



CITY OF YELLOWKNIFE

Aquatic Centre Advisory Committee

June 13, 2018 at 5:15 p.m.

Upstairs Boardroom – City Hall

MINUTES

Minutes of a meeting held on Wednesday, June 13, 2018 at 5:15 p.m. in the City Hall Upstairs Boardroom. The following Committee members were in attendance:

Present: Councilor N. Konge, chair,
T. Schauerte,
R. Lelievre,
L. Elkin,
J. Potten,
A. Wittlinger,
C. Williams, and
T. Jovic.

The following Committee members were in attendance via conference call:

S. Menzies.

The following representatives of the City Hall were in attendance:

Sheila Bassi-Kellet.

The following members of the Administration staff were in attendance:

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

Call to Order

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

Introductions

2. Roundtable introductions were made for the benefit of the member on the conference call.

Approval of Agenda

3. R. Lelievre moved,
C. Williams seconded,

That the Agenda be approved as presented.



MOTION CARRIED UNANIMOUSLY**Disclosure of Pecuniary Interest**

4. There were no disclosures of pecuniary interest.

Approval of Past Minutes

5. Committee agreed unanimously that the Minutes of May 23, 2018 be amended under agenda topic *6 Discussion Facility Components* to read:
- Item 4: It should be in accordance with the Swim Canada New Regulations effective September 2018.
 - Item 13: Having bleachers for spectators.

R. Lelievre moved,
T. Jovic seconded,

That the Minutes for May 23, 2018 be approved as amended.

MOTION CARRIED UNANIMOUSLY**Review of Pool Usage**

6. B. Kelln, City of Yellowknife Program's Manager, provided a table with pool usage statistics from 2013 to 2017 including categories, the total hours of pool usage and percentage of facility usage. B. Kelln noted that according to the numbers the usage of the pool had increased over the past five years. B. Kelln further noted that even though the pool is at its maximum usage capacity there are still waiting lists for the pool programs and family swims inquiries.

In response to questions from Committee Administration undertook to provide pool usage statistics from 8:00 a.m. to 3:00 p.m. for the workshop scheduled for July 9 and 10, 2018.

Action: Administration to provide statistics of the pool usage from 8:00 a.m. to 3:00 p.m. for the workshop taking place on July 9 and 10, 2018.

Update on Consultation Process

7. Administration noted the public consultation phase of the Aquatic Centre project commenced with a public survey. Administration further noted that RC Strategies+PERC distributed the flyer, an invitation to participate in an online aquatic centre pre-design survey, by mail between June 4 and 8 to each household in Yellowknife.

Administration advised that the flyer introduces the Aquatic Centre project to the household and provides information on the survey including the link to the on-line survey and the access code. Administration further advised that the actual survey is available on-line as well as in paper copy at City Hall, Fieldhouse, Ruth Memorial Inch Pool and the library and that once the survey is completed it can be dropped off at one of these locations.



Administration stated that the survey will become open, no access code will be required, after June 20, 2018, and that the deadline to complete the survey is June 30, 2018

Administration noted that face to face public consultation is scheduled for June 26, 27 and 28 in two facilities in Yellowknife. Administration further noted that the consultation will be divided in two sessions: afternoon and evening. Administration advised that the details for the public consultation are being finalized.

Action: Administration to inform Committee members of the public consultation details as soon they have been finalized.

External Funding Sources

8. Administration presented a snapshot of the 2018 – 2020 budget allocation. The budget allocation is as follows:

- | | |
|-----------------------|--|
| • 2018 - \$75,000 | Consultation and pre-design study; |
| • 2019 – 6,750,000 | Architectural and Engineering Services |
| | ○ Development and the tender plans and documents |
| | ○ Based on \$45M project |
| • 2020 - \$22,950,000 | 60% construction costs |
| • 2021 - \$15,300,000 | 40% construction costs |

Administration noted that the City of Yellowknife has secured \$12,900,000 from the Infrastructure Canada Small Communities Fund and that the funding must be spent by 2022. Administration further noted that there are some possible funding sources that the City of Yellowknife could potentially apply for. The funding sources are as follows:

- Canadian Cultural Spaces Fund
 - Renovations and construction projects.
 - Development of creative hubs – arts or heritage sectors.
 - Available funding identifies \$354M over 10 years Canada wide.
- Public Health Agency of Canada – Promoting of Healthy Living
 - Prevention of chronic diseases.
 - Funding available maximum is \$5M.
- Employment and Social Development Canada – New Horizon for Seniors
 - Funding available \$25,000.
- Canada Infrastructure Program – Infrastructure Bilateral Agreement Canada & GNWT
 - \$26,187,000 – Community Culture and recreation infrastructure.

In response to questions from Committee, Administration undertook to provide information regarding Canada Infrastructure Program funding and to enquire how the consultant will approach business partnership with the City in the project.

Action: Administration to investigate more about the Canada Infrastructure Program funding.



Action: Administration to find out how the consultant will approach businesses to partnership with the City in this project.

Next Meeting

9. Next meeting to be determined to correspond with the public consultation on June 26, 27 and 28, 2018.

Adjournment

10. R. Lelievre moved,
T. Jovic seconded,

The meeting was adjourned at 6:10 p.m.

Prepared: June 14, 2018 GW/ck