

Windsor, Ontario September 26, 2012

A meeting of the **Family Aquatic Complex Steering Committee** is held this day commencing at 9:00 o'clock a.m. in Room 407, 400 City Hall Square East, there being present the following members:

Councillor Drew Dilkens, Chair
Mayor Eddie Francis
Councillor Ron Jones
Councillor Hilary Payne (arrives at 9:10 a.m.)
Co-councillor Ed Sleiman
Councillor Fulvio Valentinis

Guests in attendance:

Max DeAngelis, Ellis-Don/DeAngelis Joint Venture
Doug Farmer, Ellis-Don/DeAngelis Joint Venture
Adam Fawkes, Hughes Condon Marler Architects
Tony Gyemi, Arcon
Andre Jokiel, Ellis-Don/DeAngelis Joint Venture
Adam MacIntyre, Weber Group
Scott Stefanc, WTI
Max Weber, Weber Group
Leslie Yott, Ellis-Don/DeAngelis Joint Venture

Also present are the following resource personnel:

Shelby Askin-Hager, Deputy City Solicitor/Manager Purchasing & Risk Management
Joe Baker, Project Administrator
Jason Barrera, Graphic Designer, Mayor's Office
Matt Caplin, Manager of End User Support
Onorio Colucci, Chief Financial Officer & City Treasurer
France Isabelle-Tunks, Senior Management, Development & Geomatics
Pat Lewis, Marketing & Communications Officer
John Miceli, Executive Director of Parks & Facilities
Rosanna Pellerito, Financial Planning Administrator
Don Sadler, Project Manager
Rob Slater, Executive Initiatives Coordinator
Mario Sonogo, City Engineer
George Wilkki, City Solicitor
Jan Wilson, Executive Director Recreation & Culture
Karen Kadour, Committee Coordinator

1. **CALL TO ORDER**

The Chair calls the meeting to order at 9:02 o'clock a.m. and the Steering Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. **ADOPTION OF THE MINUTES**

Moved by Councillor Jones, seconded by Councillor Sleiman,
That the minutes of the Family Aquatic Complex Steering Committee held September 4, 2012 **BE ADOPTED** as presented.
Carried.

3. **DECLARATIONS OF CONFLICT**

None disclosed.

5. **BUSINESS ITEMS**

5.1 **Financial Summary Update**

The report of the Financial Planning Administrator dated September 17, 2012 entitled "Financial Summary Update – August 31, 2012" is distributed and **attached** as Appendix "A".

Moved by Councillor Sleiman, seconded by Councillor Jones,
That the report of the Financial Planning Administrator dated September 17, 2012 entitled "Financial Summary Update – August 31, 2012" **BE RECEIVED** for information.
Carried.

5.2 **Family Aquatic Complex Executive Committee Minutes**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the minutes of the Family Aquatic Complex Executive Committee at its meetings held August 27, 2012, September 4, 2012 and September 10, 2012 **BE RECEIVED** for information.
Carried.

4. **PRESENTATIONS**

4.1 Colour Selections

Max DeAngelis, Ellis-Don/DeAngelis Joint Venture and Adam Fawkes, HMCA, Architects are present to provide information relating to the colour selections for the Family Aquatics Complex.

M. DeAngelis advises with the Mayor's help, vision and patience along with assistance from the Project Manager, funds were made available to render the façade as a more iconic structure. He notes the location of the Complex takes advantage of the vista riverfront corridor.

Adam Fawkes displays architectural drawings of the ground floor, natatorium, aquatic park change rooms, entrance and the atrium. He notes the base of the Complex is masonry brick and the basic volume of the exterior is comprised of horizontal metal panels, glass and mullions placed in a rhythmic pattern.

Further remarks are provided relating to the colour selections and the salient points of discussion include the following:

- A question is asked if the multi-coloured glass on the exterior of the Complex is distracting. M. DeAngelis responds the multi-coloured glass highlights and pulls all of the action out to the front of the building. The dynamics of the building would be lost without the multi-coloured glass. The multi-coloured glass exemplifies a bold, clean and playful exterior.
- A request is made for the Complex to have a "living room feel". Suggestion to avoid black/grey metallic palette as the exterior has a "metal feel".
- Opportunity to pull more wood grain in the interior.
- Suggestion lower urinals be installed in the male washrooms.

4.2 Theming Proposal

Max Weber, and Adam MacIntyre, Weber Group are present to provide information relating to the theming proposal. The following conceptual drawings of the various areas in the Complex are provided:

- Toddler cove
- Flow ride area
- Concession Stand – Tropical Treats and the Lazy River with mobile manta rays, sand dollars and star fish
- Wave pool
- Iconic element for the Water Park (orientation point for families)

Adam MacIntyre provides samples of various stretch fabrics to be utilized throughout the area and he suggests using a theatrical light package to add illumination and colour throughout the fabrics.

In response to a question asked by Councillor Sleiman relating to the life span of the fabric, A. MacIntyre responds the fabric is machine washable and he notes this fabric has been utilized in other facilities for over 15 years and is still in use.

D. Sadler refers to the “Iconic Element” for the Water Park and notes as this was not part of the tender, there would be an upcharge of \$130,000. for this enhancement. O. Colucci indicates there is \$1.57 million left as unencumbered funds in the Contingency Fund.

Councillor Payne recommends administration provide a report for the next Family Aquatics Complex Steering Committee outlining the logistics of the “iconic element”.

Moved by Councillor Payne, seconded by Councillor Valentinis,
That Administration **BE DIRECTED** to provide a report back regarding the affordability of the \$130,000 “iconic element” to be placed in the Water Park as an orientation point for families.

The motion is put and is lost.

Aye votes: Councillor Payne, Councillor Valentinis

Nay votes: Councillor Jones, Councillor Sleiman, Councillor Dilkens

Moved by Councillor Jones, seconded by Councillor Payne,
That **APPROVAL BE GIVEN** to an upset amount of \$130,000 for the “iconic element” to be featured in the Family Aquatics Complex Water Park as an orientation point for families, and further, if the cost exceeds \$130,000 that Administration **BE DIRECTED** to provide a report back to the Family Aquatics Complex Steering Committee.

Carried.

7. **OTHER BUSINESS**

None.

8. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 11:50 o’clock a.m.

CHAIR

COMMITTEE COORDINATOR