submitted to insurance for review.
- Ice resurfacers – equipment is on order
- Southern Alberta Summer Games – compiled Bid submission for S.A.R.A.
- Gazebo at police station sanded and restained
- Assisting the Taber Legion with playground development for the Legion Park.

Recreation Board Request for Decision

Meeting Date: July 11, 17

Subject: Recognition Awards

Recommendation:

The Recreation Board recommends that the above team/individuals receive Recognition Awards:

Background:

The Following are recommended for performance recognition:

1. Bronze- Torrance Gedny - 2017 Canadian ITF Taekwon - Do National Championships - Sparring
2. Gold- Grace Holowiski - 2017 Canadian ITF Taekwon - Do National Championships - Sparring
3. Gold- Grace Holowiski - 2017 Canadian ITF Taekwon - Do National Championships – Specialty Breaking
4. Gold - Grace Holowiski - 2017 Canadian ITF Taekwon - Do National Championships – Power Breaking

Legislation / Authority:

N/A

Strategic Plan Alignment:

N/A

Financial Implication:

N/A

Service Level / Staff Resource Implication:

Staff resources utilized to track awards, create certificates of recognition and ensure they are signed by Mayor and Reeve.

Justification:

Recreation Board driven recognition for local athletes that achieve medal status at a Provincial Level or higher.



Alternative(s):	The Recreation Board recommends that the following teams/individuals be included for Recognition Awards along with the above mentioned (insert here):
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Attachment(s):	
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APPROVALS:	
Originated By:	Aline Holmen
Chief Administrative Officer (CAO) or Designate:	