



Agenda

1. Call to Order
2. Adoption of Agenda
3. Decision Items:

3.1. Aquatic Facility

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4. Adjournment

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION

SUBJECT:	Aquatic Facility
MEETING:	August 25, 2020 Special Meeting of Council
PRESENTED BY:	Winston Rossouw CAO Annette Driessen General Manager of Community Services

1. PROPOSAL AND BACKGROUND:

During the March 18, 2020 Regular Meeting of Council, Town Council adopted the Aquatic Facility Validation Report as presented.

The Validation Report, using the IPD process, provides certainty on cost and construction timelines. The IPD process significantly reduces project change orders and has all but eliminated occasions of litigation. The cost of completing the Validation Report results in a smooth transition into final design and construction.

On August 25, 2020, the federal Minister of Infrastructure and Communities, Catherine McKenna and Alberta's Infrastructure Minister, Prasad Panda announced that Drayton Valley's Investing in Canada Infrastructure Program (ICIP) grant application in the amount of \$7,584,956 had been approved.

2. BUDGET / GRANT / RESOURCE IMPLICATIONS:

This anticipated capital project will utilize resources that have already been allocated to the construction of the new Aquatic Facility. A significant portion of the funding will be sourced from provincial and federal grant dollars, which lessens the amount being contributed through the tax base.

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	N/A	
Municipal Bylaws	N/A	
Municipal Development Plan	N/A	
Sustainability Vision 2019-2021	N/A	
Town of Drayton Valley Strategic Plan 2019-2021	N/A	Moving forward with the construction of a new Aquatic Facility was identified as a priority as part of this Plan
Other Plans or Policies	N/A	

4. POTENTIAL MOTIONS:




- A. That Council directs Administration to move forward with the construction of a new Aquatic Facility as presented in the Validation Report.
- B. That Council direct Administration to: _____.

- C. That Council declines moving forward with the construction of a new Aquatic Facility as presented in the Validation Report

5. RECOMMENDATION

Administration recommends that Council directs Administration to move forward with the construction of a new Aquatic Facility as presented in the Validation Report

6. ATTACHMENTS:

REPORT PREPARED BY:		REVIEWED BY:	 
APPROVED BY:	