

Aquatic Centre Advisory Committee
May 23, 2018 at 5:15 p.m.
Council Chambers – City Hall

MINUTES

Minutes of a meeting held on Wednesday, May 23, 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,

A. Grobbecker,

L. Elkin,

J. Potten,

A. Wittlinger,

C. Williams,

M. Lalonde,

B. Drygeese, and

T. Jovic.

The following representatives of Stantec were in attendance:

K. Sanders.

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, and

C. Kida.

Call to Order

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



Approval of Agenda

R. Lelievre moved,
 T. Jovic seconded,

That the Agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.

Approval of Past Minutes

M. Lalonde moved,
 R. Lelievre seconded,

That the Minutes for May 9, 2018 be approved as presented.

MOTION CARRIED UNANIMOUSLY

Project Timeline

5. K. Sanders, Stantec representative, provided an overview of the project timeline based on the committee member's commitment of meeting on the second and fourth Wednesday of each month to discuss the Aquatic Centre project. K. Sanders further provided more details about the four phases pertained to the project and relayed that a milestone chart will be completed shortly.

The four phases for the Aquatic Centre project are as follows:

- 1. The engagement and public research phase.
- 2. Design development phase A two days' workshop with committee members is planned to happen on July 9 and 10 to allow members to offer their contribution to the pool features and concept design.
- 3. Feasibility analysis phase.
- 4. Review and finalization phase.

K. Sanders relayed that the engagement plan will be released to administration for review on May 25, 2018.

Action: Administration to review the engagement plan and circulate it among committee members on the week of May 28.

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-Discussion Facility Components

- 6. K. Sanders relayed that the Stantec consultants are working in designing a facility that is both operational and sustainable. K. Sanders presented committee members with some factors to be taken into consideration when planning the aquatic centre. Some of the considerations are:
 - a. The size of the facility.
 - b. Type of pool (community, sports, etc).
 - c. Amenity features.
 - d. Depth of the pool.

N. Konge invited committee members to express their vision for the new aquatic centre. They are as follows:

- 1. A 50 meters pool with 10 lanes.
- 2. Water slide accessible for all ages.
- 3. Larger deck space.
- 4. It should be in accordance with the Swim Canada Regulations.
- 5. It should be accessible to all people including the ones with mobility issues.
- 6. Fitness area or warming-up area.
- 7. Include diving blocks touch pad system.
- 8. Larger area to host events (e.g. birthday parties).
- 9. Hot tubs and sauna.
- 10. Changing room located direct to the pool.
- 11. Changing room with no gender distinction (e.g. having stalls).
- 12. Changing room for families.
- 13. Having bleachers on the deck for spectators.
- 14. Having different water temperatures for competitive and leisure swimmers.
- 15. Area designated to kids of different ages.
- 16. Accessible for seniors and people with disabilities.
- 17. Build a room designated to staff only.
- 18. Better filtration system.
- 19. Flow rider.
- 20. Connections to other part of facilities.
- 21. Kids play area with engineering water entertainment.
- 22. Lockers that closes automatically.
- 23. Swim suits dryer.
- 24. Better system for lane ropes and flags.
- 25. First aid station for lifeguards.
- 26. Using pool after hours to generate revenue.
- 27. Having parallel swim lessons for kids and parents.

Committee members suggested that the new facility should be sustainable and that the new pool features should maximize the facility use and demand. Committee members

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further suggested that when looking into the location of the building the consultants should take into consideration the opportunities for business to capitalize on the new pool and/or neighborhood. Committee members further suggested that consultants should seek different partners in the community to add financial benefits to this facility. Committee members inquired if K. Sanders could provide more information about the consultants.

Action: K. Sanders to send Administration information about the consultants.

Next Meeting

7. Next meeting is scheduled on Wednesday, June 13, 2018 from 5:15 p.m. to 7:00 p.m. at the Council Chambers.

Adjournment

8. Mayor M. Heyck moved, R. Lelievre seconded,

The meeting was adjourned at 6:50 p.m.

Prepared: May 25, 2018 GW/ck

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