Committee of the Whole
REPORT 07-019

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. Power, 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

COMMITTEE OF THE WHOLE PRESENTS REPORT 07-019 FOR INFORMATION:

(a)  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

The agenda was adopted as amended.  CARRIED.
(b) DECLARATIONS OF INTEREST

None

(c) PRESENTATIONS

Staff provided an overview of the following:

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

What are current implications short and long term for 1a or 1b using the 58 million dollar renovation figure?

Following discussion on the issue, it was moved by Councillor Ferguson and Seconded by Councillor 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.

The 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

It was then moved by Councillor McHattie and Seconded by Councillor 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
Parking Garage
Contingencies/escalation

(d) **City Hall Renovations Steering Committee Report 07-001**

Report 07-001 of the City Hall Renovations Steering Committee was received.

(e) **Report 07-001 of the LACAC Committee**

No action was taken on this report. This item will appear on the June 11th Committee of the Whole Agenda.

(f) **BACKGROUND MATERIAL FOR INFORMATION PURPOSES**

No action was required on the following items:

(i) 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)

(ii) 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

The meeting adjourned at 5:05 p.m.

Respectfully submitted,

F. Eisenberger
Mayor