

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

Notice is hereby given of the following Regular Meeting of Council:
April 15, 2019 at 12:30 p.m.
City Hall – Committee Room 2

AGENDA

Call to order.

ADDITIONS TO THE AGENDA
Urgent/time sensitive matters only

1. *MOTION to Add or Delete Items from the Agenda.*

EXCLUSION OF THE PUBLIC

2. **MOTION:**

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Council immediately following the Regular Meeting of Council 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.

ADJOURNMENT

3. *MOTION to adjourn the Meeting in open session and proceed to Closed Session.*

RECONVENE TO REGULAR TASK FORCE

4. *MOTION to reconvene to the Regular Meeting of the Mayor's Task Force on Canada Games Pool / Centennial Community Centre immediately following the Closed Task Force Meeting in Committee Room 2.*

UNFINISHED BUSINESS

No items

ADOPTION OF MINUTES

5. *MOTION to adopt the minutes of the March 4, 2019 meeting.*

PRESENTATIONS AND REPORTS FOR ACTION

6. **NWACC Sustainability Strategy:** – Paul Fast, HCMA Architecture + Design/
Geoff Watson, Turnbull Construction Project Managers (oral report)

NEW BUSINESS

NEXT MEETING

Monday, June 10, 2019

ADJOURNMENT



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.

Sylvia La Rosa
Recording Secretary

Jonathan Cote
Chairperson