



AQUATIC AND ARENAS RECREATION PROJECT STEERING COMMITTEE

PUBLIC MINUTES

Wednesday, September 14, 2022

3:30 p.m.

3rd Floor Conference Room

Present:

Mayor G. Dionne, Chair
Councillor T. Zurakowski, Vice-Chair
Councillor D. Kilmer
Councillor B. Edwards (arrived at 3:50pm)
Sherry Person, City Manager

Nykol Miller, Capital Projects Manager
Craig Guidinger, Director of Planning & Development
Kiley Bear, Director of Corporate Services
R. Horn, Committee Secretary

Regrets:

J. Boulet, Director of Community Services

Meeting convened at 3:40 p.m.

1. APPROVAL OF AGENDA

024. Moved by Councillor D. Kilmer, AND RESOLVED:

That the September 14, 2022 Aquatic and Arenas Recreation Project Steering Committee Public Meeting Agenda be approved as presented.

2. MINUTES OF LAST MEETING

025. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the August 22, 2022 Aquatic and Arenas Recreation Project Steering Committee Public Minutes be approved.

3. **DISCUSSION ITEM #1 – Aquatic and Arenas Construction Update for September 2022**

Presented by Nykol Miller, Capital Projects Manager

- Recreation Project remains on schedule.
- Forecasting and details will be added to construction update.
- Construction update will be forwarded to Committee Secretary for forwarding to Committee members by email.
- Drone footage (pictures and videos) will be provided to City once a month, but critical milestones may allow for additional drone footage.

026. **Moved by Councillor T. Zurakowski, RESOLVED:**

That the Aquatic and Arenas Construction Update dated September 6, 2022 be received as information and filed.

4. **DISCUSSION ITEM #2 – Aquatic and Arenas Recreation Project Steering Committee Restructure (RPT AARP-SC 2022-2) – Update to Committee**

Verbal update by Committee Secretary

RPT AARP-SC 2022-2 will be placed on the Monday, September 26, 2022 City Council Public Agenda.

Recommendations are as follows:

1. That the AARP SC be restructured to include all members of City Council and that these Committee appointments be approved;
2. That Mayor Greg Dionne remain as Chair and Councillor Ted Zurakowski as Vice-Chair of the AARP SC; and
3. That the Terms of Reference for the AARP SC, as attached, be approved.

5. **DISCUSSION ITEM #3 – Aquatic and Arenas Recreation Centre Milestone Timeline (RPT AARP-SC 2022-1) – Update to Committee**

Verbal update by Committee Secretary

The Director of Corporate Services has requested an opinion from the City Solicitor.

The Committee Secretary has scheduled a meeting between Corporate Services and Financial Services in September.

6. DISCUSSION ITEM #4 – Regular Visual Updates

- Show context in videos and photographs. For example, in the ground breaking ceremony video include lettering that indicates main details such as wave pool, competition pool, rinks, etc.
- Photo and link to the Recreation Project webpage will be moved to the City's main page.
- Construction update photos are to be posted directly to Recreation Project webpage.

7. NEXT MEETING: Thursday, October 6, 2022

8. MOTION TO ADJOURN:

Adjournment – 4:11p.m.

027. Moved by Councillor T. Zurakowski , AND RESOLVED:

That this Committee do now adjourn.



CHAIRPERSON



SECRETARY