



SPECIAL COUNCIL #23-2003

Thursday August 28, 2003
Meeting began at 5:00 p.m.

PRESENT: A Special Council meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Susan Carter, Donald Deebank Syd Gardiner, Naresh Bhargava, Corey Kennedy, Dean Hollingsworth, Denis Carr, Perry Lalonde, Claude Poirier and André Rivette.

ADMINISTRATION: Denise Labelle-Gelinas, City Clerk and the following Management Personnel: Stephen Alexander, Fernand Hamelin, Paul Fitzpatrick, David Dick and Christine Lefebvre

Mayor Brian Sylvester called the meeting to order at 6:00 p.m.

DISCLOSURES - none

PRESENTATION BY ROUNTHWAITE, DICK AND HADLEY ARCHITECT (RDH) ON FINAL AQUATIC DESIGN

Mr. Fernand Hamelin, Manager of Municipal Works and Services and Mr. Bob Goyeche, Architect, RDH, began a presentation to the Council this evening on the final design to the proposed aquatic design. He indicated that there was 34, 000 square feet holding an 8 lane competitive pool, large enough to hold regional swim meets. Additionally, the project proposes a 3.5 foot learning pool, whirlpool, a two story high slide, a children's play area with smaller slides. There will be 3 sets of change rooms, one for families, one for men and one for women, which are all fully accessible to the disabled.

Offices presently housed at the Kinsmen Centre will be moved to the Aquatic Centre. There will be a community room and an elevator installed from the Recreation area to the main floor of the Complex.

The main spectator gallery is large enough to hold 135 people and at times of competitions, an additional 65 people could participate by installing seating around the deck.

The pool area is equipped with all proper conduit to connect time clocks etc..for competition purposes.

Additional information was provided on the construction and facade of the Centre.

1. Project 2000 - Aquatic Centre

Moved by Councillors Denis Carr and Syd Gardiner that Administration be authorized to proceed to the tendering phase for the Aquatic Centre on the basis of the current design and that this project be funded from Capital Project "Project 2000 Aquatic Centre" (Account no. C79028) as stated in the 2003 Capital Project.

A recorded vote on the tendering phase resulted as follows:

For: Councillors Susan Carter, André Rivette, Donald Deebank Syd Gardiner, Naresh Bhargava, Dean Hollingsworth, Denis Carr, Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Opposed: Councillor Korey Kennedy


It was then moved by Councillors Naresh Bhargava and Dean Hollingsworth that Administration provide updated information on fundraising dollars obtained by the community and operational costs prior to final approval to the tender award.


A recorded vote on the update information resulted as follows:

For: Councillors Susan Carter, André Rivette, Donald Deebank Syd Gardiner, Naresh Bhargava, Dean Hollingsworth, Claude Poirier and Mayor Brian Sylvester

Opposed: Councillors Denis Carr, Perry Lalonde and Korey Kennedy

Adjourned: 6:55 p.m.


Denise Labelle-Gélinas
City Clerk


Mayor Brian Sylvester
Mayor