Minute No. 170
Report – Executive Policy Committee – January 11, 2006

Item No. 3 **St. James-Assiniboia Centennial Pool - Land Dedication Reserve**
File EP-2

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the cost of the development of the basement area at the St. James-Assiniboia Centennial Pool to include an office for the pool engineer and change room/locker space for Instructor Guards, in the amount of up to $40,000.00, be allocated from the Assiniboia Land Dedication Reserve.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report – Executive Policy Committee – January 11, 2006

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 11, 2006, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 13, 2005, the Assiniboia Community Committee recommended that the cost of the development of the basement area at the St. James - Assiniboia Centennial Pool to include an office for the pool engineer and change room/locker space for Instructor Guards, in the amount of up to $40,000.00, be allocated from the Assiniboia Land Dedication Reserve, and submitted the matter to the Executive Policy Committee.

PROPOSED AQUATIC FACILITY IMPROVEMENTS
LAND DEDICATION FUND

ST. JAMES-ASSINIBOIA CENTENNIAL POOL **$36,000** ⇒ $40,000

- Proposed development of basement area to include an office for pool engineer and change room/locker space for Instructor guards
- Construction to include erecting walls, flooring and electrical – existing lighting will be used. There will be no plumbing in the basement area.
- Currently the Pool Engineer is housed in the electrical distribution area off of the boiler room. This area is hot and noisy and not suitable office space.
- There are approximately 50 Instructor Guards working from this facility. Locker space off the pool deck is extremely limited and the change area very confined.
- The development of the basement area was originally included in the facility expansion project, but was not completed due to insufficient funds.