

Town of Drumheller COUNCIL MEETING AGENDA

**June 16, 2014 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, Alberta**



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1.0 CALL TO ORDER

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

5.0 MINUTES

5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

3-8 5.1.1 Regular Council Meeting Minutes June 3, 2014

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.3. BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

6.1 Chris Curtis - Permit for Street Closure

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1. CAO

8.1.1 Flood Mitigation Update

8.2. DIRECTOR OF INFRASTRUCTURE SERVICES

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8.2. DIRECTOR OF INFRASTRUCTURE SERVICES

9-15 8.2.1 RFP Waterslide Drumheller Aquaplex

8.3. DIRECTOR OF CORPORATE SERVICES

8.4. DIRECTOR OF COMMUNITY SERVICES

9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

10.0 PUBLIC HEARING DECISIONS

11.0 UNFINISHED BUSINESS

12.0 NOTICE OF MOTION

13.0 COUNCILLOR REPORTS

14.0 IN-CAMERA MATTERS

14.1 Drumheller & District Solid Waste Management Association

14.2 BCF Lease Update

**Town of Drumheller
COUNCIL MEETING
MINUTES**

June 3, 2014 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

MAYOR:

Terry Yemen

COUNCIL:

Jay Garbutt

Lisa Hansen-Zacharuk

Patrick Kolafa

Tara McMillan

Sharel Shoff

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICES:

Allan Kendrick

ACTING DIRECTOR OF CORPORATE SERVICES:

Bill Wulff

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

ABSENT:

1.0 CALL TO ORDER

1.1 Proclamation - Seniors' Week 2014 proclaimed for June 2 - 8, 2014.

2.0 MAYOR'S OPENING REMARK

Mayor T. Yemen noted that he was back from his trip to the Ukraine where he assisted in supervising their Election.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MOTION 2014.86 Hansen-Zacharuk, McMillan moved to adopt the agenda as presented. Carried unanimously.

5.0 MINUTES

5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

5.1.1 Regular Council Meeting Minutes of May 20, 2014

MOTION 2014.87 Zariski, Shoff moved to adopt the Regular Council Meeting minutes of May 20, 2014. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.3. BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

6.1 Hope College - Jon Ohlauser

Jon Ohlauser was present to provide an update on the first year of Hope College's operations. He noted that they have learned a lot during this past year and Drumheller is now being seen as a post secondary destination. He advised that they have received 18 individual donations amounting to \$79,500, there are 23 outstanding pledges from 2011 amounting to \$60,000; their goal is \$150,000. He noted what Council could do for them: 1. Continue their tangible expressions and support. 2. Advocate for Hope College "OWN" this project. 3. Join the Hope College Board of Directors – they would like a Councillor to sit on their Board.

Mayor T. Yemen thanked Jon Ohlauser for his presentation.

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1. CAO

8.1.1 RFD - Appointment to the Drumheller Public Library Board

R. Romanetz advised that there is one vacancy on the Board. The Library Board recommended Elizabeth Gallagher be appointed.

MOTION 2014 McMillan, Hansen-Zacharuk moved that Council approve the

appointment of Elizabeth Gallagher to the Drumheller Public Library Board to expire on the date of Council's Organizational Meeting in 2017. Cd.

8.2. DIRECTOR OF INFRASTRUCTURE SERVICES

8.2.1 RFD - Waterslide Tender Award

R. Romanetz advised that a Request for Proposals did go out and we received two proposals. He noted that to ensure we get the quality of slide we want the Town has met with an individual who has background in water slides. Unfortunately there was not enough time to finalize a proposal prior to the Council meeting so we do not have a recommendation for this meeting. We may have to call a Special Council meeting to award the tender.

8.3. DIRECTOR OF CORPORATE SERVICES

8.4. DIRECTOR OF COMMUNITY SERVICES

8.4.1 Tourism Funding Model Update

P. Salvatore advised that research to date on this Model has included consultation with the Economic Development Task Force, Travel Drumheller and the Chamber of Commerce. He noted that the group has looked at Banff's model and that there are a lot of details to go through. Travel Drumheller is hosting a Tourism Expo at the Badlands Community Facility on June 5, 2014 and the goal of this session is to obtain input from all of the players.

Web Site Project

P. Salvatore advised that the Town has had issues with the Town's website. He noted that we have hired Oliver Felisilda who is researching terms of reference for a website rebuild and the Town is close to calling for a Request for Proposals by the end of the month we should be able to move forward.

Discussion:

P. Salvatore advised that a solid marketing plan will be put in place first, then Council will be advised as to what support will be required from them. R. Romanetz noted that it has been recognized that not everyone benefits equally and the process will need a structure that is fair for all.

Councillor S. Shoff asked how the Request for Proposal for website design will be posted. P. Salvatore noted that we may post it on the Alberta Purchasing site and will comply with our Purchasing Policy. There are vendors in and around the Drumheller area that would be asked to make a proposal.

Councillor T. Zariski asked if we should be revisiting and updating the Tourism Master Plan. R. Romanetz noted that the document has many recommendations, the previous Council chose about 6 items as priorities and we should be taking another look at the plan to identify the next priorities we

should be working on. Mayor T. Yemen suggested this be an agenda item for a future meeting. R. Romanetz recommended that perhaps the DMO be invited to this meeting.

9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

10.0 PUBLIC HEARING DECISIONS

11.0 UNFINISHED BUSINESS

12.0 NOTICE OF MOTION

13.0 COUNCILLOR REPORTS

14.0 IN-CAMERA MATTERS

MO2014.88 Hansen-Zacharuk, McMillan moved to go in camera at 5:21 PM. Carried unanimously.

14.1 Land Matter - Land Lease (Lehigh)

14.2 Land Matter - Land Sale (Subdivision of MR Closure)

14.3 Land Matter - Offer to Purchase (Rosedale Industrial)

14.4 Land Matter - Land Sale (Passion Play)

14.5 Personnel Matter

MO2014.89 Zariski, Hansen-Zacharak moved to revert back to the regular Council meeting at 6:19 PM. Carried unanimously.

MO2014.90 Zariski, Shoff moved that any 2013 retroactive pay increase for the former elected officials for such period as they were in elected office, be approved. Carried unanimously.

MO2014.91 Shoff, Kolafa moved that property adjacent to the MM Electric property be sold to MM Electric at fair market value. Carried unanimously.

MO2014.92 Zariski, McMillan moved that the Town sell Plan 0510181 Block 17 Lot 4 (containing 2.66 acres) to R&D Pilot Truck Ltd as per the Offer to Purchase. Carried unanimously.

Adjournment at 6:22 PM

Mayor

Chief Administrative Officer

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Agenda Item # 5.1.1



Request for Decision

Date: June 13, 2014

For Presentation to Council at the Meeting of June 16, 2014

Topic

Waterslide Contract Selection

Background

On May 1st, 2014 a call for proposals went out to Design, Supply and Install a Waterslide at the Drumheller Aquaplex, Tenders closed on May 21, 2014 at 2:00 PM. Two Tenders were received one from Pearl Rose Construction Ltd. for the sum of \$250,000 and Western Recreation & Development for \$509,000.

Considerations

Following a review of the tenders, the Town arranged to meet with waterslide experts to ensure that both proposals would comply with industry standards while meeting our long range needs and providing the highest level of service to the public. Differences in pricing were analysed in detail. Results of this analysis revealed several key features that should be incorporated into the specifications for the waterslide. These changes are recommended as follows:

1. All supporting steel(structure) should be constructed from hot- dipped galvanized steel to minimize corrosion.
2. Slide location to be positioned within the existing Aquaplex building envelope – and with an exit and re-entry section that would be visible from outside of the building.
3. A marine grade coating should encase the steel. This coating should be made from a specialized epoxy resin and finished with marine grade urethane. (again to minimize corrosion)
4. Steps should be made with fiberglass treads to minimize corrosion and maximize foot traction.
5. The Waterslide tubes should be a minimum of 20mm thick gelcoat inside and outside of the fiber glass structure. The overall thickness of the slide material (tube) including gelcoat should be a minimum of 38mm.
6. Fiberglass features should be a minimum of 6 layers of fibre woven matting.
7. The tube width should be 39" in diameter (rather than the quoted 32" tube). This will add an additional cost estimated to not exceed \$20,000.
8. The circulating water for the slide should be heated outside Aquaplex.
9. Final design will be selected with input from Aquaplex Staff and feedback already received from the public.
10. The estimated completion date of the project would be September 27, 2014 with project mobilization taking place during the week of June 16-20th.
11. A confirmed price for the waterslide is expected to be received – on the morning of Monday, June 16th.

Staff have had detailed discussions with the proposal from Pearl Rose / Aquatics by Westwind and travelled to Beaumont, AB (south of Edmonton) on June 12th to view one of their latest installations.
RFP Waterslide Drumheller Aquaplex

Staff from the Town of Beaumont indicated:

- References for the slide supplier and installation contract were both positive (Pearl Rose / Aquatics by Westwind).
- Although they were satisfied with their slide – they indicated that they should have selected a flume size that was larger in diameter than the 32" flume that they had installed. The reason for this, was that the height of the flume was not very tall and that taller users would have a tendency to "bonk" their heads while entering the slide. Accordingly, we have requested that a 36" flume would reduce the tendency of this occurring – if provided for in the proposal.
- Our staff also expressed a preference for a translucent flume as an alternative to an opaque flume (which was noted in the tender document). A translucent flume would be easier to monitor from a lifeguarding perspective – and would reduce the level of darkness within the flume, thus making it a more comfortable experience for our users by increasing the amount of light experienced within the waterslide. It may also be easier to maintain due to higher levels of light within the slide.

What are the budget implications?

The original tender from Pearl Rose / Aquatics by Westwind identified the project costs as follows:

\$280,000 (including translucent flume and epoxy coating – based on the 32" Flume size).

\$20,000 (Estimated additional cost of \$20,000 to upgrade the flume to 36")

\$300,000 (Total – including gst)

Proposed by: Administration

Correlation to Business (Strategic) Plan Access to a waterslide has been an available service for Aquaplex users since the early 1990's. Waterslide replacement was identified in Council's 2014 Strategic Business Plan (Aquaplex Facility Enhancements).

Benefits: Will increase use and participation levels by all manner of users at the Aquaplex. (may also increase associated revenues within our operating budget).

Disadvantages: Capital cost – could be applied to other priority projects.

Alternatives: Defer installation until 2015, or beyond.

Finance/Budget Implications: Identified in the Town's 2014 Capital Budget .

Operating Costs: n/a

Budget Available: \$500,000

Budget Cost: \$300,000 with contingencies

Underbudgeted Cost: n/a

Source of Funds: Capital Budget

Communication Strategy: Notify staff, contract award winner and inform the media / public

Recommendations: That Council approve the bid from Pearl Rose / Aquatics by Westwind for the design, delivery, install and construction of a waterslide for \$300,000 (including options for a 36" translucent flume, epoxy coating and necessary contingencies, including gst).

Report Writer:


Director of Community Services

Reviewed by:


Chief Administrative Officer





Waterslide Comparisons

All slides are not made equally, even if the layout plan on a pool drawing looks the same! What are some of the differences you need to consider in order to make the best decision for your project? Are you looking for Quality, Superior Finish, professional, guaranteed delivery and customer service to ensure your slide arrives on time - then you want to work with Aquatics by Westwind as your waterslide and water play partner!

Aquatics by Westwind - Tornado

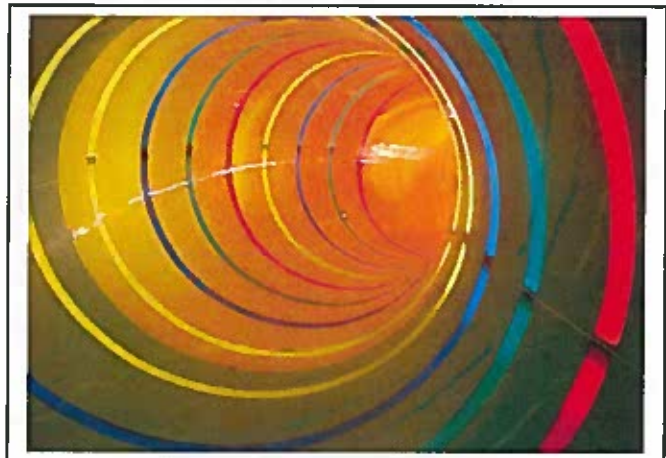


- Latest fiberglass production Technology
- RTM slide finish – high gloss, smooth mirror finish on both *OUTSIDE* and *Inside* of slide
- Thicker fiberglass finish/more uniform/even thickness throughout slide and flanges for better fitting
- Provides easier cleaning/maintenance and superior visual appeal
- All Steel hot dipped galvanized structure with 2 part marine epoxy paint finish
- Open picket stairwell for easier viewing up stair tower/monitoring use

- *WIDER* stair treads for greater safety/ Lager start platform
- Our 'Tornado' slide comes in different custom elevations from 3 meters to plus 5.65 m high.
- Our slide can be mirrored and customized to fit any space.

BONUS / EXTRAS

- Using our new RTM technology we are able to produce some of the finest TRANSLUCENT WATERSLIDES in the world.
- Passive, translucent lighting effects can be added into our Slides.
- Add any type of custom gelcoat finish to your slides including your corporate logo / property name, etc.
- We offer custom designed deck mounted slides for easy installation with minimal pool deck disturbance.
- Cost effective combination slides (i.e., two [2] slides from one tower) allowing you to start with one slide, and add the 2nd slide at a later date.
- If it is quality assurance/vendor reliability, and top notch customer service from start to finish for a hassle free waterslide purchase and installation, then you *deserve* to consider **Aquatics by Westwind/Polin** as your aquatics partner!



Theirs:

- Smaller gauge steel
- Narrow treads up spiral stairs (not to code)
- Solid fiberglass stair wall (can't look up tower for safety)
- Smaller start platform
- Hand lay-up slide production
- Rough exterior surface/uneven flanges and thickness of fiberglass
- Slide layout cannot be mirrored
- Prone to corrosion



Thank you for your interest!

When you are looking for a complete 'turn key' solution for your aquatic needs, including pool, hot tub, water slide/water play amenity package, give us a call for a free design and quotation!

T: 780 465 6699

Aquatics by Westwind, Inc.

Aquatic Design • Development • Equipment

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