



## CITY OF YELLOWKNIFE

Aquatic Centre Advisory Committee

**August 1, 2018 at 5:15 p.m.**

Council Chambers – City Hall

### **MINUTES**

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Minutes of a meeting held on Wednesday, August 1, 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,  
R. Lelievre,  
S. Menzies,  
J. Potten,  
A. Wittlinger,  
M. Lalonde,  
C. Williams, and  
A. Grobbecker.

The following representative of Stantec were in attendance:

K. Sanders.

The following representatives of the City Hall were in attendance:

D. Hurley, and  
J. Elliot.

The following members of the Administration staff were in attendance:

G. White,  
B. Kelln, and  
C. Kida.

#### **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. A. Grobbecker moved,  
J. Potten seconded,



**That the Agenda be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Approval of Past Minutes**

4. M. Lalonde moved,  
R. Lelievre seconded,

**That the Minutes for June 13, 2018 be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Presentation of Concepts by Consulting Team**

5. K. Sanders, Stantec representative, presented six different concepts with two distinct programs for the Aquatic Centre based on the public survey that took place between March 28 and June 30, 2018. The concepts showed components for both 25 and 50 meter pools. Some components such as leisure pool, sundeck, multipurpose changing rooms, fitness area and hot tub were part of the concepts. K. Sanders also presented the seven possible sites for the Aquatic Centre and that according to the ratings by Committee members two sites stood out. They are as follows:
- a. A Pitch & Putt (site beside the Ruth Inch Memorial Pool (RIMP));
  - b. Multiplex / Fieldhouse.

Based on the information provided by K. Sanders Committee members had an extensive discussion in regards the six concepts and seven sites in hand.

Mayor M. Heyck moved,  
M. Lalonde seconded,

**That Stantec concentrate on the two sites: Pitch & Putt (beside RIMP) and Multiplex/Fieldhouse for further concept development.**

**MOTION CARRIED UNANIMOUSLY**

M. Lalonde moved,  
A. Grobbecker seconded,

**That Stantec be directed to develop three concepts:**

1. A stand-alone facility that can fit either the Pitch & Putt (beside RIMP) and Multiplex/Fieldhouse sites.
2. An Aquatic Centre attached to RIMP.
3. An Aquatic Centre attached to the Fieldhouse.

**Including incremental costs to increase tank size from 25 meters to 52 meters.**

**MOTION CARRIED UNANIMOUSLY**



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***Action: Administration to provide pros and cons in regards the concepts as discussed.***

**Next Meeting**

6. Next meeting is schedule on Wednesday, August 22, 2018 from 5:15 p.m. to 7:00 p.m. at Council Chambers.

**Adjournment**

7. R. Lelievre moved,

The meeting was adjourned at 7:10 p.m.

Prepared: August 2, 2018 GW/ck