



## **REGULAR MEETING OF THE MAYOR'S TASK FORCE ON CANADA GAMES POOL / CENTENNIAL COMMUNITY CENTRE**

March 4, 2019 at 3:00 p.m.

With immediate adjournment to Closed Meeting

**Regular Meeting reconvened immediately following the Closed Meeting**  
Committee Room #2, City Hall

### **MINUTES**

#### **PRESENT:**

Mayor Jonathan Cote (Chairperson)  
Councillor Jaimie McEvoy  
Councillor Patrick Johnstone  
Councillor Chinu Das  
Councillor Nadine Nakagawa  
Councillor Chuck Puchmayr  
Councillor Mary Trentadue

#### **STAFF:**

Ms. Lisa Spitale	- Chief Administrative Officer
Mr. Dean Gibson	- Director of Parks & Recreation
Mr. Jim Lowrie	- Director of Engineering
Mr. Steve Kellock	- Sr. Manager of Recreation Services and Facilities
Ms. Colleen Ponzini	- Acting Chief Financial Officer
Mr. Don Driedger	- Manager, Major Projects
Ms. Emilie Adin	- Director of Development Services

#### **GUESTS:**

Mr. Grant Turnbull and Geoff Watson, Turnbull Construction Project Managers  
Mr. Darryl Condon, HCMA Architects + Design  
Ms. Alexandra Kenyon, HCMA Architects + Design

The meeting was called to order at 3:08 pm.

## EXCLUSION OF THE PUBLIC

### 1. **MOVED and SECONDED**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Mayor's Task Force on Canada Games Pool / Centennial Community Centre immediately following the Regular Meeting of the Mayor's Task Force on Canada Games Pool / Centennial Community Centre on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(k) of the Community Charter:*

- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

Purpose of the meeting:

Consideration of provision of new municipal service.

**CARRIED.**

All members of the Task Force present voted in favour of the motion.

## ADJOURNMENT

### 2. **MOVED and SECONDED**

*THAT the Mayor's Task Force on Canada Games Pool / Centennial Community Centre in Open Session be adjourned and proceed to Closed Session.*

**CARRIED.**

All members of Task Force present voted in favour of the motion.

## RECONVENE TO REGULAR TASK FORCE

### 3. **MOVED and SECONDED**

*THAT the Regular Mayor's Task Force on Canada Games Pool / Centennial Community Centre be reconvened in City Hall Committee Room #2 at 4:15 pm.*

**CARRIED.**

All members of Task Force present voted in favour of the motion.

**ADDITIONS TO THE AGENDA**  
**Urgent/time sensitive matters only**

**4. No Items**

**UNFINISHED BUSINESS**

**5. No Items**

**ADOPTION OF MINUTES**

**6. MOVED and SECONDED**

*THAT the Minutes of the Mayor's Task Force on CGP/CCC meeting held January 4, 2019 be adopted and circulated.*

**CARRIED.**

All members of Task Force present voted in favour of the motion.

**PRESENTATIONS AND REPORTS FOR ACTION**

**7. Communications Strategy** - Steve Kellock spoke to the proposed engagement strategy to provide updated information regarding the design work for the project. The proposed approach included two open houses (April 21 & 27) as well as presentations to the following City Committees:

- Access Ability Advisory Committee
- Advisory Committee for Transit, Bicycles and Pedestrians (ACTBiPed)
- Community & Social Issues Committee
- Environment Advisory Committee
- Multiculturalism Advisory Committee
- Neighbourhood Traffic Advisory Committee
- Parks & Recreation Committee
- Seniors Advisory Committee
- Youth Advisory Committee

There will also be an opportunity for the community to provide feedback through an online survey which will be available commencing in April and will conclude in May.

**8. Sustainability Goals** - Ms. Ali Kenyon gave the members an overview of the presentation slide, with special reference given to the project team's approach to finalizing sustainability goals. She emphasized that, regarding energy and emissions, LEED Gold is the minimum, baseline standard, but the team will assess to see how much further sustainability objectives can be advanced.

Councilor McEvoy stressed the need for concrete information to be provided in the public open houses regarding emissions reduction measures, and he queried if “zero carbon” is a realistic target for this project? Mr. Condon stated that the project goal is to “future proof” the building, which means taking measures now to ensure the building, and all its mechanical systems, is sustainable for many years, and is seeking recommendations towards this goal.

**NEW BUSINESS**

**No Items**

**NEXT MEETING**

Monday, April 15, 2019 – Committee Room #2, 12:30 p.m.

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 4:25 pm.

Original Signed  
**Sylvia La Rosa**  
Recording Secretary

Original Signed  
**Jonathan Cote**  
Chairperson