

COUNCIL DIRECTION PROGRESS SUMMARY

The Motion arising from PFC2019-1330 included seven directions for Administration (please see Attachment 1: Background and Previous Council Direction). The table below summarizes Administration's progress for each directive. Note: through program delivery, directives 5 and 6 have been combined.

MOTION #, DESCRIPTION AND PROGRESS	SUMMARY
<p>1: Maintain funding for up to 2 years for both facilities</p> <p>Complete</p>	<p>All City recreation facilities closed in March 2020 per Alberta Health Services direction to limit the spread of COVID-19. The Beltline and Inglewood Pools Program Report (CPS2021-0748) recommendations 2 and 3 request one-time funding of \$400,000 / facility in 2022 from Budget Savings Account.</p> <p>Administration will re-open Inglewood Aquatic Centre (Inglewood facility) by summer 2021 and Beltline Aquatics & Fitness Centre (Beltline facility) by fall 2021 dependent on provincial health restrictions.</p>
<p>2: Redesign programs, increase marketing and pricing, and reduce hours</p> <p>Complete</p>	<p>Administration will re-open the two facilities.</p> <p>In the short-term, the Beltline facility will focus on community programming and the Inglewood facility will have more hours reserved for community use.</p> <p>In the longer-term, the Beltline Facility will transition to a new, integrated social and recreational facility pending the results of a feasibility study. See Attachment 5 for short- and long-term program plans at the Beltline facility.</p> <p>The Inglewood facility will stay open unless the operating target of \$10.50 tax support per visit (as specified in CPS2020-2036) is not met or until specialized leisure aquatic amenities are available at the Repsol Sport Centre. See Attachment 6 for Inglewood facility operating targets and short-term program plans.</p>
<p>3: Update phase one and complete phase two of the Facility Development and Enhancement Study'</p> <p>In progress</p>	<p>A consulting team is finalizing a comprehensive Pools Study as part of an updated Facility Development and Enhancement Study (FDES) to be presented to the Standing Policy Committee on Planning and Urban Development in 2022 November. Learnings from the Pools Study are foundational to CPS2021-0748 recommendations.</p>
<p>4: Prepare a Request for Proposal</p> <p>Complete</p>	<p>Administration issued a Request for Information (RFI) in 2020 and received insufficient response to warrant moving to a Request for Proposal (RFP) for a third-party to operate the facilities as pools.</p>

<p>5 / 6: Identify long-term, sustainable alternatives and targeted investments / engage affected community stakeholders</p> <p>Complete</p>	<p>CPS2021-0748 content and recommendations directly respond to Council's direction. Attachment 3 provides details on outdoor community-focused programming and amenities Administration will provide in response to expressed community social and recreational needs. See Attachment 7 for details on engagement tactics, demographics, and expressed community needs.</p>
<p>7: Develop targets for long-term operating and capital support</p> <p>Complete</p>	<p>Administration submitted operating and capital targets in a Briefing to the Standing Policy Committee on Community and Protective Services on March 11, 2020. The facilities were closed in mid-March 2020 and no 2020 operating data is available to assess against the targets submitted.</p> <p>The Inglewood facility will be assessed against the CPS2020-2036 operating target in 2022 contingent on provincial health restrictions. See Attachment 6 for Inglewood facility operating targets and short-term program plans.</p>