



Hamilton

**HAMILTON UTILITIES CORPORATION JOINT ADVISORY  
COMMITTEE  
REPORT 13-001**

**Tuesday, February 19, 2013**

**1:00 p.m.**

**Room 192**

**City Hall**

**71 Main Street West**

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**Present:** Mayor B. Bratina and A. Adam, Co-Chairs  
Councillors J. Farr, and R. Powers  
P. Benson and J. Wepler

**Absent with  
Regrets:** S. Merulla, illness  
J. Rinaldo, personal

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**THE HAMILTON UTILITIES CORPORATION JOINT ADVISORY SUB-  
COMMITTEE PRESENTS REPORT 13-001 TO THE PUBLIC WORKS  
COMMITTEE AND RESPECTFULLY RECOMMENDS:**

**1. Court House District Energy Proposal**

- (a) That the City of Hamilton enter into a Memorandum of Understanding (MOU) for the Court House District Energy Proposal with Hamilton Community Energy (HCE), subject to the satisfaction of the City Solicitor;
- (b) That staff be directed to proceed with the district energy proposal engineering/design for the Court House, for the replacement of the existing steam boilers and cooling systems with new hot water boiler, new chiller and cooling tower and all related HVAC systems and to review the geothermal supplement option at an estimated cost of \$5,830,000 for the aforementioned upgrades;
- (c) That staff be directed to begin formal negotiations on a lease and final agreement between the City of Hamilton and Hamilton Community Energy (HCE) with respect to the Court house, to be

presented for approval through the Hamilton Utilities Corporation Joint Advisory Committee and then Council for final approval.

**FOR INFORMATION**

**(a) Welcome - Introductions**

Co-Chair Adam called the meeting to order and staff were introduced.

**(b) Changes to the agenda**

The Clerk advised there were no changes to the agenda.

The agenda was approved as presented.

**(c) Declarations of Interest**

There were none declared.

**(d) Approval of Previous Minutes – October 1, 2012 Meeting**

The Minutes of the October 1, 2012 meeting were approved as presented.

**(e) Staff Presentation/ Update on Joint Business Opportunities (item 5)**

Geoff Lupton, Director of Energy, Fleet and Traffic and Alex Bystrin, CEO of HUC and HHSI addressed Committee with the aid of a PowerPoint presentation and copies of the hand-out were distributed.

Their comments included but were not limited to the following:

- Update respecting the joint business opportunity for the City's District Cooling System/Central Utilities Plant;
- Court House district energy proposal and recommendations;
- Previous direction to staff;
- District Cooling update;
- Growth/Timing/Opportunity;
- Court House District Energy Proposal;
- Court House District Energy Options;
- Court House Options compared;
- Option 2 – Overall Benefits;
- Moving forward;
- Recommendations.

On a motion, the HUC Joint Advisory Committee approved the recommendations in the presentation as outlined in Item 1 of this Report.

**(f) Adjournment**

The meeting was adjourned at 1:54 p.m.

Respectfully submitted

A. Adam, Co Chair  
Hamilton Utilities Corporation  
Joint Advisory Committee

Ida Bedioui  
Legislative Co-ordinator  
Office of the City Clerk