



AQUATIC AND ARENAS RECREATION PROJECT STEERING COMMITTEE

PUBLIC MINUTES

Monday, August 22, 2022
12:00 p.m.
2nd 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, 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. DISCUSSION ITEM #2 – Aquatic and Arenas Recreation Project Steering 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 Executive Committee meeting.

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

7. **NEXT MEETING:** Thursday, September 8, 2022
Date to be changed - new date to be determined.

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