



CITY OF YELLOWKNIFE

Aquatic Centre Advisory Committee
October 9, 2018 at 5:15 p.m.
Upstairs Boardroom – City Hall

MINUTES

Minutes of a meeting held on Tuesday, October 9, 2018 at 5:15 p.m. in the City Hall Upstairs Boardroom. The following Committee members were in attendance:

Present: Councillor N. Konge, chair,
T. Schauerte,
R. Lelievre,
S. Menzies,
L. Elkin,
J. Potten,
A. Wittlinger,
M. Lalonde,
T. Jovic, and
A. Grobbecker.

The following representative of Stantec were in attendance:

C. McNaughton, and
K. Hodgins.

The following members of Administration were in attendance:

D. Hurley,
J. Elliot,
B. Kelln, and
G. White, and
C. Kida.

Call to Order & Introductions

1. The meeting was called to order at 5:20 p.m.

Disclosure of Pecuniary Interest

2. There were no disclosures of pecuniary interest.



Approval of Agenda

3. J. Potten moved,
L. Elkin seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Approval of Past Minutes

4. T. Schauerte moved,
L. Elkin seconded,

That the Minutes for September 26, 2018 be approved as presented.

MOTION CARRIED UNANIMOUSLY

Review of Report

5. Kevin Hodgins, Stantec representative, went through the draft report section by section. Committee discussed and made comments throughout the report as follows:
 - a. Proofread report and correct spelling mistakes,
 - b. Change pictures of components that will not be incorporated in the new aquatic centre,
 - c. Remove pictures of ads advertising businesses,
 - d. Section 2 *Ruth Inch Memorial Pool (RIMP), 2.2 Utilization* - exchange tables to reflect the correct usage of the pool throughout the day,
 - e. Section 3 *Population & Demographic Analysis, 3.2 Demographics* - explain the purpose of the aboriginal and immigrants groups being identified in the report, and if not required, remove from report.
 - f. Section 4 *Best Practices & Trends in Aquatic Services Delivery*:
 - i. *Accessibility* - remove reference to the construction code and the word physical,
 - ii. *Spa quality* - don't identify steam rooms as "extra" services,
 - g. Section 5 *Consultation*:
 - i. *Future Considerations* - add that the list of components included were derived from the public consultation,
 - ii. *Page 20* - add title to the graph,
 - h. Section 8 *Site Selection, page 30* – replace the context map with a map identifying the footprint of the new pool as well as the facilities in the area,
 - i. Section 11 *Conclusion*:
 - i. *11.1 Public Review* - Add Community Showcase, September 12 to the first paragraph,
 - ii. *11.2.1 Facility Program (table)*:
 1. Under Program Space: Office Space for Clubs and Storage for Clubs remove the word "clubs" and add the word "youth",
 2. Still under Program Space: remove the "s" from Change Room:
 - a. Remove Men and Women for All Genders,



- b. Clarify the word Universal,
- 3. For clarification on the recommendation reference *page 23 Preliminary Facility Program* to *page Facility Concept Recommendations*,
- iii. *11.2.4 Site* - remove last two sentences and replace it with: The Aquatic Centre Advisory Committee is recommending either site, adjacent to the Ruth Inch Memorial Pool or adjacent to the Filedhouse based on studies including: the overall cost to build based on a geotechnical study, location of transit route, traffic patterns, walkability and availability of biomass boiler,
- j. *Appendix A Community Group Survey Respondents* – Number 13 identify the correct name for the group as Borderless Art Movement.

M. Lalonde moved,

A. Grobbecker seconded,

That the Committee accepts the Aquatic Centre Pre-Design Report as prepared by Stantec Architectural with the discussed amendments.

MOTION CARRIED UNANIMOUSLY

Next Meeting

7. Next meeting to be determined at a later date.

Adjournment

8. The meeting was adjourned at 7:30 p.m.

Prepared: October 11, 2018 GW/ck