

CITY OF MOOSE JAW

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Mayor Tolmie
Councillor Froese
Councillor McMann
Councillor Mitchell

Councillor Swanson
Councillor Warren
Councillor Luhning, Chairperson

Please be advised that Chairperson, Councillor Luhning, has called an **Executive Committee** meeting on **Monday, August 28, 2017** following the Regular Meeting of City Council, in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Report dated August 22, 2017 from the DFFH Board of Directors, **re: DFFH 2017 Capital Expenditure Request.**
2. Confidential Land Report
3. Confidential 3rd Party Matter
4. Confidential Procedural Matter

***The Next Standing Committee Meeting is scheduled for
Tuesday, September 5, 2017 (Provided there are items to consider)***

CITY OF MOOSE JAW

DATE: August 22, 2017

File A-2-c

TO: Executive Committee

FROM: DFFH Board of Directors

SUBJECT: DFFH 2017 Capital Expenditure Request

PURPOSE:

The purpose of this report is to request City Council's approval to proceed with Capital Improvements in the amount of \$51,500 in 2017.

BACKGROUND:

As part of the City of Moose Jaw 2017 Capital Budget, City Council approved the carry forward of 2016 DFFH Capital Funding to 2017 as follows:

Account #	Account Name	Amount
200.9403	MP3 Multiplex	\$33,940.00
200.9506	DFFH Capital Upgrades	\$518,642.00

At 2017 budget meetings, DFFH presented a preliminary list of potential capital items for information purposes. At the August 9, 2017 DFFH board meeting, the DFFH Board of Directors passed the following motion with regards to 2017 Capital Purchases:

"THAT a capital budget request is made to City Council for the purchase of a turf groomer, Yara Centre sign, Yara Centre flooring and sea container."

DISCUSSION:

2017 Funding

The upgrades that are to take place in 2017 are as follows:

Yara Centre Turf Groomer - \$12,500

DFFH proposes to purchase a turf groomer for the purpose of maintaining the synthetic turf at Yara Centre. Regular turf grooming redistributes the infill material, which prevents compaction of the field, provides a softer and safer playing surface and increases the longevity of the synthetic turf fibers. It also raises foreign matter to the surface of the field so it can be effectively removed, contributing to improved field hygiene.

Yara Centre Storage Container - \$4,000

DFFH proposes the purchase of a storage container for Yara Centre. The Yara Centre lacks proper storage for mechanical equipment such as snow removal and grounds maintenance equipment. These items are currently being stored in makeshift storage areas within the facility and constitute a fire and safety risk.

Yara Centre Flooring Replacement - \$25,000

DFFH proposes to replace the existing carpet in the upper level area of the Yara Centre with rubberized flooring similar to the flooring in the fitness room. The existing carpet is worn and not conducive to the current fitness classes and activities conducted in the area. Rubber flooring is more appropriate for this activity, and further, would allow DFFH to further expand fitness programming and revenue generation in this area.

Yara Centre Sign - \$10,000

DFFH proposes the purchase and installation of an outdoor sign to promote Yara Centre programs and services.

FINANCIAL IMPLICATIONS:

**Capital Program
Estimated Cost & Schedule of Financing Source**

	2017
Estimated Cost	\$51,500
Funding Required	\$51,500

RECOMMENDATION:

THAT the DFFH be authorized to proceed with 2017 Capital Improvements in the amount of \$51,500 as outlined in this report; and further

THAT the source of funding be the DFFH Capital Upgrades account (200.9506).

Respectfully submitted,

"Ted Schaeffer"
Director of Parks & Recreation
A/CEO - DFFH

CITY MANAGER'S COMMENTS:

"Matt Noble"
City Manager

MAYOR'S COMMENTS:

"Fraser Tolmie"
Mayor