

REPORT NO. 312 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held July 8, 2015

Present:
Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:


Moved by Councillor Borrelli, seconded by Councillor Elliott,
THAT the administrative report authored by the Project Manager and Project Administrator dated May 27, 2015 entitled "Update on East Windsor Community Pool" **BE RECEIVED** for information.

Carried.

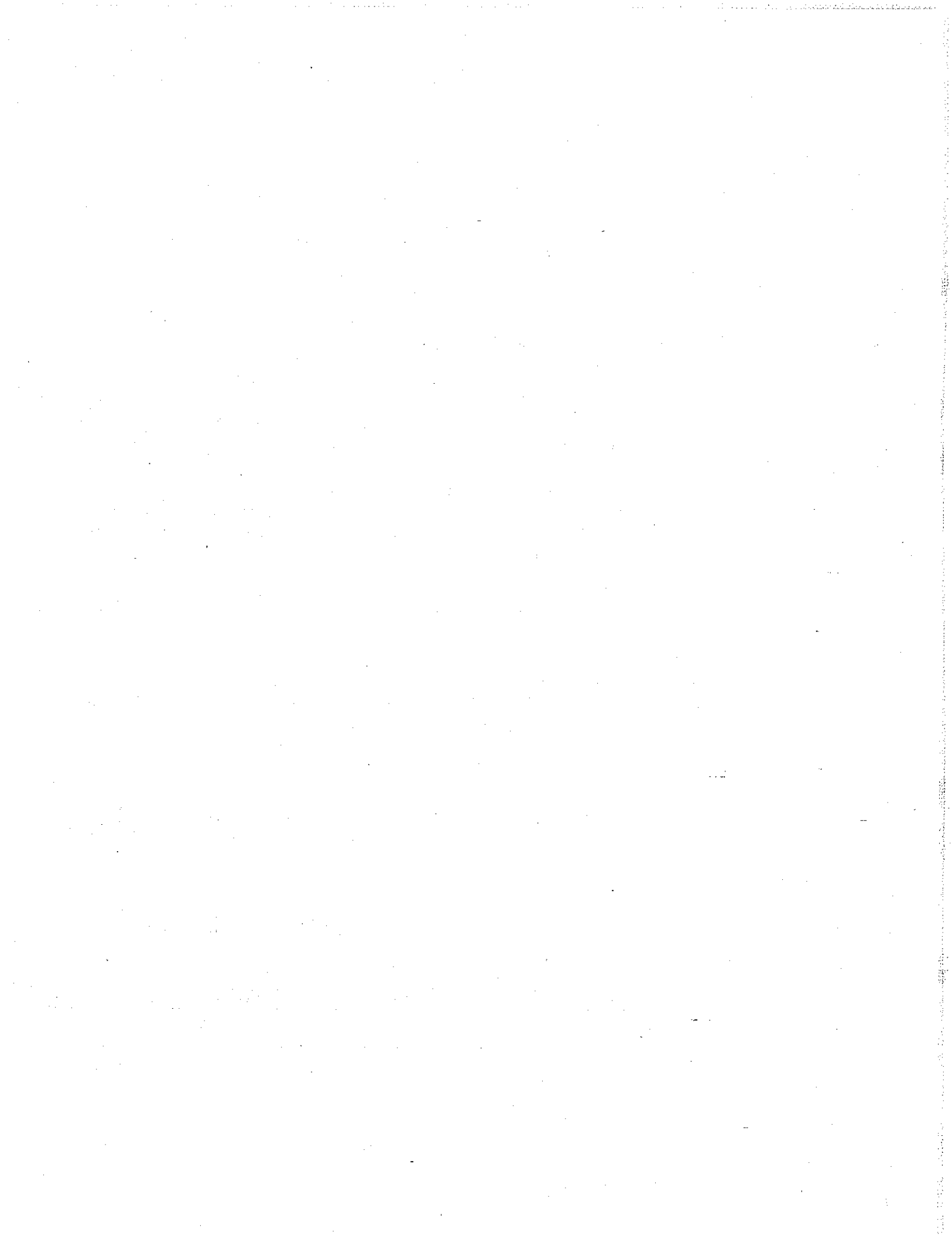
Livelihood #17799 SR/11963

Clerk's Note: The administrative report authored by the Project Manager and Project Administrator dated May 27, 2015 entitled "Update on East Windsor Community Pool" is attached as background information.


CHAIRPERSON


SUPERVISOR OF COUNCIL SERVICES

NOTIFICATION :				
Name	Address	Email Address	Telephone	FAX



**THE CORPORATION OF THE CITY OF WINDSOR
SOCIAL DEVELOPMENT, HEALTH AND CULTURE
STANDING COMMITTEE**



MISSION STATEMENT:

"Our City is built on relationships – between citizens and their government, businesses and public institutions, city and region – all interconnected, mutually supportive, and focused on the brightest future we can create together."

LiveLink REPORT #: 17799 SR/11963	Report Date: May 27, 2015 (PW#4074/lp-06/01/15:eb)
Author's Name: Don Sadler Stacey Shyshak	Date to Council: July 8, 2015
Author's Phone: 519 791-3312 519-255-6100 ext. 1734	Classification #:
Author's E-mail: dsadler@city.windsor.on.ca sshyshak@city.windsor.on.ca	

To: Social Development, Health and Culture Standing Committee Members

Subject: Update on East Windsor Community Pool

1. **RECOMMENDATION:** City Wide: 6 Ward(s): _____

THAT the report of the East Windsor Pool Project Manager and Project Administrator BE RECEIVED for information.

EXECUTIVE SUMMARY:

N/A

2. **BACKGROUND:**

At their meeting of May 4, 2015 City Council approved the construction of a six-lane, 25m pool with an accessible access ramp, subject to FINA's concurrence.

CR93/2015

That Administration BE DIRECTED to proceed with a 6 lane pool with ramp, and all other amenities as described in the administrative report dated April 17, 2015 entitled RFP Number 25-15: East Windsor Community Pool, subject to endorsement by FINA as a suitable warm-up pool, and if it is not suitable to FINA, that the project proceed in accordance with the administrative recommendation;



That APPROVAL BE GIVEN to enter in an agreement with DeAngelis Construction Inc. for construction of the East Windsor Community Pool in the amount of \$6,400,000.00 and that the Chief Administrative Officer and the City Clerk BE AUTHORIZED to sign the agreement with DeAngelis Construction Inc., satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and further,

That APPROVAL BE GIVEN to fund the additional requirement in net capital costs of \$900,000 from the 2014 Enhanced Capital Budget Contingency Placeholder and that the overall project budget for the East Windsor Community Pool BE REVISED to be \$7.4 million.

3. DISCUSSION:

Based on Council's direction at the May 4th meeting, Administration has confirmed the costs to re-introduce the ramp to the lap pool, to enlarge the Relax/Therapy Pool and to ensure the Splash Pad is enticing for children.

During Council's deliberation, utilization of as much of the internal footprint as possible was discussed. The therapy pool size can be optimized from 10m x 3m to 12m x 4m. without increasing the building footprint and keeping within the approved budget.

The Project Manager met with DeAngelis and their sub trades after the Council meeting of May 4, 2015 and was able to adjust the lap pool to 6 lanes with an accessible ramp and add eight features to the splash pad to make it more engaging for the toddlers within the established budget.

FINA has been informed that approval has been granted to build a pool to their standards that contains six (6) 2.5m wide lanes, is 25.025m long with headwall for 6 starting blocks, is 1.2m in the shallow end to 2.85m in the deep end and includes an access ramp for future patrons. For the short course FINA event the City offered to reconfigure the lanes with removable temporary end wall markings so there is a choice of 6 lanes at 2.5m, 7 lanes at 2.186m or 8 lanes at 1.875m. FINA has indicated their preference to maintain the 6 lane 2.5m wide configuration.

4. RISK ANALYSIS:

The Executive Committee's role is to not only ensure the project is completed on time, but also on budget. The risk in making adjustments to the lap pool was mitigated through a check with FINA to ensure this configuration meets with their approval.

5. FINANCIAL MATTERS:

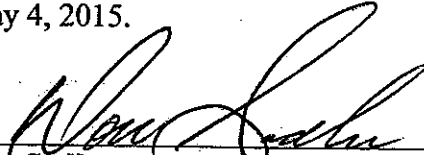
The changes as noted above are within the Council approved budget of \$7.4 million.

6. CONSULTATIONS:

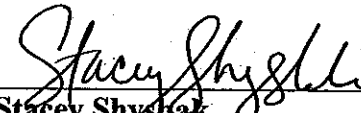
EWCP Executive Committee Members
Recreation & Culture – Ray Mensour, Jennifer Knights
DeAngelis Construction – Christian Catenacci Max DeAngelis
Hollandia Pools & Spas – Walter School, Todd McCormick

7. CONCLUSION:

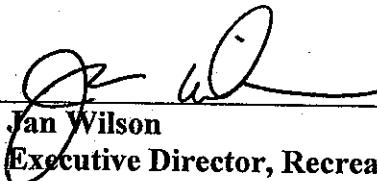
The above information is provided as additional information since the approval of the project on May 4, 2015.



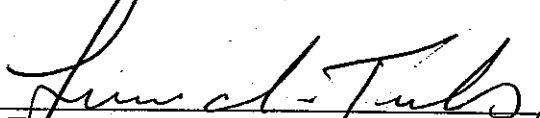
Don Sadler
Project Manager



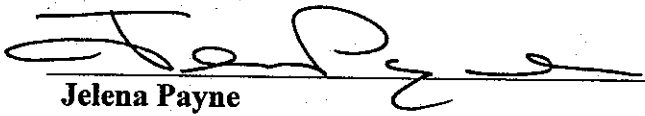
Stacey Shyshak
Project Administrator



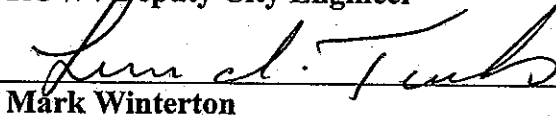
Jan Wilson
Executive Director, Recreation & Culture



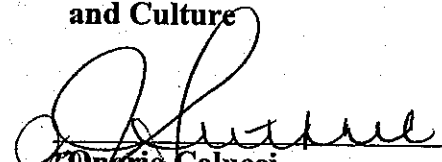
France Isabelle-Tunks
Senior Manager Development, Projects &
ROW / Deputy City Engineer



Jelena Payne
Community Development and Health
Commissioner and Corporate Leader
Social Development, Health, Recreation
and Culture



Mark Winterton
City Engineer and Corporate Leader
Environmental Protection and
Transportation



Onorio Colucci
Chief Financial Officer/City Treasurer and
Corporate Leader Finance and Technology



Helga Reidel
Chief Administrative Officer

DS/SS/lp

APPENDICES:

DEPARTMENTS/OTHERS CONSULTED:
Name:
Phone #: 519 ext.

NOTIFICATION :

Name	Address	Email Address	Telephone	FAX