

**MINUTES OF SPECIAL COUNCIL MEETING #C16-41** of the Council of the City of Dawson held on Tuesday, December 13, 2016 at 12:00 PM in the City of Dawson Council Chambers.

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**PRESENT:** Mayor Wayne Potoroka  
Councillor Jay Farr  
Councillor Kyla MacArthur  
Councillor Stephen Johnson  
Councillor Bill Kendrick

**ALSO PRESENT:** CAO John Skilnyk  
EA Heather Favron  
Recreation Manager Marta Selassie  
PW Superintendent Louis Gerberding

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**Agenda Item:** Call to Order

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Mayor Wayne Potoroka called Special Council Meeting #C16-41 to order at 12:00 PM.

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**Agenda Item:** Agenda

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Agenda item (a) was removed from the agenda.

**C16-41-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Special Council Meeting # C16-41 of December 13, 2016 be adopted as amended.  
Motion Carried 4-0

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**Agenda Item:** Delegations

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**C16-41-02** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council move into the Committee of the Whole for the purposes of hearing delegations.  
Motion Carried 4-0

*Councillor Kendrick joined Council at 12:03 PM*

Marin Katov & Ian McKay, Architecture 49 RE: Art and Margaret Fry Recreation Centre (AMFRC) Second Floor Renovation Concept Options

Marin Katov, Architecture 49 presented Council with three concept options for the AMFRC Second Floor Renovation Project which were developed based on the responses received from the public consultation. Marin Katov walked Council through the results of the public consultation and explained the top five options were fitness/yoga space, indoor play space, creative space, lounge/social space and flex/meeting space.

Marin Katov informed Council Architecture 49 is proposing the following options be included in the design of the facility:

- the players' benches be moved to the south side of the arena ice and bleachers be added in their place.
- new storage rooms at rink & corridor (replaces existing lockers)
- two rows of bench seats with new walkway above storage areas
- radiant heat for above the bleacher areas
- new windows at Curling Lounge (provides view to arena and potential for additional uses of curling lounge.)
- new stairs (west & east) and new elevator
- new ice slabs at arena & curling rink with perimeter slabs

The three concept options presented to Council included the following:

**OPTION 1:**

Main Floor:

- new additional accessible dressing room
- new cooking classroom
- new maintenance office for 2 people in addition to existing arena staff office

Second Floor:

- sound & lights room with storage space
- accessible female, male, and family washrooms
- two accessible showers and small sauna
- one 69sqm indoor kid's play space
- two 50sqm multi-purpose rooms with folding wall between to expand into 100sqm
- 75sqm multi-purpose room
- meeting room
- staff office
- creative arts/multi-purpose studio
- lounge/viewing to rink below with coffee bar and balcony bench seating

**OPTION 2:**

Main Floor:

- new storage room
- 57sqm indoor kid's play space with a fenced outdoor area
- coats/storage room
- new maintenance office for 2 – 3 people in addition to existing arena staff office

Second Floor:

- sound & lights room with storage space
- accessible female, male, and family washrooms
- two accessible showers, and sauna (with change area)
- new cooking classroom (4 stations (12 to 16 people) with concession/serving area to the lounge and/or bar with stools
- two 50sqm multi-purpose rooms with folding wall between to expand into 100sqm
- one 75sqm multi-purpose room
- meeting room (12 people)
- staff office
- creative arts/multi-purpose studio
- lounge/viewing to rink below; storage; and, balcony bench seating

**OPTION 3:**

Main Floor:

- new additional dressing room (accessible)
- new cooking classroom (4 stations (12 to 16 people))
- new maintenance office for 2 people in addition to existing arena staff office

Second Floor:

- sound & lights room with storage space
- accessible female, male, and family washrooms
- two accessible showers, and sauna
- three 50sqm multi-purpose rooms with folding walls between to allow expansion into 150sqm; and folding walls opening up to the lounge
- one 80sqm indoor kid's play space with folding walls opening to entry vestibule/lounge
- meeting room
- staff office
- creative arts/multi-purpose studio
- lounge/viewing to rink below with coffee bar and balcony bench seating and storage

**C16-41-03** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole revert to Council and proceed with the agenda.  
Motion Carried 5-0

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**Agenda Item:** Business Arising from Delegations

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Council requested an electronic copy of the concept options and presentation.

Council will work with Administration to schedule time to review the information provided in order to determine what options they would like further explored.

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**Agenda Item:** Adjournment

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*Councillor Johnson departed at 12:53 PM*

**C16-41-04** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Special Council meeting C16-41 be adjourned at 12:54 PM with the next regular meeting of Council being December 20, 2016.  
Motion Carried 3-1

**THE MINUTES OF SPECIAL COUNCIL MEETING C16-41 WERE APPROVED BY COUNCIL RESOLUTION #C17-01-02 AT COUNCIL MEETING C17-01 OF JANUARY 9, 2017.**

Originals signed by:

Wayne Potoroka, Mayor

John Skilnyk, CAO