



Hamilton

**Pan Am Stadium Precinct Sub-Committee
Report 14-003**

10: 00 a.m.

**Tuesday June 24, 2014
Council Chambers, City Hall
71 Main Street West**

Present:	Mayor R. Bratina Councillor L. Ferguson, Chair Councillors J. Farr, B. Morrow, T. Whitehead G. Gibson (Hamilton Tiger-Cats Representative) J. Gibson (Community Soccer Representative)
Absent:	E. Myrie (Chair, Hamilton Pan Am Games Host Committee)

THE PAN AM STADIUM PRECINCT SUB-COMMITTEE PRESENTS REPORT 14-003 AND RESPECTFULLY RECOMMENDS:

1. Verbal Update on Stadium Precinct from Marnie Cluckie, Manager, Strategic Planning, Capital and Compliance (Item 5.2)

That the Mayor correspond with the Chair of the Hamilton Wentworth District School Board to inquire if the demolition of Scott Park Secondary School and the parking availability on that site will be completed in time for the Pan Am Games.

2. Pan Am Games Update No. 8 (PW14011(c)) (Ward 3 with City Wide Implications) (Item 6.2)

That Report PW14011(c) respecting Pan Am Games Update No. 8 be received.

3. Canadian Football Hall of Fame (Added Item 7.1)

(a) That staff be directed to prepare a report examining the feasibility of relocating the museum portion of the Canadian Football Hall of Fame to

the room identified as the “Caretakers’ Lounge/FIFA Warm-up Area” at Tim Horton’s Field; and,

- (b) That the staff report outlined in sub-section (a) include an examination of expanding the use of the “Caretakers’ Lounge/FIFA Warm-up Area” into a multi-purpose room (on non Hamilton Tiger Cat Game days); and,
- (c) That the staff report outlined in sub-section (a) be presented to the Pan Am Stadium Precinct Sub-Committee for consideration.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The agenda of the June 24, 2014 meeting of the Pan Am Stadium Precinct Sub-Committee was approved as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

Mayor Bratina declared an interested in Item 7.1 respecting the Canadian Football Hall of Fame as he is a member of the Football Reporters of Canada Section of the Canadian Football Hall of Fame. Mayor Bratina did not participate in the discussion nor vote on this matter.

(c) MINUTES (Item 3)

(i) May 27, 2014 (Item 3.1)

The Minutes of the May 27, 2014 Pan Am Stadium Precinct Sub-Committee meeting were approved as presented.

(d) CONSENT ITEMS

(i) Verbal Update on Stadium Construction from Infrastructure Ontario and Ontario Sports Solutions (Item 5.1)

Mr. Greg Stack of Kenaidan Contracting and Mr. John McKendrick from Infrastructure Ontario provided the Committee with a Verbal Update on the Stadium Construction. Mr. Terence Foran of Infrastructure Ontario was also in attendance.

Mr. Stack and Mr. McKendrick reported that everyone is working hard and are very focussed on having the Stadium ready for the Tiger Cats July 26th Season Opener.

Mr. McKendrick indicated that all of the parties involved are working together to find innovative solutions to any challenges that are presented. Mr. Stack reported that a Building Occupancy Permit will be applied for on July 15th, 2014 with an anticipated occupancy date of July 21st, 2014.

The Verbal Update on Stadium Construction from Infrastructure Ontario and Ontario Sports Solutions was received.

(ii) Verbal Update on Stadium Precinct from Marnie Cluckie, Manager, Strategic Planning, Capital and Compliance (Item 5.2)

Janet Warner, Senior Project Manager, Capital Projects, provided the Committee with a Verbal Update respecting the Stadium Precinct on behalf of Marnie Cluckie.

Ms. Warner reported that an Environmental Consultant has been engaged and that a report is expected by the end of July. Ms. Warner indicated that the decommissioning of Scott Park Arena is nearly complete. The proposed demolition date for the Scott Park Arena is in November of 2014. Ms. Warner advised that her department is working with the Cultural Heritage Planning department on options for Jimmy Thompson Pool and that a parallel report will be coming to Council this Summer with recommendations on how to proceed.

Rom D'Angelo, Director, Facilities Management, answered questions posed by Sub-Committee members regarding the future of the former Scott Park Secondary School. Mr. D'Angelo reported that City staff has been asking the Hamilton Wentworth District School Board about their plans for demolishing the school; however they have not been successful in obtaining this information.

That the Verbal Update respecting the Stadium Precinct was received.

For disposition on this matter refer to Item 1.

(e) DISCUSSION ITEMS (Item 6)

(i) The Spectator Cup (Item 6.1)

Mr. John Gibson, Committee member, spoke to the issue of the Spectator Cup. Mr. J. Gibson advised that the Spectator Cup is a 117 year old tradition and that it is the oldest sporting championship in North America. The Hamilton soccer community was concerned about the fees they were being charged by the City for the use of Tim Horton's Field for the Spectator Cup. Mr. J. Gibson reported however that in discussions with staff, the issue has come to a satisfactory conclusion and that no further action was required.

The update from John Gibson, Committee member, respecting the Spectator Cup was received.

(ii) Pan Am Games Update No. 8 (PW14011(c)) (Ward 3 with City Wide Implications) (Item 6.2)

Ms. Coralee Secore, Manager, Pan Am Initiatives, provided the Committee with a brief overview of Report PW14011(c). Ms. Secore reported that the City of Hamilton has exceeded the target set by Toronto 2015 for volunteer recruitment. Ms. Secore also reported that an event organizer has been hired and that she is starting in the next two weeks.

The presentation respecting Pan Am Games Update No. 8 was received.

Report PW14011(c) respecting Pan Am Games Update No. 8 was received.

(g) ADJOURNMENT (Item 9)

There being no further business the Pan Am Stadium Precinct Sub-Committee adjourned at 10:36 a.m.

Respectfully submitted,

Lloyd Ferguson, Chair
Pan Am Stadium Sub-Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk