



CITY OF YELLOWKNIFE

Aquatic Centre Advisory Committee
September 26, 2018 at 5:15 p.m.
Council Chambers – City Hall

MINUTES

Minutes of a meeting held on Wednesday, September 26, 2018 at 5:15 p.m. in the City Hall Council Chambers. The following Committee members were in attendance:

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

The following representative of Stantec were in attendance:

K. Sanders, and
K. Hodgins.

The following members of Administration were in attendance:

S. Bassi-Kellett,
D. Hurley,
J. Elliot,
B. Kelln,
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. Committee agreed unanimously to amend the agenda to discuss the project timeline after approval of Minutes.
R. Lelievre moved,
T. Jovic seconded,



That the Agenda be approved as amended.

MOTION CARRIED UNANIMOUSLY

Approval of Past Minutes

4. L. Elkin moved,
A. Grobbecker seconded,

That the Minutes for August 29, 2018 be approved as presented.

MOTION CARRIED UNANIMOUSLY

Project Timeline

5. Administration outlined the possible meeting schedules to ensure that the ACAC report be finalized by October 29. The frequency of Committee meetings would be dictated by the progress made by Committee and the length of time for the consulting team to prepare the draft report. It was noted that there may be a need to meet more frequently to provide the necessary input and review of the report.

Administration advised the consulting team will be available to present the draft report to the Governance and Priorities Committee on October 22.

Review of feedback from Showcase and Open House

6. Administration provided Committee with the feedback results from the Community Showcase and Open House as prepared by the consulting team. Committee discussed Stand-alone and the Renovated Ruth Inch Memorial Pool options.

R. Lelievre moved,
T. Schauerte seconded,

That the Stand-alone concept be recommended for the new Aquatic Centre.

MOTION CARRIED

(A. Wittlinger opposed)

Committee discussed both locations for the Stand-alone concept, which are:

- a. the Pitch & Putt (beside Ruth Inch Memorial Pool -RIMP) or
- b. Multiplex/Fieldhouse sites.

Some Committee members expressed concerns in regards costs with foundation, heating system for the new pool, accessibility and traffic. After extensive discussion Committee decided that more studies addressing these concerns needed to be provided by the consultants before selecting the location.



- A. Grobbecker moved,
- T. Schauerte seconded,

That the Committee supports both locations, adjacent to the Fieldhouse or adjacent to the Ruth Inch Memorial Pool (old mini golf site) for the Aquatic Centre. The Committee recommends that the final decision to be made based on factors including: the overall cost to build based on a geotechnical study, location of transit route, traffic patterns, walkability and availability of biomass boiler

MOTION CARRIED UNANIMOUSLY

Committee then focused on discussing about the potential components for the new aquatic centre. The components were part of the mail and online survey available for the community. Committee went through every item in the list. The items are as follows:

- a. Universal accessibility
- b. Hot tub
- c. 25m leisure pool
- d. Shallow end/beach entry
- e. Community/program/party rooms
- f. Spectator viewing area
- g. Steam room
- h. Springboard
- i. Water slide/play features
- j. 25m swim lanes
- k. Warm water teach pool
- l. Outdoor deck area
- m. 50m swim lanes
- n. Climbing play feature
- o. Lazy river
- p. Water spray features
- q. Canteen area

After discussing the items above Committee decided that three items should not be part of the new pool and the reasons for the decision. They are as follows:

- a. Water slide – the argument was that it is novelty features after a few month people tend to lose interest in using it. Also that the operations and maintenance of the water slide would be onerous.
- b. 25m swim lanes – according to the surveys the majority of the participants would like to have a 50m swim lanes pool in the new facility.
- c. Outdoor deck area – the argument was that it does not have much usage unless the weather is appropriate. Add an outdoor deck area to the new pool would add extra costs.

Committee agreed that instead of a concession area the new pool should have a canteen to lessen the costs of operations and maintenance.



Committee discussed about the non-aquatic components to be considered in the new pool. The components are as follows:

- a. Multipurpose areas for meetings/programing
- b. Office space for clubs
- c. Storage for clubs
- d. Fitness gym/studio
- e. Child care services
- f. Space for the arts
- g. Physiotherapy services

Committee further agreed that three non-aquatic components should be part of the new facility. They are as follows:

- a. The multipurpose areas for meetings/programing
- b. Office for clubs
- c. Storage for clubs

However after discussion Committee agreed that the office and storage should only be offered free of charge to youth clubs.

- A. Grobbecker moved,
T. Schauerte seconded,

That Committee recommends these components for the new pool: Universal accessibility, Hot tub, Leisure pool, Shallow end/beach entry, Community/program/party rooms, Spectator viewing area, Steam room, Springboard, Play features, Warm water teach pool, 50m swim lanes, Climbing play feature, Lazy river, Water spray features, Canteen area, Multipurpose areas for meetings/programing, Office and Storage for Youth clubs.

MOTION CARRIED UNANIMOUSLY

Next Meeting

7. Next meeting will be scheduled according to the draft report. If the consultant sends the draft report by Friday, September 28 the meeting will take place on Monday, October 1. If the report is released on Monday the meeting will take place on Tuesday, October 2.

Adjournment

8. The meeting was adjourned at 7:40 p.m.

Prepared: October 1, 2018 GW/ck