CITY HALL RENOVATIONS
STEERING COMMITTEE
MINUTES
2:00 p.m.
Monday, August 11, 2008
Hamilton Convention Centre
One Summer’s Lane
Room 202

Present: Councillor L. Ferguson (Chair)
         Councillors C. Collins, T. Whitehead

Absent with Regrets: Councillor M. Pearson – Vacation

Also Present: T. McCabe, General Manager, Economic Development and Planning
              J. Mater, Director, Energy, Fleet and Facilities
              G. Davis, Senior Director, Capital Planning and Implementation
              S. Dickson, Solicitor
              S. Conner, Prism Partners
              K. Hawe, Project Executive, A.B.E.
              W. Woloshyn, Sr. Vice President, A.B.E.
              S. Raza, Sr. Project Manager, Black & McDonald
              C. Biggs, City Clerk’s Office

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

1. Construction Standard and Building Materials to be used for City Hall Renovation

   (Whitehead/Collins)
   (a) That construction of a green roof for Hamilton City Hall and LEED Silver Certification not proceed;
   (b) That construction proceed based on Best Engineering Practices;
   (c) That pre-cast concrete be used for the cladding
   (d) That aluminum be used for the curtain wall.

CARRIED
FOR THE INFORMATION OF THE COMMITTEE:

(a) Call to Order/Declarations of Interest (Item 1)

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

(b) Changes to the Agenda (Item 2)

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

(c) Approval of Previous Minutes – July 7, 2008 (Item 3)

(Collins/Whitehead)
That the Minutes of the July 7, 2008 meeting, be approved, as presented.  
CARRIED

(d) Update (Item 4)

The Committee was distributed with a power point presentation which set out details on what the A.B.E. group and Prism Partners have been working on since the Committee’s last meeting, including heritage issues, various analysis for the “WOW” factor and the forecourt.

Gerry Davis advised that the dollar figures included in the presentation do not represent the final budget or the scope of the project; however, there are some issues that are required to be addressed by the Sub-Committee at today’s meeting in terms of whether to move on, stop or more detail required. Staff is also looking for direction in terms of “next steps”.

Susan Conner advised the Committee that a decision was required with respect to the material to be used for the building skin/cladding as it affects the working drawings.

Kieran Hawe and Samir Raza proceeded with the power point presentation, which covered the following areas:

- Progress Update:
  - Key deliverables for the launch period
  - Programming signoff
  - Design progress
  - Heritage update
  - Proposed form of ITA Contract
- Heritage Update/Progress:
  - Cladding assessment matrix
  - Progress with Heritage Strategy
Following Q&A and discussion by the Committee, the Sub-Committee approved the recommendation as shown in Item 1.

The Committee was advised that the above-noted decisions would reduce the construction budget by $3.7 million ($2.5 for cladding and $1.2 for curtain wall).

For the next meeting of the Committee, staff was given direction to come back with a list of options on how to reduce the budget to be more in line with the City’s original budget. The Committee also requested staff to investigate the dollar value of the marble and the possible revenue that it would generate in the marketplace.

(e) **Other Business (Item 5)**

None

(f) **Adjournment (Item 6)**

There being no further business, the meeting adjourned at 3:30 p.m.

Respectfully submitted

Councillor L. Ferguson
Chair

Carolyn Biggs
Legislative Assistant
August 11, 2008