



Hamilton

Pan Am Stadium Precinct Sub-committee

10: 00 a.m.

Wednesday January 25, 2012

Room 264 City Hall

71 Main Street West

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- Present:** Councillors L. Ferguson, Chair, B. Morelli, Co-Chair
Mayor B. Bratina
A. Carrafiello
- Absent with
Regrets:** D. Rye
- Also Present:** C. Murray, City Manager
G. Davis, General Manager, Public Works
R. Rossini, General Manager Finance & Corporate
Services
C. Secore, Manager, Pan Am Initiatives
P. Johnson, Director of Neighbourhood Development
Strategies
J. Warner, Project Manager, Facilities
M. Oddi, Senior Project Manager, Public Works
S. Robichaud, Manager, Development Planning, Planning
and Economic Development
Andy Grozelle, Legislative Co-ordinator, Clerks Office

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk that there were no changes to the agenda.

(Morelli/Carrafiello)

That the agenda be approved as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) MINUTES (Item 3)

(i) Minutes November 16, 2011 (Item 3.1)

Chair Ferguson indicated that the Clerk had identified an error in the Minutes in where the time of adjournment was listed as 11:00 p.m. instead of 11:00 a.m.

(Morelli/Carrafiello)

That the Minutes of the November 16, 2011 meeting be approved as amended. **CARRIED**

(d) DISCUSSION ITEMS (Item 6)

(i) Pan Am Stadium Precinct Sub-committee Meeting Schedule (no copy) (Item 6.1)

Chair Ferguson indicated that there had been some discussions on increasing the frequency of Committee meetings. Indicating that currently the Sub-committee met at the call of the Chairs.

(Morelli/Bratina)

That the Pan Am Stadium Sub-committee begin meeting on a monthly basis. **CARRIED**

(ii) Advisory Committee on the Development of a Neighbourhood Plan for the Stadium Precinct – Terms of Reference and Update (Paul Johnson) (Item 6.2)

Paul Johnson, Director of Neighbourhood Development Strategies, provided an update to committee members along with a handout. A copy of the handout has been included in the official record.

- Co-Chair Morelli discussed the Advisory Committee on the Development of a Neighbourhood Plan for the Stadium Precinct and indicated that these Terms of Reference provide a good starting point for discussions.
- Co-Chair Morelli indicated that the Advisory Committee would evolve along with the project to ensure they are addressing the needs of the precinct.

(Morelli/Bratina)

That the Terms of Reference for the Advisory Committee on the Development of a Neighbourhood Plan for the Stadium Precinct be approved. **CARRIED**

(Morelli/Carrafiello)

That the update respecting the Advisory Committee on the Development of a Neighbourhood Plan for the Stadium Precinct, be received. **CARRIED**

(iii) Stadium Update (verbal update) (Janet Warner) (Item 6.3)

Janet Warner, Project Manager, Facilities provided an update to the Committee respecting the Pan Am Stadium. Highlights included but were not limited to the following:

- Indicated that they are still on track and have weekly conversations with Infrastructure Ontario.
- Mayor Bratina asked about the Velodrome
- Staff indicated that all they know is that a week extension was granted to Milton and the item will be coming before their Council next week.
- Chair Ferguson asked that staff locate the information being presented in Milton and forward it to Sub-committee members for their information.
- Co-Chair Morelli asked when they would have a better idea of final configuration of the stadium.
- Staff indicated that this would occur in early summer after the award of the RFP.
- Chair Morelli asked for details about staffs' involvement in the process.
- Staff provided details about the involvement of both Public Works staff and Finance staff in working with Infrastructure Ontario on the RFP process.
- Chair Ferguson asked for details on what will occur on when the RFP closes and asked if all three bids would be opened and available for review.
- Staff indicated that they are meeting regularly with all the bidders and do expect that all three bids will proceed, however the bids do need to meet the required technically and financing criteria in order to proceed to the opening of bids phase.
- Chair Ferguson asked for staff to Report back to committee on what details will become public after the RFP bids are opened.

(Morelli/Carrafiello)

That the update respecting the Pan Am Stadium be received.

CARRIED

(iv) **Toronto 2015 Municipal Forum/Guadalajara 2011 Learnings (verbal update) (Coralee Secore) (Item 6.4)**

Coralee Secore, Manager, Pan Am Initiatives, addressed the committee with the aid of a Power Point Presentation. A copy of the Presentation has been included in the official record.

- Discussed the Toronto 2012 Municipal Forum and the discussions that occurred their respecting the experiences of Guadalajara in hosting the Pan Am Games.
- Indicated that in Guadalajara insufficient accommodations for athletes along with insufficient food for athletes was an issue.
- Discussed the atmosphere of both the surrounding community and within the stadium in Guadalajara.
- Discussed Guadalajara used very low ticket pricing to ensure stadiums were filled.
- Indicated that Guadalajara initially had traffic problems because volunteers were brought in from outside to operate buses who did not have knowledge of the local area.
- Discussed how the City of Hamilton would look to use local volunteers.
- Indicated that they do not yet know what events will be held in Hamilton beyond soccer and volleyball, however they hope that more are allocated to Hamilton.
- Discussed the possible efforts planned for July 10 to help build awareness of the upcoming games

- Mayor Bratina indicated that this report was very helpful. He asked about the building awareness aspect of this and the cross communications with other Pan Am hosting areas

- Mayor Bratina asked about engaging the Spanish speaking residents in the community
- Staff indicated that they have a public meeting tomorrow to begin bringing Hamilton's diverse cultural groups into the overall Pan Am Games discussion

- Mayor Bratina discussed the importance to involving the media in the build up to the games and coordinating with the efforts coming out of Toronto.

- Chair Ferguson asked if all the buildings were completed on time for Guadalajara and if they came on budget.
- Staff indicated that the buildings were completed on time, however the Guadalajara's budget still has not been presented publicly

- Committee members proposed several ideas and options for the Awareness Building event on July 10, 2012.
- Co-chair Morelli indicated that the Committee needs to remember that the Games are centred in Toronto so from Hamilton's perspective we need to look at what is being done in Toronto and what should be done in Hamilton.
- Committee members discussed how the City of Hamilton should be involved in attracting countries to set up offices in Hamilton and how they should investigate this with Toronto 2015.

(Morelli/Bratina)

That the update respecting Toronto 2015 Municipal Forum/Guadalajara 2011 Learnings, be received. **CARRIED**

(f) OTHER BUSINESS (Item 7)

(i) Zoning Amendments (Added Item 7.1)

- Chair Ferguson asked if the Zoning amendments on the stadium location have gone through all phases of approval.
- Staff indicated that the Zoning Amendments have been approved and are no longer open to appeal.

(g) ADJOURNMENT (Item 8)

(Morelli/Carrafiello)

That there being no further business the Pan Am Stadium Precinct Sub-committee be adjourned at 10:47 a.m. **CARRIED**

Respectfully submitted,

Lloyd Ferguson, Chair
Pan Am Stadium Sub-Committee

Andy Grozelle
Legislative Coordinator
January 25, 2012