Committee of the Whole
MINUTES

1:00 p.m.
May 31, 2007
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton
________________________________________________________________

Present: Mayor F. Eisenberger


Absent with regrets: Councillors R. Powers, T. Whitehead – City Business

Also Present: G. Peace, City Manager
J. Rinaldo, General Manager, Finance and Corporate Services
S. Stewart, General Manager, Public Works
J. Kay, General Manager, Fire Chief, HES
T. McCabe, General Manager of Planning and Economic Development
M. Gallagher, Co-ordinator

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. CHANGES TO THE AGENDA

   Added Report by the Hamilton LACAC Committee which has been added as Item 4.2 to today’s agenda and correspondence by Councillor McHattie (Mitchell/Pearson)

   That the agenda be adopted as presented. CARRIED.
2. DECLARATIONS OF INTEREST

None

3. PRESENTATIONS

Staff provided an overview of the following:

- External Update
- City Hall Project Update
- Financial Analysis Update
- Heritage Designation

Councillor Collins requested and staff were directed to provide the following information:
What are current implications short and long term for 1a or 1b using the 58 million dollar renovation figure?

(Ferguson/Bratina)
(a) That Option 2d be approved;
(b) That staff take the appropriate steps to de-designate City Hall under Section 31 and the repealing of the Designating By-law.

Motion was DEFEATED on a Standing Recorded Vote:

Yeas: Mitchell, Ferguson, Duvall, Bratina, Eisenberger
Total: 5
Nays: Pearson, Pasuta, Merulla, Morelli, McHattie, McCarthy, Jackson, Collins, Clark
Total: 9
Absent: Whitehead, Powers

(McHattie/Morelli)

That staff be directed to report back to committee on June 11th with details and costing on the following:

Additional Project Scope
Security
Forecourt
Council Chambers
Wishbone Structure
4. DISCUSSION

4.1 City Hall Renovations Steering Committee Report 07-001

(McCarthy/Duvall)

That Report 07-001 of the City Hall Renovations Steering Committee be received. CARRIED.

4.2 Report 07-001 of the LACAC Committee

no action taken. This item will appear on the June 11th Committee of the Whole Agenda.

5. BACKGROUND MATERIAL FOR INFORMATION PURPOSES

No action was required on the following items:

5.1 Committee and Council Recommendation - Item 3 of the Public Works, Infrastructure and Environment Committee Report 04-018 respecting City Hall Accommodations Project – C3-03-03 Evaluation Status Report (PW03010b/FCS03064b)

5.2 Committee and Council Recommendation – Item 1 and Item 2 of Committee of the Whole Report 05-005 respecting Designation of 71 Main Street West and City Hall Accommodations Project, City Hall Renovation Plan and Downtown Accommodations Strategy

(Morelli/Collins)
That the meeting adjourn at 5:05 p.m. CARRIED.

Respectfully submitted,

F. Eisenberger
Mayor

Council – June 13, 2007