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

Tuesday, December 14, 2021 3:30 p.m. Mayor's Boardroom, 2<sup>nd</sup> Floor, City Hall

#### Present:

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

Wes Hicks, Director of Public Works Jody Boulet, Director of Community Services

R. Horn, Committee Secretary

Meeting convened at 3:41 p.m.

#### 1. APPROVAL OF AGENDA

## 014. Moved by D. Kilmer, AND RESOLVED:

That the December 14, 2021 Aquatic and Arenas Recreation Project Steering Committee Public Meeting Agenda be approved as presented.

## 2. MINUTES OF LAST MEETING

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

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

#### 3. <u>DISCUSSION ITEM #1</u>

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

#### 016. 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 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 Competition Pool Access (RPT AARP-SC 2021-9)

- 017. Moved by D. Kilmer, AND RESOLVED:
  - (a) That the Aquatic and Arenas Recreation Project Steering Committee forwards the following recommendation to City Council for consideration:

That the competition pool access be approved with the design concept of stairs and a lift davit to meet the accessibility specifications code as per Option 2 of the Report.

- 5. NEXT MEETING: Thursday, December 23, 2021
- 6. MOTION TO ADJOURN:

Adjournment – 4:00 p.m.

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

That this Committee do now adjourn.

SD	Rhorn	
CHAIRPERSON	SECRETARY	