



# Hamilton

## **Pan Am Stadium Precinct Sub-Committee Minutes**

**10:00 a.m.**

**Tuesday August 26, 2014  
Council Chambers, City Hall  
71 Main Street West**

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**Present:** Mayor R. Bratina  
Councillors L. Ferguson (Chair), B. Morrow and T. Whitehead  
G. Gibson (Hamilton Tiger-Cats Representative)

**Absent with  
Regrets:** Councillor J. Farr – Personal  
E. Myrie, (Chair, Hamilton Pan Am Games Host Committee)  
- Personal  
J. Gibson (Community Soccer Representative) - Personal

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### **FOR THE INFORMATION OF COMMITTEE:**

#### **(a) CHANGES TO THE AGENDA (Item 1)**

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

#### **(Whitehead/Bratina)**

That the agenda of the August 26, 2014 meeting of the Pan Am Stadium Precinct Sub-Committee be approved, as presented.

**CARRIED**

#### **(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) MINUTES (Item 3)**

**(i) July 22, 2014 (Item 3.1)**

**(Morrow/G. Gibson)**

That the Minutes of the July 22, 2014 Pan Am Stadium Precinct Sub-Committee meeting be approved, as presented.

**CARRIED**

**(d) DELEGATIONS (Item 6)**

**(i) Delegation from John McGreal respecting a Proposal to Promote Hamilton for the Pan Am Games**

Mr. John McGreal addressed the Committee respecting a Proposal to Promote Hamilton for the Pan Am Games.

Mr. McGreal's presentation included, but was not limited to the hope that the stadium will be up and running on time.

**(Whitehead/Morrow)**

That the delegation from John McGreal respecting a Proposal to Promote Hamilton for the Pan Am Games, be received.

**CARRIED**

**(e) PRESENTATIONS (Item 7)**

**(i) Verbal Update from Infrastructure Ontario representatives respecting the Scheduled Opening of the Pan Am Stadium (Item 6.1)**

Mr. John McKendrick from Infrastructure Ontario (IO) addressed the Committee respecting the Scheduled Opening of the Pan Am Stadium.

Mr. McKendrick's verbal update included the encouraging progress in the last week and thanked the City's building department and the contractors who have been working to finish the stadium.

Mr. Greg Stack with IO was in attendance and answered questions posed by Committee members.

Ed VanderWindt, Director, Building Division, Chief Building Official, Rom D'Angelo, Director, Facilities Management & Capital Programs, Gerry Davis, General Manager Public Works, Steve Robichaud, Director of Planning, were in attendance and answered questions posed by Committee members.

**(Bratina/Whitehead)**

That the Verbal Update from Infrastructure Ontario representatives respecting the Scheduled Opening of the Pan Am Stadium, be received.

**CARRIED**

**(ii) Verbal Update from Ontario Sports Solutions representatives respecting the Scheduled Opening of the Pan Am Stadium (Item 6.2)**

No update was given.

**(iii) Verbal Update from Public Works Staff respecting the Scheduled Opening of the Pan Am Stadium (Item 7.3)**

No update was given.

**(f) ADJOURNMENT (Item 9)**

**(Bratina/Whitehead)**

That there being no further business the Pan Am Stadium Precinct Sub-Committee adjourn at 10:40 a.m.

**CARRIED**

Respectfully submitted,

L. Ferguson, Chair  
Pan Am Stadium Sub-Committee

Vanessa Robicheau  
Legislative Coordinator  
Office of the City Clerk