

CIVIC PROPERTIES COMMISSION MEETING AGENDA
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DATE: June 25, 2019

LOCATION: Pine Room

TIME: 4pm

1. Call the meeting to order
2. Director's notice of new business
3. Adoption of Agenda
4. Minutes from the previous meeting - May 28, 2019
5. Delegations/Presentations - NIL
6. Correspondence - Nil

7. Old Business

OB-1 Charla Balisky Discount Request (Tabled)
OB-2 Score Clock

8. Reports

R-1
R-2
R-3

9. New Business:

NB-1 Curling Rink Sidewalk
NB-2 Parking Lot Paving
NB-3 Equipment Disposal
NB-4 Pool Sanitizing System
NB-5 Capital Project Approval

10. Adjournment:

Next scheduled meeting:

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE May 28, 2019
TIME: 4:00 pm
PLACE: Rec Centre – Pine Room

PRESENT:

Dan Rose, Area E Director PRRD, Chair
Steve McLain, Director of Recreation
Carol Newsom, Chief Administrative Officer
Comm. Janet Wark
Comm. Rochelle Galbraith
Comm. Larry Houley, Alternate Chair
Elaine Webb, Recreation Programs Manager
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD (via polycom)

ABSENT:

Comm. Allen Courtoreille
Comm. Walter MacFarlane

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:00pm.

2. ADOPTION OF THE AGENDA:

Requested from Commissioner Houley that future agendas contain "Director's Notice of Business" as Item #2.

MOVED by Comm. Galbraith, SECONDED by Comm. Wark

THAT the Agenda for May 28, 2019 be accepted

CARRIED

3. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Galbraith, SECONDED by Comm. Wark

THAT the minutes from April 30, 2019 be accepted.

CARRIED

4. DELEGATIOS/PRESENTATIONS: NIL

5. CORRESPONDANCE:

C-1 MOVED by Comm. Galbraith, SECONDED by Comm. Wark

THAT the Civic Properties Commission provides the Chetwynd Public Library with 12 individual free multi-use passes for welcome to Chetwynd packages for new residents moving into the community.

CARRIED

6. OLD BUSINESS:

OB-1 MOVED by Comm. Wark, SECONDED by Comm. Houley

THAT the Civic Properties Commission adopts the amended Discount Policy as presented.

CARRIED

OB-2 MOVED by Comm. Wark, SECONDED by Comm. Houley

THAT the Civic Properties Commission tables the request of 50% discount for the Chetwynd Primary Care Nursed on a 3, 6 or 12 month gym or pool pass.

CARRIED

7. REPORTS

R-1 – R-3 MOVED by Comm. Galbraith, SECONDED by Comm. Wark

THAT reports R-1 through R-3 are received for approval

CARRIED

8. NEW BUSINESS:

NB-1 Request for Decision

MOVED by Comm. Galbraith, SECONDED by Comm. Houley

THAT the Civic Properties Commission waives swim admission fees for families, youth, teens and seniors from July1 to August 5, 2019 on Mondays, Tuesdays and Wednesdays.

CARRIED

NB-2 Request for Decision

MOVED by Comm. Galbraith, SECONDED by Comm. Wark

THAT the Civic Properties Commission awards the purchase of the ice resurfacer to Kendrick Equipment Ltd. At the lowest quoted price \$118,546.40, plus optional equipment like extra blades and blade changing safety jig; extras not to exceed the established budget limitations of \$140,000.00

CARRIED

STAFF to send a letter to the PRRD to see if any interest in our old Olympia's.

NB-3 MOVED by Comm. Wark, SECONDED by Comm. Houley

THAT the Civic Properties Commission ratifies the email poll conducted May 14, 2019 to allow Buffalo Ariel Services to operate tour flights from the Chainsaw Carving Championship event location on June 7, 8 and 9, 2019, and provide a letter of support.

CARRIED

NB-4 MOVED by Comm. Wark, SECONDED by Comm. Galbraith

THAT the Civic Properties Commission defers the capital budget line item for the arena score clock replacement from \$15,000.00 to \$22,000.00 to allow the purchase of a second period countdown clock until we receive other quotes.

CARRIED

NB-5 Staff talked about the pot holes in the parking lot. Steve reported back that he had spoken to Alex Adams, Director of Engineering & Public Works to coordinate with his staff and also coordinate painting the parking lot lines.

Staff talked about the skate sharpening company that was working during the memorial hockey tournament, and how to prevent a company coming into the facility without the Recreation Centre knowing.

NEXT MEETING: June 25th, 2019 - Chetwynd & District Rec Centre

9. ADJOURNMENT: Comm. Rose adjourned the meeting at 5:00pm

CIVIC PROPERTIES COMMISSION

Request for Decision

“THAT the Civic Properties Commission lift the Balisky discount request from the table for discussion.”

To: Civic Properties Commission
From: Steve McLain, Director of Recreation
Date: June 25, 2019

Request for Decision**Explanation:**

Currently, the discount policy allows for all Doctors, Nurse Practitioners, and Locums working in the community to receive free use of the gym and leisure pool including after-hours access. Emergency medical services such as the Chetwynd Fire department, Chetwynd BC Ambulance, Chetwynd RCMP, Chetwynd Auxiliary RCMP, and Chetwynd Victim Services receive a 50% discount on three (3), six (6), or twelve (12) month passes for either the gym or the pool. The Chetwynd Primary Care Nurses are requesting the same consideration for discounted gym passes for their group; this group includes RN's and LPN's.

Recommended Motions:

THAT the Civic Properties Commission approves a 50% discount for the Chetwynd Primary Care Nurses for three (3), six (6), or twelve (12) month gym and pool passes.

See attached: Charla Balisky January 11, 2019
Correspondence

Submitted By: Steve McLain
Director of Recreation

NB-1
OB-2

Randy Rusjan

From: Charla Balisky <charlabalisky@gmail.com>
Sent: Friday, January 11, 2019 2:21 PM
To: Randy Rusjan
Subject: Re: request for Rec Center subsidy

Hello:) My name is Charla Balisky and I am a Primary Care Nurse here in Chetwynd. Me and other nurses working here in Chetwynd are requesting the district to consider subsidizing gym passes for us as the paramedics, physicians and Nurse Practitioners are getting incentives at the Rec Center. Thank you so much for considering our request:) Sent from my iPhone

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BEGIN-ANTISPAM-VOTING-LINKS

Teach CanIt if this mail (ID 0bXn9I31K) is spam:

Spam: https://emailfilteringservice.net/c_nortech-ca/b.php?c=s&i=0bXn9I31K&m=97aa53e71d74&rlm=gochetwynd-com&t=20190111

Fraud/Phish: https://emailfilteringservice.net/c_nortech-ca/b.php?c=p&i=0bXn9I31K&m=97aa53e71d74&rlm=gochetwynd-com&t=20190111

Not spam: https://emailfilteringservice.net/c_nortech-ca/b.php?c=n&i=0bXn9I31K&m=97aa53e71d74&rlm=gochetwynd-com&t=20190111

Forget vote: https://emailfilteringservice.net/c_nortech-/b.php?c=f&i=0bXn9I31K&m=97aa53e71d74&rlm=gochetwynd-com&t=20190111

END-ANTISPAM-VOTING-LINKS

CIVIC PROPERTIES COMMISSION

To: Civic Properties Commission
From: Steve McLain, Director of Recreation
Date: June 25, 2019

Request for Decision

Explanation:

Staff was asked to provide costs for a second smaller period countdown score clock to be mounted at the opposite end of the arena from the existing score clock. A representative from Hockey Canada had offered this suggestion during an earlier visit to the facility. This configuration allows coaches to watch the remaining period time as well as the play. New quotes have been received for this purchase and these fall within the 2019 capital budget of \$15,000.00 for the score clock purchase.

Recommended Motions:

THAT the Civic Properties Commission approves the Nevco Quotation #00094715 for \$12,526.16 for the purchase of two (2) new arena score clocks.

See attached: Nevco Quotation
Centaur Products Inc. Quotation

Submitted By:

Steve McLain

Director of Recreation



Account Name	District of Chetwynd	Created Date	5/29/2019
Quote Number	00094715	Expiration Date	6/10/2019
Contact Name	Steve McLain	Prepared By	Dustin Smith
Title	Mgr. of Leisure and Facilities Services	Title	Display & Scoring Consultant
Phone	(250) 788-2214	Phone	(618) 659-7985
Email Address	smclain@gochetwynd.com	Fax	(618) 659-1821
		Email Address	dsmith@nevco.com

Quantity	Model/Part #	Product Description	Dimensions L x H x W/D	Unit Price	Ext. Price
1.00	4710-NL	Hockey LED Scoreboard	8'x5'11"x8"	CAD 6,085.00	CAD 6,085.00
1.00	9710-NL	Indoor Timer/Clock LED Display	5'x3'x8"	CAD 2,441.00	CAD 2,441.00
2.00	MPCW-7 Indoor Rec	Receiver MPCW-7 (Wireless) for indoor scoreboards		CAD 660.00	CAD 1,320.00
1.00	MPCW-7	Controller MPCW-7 (Wired or Wireless)	0.9'x0.8'x4"	CAD 1,336.00	CAD 1,336.00
1.00	MPC(W) Case	MPC/ MPCW Control Carrying Case	1.7'x1.1'x8"	CAD 84.00	CAD 84.00

Ttl Shipping Wt (lbs)	345	Subtotal	CAD 11,266.00
Sales Tax Rate	12.000%	Total Discount \$	CAD -1,351.92
		Freight	CAD 1,270.00
		Tax	CAD 1,342.08
		Total (\$CND)	CAD 12,526.16

Additional Notes

*Quote does not include installation

Customers who purchased items in this quote also purchased the following:

Scorbitz



- Unlimited advertising revenue potential
- Real-time, streaming scores and updates on your smart phone and other internet devices
- Post or check upcoming game schedules
- Send notifications to phone to let fans know the game is about to start and after the game with the final score
- Enhance your relationships with fans and alumni



Locker Room Clocks



- Operate wired or wireless
- Bright, long lasting, energy efficient LEDs
- Displays same time as scoreboard timer
- Brushed aluminum frame with gloss black face
- Can also be used for monitoring exercise stations

Billing/Shipping Information

Bill To Name

District of Chetwynd

Ship To Name

District of Chetwynd

Bill To

5400 Hospital Road

Ship To

5400 Hospital Road

Box 357

Box 357

Chetwynd, BC V0C 1J0

Chetwynd, BC V0C 1J0

Quote Terms and Conditions

The above pricing is for equipment only and does not include installation (unless specified) or taxes (if applicable). Unless shown specifically in the quote, shipping is an additional cost and is not included. Credit terms determined upon receipt of purchase order. Shipping terms are F.O.B. Greenville, IL USA.

All Scoreboards and Message Centers are UL Listed and most come with our free 5-year guarantee (Exception: Special promotion/packages may have shorter warranty and are noted in product descriptions). Wireless components, UltraScore Portable Scoreboard and Solar Power Kit carry a 2-year guarantee. Hand-held controls and switches carry a 1-year guarantee.

Scoreboards are available in 15 standard colors at no extra charge. Please contact your consultant for production/shipping lead times.

Purchase Order
AddressNevco Scoreboard Company ULC
606B-55, Cedar Pointe Drive
Barrie, ON L4N 5R7

Remit To Address

Nevco Scoreboard Company ULC
P.O. Box 57339, STN A
Toronto, ON M5W 5M5
800.461.8550 / 705.325.4005

Quote Acceptance

Signature _____

Title _____

Name _____

Date _____



HOCKEY

SCOREBOARDS

MODEL 4770

Size: 12' x 5' x 8" (3.66 x 1.52 x .20 meters)

Approximate hanging weight: 148 lbs. (67 kg)

Digit Size: 13"/9" **Digit Color:** High Intensity Red & Amber



Advanced timing features ideal for Hockey Facilities.

- All the same features as our best-selling hockey scoreboard, but in a wider format.
- Includes player number and penalty timers for 2 players per side.
- Energy-efficient LEDs reduce power consumption and operating expense.
- Ability to retrofit team name caption plates.
- Bright, long lasting LED lamp banks when ordered with rear-lit team names.
- Large, 9" penalty timers included.
- Soccer available with MPCX and MPC7 series controls.
- Durable and lightweight cabinet design.
- Universal—syncs with Nevco accessories.
- Extended advertising opportunities.
- Lighted time colon and decimal; automatically adjusts to 1/10th of a second.



Combine your scoreboard with a Nevco monochrome or full-color message center to create a complete scoring and display system. Team/Sponsor signs also available.



BUILD YOUR OWN DISPLAY AND SCORING SYSTEM ONLINE AT:
WWW.NEVCO.COM

U.S. & CANADA: 800-851-4040 INTERNATIONAL: 618-664-0360
 FAX: 618-664-0398 E-MAIL: INFO@NEVCO.COM

INTEGRATED DISPLAY AND SCORING SOLUTIONS



Model 4770 (Indoor) Hockey Scoreboard

SCOREBOARD/CONTROL OPERATING FEATURES

MODEL 4770	MPC WIRED	MPCW WIRELESS	MPCX WIRELESS Not available with ETNs
TIMING 13" High Intensity Red LED Digits	Bi-directional UP or DOWN count. Any number can be set between 0:00-99:59. 1/10th seconds display during final minute.	Bi-directional UP or DOWN count. Any number can be set between 0:00-99:59. 1/10th seconds display during final minute.	N/A
TEAM SCORES 13" Amber LED Digits	Displays 0-99	Displays 0-99	N/A
PERIOD 9" Amber LED Digits	Displays 0-9	Displays 0-9	N/A
PENALTY TIMERS 9" High Intensity Red LED Digits	Displays two for each team. 0:00-9:59	Displays two for each team. 0:00-9:59	N/A
PLAYER NUMBER 9" Amber LED Digits	Displays 0-99	Displays 0-99	N/A
TIME OF DAY	In place of displaying game time on the scoreboard, the "time out" time may be displayed or the "time of day". "Time of day" can still display after control turned off.	In place of displaying game time on the scoreboard, the "time out" time may be displayed or the "time of day". "Time of day" can still display after control turned off.	N/A
HORN Two located in scoreboard	Sounds automatically at 0:00 for a minimum of two (2) seconds. May omit automatic horn. Can sound manually at any time.	Sounds automatically at 0:00 for a minimum of two (2) seconds. May omit automatic horn. Can sound manually at any time.	N/A
JUNCTION BOXES	Two (2) 4"x2 1/8" with covers, furnished per scoreboard for installation.	N/A	N/A
CONTROL CABLE	One (1) length required of 2-WIRE (coaxial type) 1/4" diameter. Order length required.	N/A	N/A
SEGMENT TIMING	Supported.	Supported.	Requires MPCX segment timer control.

In addition to the standard 15 colors, Nevco can match any PMS color. Please contact your local Display and Scoring Consultant for pricing information.



AGENCY APPROVAL: UL/CUL listed, FCC, CE, INDUSTRY CANADA.

SCOREBOARD: Size 12'L x 5'H x 8"D (3.66 x 1.52 x .20 meters), constructed of aluminum. Hanging weight approximately 148 lbs. (67 kg).

CAPTIONS: HOME, GUESTS, PERIOD, PENALTY (2), PLAYER (2), white 6" high. (HOME and GUESTS are omitted when ordered with ETNs.)

LED UNITS: Seven-bar segmented digits with protective aluminum cover.

POWER WITHOUT ETNS: 120 VAC, .78 Amps, 50/60 Hz. / 240 VAC, .40 Amps, 50/60 Hz. Requires earth ground.

POWER WITH REAR-LIT CAPTIONS: 120 VAC, .95 Amps, 50/60 Hz. / 240 VAC, .48 Amps, 50/60 Hz. Requires earth ground.

POWER WITH ETNS: 120 VAC, .99 Amps, 50/60 Hz. / 240 VAC, .50 Amps, 50/60 Hz. Requires earth ground.

POWER WITH REAR-LIT CAPTIONS AND ETNS: 120 VAC, 1.10 Amps, 50/60 Hz. / 240 VAC, .55 Amps, 50/60 Hz. Requires earth ground.

BUILT-IN LIGHTNING PROTECTION: All models feature optical isolation circuitry providing additional protection against lightning strikes.

GUARANTEE: TO VIEW OR RECEIVE THE MOST RECENT COPY OF OUR GUARANTEE, PLEASE VISIT: WWW.NEVCO.COM/INFO/GUARANTEE.PHP
U.S. SERVICE: 1-800-851-4040. **INTERNATIONAL SERVICE:** 1-618-664-0360. **CANADA SERVICE:** 1-800-461-8550.



BUILD YOUR OWN DISPLAY AND SCORING SYSTEM ONLINE AT:

WWW.NEVCO.COM

U.S. & CANADA: 800-851-4040 INTERNATIONAL: 618-664-0360

FAX: 618-664-0398 E-MAIL: INFO@NEVCO.COM

QUOTATION



OB-2

CENTAUR
PRODUCTS INC.
SPORT CONTRACTING

Vancouver - Calgary - Saskatoon - Toronto - Halifax



COMPANY: District of Chetwynd
TO: Steve McLain
E-MAIL: smclain@gochetwynd.com
PHONE NUMBER: 250-874-7374

FROM: Denise Whitworth
DATE: June 18, 2019

PAGES: 1 Includes cover page

SUBJECT: Hockey Scoreboard Options

Hi Steve,

Please find the below pricing on the requested hockey scoreboard model H-2108 & H-2111 for the District of Chetwynd.

Hockey Scoreboard (Main Board)



Model H-2108

5' x 10'

Wireless

All Sport 5000 Control Console

Supply Only \$10,600.00

Hockey Scoreboard (Secondary Board)

Model H-2111



4' x 8'

Wireless

All Sport 5000 Control Console

Supply Only \$7,725.00

Applicable Taxes Extra

FOB: Chetwynd, BC

Prices subject to change after 30 days

Best regards,

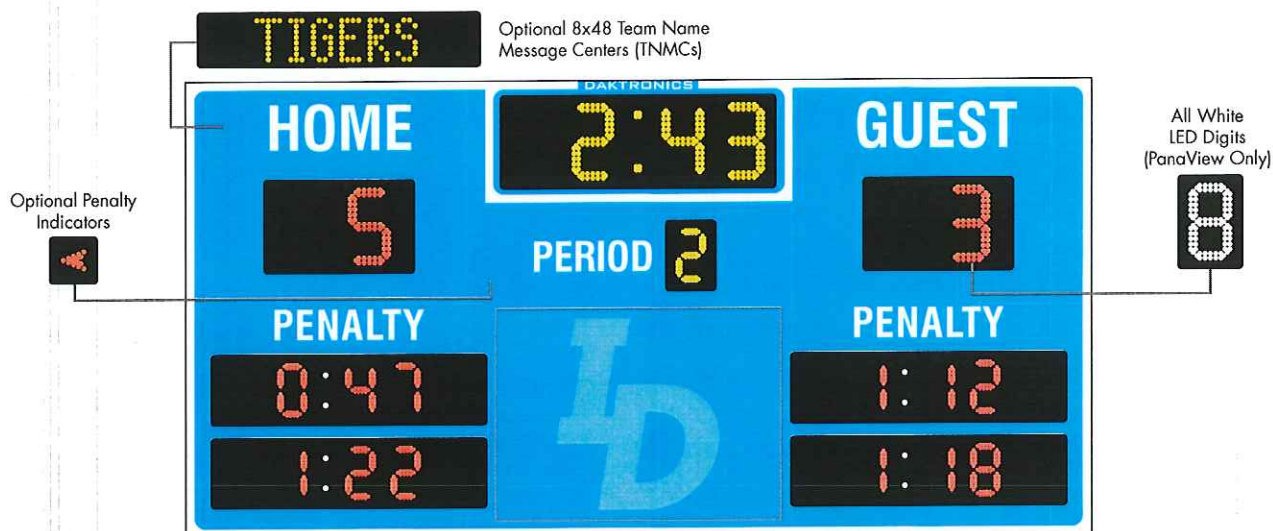
Denise Whitworth

Centaur Products Inc.

Centaur Products Inc., 3145 Thunderbird Burnaby, BC Tel: 604-430-3088 Fax: 604-430-1393

Toll Free: 1-888-430-3300 Web: www.centaurproducts.com E-mail: dwhitworth@centaurproducts.com

DAKTRONICS H-2108 PRODUCT SPECIFICATIONS



This indoor single-sided LED hockey scoreboard displays period time to 99:59, HOME and GUEST scores to 99 and PERIOD to nine along with PENALTY time to 9:59 for up to two players on each team. When period time is less than one minute, the scoreboard displays time to 1/10 of a second. Scoreboard shown with PanaView® digits and optional striping.

CAPTION OPTIONS	POWER (120 VAC)*	UNCRATED WEIGHT	DIMENSIONS
VINYL ONLY (STANDARD)	140 Watts, 1.2 Amps	185 lb (84 kg)	5'-0" H x 10'-0" W x 6" D (1.52 m, 3.05 m, 152 mm)
VINYL & TNMCS	200 Watts, 1.7 Amps	200 lb (91 kg)	

*Models with 240 VAC power at half the indicated amperage are also offered (International Use Only).

DIGITS & INDICATORS

- Clock and score digits are 10" (254 mm) high. All other digits are 7" (178 mm) high. Optional penalty indicators are 3" (76 mm) high.
- Select PanaView® or UniView® LED digit technology (see [SL-04729](#)).
- Scoreboard comes with choice of LED colors:
 - > **Red/Amber LEDs:** clock digits, PERIOD digit and optional TNMCs are amber. Score digits, PENALTY digits and optional penalty indicators are red.
 - > **White LEDs:** all digits, indicators and optional TNMCs are white. **PanaView digits only.**

CAPTIONS

- HOME and GUEST captions are 6" (152 mm) high. All other captions are 4" (102 mm) high. Optional TNMCs are 6" (152 mm) high.
- Standard captions are vinyl, applied directly to the display face.

DISPLAY COLOR

Choose from 150+ colors (from Martin Senour® paint book) at no additional cost.

CONSTRUCTION

Durable, lightweight aluminum Tuff Sport® cabinet withstands high-velocity impact from air-filled sports balls without the need for protective screens.

PRODUCT SAFETY APPROVAL

ETL-listed, tested to CSA standards, and CE-labeled **for indoor use only**

OPERATING TEMPERATURES

- Display: -22° to 122° Fahrenheit (-30° to 50° Celsius)
- Console: 32° to 130° Fahrenheit (0° to 54° Celsius)

DAKTRONICS H-2108 PRODUCT SPECIFICATIONS

CONTROL CONSOLE

All Sport® 5000
(see [SL-03991](#))

CONTROL OPTIONS

Wired (standard): One-pair shielded cable of 22 AWG minimum is required. A cover plate with mounted connector and standard 2" x 4" x 2" (51 mm x 102 mm x 51 mm) outlet box is provided. Connector mates with signal cable from control console.

Wireless (optional): 2.4 GHz spread spectrum radio features 64 non-interfering channels and 8 broadcast groups (see [SL-04370](#)).

HORN

A vibrating horn, mounted behind the scoreboard face, sounds automatically when period clock counts down to zero or manually as controlled by the operator.

SEGMENT TIMER MODE

The segment timer mode is ideal for keeping practices on schedule. The horn at the end of a segment allows coaches and athletes to focus on the practice and to listen for the horn when it is time to change drills (see [SL-04004](#)).

TIME OF DAY MODE

This scoreboard features a Time of Day (TOD) mode that allows it to act as a clock when the control console is unplugged or off. Refer to the scoreboard installation manual for instructions on how to enable the Time of Day mode.

GENERAL INFORMATION

Scoreboard provides scoring capabilities for two teams. 100% solid state electronics are housed in an all aluminum cabinet. Scoreboard arrives at the site fully assembled. Mounting hardware not included. Specifications and pricing are subject to change without notice.

OPTIONS & ACCESSORIES

- Scoreboard border striping
- Multiple caption and striping colors (see [DD2101644](#))
- Team name caption in place of HOME *
- Team names on changeable panels *
- Programmable Team Name Message Centers (see [SL-04342](#))
- Penalty indicators
- One 28" (711 mm) tall x 38" (965 mm) wide logo/sponsor area. Copy is applied to a center ad panel.
- Different sounding 12 VDC horn in place of buzzer
- Visual horn indicator (see [SL-02093](#) or [SL-05489](#))
- Goal lights (see [SL-04932](#) or [SL-04933](#))
- Protective screen (see [SL-02551](#))
- Suspension installation kit
- Corner mounting kit
- Advertising/identification panels
- Decorative accents
- Electronic message centers and video displays in multiple sizes

* Only for scoreboard without Team Name Message Centers

PENALTY CLOCKS

The console can store player numbers and penalty time for up to six players per team. Only two clocks per team count down at one time. The expired time is automatically deleted when counting for the next player begins.

ADVERTISING/IDENTIFICATION PANELS

Backlit & Non-Backlit:

- 1'-6" H x 10'-0" W (457 mm, 3.05 m)
- 2'-0" H x 10'-0" W (610 mm, 3.05 m)
- 2'-6" H x 10'-0" W (762 mm, 3.05 m)

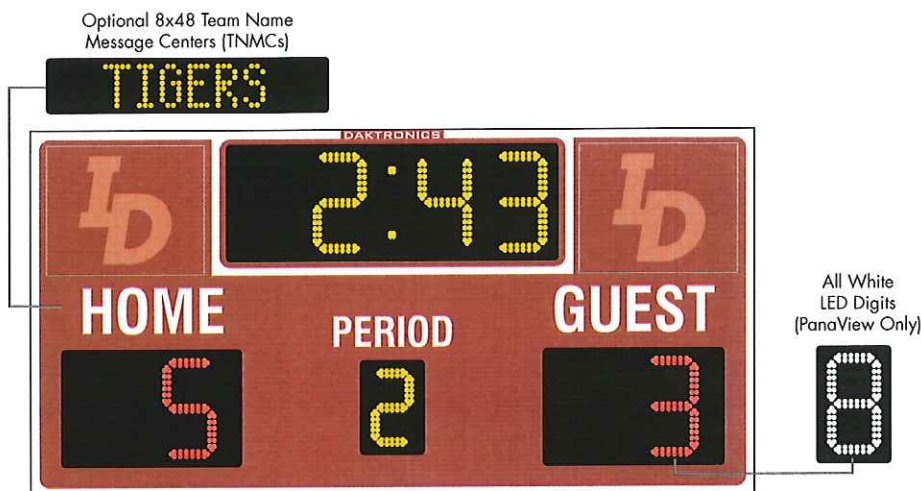
For additional backlit panel sizes, see [SL-03664](#).

For additional non-backlit panel sizes, see [SL-03917](#).

FOR ADDITIONAL INFORMATION

- Mechanical Specifications: DWG-1142592 (attached)
- Component Locations: DWG-1142582 (attached)
- Architectural Specifications: See [SL-05134](#)
- Installation Manual: See [DD2481645](#)
- Service Manual: See [DD2481648](#)

DAKTRONICS H-2111 PRODUCT SPECIFICATIONS



This indoor single-sided LED hockey scoreboard displays period time to 99:59, HOME and GUEST scores to 99 and PERIOD to nine. When period time is less than one minute, the scoreboard displays time to 1/10 of a second. Scoreboard shown with PanaView® digits and optional striping.

CAPTION OPTIONS	POWER (120 VAC)*	UNCRATED WEIGHT	DIMENSIONS
VINYL ONLY (STANDARD)	120 Watts, 1.0 Amp	120 lb (54 kg)	4'-0" H x 8'-0" W x 6" D (1.22 m, 2.44 m, 152 mm)
VINYL & TNMCS	180 Watts, 1.5 Amps	135 lb (61 kg)	

*Models with 240 VAC power at half the indicated amperage are also offered (International Use Only).

DIGITS

- Period digit is 10" (254 mm) high. All other digits are 13" (330 mm) high.
- Select PanaView® or UniView® LED digit technology (see [SL-04729](#)).
- Scoreboard comes with choice of LED colors:
 - > **Red/Amber LEDs:** clock digits, PERIOD digit and optional TNMCs are amber. Score digits are red.
 - > **White LEDs:** all digits and optional TNMCs are white. **PanaView digits only.**

CAPTIONS

- HOME and GUEST captions are 6" (152 mm) high. PERIOD caption is 4" (102 mm) high. Optional TNMCs are 6" (152 mm) high.
- Standard captions are vinyl, applied directly to the display face.

DISPLAY COLOR

Choose from 150+ colors (from Martin Senour® paint book) at no additional cost.

CONSTRUCTION

Durable, lightweight aluminum Tuff Sport® cabinet withstands high-velocity impact from air-filled sports balls without the need for protective screens.

PRODUCT SAFETY APPROVAL

ETL-listed, tested to CSA standards, and CE-labeled **for indoor use only**

OPERATING TEMPERATURES

- Display: -22° to 122° Fahrenheit (-30° to 50° Celsius)
- Console: 32° to 130° Fahrenheit (0° to 54° Celsius)

DAKTRONICS H-2111 PRODUCT SPECIFICATIONS

CONTROL CONSOLE

All Sport® 5000
(see [SL-03991](#))

CONTROL OPTIONS

Wired (standard): One-pair shielded cable of 22 AWG minimum is required. A cover plate with mounted connector and standard 2" x 4" x 2" (51 mm x 102 mm x 51 mm) outlet box is provided. Connector mates with signal cable from control console.

Wireless (optional): 2.4 GHz spread spectrum radio features 64 non-interfering channels and 8 broadcast groups (see [SL-04370](#)).

HORN

A vibrating horn, mounted behind the scoreboard face, sounds automatically when period clock counts down to zero or manually as controlled by the operator.

SEGMENT TIMER MODE

The segment timer mode is ideal for keeping practices on schedule. The horn at the end of a segment allows coaches and athletes to focus on the practice and to listen for the horn when it is time to change drills (see [SL-04004](#)).

TIME OF DAY MODE

This scoreboard features a Time of Day (TOD) mode that allows it to act as a clock when the control console is unplugged or off. Refer to the scoreboard installation manual for instructions on how to enable the Time of Day mode.

GENERAL INFORMATION

Scoreboard provides scoring capabilities for two teams. 100% solid state electronics are housed in an all aluminum cabinet. Scoreboard arrives at the site fully assembled. Mounting hardware not included. Specifications and pricing are subject to change without notice.

OPTIONS & ACCESSORIES

- Scoreboard border striping
- Multiple caption and striping colors (see [DD2101644](#))
- Team name caption in place of HOME *
- Team names on changeable panels *
- Programmable Team Name Message Centers (see [SL-04342](#))
- Two 17" (432 mm) tall x 21" (533 mm) wide logo/sponsor panels in one or both upper corners
- Different sounding 12 VDC horn in place of buzzer
- Visual horn indicator (see [SL-02093](#) or [SL-05489](#))
- Goal lights (see [SL-04932](#) or [SL-04933](#))
- Protective screen (see [SL-02551](#))
- Suspension installation kit
- Corner mounting kit
- Advertising/identification panels
- Decorative accents
- Electronic message centers and video displays in multiple sizes

* Only for scoreboard without Team Name Message Centers

ADVERTISING/IDENTIFICATION PANELS

Backlit & Non-Backlit:

- 1'-6" H x 8'-0" W (457 mm, 2.44 m)
- 2'-0" H x 8'-0" W (610 mm, 2.44 m)
- 2'-6" H x 8'-0" W (762 mm, 2.44 m)

For additional backlit panel sizes, see [SL-03664](#).

For additional non-backlit panel sizes, see [SL-03917](#).

FOR ADDITIONAL INFORMATION

- Mechanical Specifications: DWG-1145011 (attached)
- Component Locations: DWG-1145012 (attached)
- Architectural Specifications: See [SL-05136](#)
- Installation Manual: See [DD2481645](#)
- Service Manual: See [DD2481648](#)

CIVIC PROPERTIES COMMISSION

To: Civic Properties Commission
 From: Steve McLain, Manager of Leisure & Facility Services
 Date: June 25, 2019

- Continued capital projects – Chlorine Conversion, Score Clock, Ice Resurfacer (ordered), and Plant Venting (awarded to D. Bauer)
- Still short some staffing positions – Have re-posted Manager and Supervisor positions
- DGS and Peterson Brothers providing quotes for paving repairs
- Free July swims advertised
- Event season ongoing – Grad and Chainsaw Carving completed. Followed up with Buffalo Aerial for 2020 request

Room & Hall usage for April		
ROOM	2019	2018
Spruce	2	6
Pine	7	6
Aspen	12	18
Birch	0	0
Tamarack	27	3
Cottonwood	2	3
Kitchen	0	0
Curling Rink	2	3
Curling Lobby	2	1
Rec Lobby	0	0
TOTAL ROOM RENTALS	63	40

Room & Hall usage for May		
ROOM	2019	2018
Spruce	4	2
Pine	14	10
Aspen	11	9
Birch	0	0
Tamarack	35	0
Cottonwood	3	1
Kitchen	4	0
Curling Rink	7	2
Curling Lobby	3	1
Rec Lobby	0	0
TOTAL ROOM RENTALS	81	25

April	Swim	Waterslide	Swim Lessons	Swim Club	Gym	After Hours Gym Access
April 2017	3576	1355	1015	467	2972	316
April 2018	3183	1432	939	0	2825	413
April 2019	2649	1216	1159	284	2981	533

May	Swim	Waterslide	Swim Lessons	Swim Club	Gym	After Hours Gym Access
May 2017	3576	1484	684	271	3088	317
May 2018	3183	711	234	0	2433	390
May 2019	2649	892	557	109	3190	584

CIVIC PROPERTIES REPORT

To: Civic Properties Commission
From: Elaine Webb, Recreation Programs Manager
Re: Civic Properties Report for May 2019

May 2019

Program	2019	2018
Court Rentals	33	2
Court Punches	3	0
Fitness Drop-in	20	61
Fitness Registrations	2	14
Fitness Sessions (bought)	0	0
Fitness Sessions (used)	3	0
Wall Rental	0	0
Public Climb	5	1
Toonie Climb	0	4
Wall Belay Test	0	0
Walking Track	346	130
Adult Sports	37	51
Student Sports	0	6
Pickle ball	56	0
Arena Rentals	0	29
Skate Rentals	0	58
Helmet Rentals	1	0
Drop-in Hockey	0	0
Toonie Skate	0	6
Public Skate	0	0
Skating Punch Card	0	0
Free Skate	0	0
Parent & Tot Skate	0	0
Adult Programs	10	0
Youth Programs	2	12
Pre-teen Dance	0	47
Mini Athletes	16	5
Children's Programs	2	0
Special Events	9	2
	545	426

April 2019

Program	2019	2018
Court Rentals	10	15
Court Punches	4	6
Fitness Drop-in	24	30
Fitness Registrations	22	41
Fitness Sessions (bought)	2	0
Fitness Sessions (used)	4	0
Wall Rental	0	1
Public Climb	3	14
Toonie Climb	5	13
Wall Belay Test	0	0
Walking Track	402	234
Adult Sports	29	74
Student Sports	16	15
Pickle ball	10	0
Arena Rentals	0	5
Skate Rentals	0	8
Helmet Rentals	0	0
Drop-in Hockey	0	0
Toonie Skate	0	0
Public Skate	0	0
Skating Punch Card	0	0
Free Skate	0	0
Parent & Tot Skate	0	0
Adult Programs	10	0
Youth Programs	7	0
Pre-teen Dance	34	22
Mini Athletes	11	14
Children's Programs	0	0
Special Events	1	0
	594	492

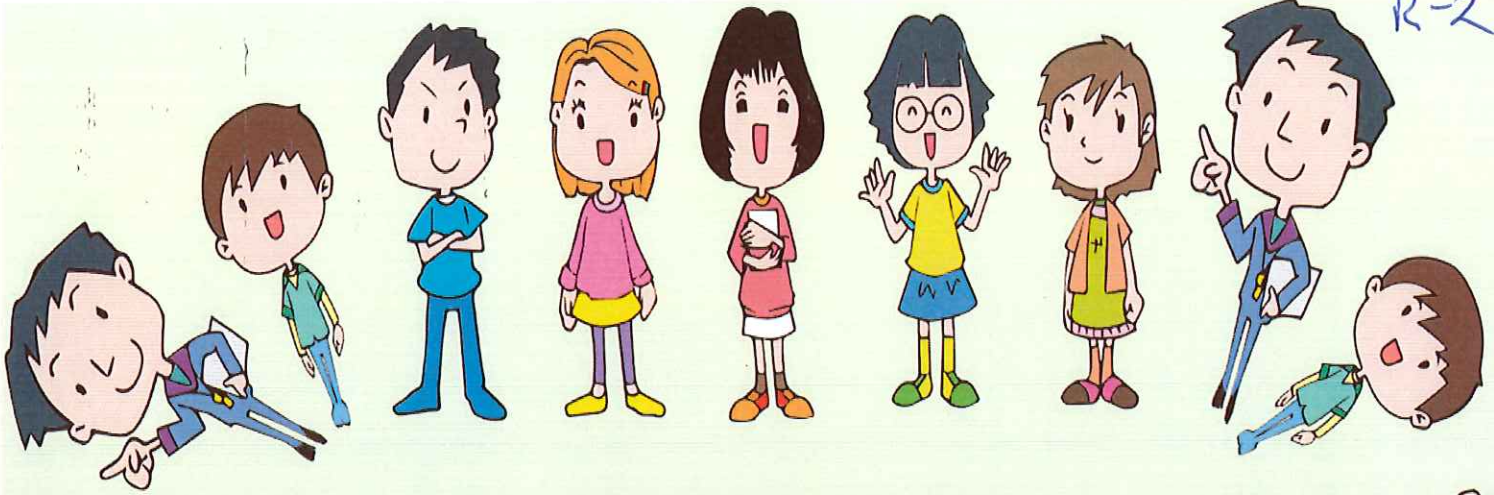
Pre-Teen Dance – Easter Dance

March 2019

Program	2019	2018
Court Rentals	26	27
Court Punches	5	11
Fitness Drop-in	59	78
Fitness Registrations	39	44
Fitness Sessions (bought)	0	5
Fitness Sessions (used)	6	5
Wall Rental	0	0
Public Climb	42	44
Toonie Climb	13	10
Wall Belay Test	0	0
Walking Track	569	319
Adult Sports	6	43
Student Sports	0	3
Pickle ball	0	0
Arena Rentals	104	184
Skate Rentals	127	160
Helmet Rentals	25	37
Drop-in Hockey	68	45
Toonie Skate	59	92
Public Skate	88	105
Skating Punch Card	0	1
Free Skate	22	4
Parent & Tot Skate	33	33
Adult Programs	6	0
Youth Programs	52	46
Pre-teen Dance	30	29
Mini Athletes	13	12
Children's Programs	156	44
Special Events	1	0
	1549	1381

Pre-Teen Dance – St. Patrick's Dance

R-2



KIDZ CLUB

Chetwynd & District Rec Centre ages 6 – 12yrs

WEDNESDAY'S

*Fun class filled with something
different every week*

May 1 – 'Steam' science, technology, engineering, arts & math

May 8 – Mother's Day Crafting

May 15 – 'Sports' bowling, pickle ball, ping-pong etc.

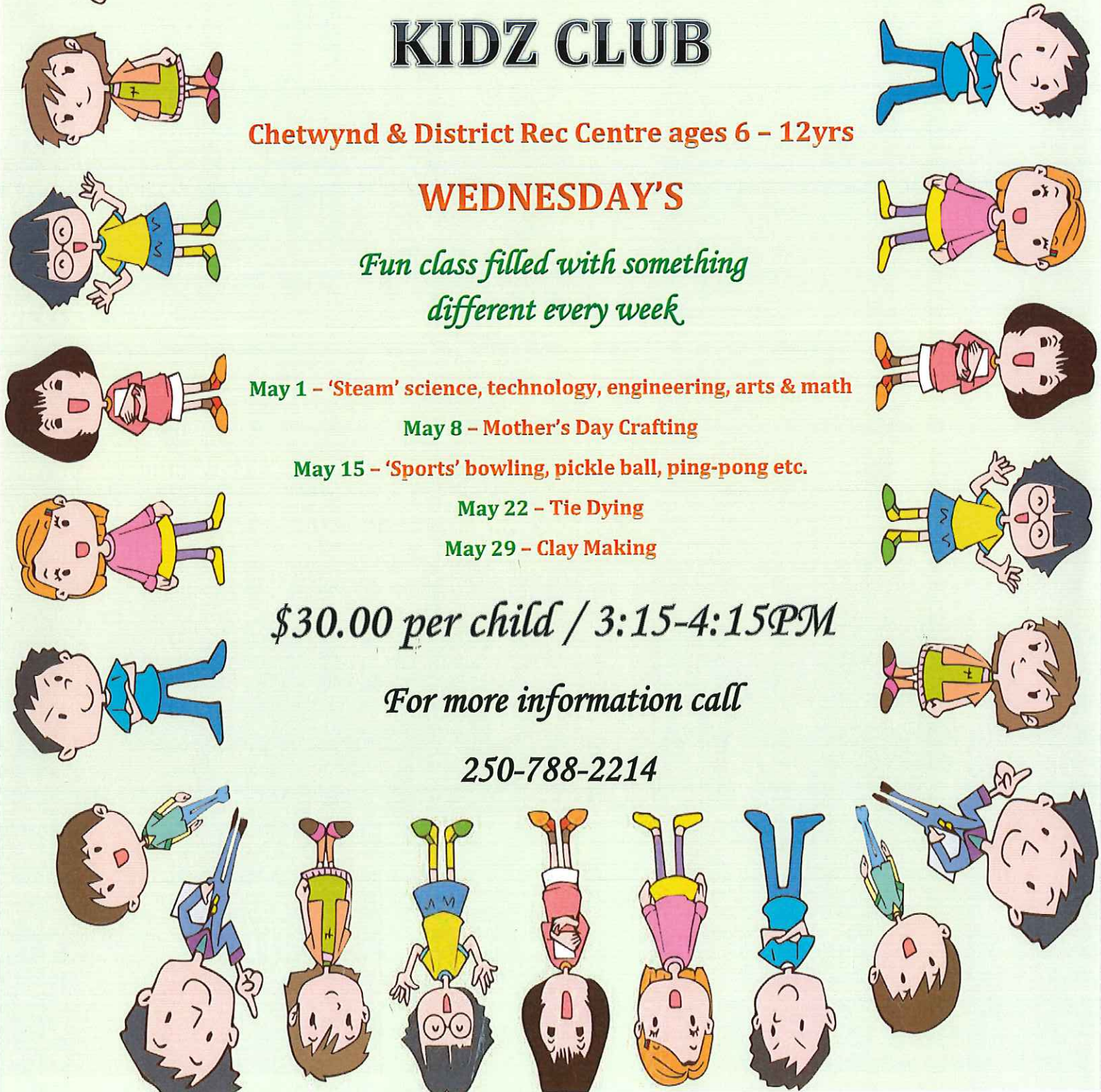
May 22 – Tie Dying

May 29 – Clay Making

\$30.00 per child / 3:15-4:15PM

For more information call

250-788-2214



DISTRICT OF CHETWYND
GL Department Report

GL5330

Page : 1

Date : Jun 19, 2019

Time : 10:47 am

Year : 2019
 Period : 5

Budget : Budget Values
 Group by: Default

Description	Open Bal	Current	Year to Date	Budget	Variance	% Used
RECREATION CENTRE						
Recreation Centre						
REVENUES						
Recreation Centre						
470 Ice Time	-49,315.36	-49.05	-49,364.41	-103,820.00	-54,455.59	47.55
471 Other Operations	-34,753.44	-12,684.83	-47,438.27	-95,787.00	-48,348.73	49.52
472 Recreation Programmes	-20,154.30	-76.01	-20,230.31	-60,000.00	-39,769.69	33.72
599 Miscellaneous Revenue	-3,307.82	-415.00	-3,722.82	0.00	3,722.82	0.00
811 Grants - Regional	-191,157.63	0.00	-191,157.63	-1,620,018.00	-1,428,860.37	11.80
RECREATION CENTRE						
	-298,688.55	-13,224.89	-311,913.44	-1,879,625.00	-1,567,711.56	16.59
REVENUES						
	-298,688.55	-13,224.89	-311,913.44	-1,879,625.00	-1,567,711.56	16.59
EXPENSES						
Recreation Centre						
750 Facilities Administration	86,573.08	20,367.21	106,940.29	423,106.00	316,165.71	25.28
751 Facilities Operations	215,027.29	68,159.36	283,186.65	943,770.00	660,583.35	30.01
753 Ice Plant Operations	6,651.66	78.26	6,729.92	22,000.00	15,270.08	30.59
754 Exterior Grounds	2,162.20	1,611.38	3,773.58	33,600.00	29,826.42	11.23
755 Concession & Lounge	3,701.03	588.14	4,289.17	19,500.00	15,210.83	22.00
756 Programmes - Administration	31,762.35	7,321.98	39,084.33	99,502.00	60,417.67	39.28
757 Programmes	31,991.10	4,688.12	36,679.22	88,147.00	51,467.78	41.61
821 Land Improvements	0.00	0.00	0.00	50,000.00	50,000.00	0.00
822 Buildings	0.00	86.89	86.89	0.00	-86.89	0.00
823 Building Improvements	0.00	0.00	0.00	45,000.00	45,000.00	0.00
824 Vehicles	0.00	0.00	0.00	140,000.00	140,000.00	0.00
825 Machinery and Equipment	0.00	0.00	0.00	15,000.00	15,000.00	0.00

R-3

DISTRICT OF CHELTWYND GL Department Report

GL5330

Page : 2

R-3

Date : Jun 19, 2019 Time : 10:47 am

Year : 2019
Period : 5

Budget : Budget Values

Description	Open Bal	Current	Year To Date	Budget	Variance	% Used
RECREATION CENTRE						
RECREATION CENTRE	377,868.71	102,901.34	480,770.05	1,879,625.00	1,398,854.95	25.58
EXPENSES	377,868.71	102,901.34	480,770.05	1,879,625.00	1,398,854.95	25.58
Recreation Centre	79,180.16	89,676.45	168,856.61	0.00	-168,856.61	
RECREATION CENTRE Total	79,180.16	89,676.45	168,856.61	0.00	-168,856.61	

DISTRICT OF CHETWYND
GL Department Report

GL5330 Page: 1
 Date: Jun 19, 2019 Time: 10:46 am

Year : 2019
 Period : 5

Budget : Budget Values
 Group by: Default

Description	Open Bal	Current	Year to Date	Budget	Variance	% Used
LEISURE POOL						
Leisure Pool						
REVENUES						
Leisure Pool						
470 Swim Revenue	-32,932.46	-5,839.44	-38,771.90	-99,500.00	-60,728.10	38.97
471 Fitness Revenue	-2,611.73	-109.04	-2,720.77	-5,500.00	-2,779.23	49.47
472 Passes	-135.24	-314.30	-449.54	0.00	449.54	0.00
473 Rental Revenue	-6,566.56	-7,320.70	-13,887.26	-21,500.00	-7,612.74	64.59
474 Weight Room Revenue	-66,465.63	-14,759.62	-81,225.25	-165,000.00	-83,774.75	49.23
475 Other Revenue from own Sources	-3,200.11	-560.94	-3,761.05	-6,600.00	-2,838.95	56.99
478 Sale of Pool Accessories	-1,667.07	-286.11	-1,953.18	-5,000.00	-3,046.82	39.06
479 Miscellaneous Revenue	-2,236.59	-56.58	-2,293.17	-10,000.00	-7,706.83	22.93
811 Pool Revenue	-146,394.01	0.00	-146,394.01	-1,360,114.00	-1,213,719.99	10.76
LEISURE POOL						
	-262,209.40	-29,246.73	-291,456.13	-1,673,214.00	-1,381,757.87	17.42
REVENUES						
	-262,209.40	-29,246.73	-291,456.13	-1,673,214.00	-1,381,757.87	17.42
EXPENSES						
Leisure Pool						
730 Pool Administration	49,925.19	10,558.07	60,483.26	143,467.00	82,983.74	42.16
731 Pool Office	47,030.66	12,733.77	59,764.43	233,160.00	173,395.57	25.63
732 Pool Operations	158,859.42	35,096.73	193,956.15	805,511.00	611,554.85	24.08
733 Pool Maintenance	66,422.19	12,763.80	79,185.99	316,076.00	236,890.01	25.05
734 Exterior Grounds	0.00	0.00	0.00	5,000.00	5,000.00	0.00
822 Buildings	6,300.00	0.00	6,300.00	0.00	-6,300.00	0.00
823 Building Improvements	0.00	0.00	0.00	60,000.00	60,000.00	0.00
825 Machinery & Equipment	0.00	0.00	0.00	110,000.00	110,000.00	0.00

DISTRICT OF CHETWYND
GL Department Report

GL5330

Page :

2

R-3

Date : Jun 19, 2019 Time : 10:46 am

Year : 2019
 Period : 5

Budget : Budget Values

Description	Open Bal	Current	Year To Date	Budget	Variance	% Used
LEISURE POOL						
LEISURE POOL	328,537.46	71,152.37	399,689.83	1,673,214.00	1,273,524.17	23.89
EXPENSES	328,537.46	71,152.37	399,689.83	1,673,214.00	1,273,524.17	23.89
Leisure Pool	66,328.06	41,905.64	108,233.70	0.00	-108,233.70	
LEISURE POOL Total	66,328.06	41,905.64	108,233.70	0.00	-108,233.70	

NB-1

CIVIC PROPERTIES COMMISSION

To: Civic Properties Commission
From: Steve McLain, Director of Recreation
Date: June 25, 2019

Request for Decision

Explanation:

Staff was asked to provide costs for the installation of a sidewalk along the width of the Curling Rink portion of the Rec Centre. Staff has received three (3) quotes to construct the sidewalk with a four (4) foot width and wheelchair let downs on each end. The preferred quote includes removing the existing asphalt pavement, building the appropriate base with ¾" gravel, and constructing the 5" concrete sidewalk with a broom finish and curb. This quote falls well within the 2019 capital budget of \$50,000.00 for the sidewalk construction. During the May 28th CPC meeting, paving the potholes in the parking lot and adding approximately 2.5 metres of pavement to the width along the South side was identified as a need. DGS Astro has measured this and is preparing a quote for consideration. Leftover funds in this capital line could be used towards completing this project.

Recommended Motions:

THAT the Civic Properties Commission approves the Northern Legendary Construction quote #3255 in the amount of \$11,319.00 as the lowest received price. AND that the Civic Properties Commission approves using the remainder of the assigned capital budget for this project to repair the parking lot pavement.

See attached: Northern Legendary Quotation
CLC Concrete Contracting Quotation
Lindberg Construction Quotation

Submitted By: Steve McLain
Director of Recreation

NB-1



Proposal

Box 856
 Charlie Lake, BC
 V0C 1H0
 Office: 250-785-6902
 Fax: 250-785-6907
 northernlegendary@gmail.com

Date	Proposal #
6/4/2019	3255

Name / Address	Terms		Project
District of Chetwynd PO Box 357 Chetwynd, BC V0C 1H0 250-788-2215	Due on receipt		Sidewalks.
Description	Qty	Rate	Total
New Sidewalk 4'x94' Saw cut pavement 4' out from building. Remove pavement and dispose of at landfill. bring in 3/4 minus gravel to build base Prepare base gravels. Form up sidewalk. Place rebar 16" on center. Place donna-conna board against block wall. Install concrete. Broom finish, and tooled control joints. 5 in thick sidewalk Raised above pavement 5 inches to create curb. 2 wheel chair let downs. All labour, materials, travel, LOA, disposal cost and equipment.	1	10,780.00	10,780.00
Remove \$3,400 if pavement stays in place. GST on sales		5.00%	539.00

We propose hereby to furnish materials and labour - complete and in accordance with the above specifications - for the sum shown at right. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, and other necessary insurance. Our workers are fully covered by Worker's compensation insurance. This quote expires in thirty days from the date noted on the proposal.

Subtotal	CAD 10,780.00
GST	CAD 539.00
Total	CAD 11,319.00

ACCEPTANCE OF PROPOSAL

The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____

Signature: _____

Date: _____

GST No. 84441 4011	WCB. No. 792510-AQ
--------------------	--------------------

NB-1

ESTIMATE



District of Chetwynd

(250) 874-7374

CLC Concrete Contracting Ltd.

Box 238
Dawson Creek, BC V1G 4G3
Phone: (250) 219-1275
Email: chad@clccontracting.ca

Estimate # 001237
Date 06/05/2019
Business / Tax # 856389192

Description	Total
Labour & Equipment:	\$7,900.00
Supply & Install new 4' x 94' x 6" concrete sidewalk complete with letdowns on both ends. Located at Chetwynd curling rink.	
Materials:	\$3,400.00
Supply concrete, rebar, forms, etc	
Subtotal	\$11,300.00
GST	\$565.00
Total	\$11,865.00

PLEASE NOTE..
PRICES ARE VALID FOR 30 DAYS FROM THIS ESTIMATE DATE

PAYMENT: All payments are due with interest if applicable following completion of work or receipt of invoice and shall bear interest at 2% per month commencing 30 days after that date. Any costs of collection shall be added to the invoiced amount and shall bear interest in the same manner as the original invoiced amount.
WARRANTY: CLC Concrete Contracting Ltd. supplies no warranties other than those given by the concrete suppliers and the company further warrants that the work will be completed in a good and workman like manner.
EXCLUSIONS: CLC Concrete Contracting Ltd. is not responsible for the protection of pour areas following initial set and subsequent repairs necessitated by the terms in the agreements.



CONSTRUCTION QUOTE

QUOTE ID: 20190611-03

CLIENT INFORMATION

COMPANY City of Chetwynd
NAME Steve McLain
ADDRESS P.O Box 357
CITY, PROV. P.C. Chetwynd BC, V0C 1J0
PHONE 1-250-874-7374
EMAIL smclain@gochetwynd.com
PROJECT NAME Sidewalk @ Rec. Center

ESTIMATOR INFORMATION

NAME Gerald Lindberg
PHONE 1-250-784-4588
EMAIL gerald@lindbergconstruction.ca
PAY TERMS 30 Days
VALIDITY 45 Days
SUBJECT TO PRICING REVIEW AFTER

SCOPE OF WORK

Supply and install of forms, placing and finishing of all concrete, concrete supply and rebar supply and install for a 94 foot by 4 foot and 6 inch curb. " Pin on " type sidewalk, No excavation or back fill.

DRAWINGS & SPECIFICATIONS

Drawing Title	Revision #	Date

EXCLUSIONS

Environmental management, Excavation, backfill, security or traffic control.

CONTRACTOR PROPOSAL

Lindberg Construction (2010) Inc. proposes the above scope of work, drawings and exclusions for the amount of **\$14,500.00** excluding applicable taxes.

Gerald Lindberg

June 11 2019

DATE

CIVIC PROPERTIES COMMISSION

To: Civic Properties Commission
From: Steve McLain, Director of Recreation
Date: June 25, 2019

Request for Decision

Explanation:

Staff was asked to provide costs for patching the Rec Centre parking lot potholes, repairing the frost heaves, and widening the South side of the parking lot by approximately 2.5 metres. DGS has submitted a quote of \$170,600.00; which includes applicable taxes and a 5% contingency. The work consists of removing all damaged asphalt, base compaction and preparation, catch basin adjustment, and installation and compaction of 75 mm of hot mix asphalt for the pothole repair portion of the project. The widening of the parking lot includes excavation to 475 mm, supply and placement of geo grid and filter fabric, supply, placement, and compaction of subbase and base gravel, and the installation and compaction of 75 mm of hot mix asphalt. DGS Astro Paving asserts that if the potholes are not repaired as quoted, any lesser repairs would only last approximately one (1) year. This project has been broken down into zones and could be approved in phases. There will be approximately \$38,000.00 in the sidewalk capital budget line after completion. Peterson Brothers Construction has also been asked to quote on this project.

Recommended Motions:

THAT the Civic Properties Commission approves the DGS Astro Paving Quote of \$170,600.00, including applicable taxes and 5% contingency, for Chetwynd and District Rec Centre parking lot repairs and widening.

See attached: DGS Astro Paving Quotation
DGS Astro Paving Site Map

Submitted By: Steve McLain
Director of Recreation



DGS ASTRO

Paving

Division of Interoute Construction Ltd.

P.O. Box 6820
Fort St John, BC V1J 4J3
Tel: (250) 787-7283
Fax: (250) 787-7281

June 19/2019

Attention: Steve McLain

Recreation Center
4552 N Access Rd,
Chetwynd, B.C.

We are pleased to give you a quote for the above noted project. Our quote includes the following items:

Extended Parking Full Depth Construction (260m²)

- Excavate to a depth of 475mm and dispose material offsite.
- Supply and place Filter Fabric
- Supply and place Geo Grid
- Supply, place and compact Subbase Gravels to a depth of 300mm
- Supply, place and compact Base Gravels to a depth of 100mm
- Supply, place and compact Hot Mix Asphalt to a depth of 75mm

Quote pricing is on a **Square Meter Basis**.

Cost Full Depth Construction and Paving is **\$156.68/m²** for an estimated total of **\$40,736.80**

Parking Lot South Side Asphalt Remove & Replace and Catch Basin adjustment (232m²)

- Remove Damaged Asphalt and Dispose material off site
- CB Adjustment
- Base Preparation
- Supply, place and compact Hot Mix Asphalt to a depth of 75mm

Quote pricing is on a **Square Meter Basis**.

Cost of Remove and Replace Damaged Asphalt is **\$78.53/m²** for an estimated total of **\$18,218.96**

Parking Lot North East Side Asphalt Remove & Replace and Catch Basin adjustment (765m²)

- Remove Damaged Asphalt and Dispose material off site
- CB Adjustment
- Base Preparation
- Supply, place and compact Hot Mix Asphalt to a depth of 75mm

Quote pricing is on a **Square Meter Basis**.

Cost of Remove and Replace Damaged Asphalt is **\$71.49/m²** for an estimated total of **\$54,689.85**

Parking Lot North West Side Asphalt Remove & Replace and Catch Basin adjustment (400m²)

- Remove Damaged Asphalt and Dispose material off site
- CB Adjustment
- Base Preparation
- Supply, place and compact Hot Mix Asphalt to a depth of 75mm

Quote pricing is on a **Square Meter Basis**.

Cost of Remove and Replace Damaged Asphalt is **\$78.46/m²** for an estimated total of **\$31,384.00**

CONDITIONS

- Prices based on all areas accepted as a complete project.
- Full and uninterrupted access will be available during construction.
- All flagging required to be done by the DGS
- DGS Astro Paving will not be responsible for any settlements do to existing gravel structures.
- Line Painting not included.
- Quality Controls by DGS on Asphalt
- Upon written acceptance of this quote, a credit check will be completed. The work will not be started until terms of payment are made.
- Acceptance and signing of this quote will be considered a Letter of Intent.
- A Standard Road Builders Contract may be required after acceptance of the project.
- Payment will be due within 30 days after date of Invoice.
- A premium will be added to invoices paid by credit card.

DGS will provide any Quality Control information pertinent to the project regarding the quality of the materials used in paving.

Please note that any extra work required is on a time and material basis.

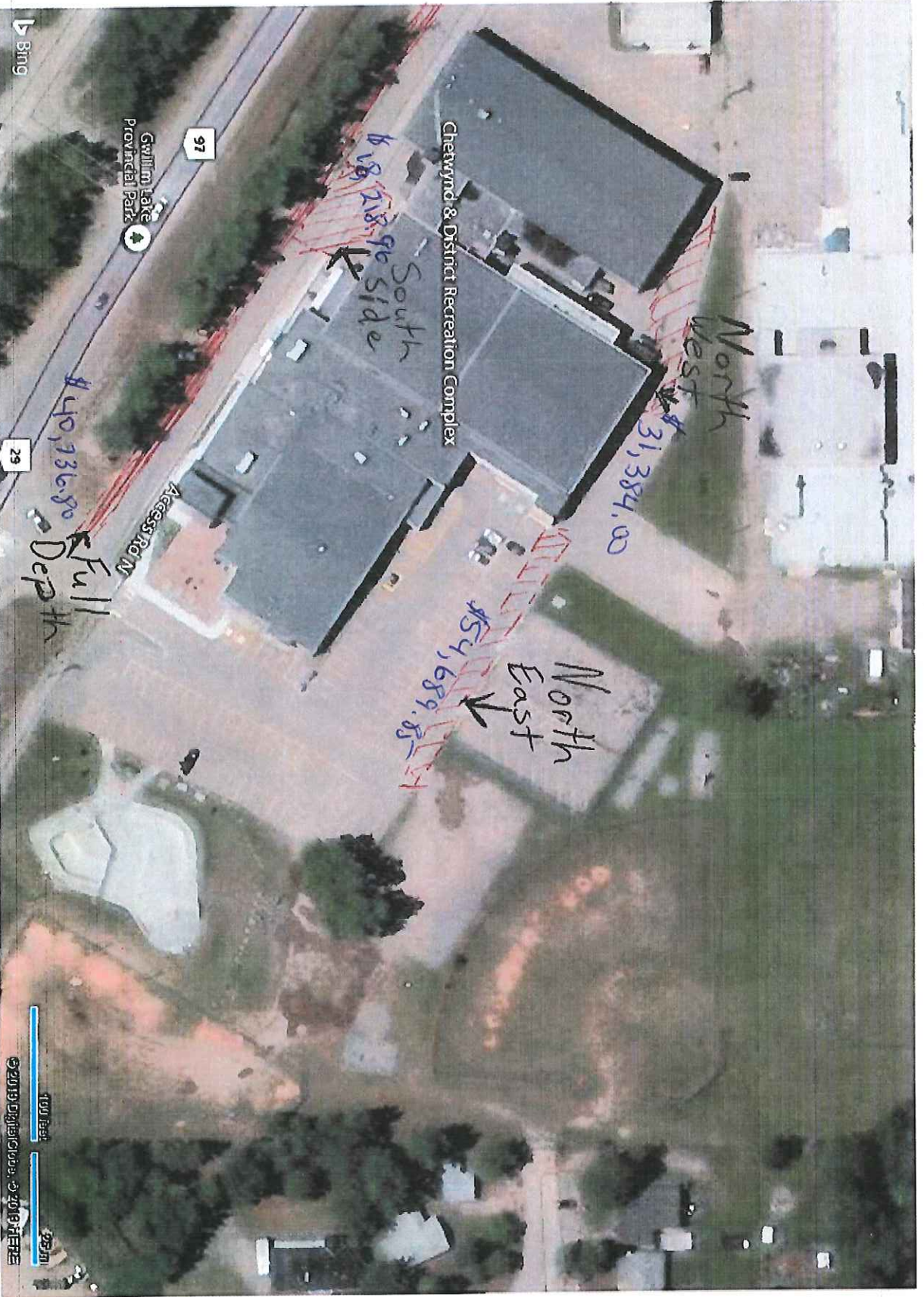
Pricing is subject to **All Applicable Taxes**.

Should you have any question please feel free to call.

NB-2

19/06/2019

Bing Maps - Directions, trip planning, traffic cameras & more



CIVIC PROPERTIES COMMISSION

To: Civic Properties Commission
From: Steve McLain, Director of Recreation
Date: June 25, 2019

Request for Decision

Explanation:

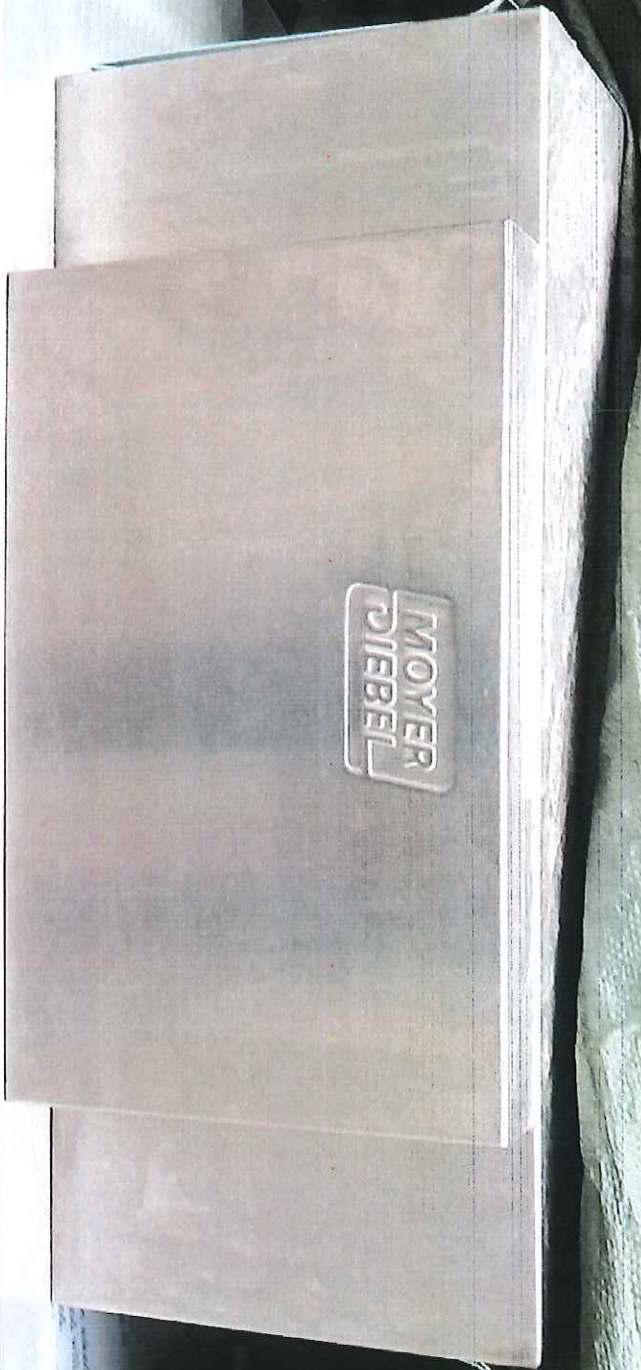
There are two (2) pieces of obsolete kitchen equipment in storage at the Rec Centre. Item #1 is a Moyer Diebel bar glass dishwasher that came out of the Cottonwood bar several years ago. Item #2 is Garland gas grill that was removed from the Concession several years ago as well. Neither item has any appreciable monetary value, their operating condition is unknown, and assumed to be poor. Staff would contact the PRRD to see if there would be any local interest in these items, i.e. community halls, on a donation basis. If there is no interest in the items, they could be recycled.

Recommended Motions:

THAT the Civic Properties Commission approves the disposal of the two (2) obsolete pieces of kitchen equipment currently in storage at the Rec Centre; at the discretion of the Director of Recreation.

See attached: Items #1 and #2 Photographs

Submitted By: Steve McLain
Director of Recreation



OSHA
OSHA
OSHA

#1
N8-3



CIVIC PROPERTIES COMMISSION

To: Civic Properties Commission
From: Steve McLain, Manager of Leisure and Facility Services
Date: June 25, 2019

Request for Decision

Explanation:

The pool sanitizing upgrade tender has closed with one (1) bidder. The budget for this project is \$225,000.00 and the lone bid is \$319,750.00 plus GST for a total cost of \$342,132.50. AME has been working with the proponent to reduce the bid to a more manageable level. The proponent has now offered some cost savings measures relating to using alternative equipment brands and this lowers the cost to \$281,463.50. AME is researching the proposed changes for suitability. The deadline for the project to be completed during the 2019 shut down is rapidly approaching as some of the components have a six (6) week delivery time. There was one additional bid that cannot be accepted as it missed the tender closing deadline.

Having the much higher than anticipated bid leaves the following options:

- Accept the bid as presented and draw additional funds to complete the project.
- Complete the project in phases by installing the Calcium Hypochlorite system in 2019 and the UV light system in 2020.
- Re-tender the project. This requires changing the scope of work and presents some legal challenges. If we re-tendered just for the Calcium Hypochlorite portion, we could potentially see more bidders and some cost savings and would probably not be able to make the changes in 2019.
- Cancel or delay the project in its entirety, and instead improve the existing system and install the automatic shut off valves to the gas chlorine system at an anticipated cost of less than \$50,000. This also would offer the advantage of being able to re-tender the project at a later date.

Recommended Motions:

THAT the Civic Properties Commission cancels the Pool Sanitizing upgrade project for 2019 and instead approves the purchase of the necessary upgrades to the existing gas Chlorine system; not to exceed \$50,000.00.

Or:

THAT the Civic Properties Commission accepts the bid from Master Pool Alta Ltd.; not to exceed \$342,132.50 to change the pool sanitizing system from gas Chlorine to a Calcium Hypochlorite/UV light system..

Submitted By: Steve McLain
Director of Recreation

CIVIC PROPERTIES COMMISSION

To: Civic Properties Commission
From: Steve McLain, Manager of Leisure and Facility Services
Date: June 25, 2019

Request for Decision

Explanation:

The current system of seeking approval for capital projects is to present each project to the Civic Properties Commission and the PRRD Board; during budget planning, at project tender, and for tender award or final approval. In order to streamline the process, the Civic Properties Commission could approve the budget and project plan as part of the yearly budget process. Once the annual process is complete and the budget has been established, the Commission could delegate the project management to the District of Chetwynd management team with the following stipulations

- The project must follow DOC Purchasing Policy
- The project must fall within the established budget

Recommended Motion:

THAT the Civic Properties Commission delegates approved Capital Projects to the District of Chetwynd to award, manage, and supervise; as long as the District of Chetwynd Purchasing Policy and established budgets are followed.

Submitted By: Steve McLain
Director of Recreation