

**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:
November 15th, 2019 at 9:00 a.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 October 21st, 2019 meeting.*

PRESENTATIONS AND REPORTS FOR ACTION

NEW BUSINESS

NEXT MEETING

Monday, December 2nd, 2019

ADJOURNMENT

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

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

October 21, 2019 at 9:30am.
With immediate adjournment to Closed Meeting
City Hall Committee Room #2

MINUTES

PRESENT:

Mayor Jonathan Cote (Chairperson)
Councillor Jaimie McEvoy
Councillor Patrick Johnstone

STAFF:

Ms. Lisa Spitale	- Chief Administrative Officer
Mr. Dean Gibson	- Director of Parks & Recreation
Mr. Steve Kellock	- Sr. Manager of Recreation Services and Facilities
Ms. Colleen Ponzini	- Chief Financial Officer
Mr. Don Driedger	- Manager, Major Projects
Ms. Emilie Adin	- Director of Development Services
Ms. Denise Tambellini	- Manager, Intergovernmental and Community Relations
Mr. Rob McCullough	- Manager, Museums and Heritage Services

GUESTS:

Mr. Geoff Watson, Turnbull Construction Project Managers
Ms. Alexandra Kenyon, HCMA Architects + Design (attended via teleconference)

The meeting was called to order at 9:34 am.

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 9:34am.

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 August 19th, 2019 be adopted and circulated.

CARRIED.

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

PRESENTATIONS AND REPORTS FOR ACTION

7. **Facility Naming and Public Art Update:** Rob McCullough, Manager, Museums and Heritage Services (oral report).

Mr. McCullough provided members an overview and updated the group on the facility naming process along with the public art call.

Facility Naming

- The City is currently working with Castlemain Group (“Castlemain”), an Indigenous advisory consultancy group hired by the City, to engage members of the Indigenous community to meet and seek feedback on NWACC facility naming. Castlemain has sent out invitations for the inaugural meeting of the advisory panel.

Public Art

- An inquiry was made about the timeline for the public art process as it was previously thought to be a time sensitive issue since it was to be associated with the naming and inform the design of the facility. The group was informed that the process is in alignment with the project timeline and it has not hit a critical point therefore does not need to be flagged.

Mr. McCullough continued to give updates and inform the group on the Public Art project for the NWACC.

- A public art call for the NWACC project was released in August 2019. The project has received 16 responses which are going to an independent jury that includes representation from the City's Public Art Advisory Committee (PAAC).

- The first phase of the adjudicated process has been completed, resulting in a shortlist of five proponents.
- On January 31st, 2020 the jury will receive presentations from the proponents followed by an interview. A contract will then be offered to the chosen artist(s) sometime early 2020.

NEW BUSINESS

No Items

NEXT MEETING

Friday, November 15th, 2019 –Committee Room #2 at 9:00 am.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 9:44 am.

Sonia Parmar
Recording Secretary

Jonathan Cote
Chairperson