

Capital Regional District

Notice of Meeting and Meeting Agenda

Sooke & Electoral Area Parks and Recreation Commission

Tuesday, September 05, 2023

6:30 PM

SEAPARC Board Room 2168 Phillips Rd Sooke, BC V9Z 0Y3

A. Beddows (Chair), D. Bishop (Vice Chair), D. Little, J. Perkins, M. Tait, A. Wickheim

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. Minutes from the June 6, 2023 Sooke & Electoral Area Parks and Recreation Commission.

Recommendation: That the minutes of the Sooke & Electoral Area Parks and Recreation Commission

of June 6, 2023 be adopted as circulated.

Attachments: Minutes: June 6, 2023

4. Chair's Remarks

5. Presentations/Delegations

6. Commission Business

6.1. Second Quarter Financial Report

Recommendation: There is no recommendation. This report is for information only.

Attachments: Staff Report: Financial Statement of Operations – Second Quarter of 2023

Appendix A: Statement of Operations

6.2. 20-Year Capital Plan

Recommendation: There is no recommendation. This report is for information only.

Attachments: Staff Report: SEAPARC 20-Year Capital Plan

Appendix A: SEAPARC 20-Year Capital Plan

6.3. Bylaw No. 2788 Update

Recommendation: There is no recommendation. This report is for information only.

Attachments: Staff Report: Bylaw 4350 – Revisions for Recreation Commission Bylaw for Sooke

and Electoral Area

Appendix A: Bylaw 2788 Sooke and Electoral Area Parks and Recreation

Commission Bylaw No. 1, 2000

6.4. Arena Chiller Project – Verbal Update

Recommendation: There is no recommendation. This report is for information only.

6.5. Skate Park - Verbal Update

Recommendation: There is no recommendation. This report is for information only.

6.6. Community Sport Program Development Fund – Verbal Update

Recommendation: There is no recommendation. This report is for information only.

- 7. Correspondence
- 8. Notice(s) of Motion
- 9. New Business
- 10. Adjournment
- 11. Next Meeting: October 3, 2023



Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Meeting Minutes

Sooke & Electoral Area Parks and Recreation Commission

Tuesday, June 06, 2023

6:30 PM

SEAPARC Board Room 2168 Phillips Road, Sooke, BC V9Z 0Y3

Present:

Commissioners:

D. Bishop (Vice-Chair), D. Little, J. Perkins, M. Tait

Staff:

M. Alsdorf, Manager, SEAPARC Recreation; C. Hoglund, Program Services Manager; M. MacKeigan, Administrative Secretary (Recorder)

Absent: A. Beddows (Chair), A. Wickheim

Vice-Chair Bishop called the meeting to order at 6:34 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

MOVED by Commissioner Tait, **SECONDED** by Commissioner Little,

That the agenda for the June 6, 2023 session of the SEAPARC Commission be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

MOVED by Commissioner Tait, **SECONDED** by Commissioner Wickheim,

That the minutes of the Sooke & Electoral Area Parks and Recreation Commission meeting of May 9, 2023 be adopted as amended:

- New Business: the engineering of Little River Crossing is underway.

CARRIED

4. CHAIR'S REMARKS

There was no report.

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

There were no presentations.

5.2. Delegations

There were no delegations.

6. COMMISSION BUSINESS

6.1. 2023 January to April Programs and Services Update

- C. Hoglund provided an overview of the report. The commission discussed the following topics:
 - The increase in revenue and participation across all departments is excellent
 - Increase in Advanced Aquatic Courses and registration numbers
 - Attributes that impacted the increase in participation: increase in population, additional service provision with the weight room, increased interest in group activities post pandemic.

There is no recommendation. This report is for information only.

6.2. Capital Project & Facility Update

- M. Alsdorf provided an overview of the report. The commission discussed the following topics:
 - Pool structural column project and prevention methods for future deterioration

There is no recommendation. This report is for information only.

6.3. Facility Rental Policy

- M. Alsdorf provided an overview of the report. The commission discussed the following topics:
 - No discussion.

MOVED by Commissioner Tait, **SECONDED** by Commissioner Little,

That the Sooke & Electoral Area Parks and Recreation Commission approve Policy No. A-100.03 Facility Rental

CARRIED

7. CORRESPONDENCE:

- 7.1. Sooke Minor Hockey Association Sponsorship Request
- M. Alsdorf presented the sponsorship request letter. The commission discussed the following:
 - Room availability
 - The First Shift Program increase access and reduces barriers to participation in hockey for first time players.

MOVED by Commissioner Little, **SECONDED** by Commissioner Tait,

That the Sooke & Electoral Area Parks and Recreation Commission approve the provision of a room rental free of charge on Wednesday November 1 from 1:30-10:00 pm for the Sooke Minor Hockey First Shift program.

8. NOTICE(S) of MOTION:

There were no notices of motion.

9. NEW BUSINESS:

The commission discussed the following:

 Grade 2 students at Saseenos Elementary School wrote letters to the Mayor regarding what they would like to see in Sooke and a common theme was a new skate park and a water park.

10. ADJOURNMENT:

MOVED by Commissioner Tait, **SECONDED** by Commissioner Perkins,

That the June 6, 2023 meeting of the Sooke & Electoral Area Parks and Recreation Commission be adjourned at 7:24 pm.

CHAIR		
RECORDER		



REPORT TO THE SOOKE & ELECTORAL AREA PARKS AND RECREATION COMMISSION MEETING OF TUESDAY, SEPTEMBER 05, 2023

SUBJECT Financial Statement of Operations – Second Quarter of 2023

ISSUE SUMMARY

To provide financial information for the second quarter of 2023.

BACKGROUND

The second quarter financial results are now available for the period ended June 30, 2023.

We continue to see strong membership pass sales in the second quarter with revenue exceeding 2022 by 83%. Fitness & weights continue to significantly out-perform budget expectations, while the pool, community recreation, and arena are performing above second quarter expectations. As weather steadily improved in the second quarter, we saw significant interest in the DeMamiel Creek Golf Course which translated into membership pass revenues exceeding expectations by 16% and drop-in admissions by 61% over 2022 data. Close monitoring of discretionary expenditures for all program areas continues to result in minimal cost overruns.

After six months of operations, actual results should be at 50% of budget utilization.

- Overall revenue is over target at 87% of budget.
- Second quarter admissions and memberships revenue in fitness & weights is averaging 200% above budgeted for 2023.
- Pool admission, membership and rental revenue is averaging 70%, arena admissions, memberships and rental revenue is averaging 49%, and community recreation memberships is averaging 150%, respectively.
- Community recreation program revenue for adult/youth are well over budget expectations at 94%; whereas early years and school age programs are below target at 32% with projected increases coming this summer with camp program offerings. Preschool programs are also below expectations at 24%.
- Outdoor facilities are below expectations at 11%.
- Overall direct and indirect operating costs were on budget with an average of 51% for the second quarter.
- All expenses are closely monitored and continue to remain within forecasted values.

CONCLUSION

SEAPARC continues to play an essential role for the personal health and wellbeing of the greater Sooke and Juan de Fuca electoral area community. We are continuing to see significant interest in our facilities and service offerings. Our financial performance for the second quarter is well above budget expectations and we are projecting a surplus by year end. Fitness & weights, pool, golf, arena, and adult/youth community recreation are projected to continue to out-perform budget expectations. This will help to balance out areas that are falling short of budget expectation, such as early/school/preschool age community recreation and outdoor facilities.

RECOMMENDATION

There is no recommendation. This report is for information only.

Submitted by:	Shari Mason, Administrative Services Coordinator, SEAPARC
Concurrence:	Melanie Alsdorf, Manager, SEAPARC

ATTACHMENT(S)

Appendix A: Statement of Operations

SEAPARC

STATEMENT OF OPERATIONS (6 MONTH June 30, 2023)

	% of	2023	2023	2023	2022	Actual YTD I	Difference
	Budget	BUDGET	Estimated	YTD	YTD	2023 to	2023
DIRECT OPERATING REVENUES	Utilized		Actual	at June 30	at June 30	Dollars	%
Admissions & membership passes	80%	482,075	826,955	387,117	209,161	177,956	46%
Programs	46%	420,650	447,815	193,991	113,991	80,000	41%
Rentals	50%	320,851	376,498	158,856	129,123	29,733	19%
Resale goods, concession	82%	27,860	53,600	22,909	4,036	18,873	82%
Advertising	42%	6,400	6,380	2,674	3,400	- 726	-27%
Sponsorships, grants, donations	128%	5,524	8,094	7,097	1,993	5,104	72%
Other (commissions, fees	58%	34,457	40,371	19,951	1,596	18,355	92%
TOTAL OPERATING REVENUES	61%	1,297,817	1,759,713	792,596	463,300	329,295	42%
DIRECT OPERATING EXPENSES							
Contract & instructional services	67%	51,164	48,915	34,071	19,337	14,734	43%
Operating supplies	70%	143,308	166,201	99,903	49,848	50,055	50%
Repairs & maintenance (pool, arena, golf, outdoor)	58%	138,253	137,250	79,538	81,827	- 2,289	-3%
Rentals	0%	13,000	-	-	-	-	#DIV/0!
Travel & vehicle costs	141%	14,628	17,709	20,598	-	20,598	100%
Wages & benefits	48%	1,334,412	1,392,692	643,523	470,406	173,117	27%
Other (staff training, licences, fees, grants in aid)	23%	11,065	9,300	2,590	6,214	- 3,624	-140%
TOTAL DIRECT OPERATING EXPENSES	52%	1,705,830	1,772,067	880,222	627,632	252,590	29%
	240/	400.040	40.004		404.000		000/
CONTRIBUTION DIRECT OPERATIONS	21%	- 408,013	- 12,354	- 87,626	- 164,332	76,705	-88%
INDIRECT EXPENSES, ADMINISTRATION, MAINTENANCE							
Advertising & promotion	73%	18,422	21,450	13,391	11,030	2,361	18%
Contract for services & legal	0%	8,772	21,430	10,001	3,938	- 3,938	#DIV/0!
CRD Charges (IT, HR, Ops, labour)	49%	272,184	273,473	134,566	123,785	10.781	#B1V/0! 8%
Insurance	99%	32,370	32,100	32,100	30,960	1,140	4%
Licences, fees and dues	128%	19,416	53,118	24,808	4,700	20,108	81%
Repairs and maintenance	79%	48,108	63,000	37,931	33,728	4,203	11%
Rentals	97%	1,600	2,250	1,555	918	637	41%
Supplies	72%	67,379	62,420	48,514	41,011	7,503	15%
Utilities	52%	281,575	322,774	145,867	22,935	122,932	84%
Travel & vehicle costs	36%	10,600	8,200	3,857	8,266	- 4,409	-114%
Honoraria	0%	1,000	0,200	3,037	0,200	- 4,409	#DIV/0!
Wages & benefits	48%	1,494,813	1,427,000	720,457	620.796	99,661	14%
Other (meetings, print costs, staff training, courier, postage, etc.)	41%	23,650	17,550	9,606	10,824	- 1,219	-13%
Contingency	0%	20,604	20,604	-	10,024	1,210	#DIV/0!
TOTAL INDIRECT EXPENSES, ADMINISTRATION, MAINTENANCE	51%	2,300,493	2,303,939	1,172,652	912,891	259,762	22%
	0.70	2,000,100	2,000,000	1,112,002	0.12,00.	200,102	
INDIRECT REVENUES							
MFA Debt Reserve Fund Earnings - Arena	0%	120	_	_	_	_	#DIV/0!
TOTAL INDIRECT REVENUES	0%	120	- (-	-		#DIV/0!
-	- , ,						
NET CONTRIBUTIONS (DEFICIT)	47%	- 2,708,386	- 2,316,293	- 1,260,278	- 1,077,222	- 183,056	15%
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TRANSFERS & DEBT

Transfers to Capital Reserve Fund
Transfers to Equipment Replacement Fund
Debt-interest payments
Debt-principle payments
M.F.A. Debt Reserve Fund - Arena other debt

TOTAL TRANSFERS & DEBT

NET BEFORE REQUISITION & PRIOR YEAR SURPLUS

Requisition Prior Year Surplus

NET OPERATIONS

0%	340,000	340,000	-	-	-	#DIV/0!
50%	110,000	110,000	55,000	47,500	7,500	14%
93%	34,202	68,102	31,784	18,844	12,940	41%
71%	80,486	80,486	56,899	58,175	- 1,277	-2%
0%	120	120	-	-	-	#DIV/0!
25%	564,808	598,708	143,683	124,520	19,163	13%
43%	- 3,273,194	- 2,915,001	- 1,403,961	- 1,201,742		
	3,218,445 54,750	3,218,445 54,750	5,758	5,214 -	543 -	9% #DIV/0!
_	1	358,194				



REPORT TO THE SOOKE & ELECTORAL AREA PARKS AND RECREATION COMMISSION MEETING OF TUESDAY, SEPTEMBER 05, 2023

SUBJECT SEAPARC 20-Year Capital Plan

ISSUE SUMMARY

To inform the Commission of the newly established 20-year capital plan.

BACKGROUND

The SEAPARC approves a 5-year capital plan as part of the annual budget cycle. Historically, the capital plan has not been informed by long-term asset management and financial planning. As a result, there is a risk of service disruptions due to failure of equipment/assets. Staff were successful in receiving UBCM Asset Management Planning grant funding in 2022 to complete a building condition assessment as a first step in creating an asset management plan.

Rationale

A long-term capital plan is considered best practice and is the output of comprehensive asset management (AM) planning. AM planning may include condition assessments which can drive shorter-term (0-5 year) projects based on risk. AM planning also considers preventative maintenance schedules informed by desired service levels and estimated useful lives of assets as well as demands for new assets, which drive longer-term (5+ year) projects and plans. The benefit of planning in the longer-term is knowing what is coming and the costs to deliver. This allows for proactive project prioritization and financial planning with rate model development. A 20+ year capital plan that is based on asset management planning and financial planning allows for more informed capital decision-making with rate model development and cost-benefit analysis.

Process

WSP consulting firm conducted a building condition assessment in June 2022 to provide a report on the state of SEAPARC assets and recommendations for preventative maintenance, renewal and replacement. The building condition assessment was used to identify end of life replacement projects. Advancing these projects provides an opportunity for alignment with the Capital Regional District (CRD) climate action strategy to meet BC's legislated greenhouse gas (GHG) target of 40% below 2007 levels by 2030. Input from SEAPARC Leisure Complex staff and CRD's Facilities Management and Engineering Services division was also considered. This information was compiled with equipment replacement data to create a 20-year capital plan for SEAPARC. This plan will assist staff and the Commission in maintaining continuity of service for the community.

IMPLICATIONS

Alignment with Board & Corporate Priorities

This project aligns with the Corporate Priorities:

- 10c Arts & Recreation: Affordable recreation opportunities that improve livability
- 13b Business System & Processes: Mature the integration of asset management into capital planning processes to strengthen fiscal management practices and support

resource sustainability

Environmental & Climate Action

Development of the 20-year capital plan included consultation with engineering and climate action staff to identify opportunities to reduce GHG emissions through renewal projects. This has resulted in realignment of projects to achieve mandated climate goals.

Financial Implications

The capital plan will be used to support long term financial planning and informs the 5-year capital plan submission to the Commission and CRD Board.

Service Delivery Implications

AM planning is key in ensuring continuity of service to the community. Next steps for SEAPARC in AM planning include developing an asset inventory with core attribute data and identifying desired levels of service.

CONCLUSION

SEAPARC has established a 20-year capital plan to support financial planning and project prioritization to maintain continuity of recreation programs and services.

RECOMMENDATION

There is no recommendation. This report is for information only.

Submitted by: Melanie Alsdorf, Manager, SEAPARC

ATTACHMENT(S)

Appendix A: 20-Year Capital Plan

SEAPARC 20-year Capital Plan

ltem	Description	Class Funding	Pres. Cost	First Occ.	Cycle	No. Occ.	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043 2044
	1 A - SUBSTRUCTURE																										
	2 B - SHELL																										
2.1.1	Replace Arena Ice Rink and In-Slab																										
2.2.4	Refrigeration	3 Reserves	1,350,000	2030	50		-	-	-	-	-	-	-	1,850,000	-	•	-	-	-	-	-	•	-	-	-	-1	-1
2.2.1	Locally Recoat Arena Interior Roof Purlins and Frames	3 Reserves	24,000	2026	10		_			5,000	35,000	_	_	_		_	_	_	49,000	_	_	_	_			-1	-1
2.2.2	Locally Recoat Arena Interior Change	5 Neserves	2 1,000	2020						3,000	33,000								13,000								<u>-</u>
	Room Roof Steel Deck	3 Reserves	6,000	2028	10		-	-	-	-	-	9,500	-	-	-	-	-	-	-	-	-	12,000	-	-	-	-1	-1
2.2.3	Locally Recoat Swimming Pool Interior																										
	Roof Deck, Purlins, and Beams	3 Reserves	43,000	2028	10		-				-	75,000	-	-		-	-			-		95,000				-1	-1
2.3.1	Swimming Pool Steel Column Structural											,,,,,										,					
	Review and Temporary Support																										
2.3.2	Exterior Wall Evaluation	1 Reserves	19,000	2022	10	1	-	-	45.000	•		•	-	•	-	-	-	•	- 22.000	-	-	-	-	•	-	-1	-1
2.3.3	Repaint Arena Metal Cladding	4 Reserves	11,000 44,000	2025 2025	10		-	-	15,000 70,000	-	-	-	-		-	-	-	-	22,000	95,000	-	-	-	-	-	-1 -1	-1 -1
2.3.4	Repaint Fibre Cement Panels	4 Reserves	15,000	2023	10				70,000			25,000								-		33,000	-			-1	-1
2.3.5	Repair Swimming Pool Steel Column -	4 Neserves	13,000	2020	10							23,000										33,000					<u> </u>
	budget place holder	1 Reserves	170,000	2023		1	50,000		-	-	-	-	-	-		-	-	-		-		-	-	-		-1	-1
2.3.6	Repaint EIFS	4 Reserves	21,000	2028	10		-	-	50,000	-	-	-	-	-	-	-	-	-	-	-	-	46,000	-	-	-	-1	-1
2.3.7	Pool Window Wall Repair Allowance	3 Reserves	4,500	2030	5		-	-	•	-	-	-	-	7,500	-	-	-	-	9,000	-	-	-	-	10,000	-	-1	-1
2.3.8	Fitness Centre Window Wall Repair Allowance	3 Reserves	6,000	2040	10		_	_	_	_	_	_	_	_	_	_	_	_	_	_		_	_	15,000		-1	-1
2.6.1	General Roof Repair Allowance	3 Reserves	5,000	2023	3			6,000			7,000			8,000			8,000			8,500			8,500	-		9000	-1
2.6.2	Recoat Pool Metal Roof - Roof Area 6	3 Reserves	21,000	2025	20		-	-	30,000	-	-			-	-	-	-		-	-,	-	-	-	-	-	-1	-1
2.6.3	Built-up Roof Replacement above the Pool																										
	and Two Skylights - Roof Area	2	400.000	2024	20			00.000	250.000	250.000																4	
2.6.4	3,4,4A,5,7,9,10 Recoat Arena Metal Roof - Roof Area 1, 1A	3 Reserves	480,000	2024	30			90,000	250,000	250,000	-	-	-	•	-	-	-	-	-	-	-	-	-	-	-	-1	-1
2.0.4	Recoat Arena Wetai Roof - Roof Area 1, 1A	3 Reserves	600,000	2028	20			-		-		20,000	700,000		-	-		-	-			-	-	-	-	-1	-1
2.6.5	Mod-Bit Roofing Replacement at Fitness																										
	Centre * - Roof Area 11,12,14,15,16	3 Reserves	85,000	2039	20																		183,000			-1	1
2.6.6	Mod-Bit Roofing Replacement Above the	5 Reserves	83,000	2039	20		-	-		-	-	-	-	-	•	-	-	•		-	•	-	165,000	-	-	-1	-1
2.0.0	Pool * - Roof Area 8	3 Reserves	105,000	2039	25		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	230,000	-	-	-1	-1
2.6.7	Mod-Bit Roofing Replacement Above the																										
	North Hallway * - Roof Area 2	3 Reserves	85,000	2039	25		-	-	-	•	-	-	-	•	-	•	-	-	-	-	-	-	190,000	•	-	-1	-1
3.4.1	3 C - INTERIORS Rennovate Sauna Room	3 Reserves	19,000	2026	10			-	-	-		-	30,000	-		-		-		38,000	-	-	-		-	-1	-1
3.5.1	Replace 1975 & 2000 Arena Rubber Mat	5 Reserves	19,000	2020	10		-	-		-	-	-	30,000	-	•	-	-	•		38,000	•	-	-	-	-	-1	-1
5.5.1	neplace 1979 & 2000 / Heria Napper Mac	4 Reserves	90,000	2027	30		-	-	-	-	135,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-1	-1
3.5.2	Replace Linoleum Sheet Flooring (Lobby,		24.000	2025																							
3.5.3	offices, hallways, etc.) Replace 2011 Arena Rubber Mat	4 Reserves	34,000 43,000	2035	30 30			•	•	•	-	•	-		•	-	-	-	68,000	-	-	•		-	109,000	-1	-1
3.3.3	Fitness Studio Flooring	4 Reserves	15,000	2041	30			-						-	-			-		-	-	-		20,000	109,000	-1	-1
	4 D - SERVICES	Reserves	13,000	2040																				20,000			
4.1.1	Washroom Accessibilty Upgrade - budget																										
	place holder, Seaparc to provide budget																										
4.1.2	Suring Pool Change Poons	3 Grant	65,000	2022		1	•	•	-	-	•	-	-	•	•	•	•	•	•	•	•	•	-	•	•	-1	-1
4.1.2	Swimming Pool Change Rooms Renovation	3 Reserves	90,000	2028	25		-	-	-	-	_	10,000	135,000	-	-	-	-	-	-	_		_	-	-	-	-1	-1
4.1.3	Staff Change Rooms Renovation	3 Reserves	15,000	2028	25		-	-	-	-	-	-	25,000	-	-	-	-	-	-	-	-	-	-	-	-	-1	-1
4.1.4	1975 Arena Change Room Renovation	3 Reserves		2030			-	-		-	-	-	-	150,000	-	-	-	-		-	-	-	-		-	-1	-1
4.3.1	Replace Arena Domestic Water Storage																										
	Tank & Arena DHW Boiler with Electric																										
	Boiler with Tank/Hybrid Electric Boiler	3 Reserves	60,000	2023	15		-	52,000					-	-		-	-			-		55,000	-			-1	-1
4.3.3	Replace Arena Zamboni Water Storage																										
424	Tanks	3 Reserves	9,000	2031	15		-	-	-	-	-	-	-	-	16,000	-	-	-	-	-	-	-	-	-	-	-1	-1
4.3.4	Replace Pool-Gym Domestic Water Storage Tanks	3 Reserves	14,000	2023	15			19,000	_													30,000				-1	-1
4.4.1	Buried Services Repair Allowance (Storm		,																								_
	and Sanitary)	3 Reserves	10,000	2029	7		-	-	-	-	-	-	18,000	-	-	-	-	-	-	22,000	-	-	-	-	-	-1	-1
4.4.2	Replace Duplex Sewage Sump Pump	3 Reserves	9,000	2025	15				13,500							_		_		_		_		21,000		-1	-1
4.5.1	System Replace Storm Simplex Sump Pump	J NESCIVES	9,000	2023	13				10,000	-		-	-											22,000		1	-
	System	3 Reserves	6,500	2025	15		-	-	10,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	16,000	-	-1	-1
4.6.1	Replace Pool Circulation Pumps -	2 B	40.000	2022	-						10,000					10.000					22.000					4	1
4.6.2	Allowance Replace Pool Sand Filters	3 Reserves	10,000 32,000	2022	5 15		<u> </u>	-		-	16,000	-	-	-	19,000	19,000 20,000	21,000	-	-	-	22,000	-	-	-		-1 -1	-1 -1
4.7.1	Replace Primary Pool Boiler	1 Reserves	50,000	2031	30		-	-	-	-	-	-	-	-	19,000	20,000	21,000	-	-	-	-	-	-	-	-	-1	-1 -1
4.7.2a	Design for replacement of secondary oil	1 110301 463	30,000	2022	30			-	-	-		-	-						-							1	-
	boilers with electric (pool)	3 Reserves	45,000	2028	30		-	-	-	-	-	45,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-1	-1
4.7.2b	Remove oil boilers & tank, install electric	Dans	436.000	2020									426.000														
4.8.1	boilers (pool) Replace Multistack Water-Cooled Chiller	Reserves	426,000	2029									426,000														
7.0.1	in Arena	3 Reserves	29,000	2037	25		-						-	-	-					-	61,000					-1	-1
4.9.1	Evaluation of Arena and Pool Mech																										
402	Systems Replace to Refrigeration Chiller and	3 Reserves	-	2023			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-1	-1
4.9.2	Replace Ice Refrigeration Chiller and Compressors	3 Reserves	245,000	2023	30		365,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-1	-1
4.9.3	Overhaul Cooling Tower - Ice Refrigeration																										
			25.000	2026	25			-		38,000		-			-	-	-	-	-	-	-	-	-	-	-	-1	-1
		3 Reserves	25,000	2020	23					50,000																	

4.9.4	Replace Cooling Tower - Ice Refrigeration	3 Reserves	135,000	2038	25					_								_			290,000				-1	-1	
4.9.5a	Design phase of heat recovery system	5 Reserves	155,000	2038	25																290,000				-1	-1	
4.5.50	phase 2 including snow melt heat																										
	rejection system. Timing to align with ice																										
	slab replacement to ensure arena floor																										
	has sufficient thermal capacity	3 Reserves	100,000	2030				-	-	-	-	-	100,000	-	-		-	-	-	-	-	-	-	-	-1	-1	
4.9.5b	Implement phase 3 heat recovery																										
	Implement phase 2 heat recovery including snow melt heat rejection system	3 Reserves	460,000	2035		1			_	_		_	_	-	_		-	460,000	_	-	_	-	_	-	-1	-1	
4.10.2	Replace Pool Heat Exchangers (2 of 3)	3 ERF	14,000	2022	20					-	-	-	_	-		-		-	-	-	-	-			-1	-1	
4.10.4	Design of low-temperature dehumidifiers	J Litt	14,000	2022	20																						
1	with heat recovery tie-in																										
		3 Reserves	30,000	2029	20			-	-	-	-	30,000		-	-	-	-	-	-	-	-	-	-	-	-1	-1	
4.10.5																											
	Replace Ceiling-hung Arena Dehumidifier																										
	Unit with low temp electric dehumidifiers and consider cooling options, with energy																										
	recovery tie in	3 Reserves	110,000	2030	20					_	-	_	110,000			-	_	_	_	_	_	_	_	_	-1	-1	
4.10.6	Replace Pool Dehumidifier Refrigeration																										
	Compressors	3 Reserves	6,500	2032	15			-	-	-	-	-	-	-	4,000	4,000	4,000	-	-	-	-	-	-	-	-1	-1	
4.10.7	Remove old dehumidifiers	3 Reserves	10,000	2037				-	-	-	-	-	-	-	-	-	-	-	-	10,000	-	-	-	-	-1	-1	
4.11.1	Replace Ventilation Fans - Allowance	3 ERF	3,000	2024	3		- 4,500	-	-	5,000	-	-	5,000	-	-	5,000	-	-	5,500	-	-	5,500	-	-	-1	-1	
4.12.1a	Design heat recovery system phase 1	3 Grant	80,000	2023		80,00	- 00	-		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-1	-1	
4.12.1b		_	_																								
	Implement heat recovery system phase 1	Reserves	2,106,000	2026				200,000	2,000,000					-	-	-	-	-		-	-		-	-	0		
4.12.2	Replace Rooftop HRV-1 at Hallway Addition	3 Reserves	7,500	2036	25					_			_					_	15,000						-1	-1	
4.12.3	Replace Concession Area HRV-2 at Hallway	2 Heael Aga	7,300	2030	23		-												13,000						-1	-1	
	Addition	3 Reserves	2,500	2036	25			-	-	-	-	-	-	-	-	-	-	-	5,500	-	-	-	-	-	-1	-1	
4.12.4	Replace Janitors Closet HP-1 at Hallway																										
	Addition	3 Reserves	11,000	2035	25			-	-	-	-	-	-	-	-	-	-	20,000	-	-	-	-	-	-	-1	-1	
4.12.5	Replace Referees Room HP-2 at Hallway	2 Pages	7.500	2025	25													15 000							a	4	
4.13.1	Addition Upgrade BAS Software/Network and	3 Reserves	7,500	2035	25											-	-	15,000					-	-	-1	-1	
7.13.1	Commissioning	3 Reserves	25,000	2023	20		- 35,000		-	_		-			-				-					-	-1	-1	
4.14.1	Test Fast Response Sprinkler Heads	1 Reserves	7,000	2022	10			-	-	-		-	-		9,500				-	-					-1	-1	
4.14.2	Replace Backflow Preventer on Fire Line		,,																							-	
		3 Reserves	11,000	2025	25			17,000	-	-		-	-	-	-	-	-	-	-	-	-	-	-	-	-1	-1	
4.15.1	Replace Fire Alarm Panel	3 Reserves	30,000	2035	20				-	-	-	-	-	-	-	-	-	60,000	-	-	-	-	-	-	-1	-1	
4.15.2	Replace Emergency Lighting	3 Reserves	11,000	2022				-	-	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-1	-1	
4.16.1	Renew Swimming Pool Electrical	3 Reserves	17,000	2022																					-1	-1	
4.16.2	Distribution Panels Renew Swimming Pool Electrical System -	o neserves	17,000	2022					<u> </u>				سنب		سني										-1	-1	
	Main Disconnects, Motor Control Centres																										
		3 Reserves	135,000	2040	45						-		-	-	-						-	-	300,000	-	-1	-1	
4.16.3	Renew Arena Electrical Distribution Panels																										
		3 Reserves	21,000	2022							-		-	-	-	-	-							-	-1	-1	
4.16.4	Thermal Evaluation of the Electrical	2 Posonios	3,000	2025				5,600	_	_			6,400		_			7,200	_				8,800		1	1	
4.17.1	System Replace Pool Underwater Lighting	3 Reserves	100,000		20			5,000	-	-	-						-	7,200	-	-	-	•		-	-1 -1	-1 -1	
4.17.1	Upgrade Emergency Lighting to LED	3 Reserves	11,000	2022	20				-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-1	-1 -1	
4.19.1	Install 4 Electric Vehicle Charging Stations -	2 Heact Aga	11,000	2022	20		-																		-1	-1	
	Placeholder (Grant)	3 Grant	500	2022			- 500	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-1	-1	
	5 G - BUILDING SITEWORK																										
5.1.1	Paving Repair Allowance	3 Reserves	25,000	2026	3	2	- 25,000	-		27,000	-	-	30,000	-	-	70,000	-	-	35,000	-	-	35,000	-	-	-1	-1	
5.2.1	Replace Wood Fencing	3 Reserves	5,000	2026	25			-	6,000	-		-	-	-	-	-	-	-	-	-		-	-	-	-1	-1	
	Skate Park Renewal	Reserves	250,000			25,00	00 225,000	,																			
	Skate Park Renewal	Grant	750,000				750,000																				
	Reception Area Redesign	Reserves	115,000			15,00	00 100,000																				
	Golf Course Irrigation Renewal	Reserves				5,00		5,000	5,000																		
	Splash Park	Reserves						25,000	250,000																		
	Splash Park	Grant							1,250,000																		
Avono a	Agono consolation de alco	EDE			40						15.000										17.000						
Arena equipment Arena equipment	Arena score/shot clocks Border patrol	ERF ERF			10				3,000		15,000			3,250					3,500		17,000			3,750			
Arena equipment	Concession equipment (fridges/freezer)	LIM			3				3,000					3,230					3,300					3,730			
	[3]	ERF			4			1,500				1,500				1,750				1,750				2,000			
Arena equipment	Ice edger	ERF		2026	10				15,000										17,000								
Arena equipment	Ice resurfacer	ERF		2025	10			200,000										220,000									
Arena equipment	Skate sharpener - Sparx NEW	Reserves		2023	5	2,50	00			20,000	4,000					4,500					4,750						
Arena equipment Arena equipment	Sound system/speakers Netting at arena ends	ERF ERF		2027 2030	20 10					20,000			6,000										7,500				
Arena equipment	Overhead Zamboni door	Reserves		2030	20			15,000					0,000										7,300				
IT equipment	PC replacements	ERF		2025	1			10,500	12,000	4,500																	
IT equipment	Firewall	ERF		2024	7		3,500							5,000							4,500						
IT equipment	Switch	ERF		2027	10					7,000										8,500							
IT equipment	Aps	ERF		2025	7		45.0	9,000							15,000												
IT equipment	SRST UPS	ERF ERF		2024 2024	/ 5		15,000 1,500					2,000		25,000													
IT equipment IT equipment	Monitors for computers	ERF		2024	1		1,500	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1600	1600
Fitness Equipment	5 point tower	ERF		2028	8			,,,,,	,,,,,	,,,,,	25,000	, i i i							27,500	,							30000
	AMT	ERF		2026	5				12,000					12,000					12,500					12,500			
Fitness Equipment																											
Fitness Equipment	Abdominal Machine	ERF		2031	10									6,500									2.000	7,000			
		ERF ERF ERF		2031 2030 2031	10 10 10								1,750	5,300									2,000	7,000 5,500			

Fitness Equipment	Bars (Olympic and other)	ERF	2032	12									1,300												1750
Fitness Equipment	Bench Press (Olympic)	ERF ERF	2030	10 10							2,250										2,600				
Fitness Equipment Fitness Equipment	Benches [5] Chest Press	ERF	2030 2030	10							5,700 7,700										5,800 8,000				
Fitness Equipment	Dumbbell racks	ERF	2032	12							7,700		2,000								8,000				2500
Fitness Equipment	Dumbbells	ERF	2032	12									5,500												6500
Fitness Equipment	Elliptical Trainer [5]	ERF	2026	5			40,000					40,000	3,500				42,500					42,500			0500
Fitness Equipment	Fitness Microphone	ERF		2		550	,,,,,,	1,100		550		1,100		550		1,100	,	550		1,100		550		1100	
Fitness Equipment	Functional Trainer	ERF	2030	10							5,500										6,000				
Fitness Equipment	Half Rack	ERF	2032	12									3,250												4000
Fitness Equipment	Inner/Outer Thigh	ERF	2030	10							4,500										5,000				
Fitness Equipment	Leg Curl (seated)	ERF	2030	10							6,700										7,250				
Fitness Equipment	Leg Extension	ERF	2030	10							6,250										6,750				
Fitness Equipment	Leg Press Pec Fly/Rev Delt	ERF ERF	2030 2030	10 10							8,500 6,500										9,000 7,000				
Fitness Equipment Fitness Equipment	Plate loaded line Smith Machine	ERF	2030	12							6,500		6,500								7,000				7000
Fitness Equipment	Plate loaded angled less press	ERF	2032	12									7,500												8000
Fitness Equipment	Plate Weights	ERF	2035	15									1,000			3,500									
Fitness Equipment	Power Rack	ERF	2032	12									5,500												6000
Fitness Equipment	Recumbent Bike [2]	ERF	2027	7				11,000							11,500							12,000			
Fitness Equipment	Rower	ERF	2028	8					1,500								1,750								1800
Fitness Equipment	Shoulder Press	ERF	2030	10							6,700										7,250				
Fitness Equipment	Smith Machine	ERF	2032	12			25.000						6,500						40.000						7500
Fitness Equipment	Spin Bikes - fitness class [13]	ERF ERF	2026 2027	7			35,000	3,000					38,000		3,250				40,000			3,500			40000
Fitness Equipment Fitness Equipment	Spin Bike - WR Stereo - Fitness Studio	ERF	2027	6	 		5,000	3,000					6,000		3,430				6,500			3,300			6750
Fitness Equipment	Treadmill [5]	ERF	2025	5		50,000	5,550				52,500		2,000			55,000			2,500		57,500				5,50
Fitness Equipment	Tricep extension machine	ERF	2030	10		,					5,500					,					6,000				
Fitness Equipment	Upright bike [2]	ERF	2027	7				10,000							10,250							10,500			
Fitness Equipment	Vertical Knee Up	ERF	2030	10							2,000										2,500				
General Facility	Pool lobby furniture	ERF	2024	10	 3,500									5,000										6000	
General Facility	EV Chargers [2]	ERF	2024	10	14,000			7.000										2 222					0.500		
General Facility	Building Signage	ERF	2027	5	45.000			7,000					8,000		F0 000			8,000					8,500		55000
General Facility General Facility	Road Sign Generator [2]	ERF	2024 2030	10 10	45,000						5,000		5,000		50,000						6,000		6,000		55000
General Facility	Refrigerator - staff room	ERF	2029	10						1,500	3,000		3,000							1,700	0,000		0,000		
General Facility	Scissor Lift	ERF	2028	10					14,000	1,500			15,000							2,700			15,500		
General Facility	Entrance Sign	Reserves		10			30,000										35,000						·		
General Facility	Duct cleaning	Reserves	2026	3			15,000			16,000			16,500			17,000			17,500			18,000			18500
CR - equipment	Preschool furniture & equipment	ERF			2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000
Grounds	Benches [5]	Reserves	2022	25																					
Grounds	Honda walk behind mower	ERF	2024	6																			3,500		
					2,000					7.000	3,200						3,400						3,300	0000	
Grounds	Pressure Washer	ERF	2029	7						7,000			2 700				7,500		E00		2 700		3,300	8000	
Grounds	Pressure Washer Blower [2]	ERF ERF		7 8	2,000					7,000	3,200 500		3,700						500		3,700		3,300	8000	
Grounds Ice plant	Pressure Washer Blower [2] Chiller seals	ERF ERF Reserves	2029	7 8 12						7,000			3,700						500		3,700		3,300	8000	
Grounds Ice plant Ice plant	Pressure Washer Blower [2] Chiller seals Brine Pump	ERF ERF	2029		2,000			16,000		7,000	500		3,700	18,000			7,500		500	20,000	3,700			8000	
Grounds Ice plant	Pressure Washer Blower [2] Chiller seals	ERF ERF Reserves Reserves	2029 2024			15,500		16,000	16,500	7,000		17,500	3,700	18,000	18,500			19,500	500	20,000	3,700		21,000	8000 21500	
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1	ERF ERF Reserves Reserves Reserves Reserves Reserves	2029 2024 2024 2025 2029	10	2,000	15,500			16,500	7,000 1,500	500		3,700	18,000			7,500	19,500	1,750	20,000					
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Janitorial equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2]	ERF ERF Reserves Reserves Reserves Reserves ESFF ERF	2029 2024 2024 2025 2029 2024	10 7	2,000			16,000	16,500		500	17,500 14,000	3,700		18,500 5,000		7,500	19,500		20,000		5,000		21500	
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Miscellaneous	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3]	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF	2029 2024 2024 2025 2029 2024 2025	10 7 10	2,000	15,500 2,500	2,500		16,500	1,500	500		3,700	18,000		2,700	7,500	19,500	1,750			5,000			
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Janitorial equipment Miscellaneous Miscellaneous	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12]	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF ERF	2029 2024 2024 2025 2029 2024 2025 2029	10 7	2,000 14,000 8,500	2,500		5,000		1,500	17,000	14,000		2,700	5,000		7,500 19,000 2,700		1,750 15,000	7,500	20,500		21,000	21500	3,000
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Janitorial equipment Miscellaneous Miscellaneous Office furnishings	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024	10 7 10 10 10	2,000	2,500	2,500		16,500	1,500	500		3,700			2,700	7,500	19,500	1,750			5,000		21500	3,000
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Ide plant Janitorial equipment Janitorial equipment Miscellaneous Miscellaneous Office furnishings Pool equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF ERF	2029 2024 2024 2025 2029 2024 2025 2029	10 7 10	2,000 14,000 8,500	2,500 3,000 17,000	3,000	5,000	3,000	1,500 6,000 3,000	17,000	14,000	3,000	2,700	5,000		7,500 19,000 2,700 3,000		1,750 15,000	7,500 3,000	3,000	3,000	21,000	21500 2900 3,000	
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Miscellaneous Miscellaneous Office furnishings Pool equipment Pool equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF ERF ERF ERF Reserves	2029 2024 2024 2025 2029 2024 2025 2029 2024 2024 2025	10 7 10 10 10	2,000 14,000 8,500 3,000	2,500		5,000		1,500	500 17,000 3,000	3,000		2,700	5,000	3,000	7,500 19,000 2,700	3,000	1,750 15,000 3,000	7,500	20,500		21,000	21500	3,000
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Ide plant Janitorial equipment Janitorial equipment Miscellaneous Miscellaneous Office furnishings Pool equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells	ERF ERF Reserves Reserves Reserves ERF ERF ERF ERF ERF ERF ERF ERF ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2029 2024 2025	10 7 10 10 10	2,000 14,000 8,500 3,000	2,500 3,000 17,000	3,000	5,000	3,000	1,500 6,000 3,000	500 17,000 3,000	3,000	3,000	2,700	5,000	3,000	7,500 19,000 2,700 3,000	3,000	1,750 15,000 3,000	7,500 3,000	3,000	3,000	21,000	21500 2900 3,000	
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Miscellaneous Miscellaneous Office furnishings Pool equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF ERF ERF Reserves ERF Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2025 2024 2024 2024 2024	10 7 10 10 5 20 1	2,000 14,000 8,500 3,000 15,000 55,000 3,500	2,500 3,000 17,000 15,000	3,000 15,000	5,000 3,000 15,000 3,500	3,000 15,000	1,500 6,000 3,000 15,000	3,000 15,000 3,500	14,000 3,000 15,000	3,000 15,000	2,700 3,000 15,000 3,500	5,000 3,000 15,000	3,000	7,500 19,000 2,700 3,000 15,000 3,500	3,000 15,000	1,750 15,000 3,000 15,000	7,500 3,000 15,000 3,500	20,500 3,000 15,000	3,000 15,000	21,000 3,000 15,000 3,500 6,500	21500 2900 3,000 15,000	15,000
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Miscellaneous Miscellaneous Office furnishings Pool equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6]	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF ERF ERF ERF Reserves ERF Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2024 2024 2024 2024 2024	10 7 10 10 5 20 1	2,000 14,000 8,500 3,000 15,000 55,000 3,500 1,200	2,500 3,000 17,000 15,000	3,000 15,000	5,000 3,000 15,000	3,000 15,000	1,500 6,000 3,000 15,000	3,000 15,000	14,000 3,000 15,000	3,000 15,000 3,500	2,700 3,000 15,000	5,000 3,000 15,000	3,000	7,500 19,000 2,700 3,000 15,000	3,000 15,000	1,750 15,000 3,000 15,000	7,500 3,000 15,000	20,500 3,000 15,000	3,000 15,000	3,000 15,000 3,500	21500 2900 3,000 15,000	15,000
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Janitorial equipment Miscellaneous Office furnishings Pool equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves	ERF ERF Reserves Reserves Reserves Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2024 2024 2024 2024 2032 2024 2032 2024 2024	10 7 10 10 10 5 20 1 1 10 3	2,000 14,000 8,500 3,000 15,000 55,000 3,500	2,500 3,000 17,000 15,000	3,000 15,000	5,000 3,000 15,000 3,500 1,250	3,000 15,000	1,500 6,000 3,000 15,000	3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500	2,700 3,000 15,000 3,500	5,000 3,000 15,000	3,000 15,000 3,500	7,500 19,000 2,700 3,000 15,000 3,500	3,000 15,000	1,750 15,000 3,000 15,000	7,500 3,000 15,000 3,500 1,450	20,500 3,000 15,000	3,000 15,000	21,000 3,000 15,000 3,500 6,500	21500 2900 3,000 15,000 3,500	15,000
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Miscellaneous Miscellaneous Office furnishings Pool equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum	ERF ERF Reserves Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF ERF Reserves ERF Reserves ERF Reserves ERF Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2024 2024 2032 2024 2032 2024 2024	10 7 10 10 5 20 1 1 10 3	2,000 14,000 8,500 3,000 15,000 55,000 3,500 1,200	2,500 3,000 17,000 15,000	3,000 15,000	5,000 3,000 15,000 3,500	3,000 15,000 3,500	1,500 6,000 3,000 15,000	3,000 15,000 3,500	14,000 3,000 15,000	3,000 15,000 3,500	2,700 3,000 15,000 3,500 1,350	5,000 3,000 15,000	3,000	7,500 19,000 2,700 3,000 15,000 3,500	3,000 15,000	1,750 15,000 3,000 15,000 3,500	7,500 3,000 15,000 3,500	20,500 3,000 15,000	3,000 15,000	21,000 3,000 15,000 3,500 6,500	21500 2900 3,000 15,000 3,500	15,000
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Miscellaneous Miscellaneous Office furnishings Pool equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum Tot dock	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF ERF ERF Reserves ERF Reserves ERF Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2024 2024 2024 2032 2024 2024 2024	10 7 10 10 5 20 1 1 10 3	2,000 14,000 8,500 3,000 15,000 55,000 3,500 1,200	2,500 3,000 17,000 15,000	3,000 15,000	5,000 3,000 15,000 3,500 1,250	3,000 15,000	1,500 6,000 3,000 15,000	3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500	2,700 3,000 15,000 3,500 1,350	5,000 3,000 15,000	3,000 15,000 3,500	7,500 19,000 2,700 3,000 15,000 3,500	3,000 15,000	1,750 15,000 3,000 15,000	7,500 3,000 15,000 3,500 1,450	20,500 3,000 15,000	3,000 15,000	21,000 3,000 15,000 3,500 6,500	21500 2900 3,000 15,000 3,500 3900 2500	15,000
Grounds Ice plant Janitorial equipment Miscellaneous Miscellaneous Office furnishings Pool equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum Tot dock Slide	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF ERF ERF Reserves ERF Reserves ERF ERF Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2024 2024 2024 2024 2032 2024 2024	10 7 10 10 10 5 20 1 1 10 3 4 5	2,000 14,000 8,500 3,000 15,000 55,000 3,500 1,200	2,500 3,000 17,000 15,000	3,000 15,000	5,000 3,000 15,000 3,500 1,250	3,000 15,000 3,500	1,500 6,000 3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500	2,700 3,000 15,000 3,500 1,350	5,000 3,000 15,000	3,000 15,000 3,500	7,500 19,000 2,700 3,000 15,000 3,500	3,000 15,000	1,750 15,000 3,000 15,000 3,500	7,500 3,000 15,000 3,500 1,450	20,500 3,000 15,000	3,000 15,000	21,000 3,000 15,000 3,500 6,500	21500 2900 3,000 15,000 3,500	15,000
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Janitorial equipment Miscellaneous Office furnishings Pool equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum Tot dock Slide Sound system/speakers	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF ERF ERF Reserves ERF Reserves ERF Reserves ERF Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2024 2024 2032 2024 2024 2024 2024	10 7 10 10 5 20 1 1 10 3 3 4 5 5	2,000 14,000 8,500 3,000 15,000 55,000 3,500 1,200	2,500 3,000 17,000 15,000	3,000 15,000	5,000 3,000 15,000 3,500 1,250	3,000 15,000 3,500	1,500 6,000 3,000 15,000	3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500	2,700 3,000 15,000 3,500 1,350 2,300 1,600	5,000 3,000 15,000	3,000 15,000 3,500	7,500 19,000 2,700 3,000 15,000 3,500	3,000 15,000	1,750 15,000 3,000 15,000 3,500	7,500 3,000 15,000 3,500 1,450	20,500 3,000 15,000	3,000 15,000	21,000 3,000 15,000 3,500 6,500	21500 2900 3,000 15,000 3,500 3900 2500 1750	15,000
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Miscellaneous Miscellaneous Office furnishings Pool equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum Tot dock Slide Sound system/speakers Portable Accessibility lift	ERF ERF Reserves Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF ERF Reserves ERF Reserves ERF Reserves ERF ERF ERF ERF ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2024 2024 2024 2032 2024 2024 2024	10 7 10 10 5 20 1 1 10 3 4 5 10 20 10	2,000 14,000 8,500 3,000 15,000 55,000 3,500 1,200 17,500	2,500 3,000 17,000 15,000	3,000 15,000	5,000 3,000 15,000 3,500 1,250	3,000 15,000 3,500	1,500 6,000 3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500	2,700 3,000 15,000 3,500 1,350	5,000 3,000 15,000	3,000 15,000 3,500	7,500 19,000 2,700 3,000 15,000 3,500	3,000 15,000	1,750 15,000 3,000 15,000 3,500	7,500 3,000 15,000 3,500 1,450	20,500 3,000 15,000	3,000 15,000	21,000 3,000 15,000 3,500 6,500	21500 2900 3,000 15,000 3,500 3900 2500	15,000 3,500
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Janitorial equipment Miscellaneous Office furnishings Pool equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum Tot dock Slide Sound system/speakers	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF ERF ERF Reserves ERF Reserves ERF Reserves ERF Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2024 2024 2032 2024 2024 2024 2024	10 7 10 10 5 20 1 1 10 3 3 4 5 5	2,000 14,000 8,500 3,000 15,000 55,000 3,500 1,200	2,500 3,000 17,000 15,000	3,000 15,000	5,000 3,000 15,000 3,500 1,250	3,000 15,000 3,500	1,500 6,000 3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500	2,700 3,000 15,000 3,500 1,350 2,300 1,600	5,000 3,000 15,000	3,000 15,000 3,500	7,500 19,000 2,700 3,000 15,000 3,500	3,000 15,000	1,750 15,000 3,000 15,000 3,500	7,500 3,000 15,000 3,500 1,450	20,500 3,000 15,000	3,000 15,000	21,000 3,000 15,000 3,500 6,500	21500 2900 3,000 15,000 3,500 3900 2500 1750	15,000
Grounds Ice plant Ide plant Ice plant Ide plant Ice plant Ide plan	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum Tot dock Slide Sound system/speakers Portable Accessibility lift Accessibility lift track system	ERF ERF Reserves Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF ERF Reserves ERF Reserves ERF Reserves ERF ERF ERF ERF ERF ERF ERF ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2024 2024 2032 2024 2024 2024 2024	10 7 10 10 5 20 1 1 10 3 4 5 10 20 10 20 11 10 20 11 10 20 11 20 10 10 20 10 10 20 10 20 10 20 20 20 20 20 20 20 20 20 20 20 20 20	2,000 14,000 8,500 3,000 15,000 55,000 3,500 1,200 17,500	2,500 3,000 17,000 15,000 3,500	3,000 15,000	5,000 3,000 15,000 3,500 1,250	3,000 15,000 3,500	1,500 6,000 3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500 3,600	3,000 15,000 3,500	2,700 3,000 15,000 3,500 1,350 2,300 1,600 3,500	5,000 3,000 15,000	3,000 15,000 3,500	7,500 19,000 2,700 3,000 15,000 3,500	3,000 15,000 3,500	1,750 15,000 3,000 15,000 3,500	7,500 3,000 15,000 3,500 1,450	20,500 3,000 15,000	3,000 15,000	21,000 3,000 15,000 3,500 6,500	21500 2900 3,000 15,000 3,500 3900 2500 1750 4000	15,000 3,500
Grounds Ice plant Ice guipment Miscellaneous Office furnishings Pool equipment Printer/Copier Printer/Copier	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum Tot dock Slide Sound system/speakers Portable Accessibility lift Accessibility lift track system Small printer - reception Card Printer [2] Reception multi-task	ERF ERF Reserves Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF Reserves ERF Reserves ERF Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2025 2024 2024 2024 2024	10 7 10 10 5 20 1 1 10 3 4 5 10 20 20 10 20 6 4 7	2,000 14,000 8,500 3,000 15,000 55,000 3,500 1,200 17,500	2,500 3,000 17,000 15,000 3,500	3,000 15,000 3,500	5,000 3,000 15,000 3,500 1,250 3,500	3,000 15,000 3,500	1,500 6,000 3,000 15,000 3,500	3,000 15,000 3,500 1,300	3,000 15,000 3,500 3,600	3,000 15,000 3,500	2,700 3,000 15,000 3,500 1,350 2,300 1,600	5,000 3,000 15,000 3,500	3,000 15,000 3,500 3,700	7,500 19,000 2,700 3,000 15,000 3,500	3,000 15,000 3,500 1,600	1,750 15,000 3,000 15,000 3,500 2,400	7,500 3,000 15,000 3,500 1,450 3,800	20,500 3,000 15,000	3,000 15,000	3,000 15,000 3,500 6,500 1,500	21500 2900 3,000 15,000 3,500 3900 2500 1750 4000 1600	15,000 3,500 3,000
Grounds Ice plant Miscellaneous Miscellaneous Office furnishings Pool equipment Pronter/Copier Printer/Copier Printer/Copier Radio Equipment	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum Tot dock Slide Sound system/speakers Portable Accessibility lift Accessibility lift track system Small printer - reception Card Printer [2] Reception multi-task Annual Radio Replacements	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF ERF Reserves ERF Reserves ERF ERF Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2024 2024 2024 2032 2024 2023 2023	10 7 10 10 5 20 1 1 10 3 4 5 10 20 10 20 6 4 7	2,000 14,000 8,500 3,000 15,000 55,000 3,500 1,200 17,500	2,500 3,000 17,000 15,000 3,500	3,000 15,000 3,500 2,400 15,000	3,000 15,000 3,500 1,250 3,500	3,000 15,000 3,500 2,200	1,500 6,000 3,000 15,000 3,500	3,000 15,000 3,500 1,300 2,400 40,000	3,000 15,000 3,500 3,500 1,500 2,400	3,000 15,000 3,500 5,000	2,700 3,000 15,000 3,500 1,350 2,300 1,600 3,500	5,000 3,000 15,000 3,500 2,600	3,000 15,000 3,500 3,700	7,500 19,000 2,700 3,000 15,000 1,400	3,000 15,000 3,500 1,600	1,750 15,000 3,000 15,000 3,500 2,400	7,500 3,000 15,000 3,500 1,450 3,800	3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500 6,500 1,500	21500 2900 3,000 15,000 3,500 3900 2500 1750 4000 1600 2800	3,500 3,500 30000
Grounds Ice plant Ice plant Ice plant Ice plant Ice plant Ice plant Janitorial equipment Janitorial equipment Miscellaneous Office furnishings Pool equipment Rool equipment Pool equipment Pool equipment Pool equipment Pool equipment Pool equipment Printer/Copier Printer/Copier Radio Equipment Technical equip	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum Tot dock Slide Sound system/speakers Portable Accessibility lift Accessibility lift track system Small printer - reception Card Printer [2] Reception multi-task Annual Radio Replacements TV - Monitor - Replacement	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF ERF Reserves ERF ERF Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2024 2024 2032 2024 2024 2023 2023	10 7 10 10 10 5 20 1 1 10 3 3 4 4 5 10 20 10 20 4 7 7 7	2,000 14,000 8,500 3,000 15,000 3,500 1,200 17,500	2,500 3,000 17,000 15,000 3,500	3,000 15,000 3,500	5,000 3,000 15,000 3,500 1,250 3,500	3,000 15,000 3,500	1,500 6,000 3,000 15,000 3,500	3,000 15,000 3,500 1,300	3,000 15,000 3,500 3,600	3,000 15,000 3,500	2,700 3,000 15,000 3,500 1,350 2,300 1,600 3,500	5,000 3,000 15,000 3,500	3,000 15,000 3,500 3,700	7,500 19,000 2,700 3,000 15,000 3,500	3,000 15,000 3,500 1,600	1,750 15,000 3,000 15,000 3,500 2,400	7,500 3,000 15,000 3,500 1,450 3,800	3,000 15,000 3,500	3,000 15,000	3,000 15,000 3,500 6,500 1,500	21500 2900 3,000 15,000 3,500 3900 2500 1750 4000 1600	3,500 3,500 3,000 30000 47000 11000
Grounds Ice plant Ice glant Ice glan	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum Tot dock Slide Sound system/speakers Portable Accessibility lift track system Small printer - reception Card Printer [2] Reception multi-task Annual Radio Replacements TV - Monitor - Replacement allowance Video Surveillance System	ERF ERF Reserves Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF Reserves ERF Reserves ERF Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2025 2024 2024 2024 2024	10 7 10 10 5 20 1 1 10 3 3 4 5 10 20 10 20 4 7 7 7 5 20	2,000 14,000 8,500 3,000 15,000 55,000 3,500 1,200 17,500	2,500 3,000 17,000 15,000 3,500 1,500	3,000 15,000 3,500 2,400 15,000	3,000 15,000 3,500 1,250 3,500	3,000 15,000 3,500 2,200	1,500 6,000 3,000 15,000 3,500	3,000 15,000 3,500 1,300 2,400 40,000	3,000 15,000 3,500 3,500 1,500 2,400	3,000 15,000 3,500 5,000	2,700 3,000 15,000 3,500 1,350 2,300 1,600 3,500	5,000 3,000 15,000 3,500 2,600	3,000 15,000 3,500 3,700	7,500 19,000 2,700 3,000 15,000 1,400	3,000 15,000 3,500 1,600	1,750 15,000 3,000 15,000 3,500 2,400	7,500 3,000 15,000 3,500 1,450 3,800	3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500 6,500 1,500	21500 2900 3,000 15,000 3,500 3900 2500 1750 4000 1600 2800	3,500 3,500 30000
Grounds Ice plant Ice guipment Ic	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum Tot dock Slide Sound system/speakers Portable Accessibility lift Accessibility lift track system Small printer - reception Card Printer [2] Reception multi-task Annual Radio Replacements TV - Monitor - Replacement allowance Video Surveillance System John Deere Ride on Mower	ERF ERF Reserves Reserves Reserves Reserves Reserves Reserves ERF ERF ERF ERF Reserves ERF Reserves ERF Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2025 2024 2024 2024 2024	10 7 10 10 5 20 1 1 10 3 4 5 10 20 6 4 7 7 7 5 5	2,000 14,000 8,500 3,000 15,000 3,500 1,200 17,500	2,500 3,000 17,000 15,000 3,500	3,000 15,000 3,500 2,400 15,000	3,000 15,000 3,500 1,250 3,500	3,000 15,000 3,500 2,200	1,500 6,000 3,000 15,000 3,500	3,000 15,000 3,500 1,300 2,400 40,000	3,000 15,000 3,500 3,500 1,500 2,400	3,000 15,000 3,500 5,000	2,700 3,000 15,000 3,500 1,350 2,300 1,600 3,500 17,000 2,150	5,000 3,000 15,000 3,500 2,600	3,000 15,000 3,500 3,700	7,500 19,000 2,700 3,000 15,000 1,400	3,000 15,000 3,500 1,600	1,750 15,000 3,000 15,000 3,500 2,400	7,500 3,000 15,000 3,500 1,450 3,800	3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500 6,500 1,500	21500 2900 3,000 15,000 3,500 3900 2500 1750 4000 1600 2800	3,500 3,500 3,000 30000 47000 11000
Grounds Ice plant Ide guipment Miscellaneous Office furnishings Pool equipment Pronter/Copier Printer/Copier Radio Equipment Technical equip Technical equip Vehicle Replacement Vehicle Replacement	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum Tot dock Slide Sound system/speakers Portable Accessibility lift Accessibility lift track system Small printer - reception Card Printer [2] Reception multi-task Annual Radio Replacements TV - Monitor - Replacement allowance Video Surveillance System John Deere Ride on Mower F250 Ford 4x4 Pick up	ERF ERF Reserves Reserves Reserves Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2024 2024 2024 2032 2024 2023 2023	10 7 10 10 10 5 20 1 1 10 3 4 5 10 20 10 20 6 4 7 7 7 5 5	2,000 14,000 8,500 3,000 15,000 3,500 1,200 17,500	2,500 3,000 17,000 15,000 3,500 1,500	3,000 15,000 3,500 2,400 15,000	3,000 15,000 3,500 1,250 3,500	3,000 15,000 3,500 2,200	1,500 6,000 3,000 15,000 3,500	3,000 15,000 3,500 1,300 2,400 40,000	3,000 15,000 3,500 3,500 1,500 2,400	3,000 15,000 3,500 5,000	2,700 3,000 15,000 3,500 1,350 2,300 1,600 3,500	5,000 3,000 15,000 3,500 2,600	3,000 15,000 3,500 3,700 2,600	7,500 19,000 2,700 3,000 15,000 3,500 1,400	3,000 15,000 3,500 1,600	1,750 15,000 3,000 15,000 3,500 2,400	7,500 3,000 15,000 3,500 1,450 3,800	3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500 6,500 1,500	21500 2900 3,000 15,000 3,500 3900 2500 1750 4000 1600 2800	3,500 3,500 3,000 30000 47000 11000
Grounds Ice plant Ice plan	Pressure Washer Blower [2] Chiller seals Brine Pump Compressor 1 Compressor 2 Buffer Autoscrubber [2] AED [3] AED trainers [12] Desks and furnishings Diving Board Lecronator cells Gutters General Pool Equipment allowance Storage Reel Lane rope tensioners [6] Valves Pool vacuum Tot dock Slide Sound system/speakers Portable Accessibility lift Accessibility lift track system Small printer - reception Card Printer [2] Reception multi-task Annual Radio Replacements TV - Monitor - Replacement allowance Video Surveillance System John Deere Ride on Mower F250 Ford 4x4 Pick up Utility Trailer	ERF ERF Reserves Reserves Reserves Reserves ERF ERF ERF ERF ERF Reserves ERF ERF Reserves ERF	2029 2024 2024 2025 2029 2024 2025 2029 2024 2025 2024 2024 2024 2032 2024 2024 2024 2024	10 7 10 10 10 5 20 1 1 10 3 3 4 4 5 5 10 20 10 20 6 4 7 7 7 5 20 20 20 20 20 20 20 20 20 20 20 20 20	2,000 14,000 8,500 3,000 15,000 3,500 1,200 17,500	2,500 3,000 17,000 15,000 3,500 1,500	3,000 15,000 3,500 2,400 15,000	3,000 15,000 3,500 1,250 3,500	3,000 15,000 3,500 2,200	1,500 6,000 3,000 15,000 3,500	3,000 15,000 3,500 1,300 2,400 40,000	3,000 15,000 3,500 3,500 3,600 1,500 2,400	3,000 15,000 3,500 5,000	2,700 3,000 15,000 3,500 1,350 2,300 1,600 3,500 17,000 2,150	5,000 3,000 15,000 3,500 2,600	3,000 15,000 3,500 3,700	7,500 19,000 2,700 3,000 15,000 3,500 1,400	3,000 15,000 3,500 1,600	1,750 15,000 3,000 15,000 3,500 2,400	7,500 3,000 15,000 3,500 1,450 3,800	3,000 15,000 3,500	3,000 15,000 3,500	3,000 15,000 3,500 6,500 1,500	21500 2900 3,000 15,000 3,500 3900 2500 1750 4000 1600 2800	3,500 3,500 3,000 30000 47000 11000
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REPORT TO THE SOOKE & ELECTORAL AREA PARKS AND RECREATION COMMISSION MEETING OF TUESDAY, SEPTEMBER 05, 2023

SUBJECT Bylaw 4350 – Revisions for Recreation Commission Bylaw for Sooke and Electoral Area (2788)

ISSUE SUMMARY

To inform the Commission of revisions to the Recreation Commission Bylaw for Sooke and JDF Electoral Area (2788).

BACKGROUND

The Sooke & Electoral Area Parks and Recreation Commission Bylaw outlines the makeup of the commission, the term of office, the appointment requirements, and operational functions and processes.

The Capital Regional District approved revisions to Bylaw No. 2788, "Sooke and Electoral Area Parks and Recreation Commission Bylaw No. 1, 2000" (Appendix A) on August 9, 2023 to:

- Consolidate language in Section 1 by removing elapsed dates;
- Update office term lengths for the District of Sooke Council member to align with the other Commission appointments and Peninsula Recreation Commission;
- Update terms of office to include language for alternate Commission members. This also provides alignment with Peninsula Recreation Commission; and
- Addition of conditions for commission appointments to provide good governance and align with other CRD committees and commissions.

IMPLICATIONS

Alignment with Board & Corporate Priorities

The bylaw updates align the conditions for appointment of commission members with the majority of CRD committees and commissions and follow good governance practice.

Bylaw No. 4350 brings Bylaw No. 2788 for SEAPARC into alignment with other modern committees and commissions, including limiting membership to three consecutive terms and requiring advertisement of vacancies. A provision was added that allows the Regional Board to extend an appointed member's term beyond the limit under specific circumstances such as not attracting nominations from other interested community members. An update also specifies the term limit for the Chair position to support transition planning.

CONCLUSION

The CRD Board approved minor updates to Bylaw No. 2788, "Sooke & Electoral Area Parks and Recreation Commission Bylaw No. 1" to be consistent with other modern governance changes made to CRD Committees and Commissions, as well as to increase public membership.

Sooke & Electoral Area Parks and Recreation Commission – September 5, 2023

Bylaw 4350 – Revisions for Recreation Commission Bylaw for Sooke and Electoral Area
(2788)

RECOMMENDATION

There is no recommendation. This report is for information only.

Submitted by: Melanie Alsdorf, Manager, SEAPARC

ATTACHMENT(S)

Appendix A: Bylaw 4350 Sooke and Electoral Area Parks and Recreation Bylaw No. 1, 2000



BYLAW NO. 2788

SOOKE AND ELECTORAL AREA PARKS AND RECREATION COMMISSION BYLAW NO. 1, 2000

Consolidated for Public Convenience (This bylaw is for reference purposes only)

ORIGINALLY ADOPTED APRIL 12, 2000 (Consolidated with Amending Bylaws 3242, 3416, 4049, 4350)

CAPITAL REGIONAL DISTRICT BYLAW NO. 2788

A BYLAW FOR THE CONTINUATION OF A JOINT PARKS & RECREATION COMMISSION FOR THE DISTRICT MUNICIPALITY OF SOOKE AND REMAINING AREAS OF THE FORMER SOOKE ELECTORAL AREA

WHEREAS by Supplementary Letters Patent dated the 28th day of August, 1975 it is provided that the Regional Board of the Capital Regional District (hereinafter referred to as the "Regional Board") may acquire, develop, operate and maintain community parks for certain member municipalities of the Capital Regional District including the Electoral Area of Sooke;

AND WHEREAS by Supplementary Letters Patent dated the 3rd day of October, 1975 it is provided that the Regional Board may undertake a recreational program for one or more member municipalities;

AND WHEREAS by Supplementary Letters Patent dated the 2nd day of September, 1999 it is provided the Regional Board undertakes to provide services for which Sooke Electoral Area was an electoral participating area at the time of incorporation of the District Municipality of Sooke (hereinafter referred to as the "Municipality"), including Community Recreation Programs, Sooke Electoral Area Ice Arena (Bylaw 152) and Sooke Electoral Area Swimming Pool (Bylaw 2598), and including those community parks services in accordance with those Supplementary Letters Patent dated the 28th day of August, 1975 excepting those Community Park services transferred to the Municipality;

AND WHEREAS by Supplementary Letters Patent dated the 27th day of February, 1976 it is provided that the Regional Board may, by bylaw, establish a joint parks and recreation commission, and in such bylaw delegate to the Commission any or all of the administrative powers of the Regional Board relating to:

- a) Community parks and park properties within participating areas now or hereafter acquired by the Capital Regional District;
- b) The construction, equipping, operation and maintenance of recreational facilities within the participating areas now existing or hereafter undertaken by the Capital Regional District as a function of the said Regional District;
- c) The organization and conduct of recreational programs within the participating areas now or hereafter authorized by the Capital Regional District as a function of the said Regional District:

NOW THEREFORE the Board of the Capital Regional District in open meeting assembled enacts as follows:

1. Commission

A joint parks and recreation commission to be known as the Sooke & Electoral Area Parks and Recreation Commission (the "Commission") is hereby continued and shall consist of the following members:

- (a) The CRD Directors for the District of Sooke and the Juan de Fuca Electoral Area (each a "Director");
- (b) One council member from the District of Sooke;
- (c) Two community members appointed by the District of Sooke;
- (d) One community member appointed by the CRD Board, as nominated by the Juan de Fuca Electoral Area Director; and
- (e) One youth member, who shall be registered in the secondary school program of Sooke School District 62 and a resident of Juan de Fuca Electoral Area or the District of Sooke. Youth members who are not of legal voting age shall not vote on the annual budget or the acquisition or disposal of real property.
- (f) In the absence of a Director from the District of Sooke or Juan de Fuca Electoral Area, the Board alternate from the District of Sooke or Juan de Fuca Electoral Area may attend the Commission on the Director's behalf.
- (g) An alternate member from the Council of the District of Sooke may be nominated by that Council and appointed by the Regional Board to attend the Commission in the absence of the Council member.

(Bylaw 4350)

2. Term of Office

- (a) The term of office of a member of the Commission who is a Director of the Board of the Regional District shall correspond with his or her term of office as Director.
- (b) The term of office of a member of the Commission who is a Council member other than a Director shall be for a two-year period commencing the 1st of January and ending on the 31st of December of the second year of appointment. (Bylaw 4350)
- (c) The term of office of those members of the Commission other than the Directors, members of Council and Youth member shall be for a two year period ending on the 31st day of December of the second year of appointment.
- (d) The term of office for the Youth member shall be for a one year period commencing on September 1 and ending on August 31 the following year.
- (e) All vacancies on a Commission must be advertised or posted locally for at least thirty (30) days. (Bylaw 4350)
- (f) A member who fails to attend three (3) consecutive regular meetings without the permission of a Commission may have their appointment to the Commission terminated. (Bylaw 4350)
- (g) No appointee may serve more than three (3) consecutive terms, except as indicated in subsection 2(h). (Bylaw 4350)

(h) At the request of a Director and under unique circumstances, such as a failure to attract nominations after thirty (30) days of appropriate notice of vacancy, the Regional Board may extend a Commission member's term beyond the limit of three (3) consecutive terms.

(Bylaw 4350)

3. Appointments

- (a) Appointments of members representing areas in the Juan de Fuca Electoral Area shall be nominated by the Director representing said electoral area and appointed by the Regional Board.
- (b) Appointment of members from the Municipality shall be nominated by the Director from Sooke and appointed by the Regional Board.
- (c) Appointments of a Youth member shall be nominated by the Commission and appointed by the Regional Board. The Commission shall receive nomination from the Principal of Edward Milne Community School.
- (d) In the event of the death, resignation or disqualification of a member of the Commission, the Regional Board shall appoint a successor for the remainder of the term.
- 4. In voting on the Commission, all members shall have one vote each.
- 5. The Commission shall elect a Chair from amongst its members who shall serve a term of two years. (Bylaw 4350)
- 6. A quorum of the Commission is a majority of the appointed members.
- 7. The rules of procedure for the Commission shall not be inconsistent with those of the Regional District.
- 8. In October of each and every year the Commission shall prepare an Annual Budget for each function which shall include estimates for the administrative, development, maintenance, operational and other expenses, including debt charges, together with estimates for expected revenues and shall submit such budget for the approval of the Regional Board and for inclusion in the Regional Board's provisional and annual budgets.
- 9. The function of the Commission is to assume all of the administrative powers of the Regional Board with respect to:
 - (a) Provision of community recreational services and related community programs for the Municipality and for the Juan de Fuca electoral area excluding the area previously defined as the Langford Electoral Area.
 - (b) The construction and administration of recreational facilities within the Regional Board's jurisdiction in the municipality and the Juan de Fuca electoral area excluding the area previously defined as the Langford Electoral Area.
- 10. Bylaw 2211 is hereby repealed.

	Bylaw may be cit nission Bylaw No.		oke &	Electoral	Area Par	ks and	Recreation
READ A FIRS	ST TIME THIS	12 th	DAY	OF	April,		2000.
READ A SEC	OND TIME THIS	12 th	DAY	OF	April,		2000.
READ A THIF	RD TIME THIS	12 th	DAY	OF	April,		2000.
ADOPTED TH	HIS	12 th	DAY	OF	April,		2000.
Original signe	d by Christopher (Causton		Original	signed by	y Carmer	n Thiel
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