

**Aquatic and Arenas Recreation Project Steering Committee**  
**Public Minutes of Meeting**

Friday, April 16, 2021  
3:30 p.m.  
2<sup>nd</sup> Floor Main Boardroom, City Hall

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**Present in Boardroom:**

Mayor G. Dionne, Chairperson  
Councillor T. Zurakowski (*attended at 3:47pm*)  
Councillor D. Kilmer  
Councillor B. Edwards  
Jim Toye, City Manager

Gord Broda, Advisor (*excused at 4:10pm*)  
Rusty Clunie, Advisor (*excused at 4:10pm*)

R. Horn, Committee Secretary

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Meeting convened at 3:35 p.m.

**APPROVAL OF AGENDA:**

001. Moved by Councillor D. Kilmer, AND RESOLVED:

That the April 16, 2021 Aquatic and Arenas Recreation Project Steering Committee Public Meeting Agenda be approved as presented.

**MINUTES OF LAST MEETING:** N/A

**ADMINISTRATIVE UPDATE:** N/A

**DEVELOPER UPDATE** (*Verbal update provided by Gord Broda and Rusty Clunie*):

1. Time Sensitive Issues/Decisions
  - a. City Council Approval of Concept Design; and
  - b. Finalize and Announce Building Location.
  
2. Power Line
  - a. Developer, City and SaskPower will meet on site on Monday, April 19, 2021; and
  - b. City to provide Developer with finalized Concept Design.

3. Tree Line

- a. Will become a secondary trail that ties into Rotary Trail; and
- b. Will maintain some spruce and grass and re-plant.

**DISCUSSION TOPICS:**

4. Creation of Webpage

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

That City Council approve that the Communications Manager create a webpage dedicated to the Recreation Project.

5. Committee Budget

003. Moved by Councillor B. Edwards, AND RESOLVED:

That City Council approve that the Steering Committee and members of City Council tour the Medicine Hat and Moose Jaw Arenas to review the design and layouts of facilities, as they are the two newest WHL rinks. The cost of travel will come out of City Council's approved 2021 Travel and Accommodation Budgets.

6. Rolling List of What Decisions Council Will Need To Make

004. Tabled:

That the List of Decisions be tabled to Detailed Design stage.

**NEXT MEETING:**

To be determined.

**MOTION TO ADJOURN:**

Adjournment – 4:22 p.m.

005. Moved by Councillor D. Kilmer, AND RESOLVED:

That this Committee do now adjourn.

  
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CHAIRPERSON

  
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SECRETARY