



SOUTH HURON
OUTDOOR POOL/WASHROOMS PROJECT
A PATH FORWARD 2.0

AGENDA

- Purpose of the Meeting
- Framing the Discussion
- How we got to this Point
- Our Partner
- Next Steps
- Questions

PURPOSE OF THIS EVENING

- To bring the Community up to speed on the work completed by Council to date on the Outdoor Pool/Washrooms Project
- To seek confirmation and validation that the Outdoor Pool/Washroom Project is a key priority project for the Municipality of South Huron
- To assist the Design and Construction Committee to finalize a scope of work for the Project and make a final recommendation to Council
- To seek and recruit a public member for the Design and Construction Committee

PURPOSE OF THIS EVENING

- To NOT discuss the Community Hub/Recreation Centre and possible elements – October 4th meeting.

FRAMING OUR DISCUSSION

- Our Approach needs to be community based
- This project is a community development driver
- This project is an economic driver
- The focus for this project should examine long term sustainability vs. capital costs

WHY MOVE FORWARD

- Sports and Recreation are vital to the Community
- Aging amenity that requires investment

HOW WE GOT HERE – REPORTS AND RESOLUTIONS

Motion: #CW08-2016 (adopted by Council on November 21, 2016)

- That South Huron Committee of the Whole recommends that the CAO bring forward an alternate plan and approximate costing for the outdoor pool upgrades to Council that includes;
- Accessibility ramp,
- Interior washroom and change room renovation;
- Mechanical equipment as required, as well as refurbishing the tub, if required.

HOW WE GOT HERE – REPORTS AND RESOLUTIONS

- Recreation Projects Options Paper was presented on February 13, 2017
- A number of options were presented to Council for the project
 - Close pool and demolish (potentially re-locate)
 - Repair and Maintenance
 - Retrofit and upgrade (accessibility upgrades)
 - Re-design

HOW WE GOT HERE – REPORTS AND RESOLUTIONS

- Following resolution were passed on February 13th (Not adopted by Council):

Motion: #CW13-2017

- That South Huron Committee of the Whole recommends to Council that Council approves the Invizij proposal for upgrades to the Exeter Swimming Pool; and that the change rooms be moved to the south side of the swimming pool, up to a cost of \$2.5 million.

Motion: #CW16-2017

- That South Huron Committee of the Whole hereby recommends to Council that the Exeter and District Swimming Pool project be funded as follows;
 - - From the Exeter Pool Reserve and amount of \$93,000.00;
 - - From the Exeter Community Development Fund an amount of \$250,000.00; and
 - - The balance of up to \$2,157,000.00 to be financed over seven years.

HOW WE GOT HERE – REPORTS AND RESOLUTIONS

- A Path Forward Paper was presented on May 8, 2017
- Same options were reviewed
 - Close pool and demolish (potentially re-locate)
 - Repair and Maintenance
 - Retrofit and upgrade (accessibility upgrades)
 - Re-design

HOW WE GOT HERE – REPORTS AND RESOLUTIONS

Motion: CW23-2017 (Adopted by Council on May 15, 2017)

- That South Huron Committee of the Whole hereby agrees to reconsider resolution CW13-2017 regarding upgrades to the Exeter Swimming Pool.

Motion: CW24-2017 (adopted by Council on May 15, 2017)

- That South Huron Committee of the Whole recommends to Council that the CAO proceed with obtaining conceptual drawings for the upgrades to the Exeter Swimming Pool; and
- That change-rooms be moved to the south side of the swimming pool, with accessibility addressed by a beach access ramp or an external lift; and
- That resolution CW13-2017 is hereby rescinded

HOW WE GOT HERE – REPORTS AND RESOLUTIONS

- A Path Forward Paper 2.0 was presented on May 8, 2017
- Based on previous resolutions, the following concepts were presented:
 - Option 1 – Existing Footprint – Complete Re-design
 - Option 2 – Complete Re-design
 - Option 3 – Move Change-Rooms Only – Refurbish and Retrofit

HOW WE GOT HERE – REPORTS AND RESOLUTIONS

- A Path Forward Paper 2.0 was presented on August 9, 2017
- Based on previous resolutions, the following concepts were presented:
 - Option 1 – Existing Footprint – Complete Re-design
 - Option 2 – Complete Re-design
 - Option 3 – Move Change-Rooms Only – Refurbish and Retrofit

HOW WE GOT HERE – REPORTS AND RESOLUTIONS

Adopted by Council on August 21, 2017

That South Huron Committee of the Whole hereby recommends to South Huron Council that the Community Hub/Recreation Centre and Exeter Pool be reaffirmed as key priority projects.

That South Huron Committee of the Whole hereby recommends that Council proceed with public engagement for the project as outlined in Council resolution #182-2017.

HOW WE GOT HERE – REPORTS AND RESOLUTIONS

- That South Huron Council accept the Committee of the Whole recommendation for the Community Hub/Recreation Centre, that the Design Build Construction Process is adopted and that for the Pool, a construction management approach is adopted.
- That South Huron Council accept the recommendation from the Committee of the Whole to proceed with preliminary public consultation for the Community Hub/Recreation Centre and Outdoor Pool/Washrooms project

LINK TO THE STRATEGIC PLAN

Key Priorities:

- Improve and enhance the quality of recreation facilities
- Undertake a services and facility review

Recommended Initiative	Implementation Timeline	Action Lead	Partnerships
<p>Move forward on assessing and undertaking new or upgraded recreation facilities</p> <ul style="list-style-type: none"> ■ Consideration should be given to the need for a new or renovated arena and pool (indoor or outdoor) ■ Explore options for YMCA collaboration 	Highest	<ul style="list-style-type: none"> ■ CAO ■ Community Services 	<ul style="list-style-type: none"> ■ Development Services ■ Financial Services
<p>Update and execute on the Recreation Master Plan</p> <ul style="list-style-type: none"> ■ Plan should focus on recreation activities for all ages 	High	<ul style="list-style-type: none"> ■ Community Services 	<ul style="list-style-type: none"> ■ Residents ■ Huron County ■ Community Groups
<p>Create an Age Friendly Community Initiative</p> <ul style="list-style-type: none"> ■ Seniors needs should be aligned with any new recreation initiative to support active and healthy lifestyles ■ Strike an Age Friendly and Accessibility Committee of Council to support implementation 	Highest	<ul style="list-style-type: none"> ■ CAO ■ Community Services 	<ul style="list-style-type: none"> ■ Corporate Services ■ Financial Services
<p>Continue to ensure accessibility standards and AODA requirements are being met</p> <ul style="list-style-type: none"> ■ Continue to collaborate with Huron County to meet and exceed Accessibility requirements 	Highest	<ul style="list-style-type: none"> ■ Corporate Services 	<ul style="list-style-type: none"> ■ Huron County ■ Community Groups

FINANCIAL CONSIDERATIONS

Municipality of South Huron			
Long Term Debt Summary - Unaudited			
Budget purposes only			
	Loan Date	Maturity Date	Balance December 31/16
Exeter Water	Jan 1998	Dec 2017	\$ 60,765
Exeter Water/Sewer	June 2004	June 2024	\$ 353,591
Huron Park Water/Sewer	Dec 2006	Dec 2046	\$ 6,207,254
Oakwood Sewer	July 2007	July 2047	\$ 608,956
Crediton Centralia Sewer	Aug 2008	Aug 2028	\$ 3,307,322
Exeter Hensall Pipeline	Dec 2009	Dec 2034	\$ 9,023,805
SHRC Refrigeration Plant	Dec 2013	Dec 2033	\$ 790,612
	Balance Long Term Debt		\$ 20,352,305

WHY MOVE FORWARD

- Increasing expectations for new and better services
- Demands for access to wider range of facilities and services are greater
- More diverse population – aging, growing, culture
- Increased expectations of community groups

WHY MOVE FORWARD

- South Huron NEEDS growth
- We are well positioned to take advantage of external developments
- Investment in our quality of life
- Ensure a vibrant community that is sustainable for the long term

OUR COMMUNITY PARTNER

- The Optimists approached council to build washrooms/change room facilities adjacent to the Splash Pad and the Outdoor Pool.
- Great opportunity for the Municipality to partner and collaborate with a valued community partner.

MOVING FORWARD

- Scope of work is required
- Deadline for completion June 15, 2018
- We are looking at \$100,000 in repairs for 2018 season related to the filter tank, pool shell, roof and general repairs. This DOES NOT include bathrooms and change-rooms.
- If proceeding with Repairs and Maintenance option – public engagement would be through the normal business cycle.
- If proceeding with retrofit/upgrades and/or re-design – community engagement process outside of the normal business cycle is recommended – keeping in mind the tight timelines.

MOVING FORWARD

- We need your input on the project to assist Council
- Comment Form is available here tonight and will be available on the website tomorrow
- Presentation will be added to website tomorrow under Imagine The Possible
- We are still looking for a Community Rep for the Committee
- We will look forward to your feedback on www.communications@southhuron.ca

THANK YOU

- Questions