



Hamilton

**Pan Am Stadium Precinct Sub-Committee**

**Report 14-004**

10:00 a.m.

Tuesday, September 23, 2014

Council Chambers, City Hall

71 Main Street West

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

**Absent:** Councillor T. Whitehead

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**THE PAN AM STADIUM PRECINCT SUB-COMMITTEE PRESENTS REPORT 14-004  
AND RESPECTFULLY RECOMMENDS:**

- 1. Pan Am Games Update No. 9 (PW14011(d)) (Ward 3 with City Wide Implications) (Item 8.1)**

That PW14011(d)) (attached hereto as Appendix A) respecting Pan Am Games Update No. 9, be received.

**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 September 23, 2014 meeting of the Pan Am Stadium Precinct Sub-Committee was approved as presented.

**General Issues Committee – December 10, 2014**

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

There were no declarations of interest.

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

**(i) August 26, 2014 (Item 3.1)**

The Minutes of the August 26, 2014 Pan Am Stadium Precinct Sub-Committee meeting were approved as presented.

**(d) PRESENTATIONS (Item 7)**

**(i) Verbal Update from Infrastructure Ontario representatives respecting Stadium Construction (Item 7.1)**

Mr. John McKendrick from Infrastructure Ontario (IO) addressed the Committee respecting the construction of the Pan Am Stadium. Mr. McKendrick expressed his appreciation to neighbours in the Pan Am Stadium Precinct for their patience during the construction. Mr. McKendrick also expressed his appreciation for the support of City Council and the Hamilton Tiger Cats.

Mr. Greg Stack of Kenaidan Contracting/Ontario Sports Solutions was in attendance to answer questions posed by Committee members. Mr. Stack reported that substantial completion is expected by October 15, 2014. Mr. Stack reported that the delay is due to issues with the installation of elevators at the Stadium.

The Verbal Update from John McKendrick and Greg Stack respecting Stadium Construction was received.

**(ii) Verbal Update respecting the Hamilton Pan Am Games Emergency Management Planning (Item 7.2)**

Brent Browett, Director, Public Health Services Planning Division, and Carla McCracken, Emergency Management Coordinator, Hamilton Fire Department, provided the Committee with an update respecting Emergency Management Planning for the Pan Am Games with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the public record. The presentation included, but was not limited to, the following:

- Event Information and Operations Timeframe
- Risk Assessment – Provincial
- Security Highlights

- On Site Medical Highlights
- Local Risk Assessment
- Traffic Management
- Unified Transportation Control Centre - Members and Structure
- Food Safety
- Heat Response
- Consequence Management Planning
- Pan Am Working Groups
- Exercises and Training

The presentation respecting Hamilton Pan Am Games Emergency Management Planning was received.

**(iii) Verbal Update respecting the Hamilton Pan Am Games Cultural Festivities Planning (Item 7.3)**

Shelley Merlo, Pan Am Cultural Advisor, provided the Committee with an update respecting Cultural Planning Festivities for the Pan Am Games with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the public record. The presentation included, but was not limited to, the following:

- Host Showcase Program Sites
  - Gage Park
  - Downtown Soccer Centre/Celebration Square
  - Waterfront
- “Ignite” Designated Events and Partners
- Outline of Draft Celebrations
- Potential Partnerships
- “All Things Pan Am” Initiative

The presentation respecting the Hamilton Pan Am Games Cultural Festivities Planning was received.

**(e) DISCUSSION ITEMS (Item 8)**

**(i) Pan Am Games Update No. 9 (PW14011(d)) (Ward 3 with City Wide Implications) (Item 8.1)**

Ms. Coralee Secore, Manager, Pan Am Initiatives Office, provided the Committee with an overview of her report and answered questions from Committee members.

Report PW14011(d)) respecting Pan Am Games Update No. 9 was received.

For disposition of this mater refer to Item 1.

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

There being no further business the Pan Am Stadium Precinct Sub-Committee adjourned at 11:09 a.m.

Respectfully submitted,

L. Ferguson, Chair  
Pan Am Stadium Precinct  
Sub-Committee

Lauri Leduc  
Legislative Coordinator  
Office of the City Clerk