



Hamilton

HAMILTON UTILITIES CORPORATION JOINT ADVISORY COMMITTEE

MINUTES 15-001

Wednesday, 25 March, 2015

3:00 p.m.

Council Chambers

City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Councillor J. Partridge,
J. Rinaldo, L. Serafini and E. Minich (Co-Chair)

**Absent with
Regrets:** Councillor R. Pasuta – City Business

THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF THE PUBLIC WORKS COMMITTEE:

1. APPOINTMENT OF A CO-CHAIR

(Serafini/Partridge)

That Mayor F. Eisenberger be appointed Co-Chair of the Hamilton Utilities Corporation Joint Advisory Committee.

CARRIED

2. City Network Fibre Contract (FCS15031) (City Wide)

(Eisenberger/Partridge)

(a) That the General Manager, Finance and Corporate Services Department and the City Clerk be authorized to enter into a contract, which is satisfactory to the City Solicitor, for network telecommunications services between the City of Hamilton (COH) and Hamilton Community Energy (HCE) Telecom.

CARRIED

- (b) That staff be directed to include the following objectives in the contract for network telecommunication services between the City of Hamilton (COH) and Hamilton Community Energy (HCE) Telecom:
 - (i) Cost containment over the term of the initial contract, and
 - (ii) Identification of specific Service Level Standards

CARRIED AS AMENDED

FOR INFORMATION OF THE COMMITTEE:

(a) APPOINTMENT OF A CO-CHAIR

(Serafini/Partridge)

That Mayor F. Eisenberger be appointed Co-Chair of the Hamilton Utilities Corporation Joint Advisory Committee.

CARRIED

(b) CHANGES TO THE AGENDA

There were no changes to the agenda.

(Partridge/Serafini)

That the agenda for the March 25, 2015 meeting of the Hamilton Utilities Corporation Joint Advisory Committee, be approved, as presented.

CARRIED

(c) DECLARATIONS OF INTEREST

There were no Declarations of Interest.

(d) PRESENTATION

- (i) **HCE Telecom – Telecommunications Opportunity Overview (to be distributed) (Item 4.1)**

Troy Hare, President, HCE Telecom gave a overview of a presentation respecting the City Fibre Network Contract, with the aid of a PowerPoint presentation. A copy of the presentation has be included in the public record. The presentation included, but was not limited to:

- HCE Telecom Introduction & Overview
- HUC & City of Hamilton IT Services Pilot Project
- City of Hamilton IT Services and Contract Status
- Key Benefits of HCE as a Supplier

Mr. Hare answered questions from Committee Members.

(Partridge/Serafini)

That the HCE Telecom - Telecommunications Opportunity Overview, be received.

CARRIED

(e) DISCUSSION ITEMS

(i) City Network Fibre Contract (FCS15031) (City Wide)

(Partridge/Serafini)

That the report entitled City Network Fibre Contract (FCS15031) (City Wide), be received as amended to include Sub-section (b) to read as follows:

That staff be directed to include the following objectives in the contract for network telecommunication services between the City of Hamilton (COH) and Hamilton Community Energy (HCE) Telecom:

- (iii) Cost containment over the term of the initial contract, and
- (iv) Identification of specific Service Level Standards

AMENDMENT CARRIED

For disposition on this matter, see Item 2.

(f) ADJOURNMENT

(Serafini/Partridge)

That, there being no further business, the Hamilton Utilities Corporation Joint Advisory Committee meeting be adjourned at 3:28 p.m.

CARRIED

Respectfully Submitted
Ed Minich, Co-Chair
Hamilton Utilities Corporation
Joint Advisory Committee

Loren Kolar
Legislative Coordinator