CITY HALL RENOVATIONS
STEERING COMMITTEE
MINUTES
2:00 p.m.
Monday, September 21, 2009
Webster Room
Hamilton Convention Centre
One Summer’s Lane

Present: Mayor F. Eisenberger
Councillor L. Ferguson (Chair)
Councillor M. Pearson (Vice Chair)
Councillors C. Collins, T. Whitehead

Also Present: G. Davis – General Manager, Public Works
R. Rossini – General Manager, Finance and Corporate Services
J. Mater – Sr. Director, Transportation, Energy and Facilities
S. Dickson – Solicitor
S. Conner – Prism Partners
W. Woloshyn – Sr. Vice President, A.B.E.
S. Hunter – Project Manager, A.B.E.
J. Chobotiuk – Executive in Charge, A.B.E.
C. Biggs – City Clerk’s Office

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 – June 1, 2009 (Item 3)**

(Pearson/Collins)
That the Minutes of the June 1, 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) **Council Audio/Visual (Item 4.3)**

Staff advised that information with respect to the Council audio/visual would not be presented at this meeting.

Scott Hunter provided a power point presentation to the Committee on the City Hall Renovations which included the following:

- **Project Status:**
  - Progress Update
  - Schedule Status – Project is on schedule; Key Milestones
  - Budget Status and Procurement – Project remains on-budget
- **Design Development:**
  - Key Permit Status
  - Design Status
- **Concurrent sub-projects**
- **Progress Photos:**
  - Exterior Construction – Curtain Wall, Precast and Landscape Progress
  - Exterior Construction – Curtain Wall, Sunshades and Precast Progress
  - Exterior Demolition and Construction – Ancillary Building Roof Progress
  - Interior – 7th Floor East – Rough-in and Framing Progress
  - Exterior – Landscaping and Pool Rough-in Progress
  - Interior – Typical Floor Drywall Progress (3rd Floor)

Information requested by the Committee for future meetings:

(a) Apart from the capital expenditures, what can be expected in the 2010 operating budgets with respect to City Hall in terms of savings as it relates to energy, and how will this information be presented

Staff indicated that part of the savings will be put toward funding the green roof; however, a report will be brought back to the committee with a detailed analysis and annualized budget of savings.
(b) Staff to report back on options with respect to audio availability in the forecourt; want infrastructure in place for “plug and play”

Councillor Whitehead asked if any consideration was being given to the height of the docking bay - need to have a multi-purpose docking bay to facilitate standard type supply trucks, as well as vans.

(Pearson/Collins)
That the presentation be received.  CARRIED

(e) Other Business (Item 5)

(i) Date of Next Meeting: Monday, October 5, 2009
2:00 p.m.
Albion Rooms A and B
Hamilton Convention Centre

(f) 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
September 21, 2009