Aquatic and Arenas Recreation Project Steering Committee Public Minutes of Meeting

Thursday, February 3, 2022 3:30 p.m. Teams Virtual Meeting

Present:

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

Wes Hicks, Director of Public Works Jody Boulet, Director of Community Services Craig Guidinger, Director of Planning & Development Kiley Bear, Communications Manager

Gord Broda, Advisor

R. Horn, Committee Secretary

Meeting convened at 3:35 p.m.

1. APPROVAL OF AGENDA

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

That the February 3, 2022 Aquatic and Arenas Recreation Project Steering Committee In-Camera Meeting Agenda be approved as presented.

2. MINUTES OF LAST MEETING

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

That the December 9, 2021 Aquatic and Arenas Recreation Project Steering Committee Public Minutes be approved.

3. <u>DISCUSSION ITEM #1 – COMMUNICATION REVIEW OF WEBPAGE AND ADDITION OF FAQ SECTION</u>

Add a Frequently Asked Question (FAQ) section to Aquatic & Arenas webpage on the City's website.

Consider time lapse photography of project and/or mount a livecam at development location.

4. DISCUSSION ITEM #2 - SIGNATURE DEVELOPMENTS "THE YARD" UPDATE

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

That Signature Development's "The Yard" update be forwarded to an upcoming Executive Committee meeting for Council's information.

5. <u>DISCUSSION ITEM #3 - PROJECT SCHEDULE TIMELINES UPDATE</u> RPT AARP-SC 2022-03

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

That RPT AARP-SC 2022-03 be forwarded to an upcoming Executive Committee meeting for Council's information.

6. INQUIRIES

a. Councillor B. Edwards - Sledge Hockey

Can Administration investigate whether the rinks will be conducive to sledge hockey wherein there is a lowered gate entrance for sledges?

b. Inquiry by Councillor Zurakowski – Follow-Up Meeting with User Groups

Has Administration met with all user groups? This inquiry was adequately answered at the meeting.

7. NEXT MEETING: Thursday, February 17, 2022 at 3:30pm

8. MOTION TO ADJOURN:

Adjournment – 4:15 p.m.

rnat this Committee do now adjourn.	
SD	Rhorn

SECRETARY

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

CHAIRPERSON