THE FOLLOWING WAS REPORTED TO THE PUBLIC WORKS COMMITTEE FOR INFORMATION:

(a) Call to Order/Declarations of Interest

Councillor Ferguson called the meeting to order and requested if there were any declarations of interest, of which there were none.

(b) Changes to the Agenda (Item 2)
None
(Eisenberger/Collins)
That the agenda be approved, as presented. CARRIED

(c) Approval of Previous Minutes – March 2, 2009 (Item 3)

(Collins/Eisenberger)
That the Minutes of the March 2, 2009 meeting of the City Hall Renovations Steering Committee, be approved, as presented. CARRIED

(d) Updates:

(i) Budget (Item 4.1)
(ii) Schedule (Item 4.2)
(iii) Scope of Work (Item 4.3)

Kieran Hawe and Samir Raza provided a power point presentation outlining the progress of the City Hall renovations with respect to the following:

- Project Status: Progress update, schedule status/key schedule milestones, budget status and procurement update
- Design Development: Design status, key permit status
- Concurrent sub-projects: Green-roof features, audio-visual system features, district cooling piping, signage
- Progress photos: Exterior demolition, interior protection.

Mr. Hawe reported that the project is on target for occupancy on July 2, 2010.

The presentation was distributed to the Committee and a copy has also been retained in the Office of the City Clerk for the public record.

(e) Other Business (Item 6)

(i) Date of Next Meeting – Monday, May 4, 2009

(ii) Staff advised the Committee that samples for the cladding and curtain wall will be available for viewing within the next week; members wishing to see the samples must have safety training to gain access to the work site.

(f) Adjournment (Item 7)
There being no further business, the Committee adjourned at 2:25 p.m.

Respectfully submitted

Councillor L. Ferguson
Chair
City Hall Renovations Steering Committee

Carolyn Biggs
Legislative Assistant
April 6, 2009