

**Tuesday, October 20, 2015
7:00 pm in the Rink Mezzanine**

Present: Penny Street, David Parent, Lawrence Cofield, Chris Dalton, Levi Higgs, Cynthia Low, Susanne Dahlin, Jane Sheil, Ye Chu, Wendy White, Jim LeMaistre, Ingrid Kolstenen, Freya Kristensen, Gordon Schmidt, Barbara Cameron, Paul Mittendorf, Joanne Scalon, Ken Paquette, Sarah Neilson, Flora Pon, Lori Moretto, Elizabeth Murphy

Guest: Ian Harvey, Manager of Operations, Real Estate & Facility Management, COV

1. Introductions: Done

2. Meeting notes from previous meeting: Done

3. Guest Speaker: Ian Harvey, Manager of Operations, Real Estate & Facility Management

2011 Pool Assessment Study Key Findings:

Aquatic Use and Capacity

- Maximizing opportunities for participation in aquatics is important (increasing # of swims for best value).
- Both indoor and outdoor aquatic experiences are valued.
- 2.4M swims per year (4 swims per capita) is the 2010 baseline.
- Variety and proximity of facilities is an important factor in planning aquatic facilities.
- Waterfront beaches contribute significantly to aquatic opportunities in the city.

Deliver Model & Operations

- Future aquatic planning and redevelopment needs to be done in context of the city-wide aquatic network.
- Co-location of facilities provides new recreation opportunities and financial and operating synergies.
- Managing operating costs and finding efficiencies combined with increased participation is desirable across the network.
- Stand-alone single purpose facilities are more costly to operate and less effective in meeting varying community needs.

Aquatic Facilities and Infrastructure

- Ongoing investment is needed in the f4 unique outdoor aquatic facilities.
- Spray parks are preferable to wading pools due to regulations.
- Ongoing maintenance of aquatic infrastructure.
- Possible future aquatic redevelopment:
 - I. Community pool in northeast sector (e.g. Britannia)
 - II. Community pool on west side (e.g. Kerrisdale)
 - III. Vancouver Aquatic Centre replacement (unique opportunity)
- Explore opportunities to incorporate outdoor components into future indoor pool renewal.

4. Report from meeting with the City (Susanne) – phone call D.D., gathering information on programs, space, who is using what space.

Next meeting with COV Nov 5th

Missing pieces – Brit type of events
RIA, Stone Soup, Arts etc
many and varied
getting staff to coordinate information
gymnastics petition – where do people come from, online – anywhere
people in catchment are getting left out
staff to provide stats

NOTES – Planning & Development

- pressures on programming
- getting principles – our community comes first, primary
- petition put on records
- PD to invite other organizations
- eventually online survey
- waitlist

Consultation – put together consultation proposal

- Engage more people
- Consult at each stage
- Meet with COV to get \$\$

Build on activities of the PD – high level thinking, expanding circles of check back, gathering dates.

12 months – the space programming

3rd party needs analysis

Have we reached out to user groups

School events

RIA event – surprised many people unaware of PD

Must have ...on site

This event, keep advertising

Social Media

Next Meeting: Tuesday November 17, 2015 at 7:00pm-9:00pm, Britannia Conference Room