



# THE CORPORATION OF THE CITY OF VERNON

## MATTERS REFERRED

FEBRUARY 14, 2022

**A. DECLASSIFIED MOTIONS FROM THE IN CAMERA MEETING HELD  
FEBRUARY 14, 2022:**

**KAL TIRE PLACE  
NORTH – SPORT  
FLOORING  
(7800-04)**

*'THAT Council authorize Administration to provide confirmation to the Langley Events Centre that the City of Vernon will rent the surplus Rec-Turf lacrosse carpet system for use during the B.C. Lacrosse Association Bantam Minor Box Lacrosse Provincial Championships in July 2022 at a rental cost of \$2,000 plus an estimated \$4,000 for return shipping and applicable taxes, as per the memorandum dated February 4, 2022 respectfully submitted by the Director, Recreation Services titled "Kal Tire Place North –Sport Flooring";*

*AND FURTHER, that Council authorize Administration to purchase the surplus Rec-Turf carpet system from the Langley Events Centre at an upset cost of \$17,000, less the \$2,000 rental fee, and any applicable taxes, following a satisfactory assessment and successful use of the carpet system;*

*AND FURTHER, that Council authorize Administration to purchase any necessary accessories required for the storage, installation and maintenance of the carpet system at an upset cost of \$5,000 should the surplus Rec-Turf carpet system be purchased;*

*AND FURTHER, that Council authorize Administration to utilize up to \$27,000 from the Recreation Operational Reserve to pay for the rental and/or purchase of the Rec-Turf carpet system and the necessary accessories;*

*AND FURTHER, that Council authorize Administration to notify all affected summer ice user groups that the ice in Kal Tire Place North will remain in place this summer, except for July 13 - 18, in order to host the 2022 BC Lacrosse Association*

*Bantam Minor Box Lacrosse Provincial Championships;*

*AND FURTHER that, Council rescind the following resolution from their meeting held December 13, 2021:*

*“THAT Council direct Administration to work with NOMLA and the BCLA to host the 2022 BC Lacrosse Association (BCLA) Bantam Minor Box Lacrosse Provincial Championships for July 14-17, using the concrete floors at Kal Tire Place, Kal Tire Place North and the NorVal Centre in Armstrong as per the memorandum dated December 6, 2021 from the Director, Recreation Services titled “Kal Tire Place North – 2022 Lacrosse Provincials & Sport Flooring”;*

*AND FURTHER, that Council direct Administration to remove the ice from Kal Tire North in order to host the 2022 BC Lacrosse Association (BCLA) Bantam Minor Box Lacrosse Provincial Championships for July 14-17 on the concrete floor at an estimated cost of \$6,000;*

*AND FURTHER, that Council direct Administration to install the ice in the Priest Valley Arena, if possible and if feasible, in order to try and accommodate the summer ice user groups that would be displaced from Kal Tire Place North;*

*AND FURTHER, that Council direct Administration to notify all affected summer ice user groups that the ice in Kal Tire Place North will be removed between July 9 and August 1, 2022 in order to host the 2022 BC Lacrosse Association (BCLA) Bantam Minor Box Lacrosse Provincial Championships and that, if possible and feasible, ice will be installed in the Priest Valley Arena in order to accommodate their bookings;*

*AND FURTHER, that should ice not be installed in the Priest Valley Arena, Council accepts that Recreation Services will experience an estimated loss of revenue of \$32,500."*

*AND FURTHER, that Council declassify the resolution and the report from in camera.'*

**ROAD CLOSURE,  
SALE,  
CONSOLIDATION –  
2605 24<sup>TH</sup> STREET  
(0913-20)**

*'THAT Council direct Administration to proceed with the road closure bylaw required to close an approximately 1,500 square feet of 23<sup>rd</sup> Street, for sale and consolidation with the adjacent property with a civic address of 2605 24<sup>th</sup> Street, Vernon, BC, PID: 012-436-135, and legal description: Lot 6-7, Block 30, Plan 327, Section 34, Township 9, ODYD;*

*AND FURTHER, that Council direct that the sale price of the approximately 1,500 square feet of closed road at 23<sup>rd</sup> Street is \$8,100 as determined by appraisal, and the purchasers, are responsible for the costs to process the road closure, sale, and consolidation including: appraisal, surveys, advertising and legal'.*

**B. DECLASSIFIED MOTIONS FROM THE IN CAMERA MEETING HELD  
DECEMBER 13, 2021:**

**VERNON CURLING  
CLUB MEMORANDUM  
OF AGREEMENT  
(7872-03)**

*'THAT Council endorse the terms of the Memorandum of Agreement between the Vernon Curling & Athletic Club and the City of Vernon, as substantially presented in the memorandum dated November 24, 2021 from the Director, Recreation Services titled "Vernon Curling Club Memorandum of Agreement";*

*AND FURTHER, that Council authorize the Mayor and Corporate Officer to execute the negotiated Memorandum of Agreement with the Vernon Curling & Athletic Club for a term of five (5) years as substantially presented;*

*AND FURTHER, that Council declassifies the resolution from in camera after the fully executed Memorandum of Agreement has been signed by all parties.'*

**COMMUNITY  
ECONOMIC  
RECOVERY  
INFRASTRUCTURE  
PROGRAM  
(6900-01)**

*'THAT Council authorize Administration to execute the Community Economic Recovery Infrastructure Program – Destination Development Project #DD00990 – Vernon Visitor Kiosks agreement with the Province of British Columbia as outlined in the memorandum dated December 1, 2021, titled "Community Economic Infrastructure Program" and respectfully submitted by the Manager, Economic Development and Tourism;*

*AND FURTHER, that Council authorize the expenditure of up to \$242,000 for the design and installation of three timber frame visitor kiosks funded by the Community Economic Recovery Infrastructure Program – Destination Development Project #DD00990 – Vernon Visitor Kiosks agreement;*

*AND FURTHER, that the resolution be declassified upon notification by the Province of British Columbia regarding CERIP grant recipients.'*



THE CORPORATION OF THE CITY OF VERNON

**INTERNAL M E M O R A N D U M**

**IN CAMERA**

**TO:** Will Pearce, Chief Administrative Officer **FILE:** 7800-04 (0000)  
**PC:** Kevin Poole, Director Community Safety, Lands and Administration **DATE:** February 4, 2022  
**FROM:** Doug Ross, Director, Recreation Services  
**SUBJECT: KAL TIRE PLACE NORTH – SPORT FLOORING**

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The purpose of this memo is to update Council on the progress of securing a sport floor for Kal Tire Place North in order to host the 2022 Provincial Lacrosse Championships in July without the need to remove the ice from the facility.

Council, at their In-Camera meeting held on Monday, January 24, 2022, passed the following resolution:

*"THAT Council directs Administration to investigate and report back on acquiring sport flooring (both rental and purchase options) including a source(s) of funding, for the February 14, 2022 In Camera meeting;*

*AND FURTHER, that the chosen sport flooring be acceptable to the B.C. Lacrosse Association, for installation in the Kal Tire Place North Arena prior to the B.C. Lacrosse Association Bantam Minor Box Lacrosse Provincial Championships in July 2022."*

Administration has investigated the options available for sport flooring and has been able to secure a floor suitable and approved by BC Lacrosse.

Administration was able to make contact and arrange to meet with Darcy Rhodes, BC Lacrosse, Team BC Box Lacrosse Technical Co-ordinator at Kal Tire Place North. Mr. Rhodes, a former employee of the Langley Events Centre (LEC) and former player and coach of the Western Lacrosse Association Langley Thunder, is now a Coldstream resident.

Administration arranged for the delivery of two small sections of a synthetic sport flooring system called Active Pro. Active Pro is primarily used as an alternative to hardwood flooring in gymnasiums. Ice rentals were moved to Kal Tire Place and the Priest Valley to create thirty-six hours of vacant time on Kal Tire Place North so a small section of the Event Deck sub flooring system and the Active Pro sport floor sections could be left in place over the ice. This gave the opportunity to see how the Active Pro floor would react in the colder environment of the arena. Temperatures remained fairly constant with the ice approximately -5°C, the sub flooring at 3°C and the surface of the Active Pro at 4°C. No frost developed on the Active Pro floor and traction remained normal. Mr. Rhodes inspected the floor and indicated that the floor would be more than suitable for lacrosse.

In order to cover the entire floor with Active Pro, it would require 17,000sq ft of product, made up of thirty-four rolls, 6ft wide x 85ft long. The roles would all need to be taped down with special double stick tape and then special tape would be used to lay out the floor markings for lacrosse. The initial installation of the Active Pro floor would require an estimated 5 days to fit and cut the flooring, tape it down and lay out the taped lines. It is estimated that it would take 2 days to remove the floor and tape from the subfloor. It is believed that after the initial fitting of the Active Pro floor that installation would only take 1-2 days and 1-2 days to remove the flooring. The Active Pro sport floor including the initial installation has been quoted at \$100,000 plus applicable taxes. In viewing the specifications for a comparable synthetic sport floor, it recommended installing the floor at a minimum temperature of 18°C. The representative for Active Pro was not able to provide any references for Active Pro being installed in lower temperatures over ice. Because of the uncertainty of how the special tape will react after being in place for several days between the sub floor and the sport floor, and the potential for onerous maintenance issues, Administration believes that more testing and due diligence is required before making such a substantial purchase. The representative for the Active Pro product has offered to supply sample flooring and tape to the City to test when an opportunity can be arranged to have the subfloor and Active Pro floor taped down for several days over the ice and see how the floor and tape react to the colder temperatures.

While corresponding with Mr. Rhodes, Administration was connected with staff at the LEC and learned that they have a surplus Rec-Turf lacrosse carpet flooring system (surface carpet, underlay and Velcro). The carpet became surplus when the LEC received a new carpet as a legacy item when hosting a national event. The carpet system is reportedly in good condition and has not been used in three years. Mr. Rhodes indicated that he was very familiar with the surplus carpet as he has played and coached on it in the past. The carpet can reportedly be installed and rolled up the same day as the sub floor; one day before and one day following an event. The LEC has been authorized to rent or sell the carpet system to the City of Vernon. The rental fee would be \$2,000, plus \$4,000 in return shipping costs plus taxes. The purchase price would be \$1/sq ft or \$17,000 and \$2,000 in one-way shipping costs plus taxes. A new carpet system is estimated at \$180,000 plus shipping and taxes. Administration has negotiated that the carpet system can be shipped to Vernon by mid-March and that the potential purchase of the carpet would be dependent on a satisfactory inspection of the condition of the carpet and the successful use for the Provincials in July. Mr. Rhodes has indicated that the surplus carpet would be suitable for use for lacrosse and the Provincials and has also offered to assist the City with installation, inspection and assessment of the carpet.

Given the above information, Administration is recommending that the City move forward with additional testing and due diligence of the Active Pro sport floor. Additionally, that Administration provide confirmation to the Langley Events Centre that the City of Vernon will rent the surplus Rec-Turf lacrosse carpet system for use during the B.C. Lacrosse Association Bantam Minor Box Lacrosse Provincial Championships and that provided a satisfactory assessment and successful use of the carpet system, that the City will purchase the carpet at an upset cost of \$1/sq ft or \$17,000 plus an estimated \$2,000 for shipping and any applicable taxes.



## **RECOMMENDATION:**

THAT Council authorize Administration to provide confirmation to the Langley Events Centre that the City of Vernon will rent the surplus Rec-Turf lacrosse carpet system for use during the B.C. Lacrosse Association Bantam Minor Box Lacrosse Provincial Championships in July 2022 at a rental cost of \$2,000 plus an estimated \$4,000 for return shipping and applicable taxes, as per the memorandum dated February 4, 2022 respectfully submitted by the Director, Recreation Services titled "*Kal Tire Place North – Sport Flooring*";

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AND FURTHER, that Council authorize Administration to utilize up to \$27,000 from the Recreation Operational Reserve to pay for the rental and/or purchase of the Rec-Turf carpet system and the necessary accessories;

AND FURTHER, that Council authorize Administration to notify all affected summer ice user groups that the ice in Kal Tire Place North will remain in place this summer, except for July 13 - 18, in order to host the 2022 BC Lacrosse Association Bantam Minor Box Lacrosse Provincial Championships;

AND FURTHER that, Council rescind the following resolution from their meeting held December 13, 2021:

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*AND FURTHER, that should ice not be installed in the Priest Valley Arena, Council accepts that Recreation Services will experience an estimated loss of revenue of \$32,500."*

AND FURTHER, that Council declassify the resolution and the report from in camera.

Respectfully submitted:

A handwritten signature in black ink, appearing to be 'D. Ross', written in a cursive style.

Doug Ross  
Director, Recreation Services