



City of  
**Prince  
Albert**

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**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**



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## AQUATIC AND ARENAS RECREATION PROJECT STEERING COMMITTEE

# PUBLIC MINUTES

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

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### 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

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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. 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 City Council 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.

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CHAIRPERSON

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SECRETARY



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**Project name:**  
Aquatic and Arenas Recreation Centre

**Project ref:**  
60642853

**From:**  
Trevor Woiden, P.Eng.

**Date:**  
September 6 2022

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

**CC:**  
Wes Hicks, Director of Public Works

# 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.













