



CITY OF YELLOWKNIFE

Aquatic Centre Advisory Committee
August 29, 2018 at 5:15 p.m.
Council Chambers – City Hall

MINUTES

Minutes of a meeting held on Wednesday, August 29, 2018 at 5:15 p.m. in the City Hall Council Chambers. The following Committee members were in attendance:

Present: Councilor N. Konge, chair,
Mayor M. Heyck, ex officio,
S. Menzies,
L. Elkin,
J. Potten,
A. Wittlinger,
M. Lalonde,
C. Williams, and
A. Grobbecker.

The following representative of Stantec were in attendance:
K. Sanders.

The following members of Administration were in attendance:
S. Bassi-Kellett,
D. Hurley,
J. Elliot,
B. Kelln,
G. White, and
C. Kida.

The following members of the Administration staff were in attendance:
G. White, and

Call to Order & Introductions

1. The meeting was called to order at 5:15 p.m.

Disclosure of Pecuniary Interest

2. There were no disclosures of pecuniary interest.

Approval of Agenda



3. Committee agreed unanimously to amend the agenda to include an update on the timeline for completion of the project.
L. Elkin moved,
M. Lalonde seconded,

That the Agenda be approved as amended.

MOTION CARRIED UNANIMOUSLY

Approval of Past Minutes

4. Mayor M. Heyck moved,
M. Lalonde seconded,

That the Minutes for August 1, 2018 be approved as presented.

MOTION CARRIED UNANIMOUSLY

Presentation of Three Concepts by Consulting Team

5. K. Sanders, Stantec representative, presented the three concepts directed by members to be developed on the August 1, 2018 meeting. The three concepts are as follows:
 - a. A stand-alone facility that can fit either the Pitch & Putt (beside Ruth Inch Memorial Pool - RIMP) or Multiplex/Fieldhouse sites.
 - b. An Aquatic Centre attached to RIMP.
 - c. An Aquatic Centre attached to the Fieldhouse.

A variety of opinions were expressed about the three concepts including:

- The size of the recreational area should be larger to support larger number of people at any time.
- The recreational portion of the facility should be large enough to accommodate other revenue generating opportunities.
- The length of the lap pool was discussed including the pros and cons of a 52 meter and 25 meter tank.
- The Aquatic Centre design will affect the number of staff required as well as ongoing operational costs over the lifespan of the facility.
- A 25 meter lap pool may be more cost effective and to accommodate for swimming lessons and larger events, an 8 lane tank can be considered.

Committee discussed the issue of designing a facility to host events such as the Canada Winter Games (CWG). Committee members indicated unanimously that the design should focus on a facility to attend the needs of the community and not the specific design requirements necessary to host the CWG.

There was a discussion regarding the addition of office and storage space for the consultant team to consider.



K. Sanders noted that building the Aquatic Centre next to the Fieldhouse could be challenging in terms of buildings sharing the same entrance, enough parking space to attend the demands of both buildings and accessibility.

Mayor M. Heyck moved,
M. Lalonde seconded,

That the Aquatic Centre attached to the Fieldhouse concept be taken off the table.

MOTION CARRIED UNANIMOUSLY

Action: Stantec to provide concepts and costs of a larger recreation area.

Action: Stantec to provide concepts and costs of 1000 square feet office space.

Timeline to Completion of the Project

6. Administration noted that the previous target of September 24 to present a recommendation to Council is not going to be feasible. Administration presented a new timeline for the completion of the project. The timeline is as follows:
 - a) September 19 – Open House Walk Through.
 - b) September 20 – Open House
 - c) September 26 or October 3 – Revision of input obtained from the Open House and deliberate on the info obtained. Formalize the recommendation to Municipal Services Committee (MSC).
 - d) October 16 – Presentation of the report to MSC by consulting team as well as recommendation from the Aquatic Centre Advisory Committee (ACAC).
 - e) October 22 – Council.

Action: Administration to send new timeline to members.

Adjournment

8. The meeting was adjourned at 7:15 p.m.

Prepared: September 6, 2018 GW/ck