Aquatic and Arenas Recreation Project Steering Committee <u>Public Minutes of Meeting</u>

Thursday, December 9, 2021 3:30 p.m. 2nd Floor Main Boardroom, City Hall

Present:

Mayor G. Dionne, Chairperson Councillor T. Zurakowski, Vice-Chair Councillor D. Kilmer Councillor B. Edwards (Telephone) Jim Toye, City Manager

Wes Hicks, Director of Public Works Craig Guidinger, Director of Planning & Development Kiley Bear, Communications Manager Wilna Furstenberg, Communications Coordinator

Gord Broda, Advisor Rusty Clunie, Advisor

R. Horn, Committee Secretary

Meeting convened at 3:34 p.m.

1. APPROVAL OF AGENDA

009. Moved by Councillor D. Kilmer, AND RESOLVED:

That the December 9, 2021 Aquatic and Arenas Recreation Project Steering Committee Public Meeting Agenda be approved as presented.

2. MINUTES OF LAST MEETING

010. Moved by Councillor D. Kilmer, AND RESOLVED:

That the July 8, 2021 Aquatic and Arenas Recreation Project Steering Committee Public Minutes be approved.

3. DISCUSSION ITEM #1

Handicap Parking Options (RPT AARP-SC 2021-7)

011. Moved by Councillor D. Kilmer, AND RESOLVED:

(a) That the following recommendation be postponed to a special meeting of the Aquatic and Arenas Recreation Project Steering Committee, called by the Committee Chair, so that the Director of Public Works can provide the consultant's handicap parking option details to the Director of Planning and Economic Development for his review and comment:

That the handicap parking lot at the Recreation Centre which includes the Aquatic and Arenas Recreation Centre be approved with the handicap parking lot design concept of a total of thirty (30) handicap parking stalls, nine (9) at the Aquatic and Arenas Recreation Centre and twenty-one (21) handicap parking stalls at the Event Centre. This represents an increase of 10 stalls greater than the City's Bylaw of 20 stalls (50% greater), representing Option 3 identified in the Report.

4. DISCUSSION ITEM #2

Aquatic and Arenas Recreation Centre – Parking Lot (RPT AARP-SC 2021-8)

012. Moved by Councillor T. Zurakowski, AND RESOLVED:

(a) That the Aquatic and Arenas Recreation Project Steering Committee forwards the following recommendation to City Council for consideration:

That the parking lot at the Recreation Centre which includes the Aquatic and Arenas Recreation Centre be approved with the parking lot design concept at 3.0 meter (10 feet) wide parking stalls, representing Option 2 identified in the Report.

5. DISCUSSION ITEM #3

Aguatic Competition Pool Access (RPT AARP-SC 2021-9)

013. Moved by Mayor G. Dionne, AND RESOLVED:

- (a) That due to time constraints, RPT AARP-SC 2021-9 Aquatic Competition Pool Access, be postponed to a special meeting of the Aquatic and Arenas Recreation Project Steering Committee, called by the Committee Chair, to consider the item.
- **6. NEXT MEETING:** To be determined.

7. MOTION TO ADJOURN:

Adjournment – 4:20 p.m.

014. Moved by D. Kilmer, AND RESOLVED:

That this Committee do now adjourn.

CHAIRPERSON

SECRETARY