

# AQUATIC AND ARENAS RECREATION PROJECT STEERING COMMITTEE

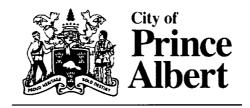
# **PUBLIC AGENDA**

September 14, 2022 at 3:30 p.m. 3<sup>rd</sup> Floor Conference Room, City Hall

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes of Last Meeting August 22, 2022
- 4. Aquatic and Arenas Construction Update September 2022
- 5. Aquatic and Arenas Recreation Project Steering Committee Restructure (RPT AARP-SC 2022-11) Update to Committee

  Verbal update by Committee Secretary
- 6. Aquatic and Arenas Recreation Centre Milestone Timeline (RPT AARP-SC 2022-12) Update to Committee

  Verbal update by Committee Secretary
- 7. Date of Next Meeting
- 8. Adjournment



#### AQUATIC AND ARENAS RECREATION PROJECT STEERING COMMITTEE

# **PUBLIC MINUTES**

Monday, August 22, 2022 12:00 p.m. 2<sup>nd</sup> Floor Main Boardroom

### Present:

Mayor G. Dionne, Chair Councillor T. Zurakowski, Vice-Chair Councillor D. Kilmer Councillor B. Edwards Sherry Person, City Manager

Nykol Miller, Capital Projects Manager Craig Guidinger, Director of Planning & Development J. Boulet, Director of Community Services Kiley Bear, Communications Manager

R. Noble, Acting Committee Secretary

Meeting convened at 12:08 p.m.

## 1. APPROVAL OF AGENDA

# 017. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the August 22, 2022 Aquatic and Arenas Recreation Project Steering Committee Public Meeting Agenda be approved as presented with the following addition:

• Camera on Development Site

## 2. MINUTES OF LAST MEETING

## 018. Moved by Councillor D. Kilmer, AND RESOLVED:

That the April 14, 2022 Aquatic and Arenas Recreation Project Steering Committee Public Minutes be approved.

## 3. DISCUSSION ITEM #1 - Aquatic and Arenas Construction Update

Presented by Nykol Miller, Capital Projects Manager

## 019. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Aquatic and Arenas Construction Update dated August 4, 2022 and August 22, 2022 (presented at the meeting) be received as information and filed.

# 4. <u>DISCUSSION ITEM #2 – Aquatic and Arenas Recreation Project Steering</u> Committee Restructure (RPT AARP-SC 2022-11)

Verbal presentation by Mayor Greg Dionne

### 020. Moved by Councillor D. Kilmer, RESOLVED:

That the Aquatic and Arenas Recreation Project Steering Committee Restructure Report dated June 15, 2022 be forwarded to an upcoming City Council meeting.

# 5. <u>DISCUSSION ITEM #3 – Aquatic and Arenas Recreation Centre Milestone Timeline (RPT AARP-SC 2022-12)</u>

Verbal presentation by Kiley Bear, Communications Manager

#### 021. Moved by Councillor D. Kilmer, RESOLVED:

That the Aquatic and Arenas Recreation Centre Milestone Timeline Report dated July 28, 2022 be received and that Administration request a legal opinion regarding concessions for an upcoming AARP Steering Committee Meeting.

## 6. DISCUSSION ITEM #4 - Camera on Development Site

Verbal presentation by Councillor T. Zurakowski

### 022. Moved by Councillor T. Zurakowski, RESOLVED:

That Administration proceed with publicly sharing regular visual updates and provide an updated report at an upcoming AARP Steering Committee Meeting.

	Date to be changed - new date to be de	etermined.
8. MOTION TO ADJOURN:		
	Adjournment – 1:13 p.m.	
023.	Moved by Councillor D. Kilmer, AND RESOLVED:	
	That this Committee do now adjourn.	
CHAIRPERSON		SECRETARY

7. NEXT MEETING: Thursday, September 8, 2022

# **AECOM**

To:

City of Prince Albert-Aquatic and Arenas Recreation Centre Steering Committee

CC:

Wes Hicks, Director of Public Works

AECOM Canada Ltd. 200 – 2100 8th Street Saskatoon, SK S7H 0V1 Canada

T: 639.638.8150 F: 306.700.2428 aecom.com

Project name:

Aquatic and Arenas Recreation Centre

Project ref: 60642853

From:

Trevor Woiden, P.Eng.

Date:

September 6 2022

# Memo

Subject: AARC Construction Update

The following work was completed to the of August, 2022.

- Installation of site utilities (storm, sanitary and water) was ongoing on both the East and West sides of site.
- Load test piles were tested. Results were within 4% of expected values which confirmed the alternate pile design.
- Load testing was delayed one week due to wet site conditions. There have also been delays in the fabrication and supply of piling rebar cages.
- Graham has mitigated delays by mobilizing a second drill rig for piling which will reduce the duration of piling activities, resulting in no current delay in project schedule.
- Safety; 70 safety orientations to date, 0 incidents.
- Labour; 2,127 hours in August, 4,896 hours to date.
- First progress claim has been submitted and paid. August 2022 progress claim has been submitted.
- Aerial Site Photo attached.



