

## COUNCIL-IN-COMMITTEE MEETING

Monday, May 25, 2020

A Regular Meeting of the Council-in-Committee convened on Monday, May 25, 2020 at 2:04 p.m. in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, BC with the following persons present:

COMMITTEE MEMBERS: Mayor Richard Stewart  
Councillor Brent Asmundson  
Councillor Craig Hodge  
Councillor Steve Kim  
Councillor Trish Mandewo  
Councillor Dennis Marsden  
Councillor Teri Towner  
Councillor Chris Wilson  
Councillor Bonita Zarrillo

STAFF: Peter Steblin, City Manager  
Raul Allueva, Deputy City Manager  
Jim Ogloff, Fire Chief  
Steve Wade, RCMP Inspector  
Jaime Boan, General Manager Engineering and Public Works  
Michelle Hunt, General Manager Finance, Technology and Police Services  
Don Luymes, General Manager Civic Lands and Facilities  
Jim McIntyre, General Manager Planning and Development  
Donnie Rosa, General Manager Parks, Recreation and Culture Services  
Tiina Mack, Manager Recreation and Culture Facilities Planning  
Kathleen Vincent, Manager Corporate Communications  
Ted Uhrich, Project Manager Strategic and Capital Projects  
Sean O'Melinn, Legislative Services Manager  
Julie Hunter, Committee Clerk

### CALL TO ORDER

### ADOPTION OF MINUTES

#### 1. Minutes of the Council-in-Committee Meeting held on Monday, May 11, 2020

The Minutes of the Council-in-Committee Meeting held on Monday, May 11, 2020 were approved.

## REPORTS OF STAFF

### CIVIC LANDS AND FACILITIES

#### 2. **Report of the General Manager Civic Lands and Facilities and the General Manager Parks, Recreation and Culture Services – Spani Outdoor Pool Renewal**

The General Manager Civic Lands and Facilities provided introductory comments relative to the history of Spani Pool, the proposed enhancements to the facility and the next steps with respect to the project. He introduced Ted Uhrich, Project Manager Strategic and Capital Projects and Tiina Mack, Manager Recreation and Culture Facilities Planning.

Discussion ensued relative to the following:

- The 50-year history of Spani Pool and its importance to the community over the years
- The desire for outdoor pools with enhanced amenities to serve as many members of the community as possible
- The need for outdoor recreation opportunities during the COVID-19 pandemic
- The expectation that the City's outdoor pools will be highly used during the 2020 summer season
- The understanding that the existing pool tank is in good condition and could be used during the design and construction of its replacement
- The desire to proceed with the Spani outdoor pool renewal project as quickly as possible
- The pros and cons of the development of a Class D estimate for the study
- The public consultation process with respect to the project
- The ability to improve accessibility, inclusivity and safety with the pool renewal project
- Timelines for the various stages of the project
- The understanding that the project will be included for consideration during the 2022 capital budget process
- Whether it is intended that the new pool be a destination facility
- The possible use of an external consulting team to extend the capacity of staff and provide specific expertise
- The various stakeholder groups to be consulted on the project
- The desire for an estimate of future operating costs
- Whether the outdoor pool season can be extended due to new technologies
- The impact of COVID-19 on public engagement
- Opportunities for making improvements to the siting, entrance, and parking of the pool facility
- The popularity of disc sports and the desire to enhance the disc golf course in the vicinity
- The desire to include infrastructure to enhance events hosted by the summer swim club

- The potential use of the facility in winter months as a warming centre or emergency shelter for homeless people
- The desire to be methodical in the completion of the project
- The desire for storage for facility users, a covered area adjacent to the concession, and spectator stands to be considered for the project
- The desire for innovative, creative design and modernized amenities
- The potential to access funding for the project from the federal government
- The understanding that staff will consider best practices in all stages of the project
- The belief that outdoor pools are not highly subsidized
- The desire to include seniors' groups during public consultation
- The understanding that staff will report back with options for siting following the consultation process
- The desire that the City not close its other outdoor pools
- The pros and cons of centralization and decentralization of parks and recreation amenities
- The desire that passive space be included in the project
- The potential renaming of the Spani pool facility

The Committee received the report of the General Manager Civic Lands and Facilities and the General Manager Parks, Recreation and Culture Services dated May 14, 2020 and entitled "Spani Outdoor Pool Renewal" for information.

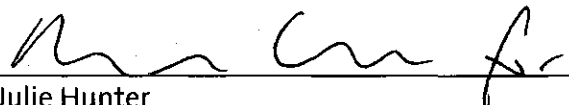
**OTHER BUSINESS****NEXT MEETING DATE – June 1, 2020****ADJOURNMENT**

The meeting adjourned at 2:52 p.m.

MINUTES CERTIFIED CORRECT

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CHAIR

I hereby certify that I have recorded the Minutes of the Council-in-Committee Meeting held Monday, May 25, 2020 as instructed, subject to amendment and adoption.

  
Julie Hunter  
Committee Clerk