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

(Pearson/Collins)
That the agenda be approved, as presented. CARRIED

(c) Approval of Previous Minutes – April 6, 2009 (Item 3)

(Collins/Pearson)
That the Minutes of the April 6, 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)
(iv) Parking (Item 4.4)

Scott Hunter, Project Manager, gave a power point presentation providing updates on the progress of the City Hall renovations, including the project status, design development, audio-visual design and progress photos. It was reported that the project remains on budget, all required permits are now in place i.e., heritage permit, site plan application and building permit approval, design development is complete and design refinements are ongoing for the Council Chamber layouts, EOC Room on the 2nd floor and audio-visual package.

The Committee was shown a graphic of the green roof to be installed on the south side of City Hall. Mayor Eisenberger asked of the green roof would be accessible to the staff and public. Staff responded that in order to make this possible, additional structural work would be required. Also, the installation of safety precautions (i.e., railing), would conflict with heritage elements.

The Committee was also shown diagrams of the proposed Council Chamber layout and outlined the audio-visual system features under consideration. A mock-up of the integrated A-V system was provided for the Committee to view.

With respect to parking, Gerry Davis advised that the south-west parking area will be permanently closed starting the week of May 11 or 18. Approximately twenty spots to be used for hourly parking on the east side of the parking lot. Public Works staff is working with staff from the Parking Division to re-locate those employees who currently park in that location. Mr. Davis also advised that the upper level parking area is being reconstructed.
The following information was requested by the Committee for their next meeting:

- Ability for staff and members of the public to be able to access proceedings of meetings via computer screen
- Access to balcony facing Main Street from Council Chambers
- Feasibility of incorporating a waterfall feature rather than fountains in the City Hall forecourt.

The Committee requested if it would be possible to have a schematic of the forecourt for the next meeting. In addition, staff will forward budget information with respect to the forecourt.

(Collins/Pearson)  
That the presentation be received.  

CARRIED

(e) Council Chamber:

(i) Design Presentation (Item 5.1)  
(ii) Audio Visual Mock-up (Item 5.2)

These items were discussed in conjunction with Information Item (d).

(f) Other Business (Item 6)

(i) Date of Next Meeting – Monday, June 1, 2009

(g) Adjournment (Item 7)

There being no further business, the Committee adjourned at 2:45 p.m.

Respectfully submitted

Councillor L. Ferguson  
Chair  
City Hall Renovations Steering Committee

Carolyn Biggs  
Legislative Assistant  
May 4, 2009