



Hamilton

Pan Am Stadium Precinct Sub-committee REPORT 12-001

10: 00 a.m.

Monday March 26, 2012

Room 264 City Hall

71 Main Street West

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- Present:** Councillors L. Ferguson, Chair, B. Morelli, Co-Chair
Mayor B. Bratina
M. Afinec (Hamilton Tiger-Cats Representative)
- Absent with
Regrets:** A. Carrafiello (Community Soccer Representative) -
Illness
- Also Present:** R. Rossini, General Manager Finance & Corporate
Services
T. Tollis, City Treasurer
P. Johnson, Director of Neighbourhood Development
Strategies
P. Chapman, Mayors Chief of Staff
C. Secore, Manager, Pan Am Initiatives
J. Warner, Project Manager, Facilities
M. Oddi, Senior Project Manager, Public Works
S. Robichaud, Manager, Development Planning, Planning
and Economic Development
J. McKendrick, D. Toigo, M. Downes, Infrastructure Ontario
C. Yates, G. Warner
Andy Grozelle, Legislative Co-ordinator, Clerks Office

THE PAN AM STADIUM PRECINCT SUB-COMMITTEE PRESENTS REPORT 12-001 AND RESPECTFULLY RECOMMENDS

1. Indemnification Stadium Completion Date - Hamilton Tiger-Cat Obligations (Item 5.1)

That the City of Hamilton request the Honorable Bob Chiarelli, Minister of Infrastructure, provide indemnification in the event that Ivor Wynne Stadium is not completed on schedule.

General Issues Committee – April 18, 2012

2. Hamilton Pan Am Games Business Plan (Item 6.3)

That the proposed 2012 Pan Am Gamers Initiative budget of \$340,300 be approved to be funded from Capital Project ID # 3621154100.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

The agenda was approved as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) MINUTES (Item 3)

(i) Minutes January 25, 2012 (Item 3.1)

The Minutes of the November 16, 2011 meeting were approved as presented.

(d) PRESENTATIONS (Item 5)

(i) Pan Am Games Stadium Update (Derrick Toigo, Vice President of Project Delivery, and Mandy Downes, Project Communications Advisor, Infrastructure Ontario) (no copy) (Item 5.1)

John McKendrick Senior Vice President Project Delivery, Infrastructure Ontario addressed Committee with the aid of a Power Point Presentation. A copy of the presentation has been included in the official record.

- John McKendrick, discussed the consultations and work being done with project partners. He discussed the competitive procurement process that is being overseen by a third-party fairness advisory.
- Mr. McKendrick discussed the projects that Infrastructure Ontario is responsible for delivering for the 2015 Pan Am Games. He indicated that through the design/build process there will be more creative designs come forward. Discussed the positive benefits

in terms of using the design/build process rather than a traditional project where all three proponents bid on one design.

- Mr. McKendrick discussed in detail the RFP evaluation process and when the successful bidders are expected to be announced. He indicated that sometime after the end of May they will announce the award of the preferred proponent.
- Staff asked if all three bids will be released at this time or only the winning bid.
- Mr. McKendrick indicated that their practice is to only release the winning bid.
- Mr. McKendrick discussed the hand over in December of Ivor Wynne Stadium for construction. Discussed the measures put in place in terms of monitoring and ensuring the completion date is met.
- Chair Ferguson thanked Infrastructure Ontario for attending and providing the committee with information.
- Mayor Bratina asked about the cost the Infrastructure Ontario has placed on the stadium.
- Mr. McKendrick indicated that in the interest of encouraging competitive bids and unique designs, Infrastructure Ontario does not release their estimates of what they believe the project will cost.
- Chair Ferguson asked about the two-month extension in the RFP closing from late March to late May.
- Mr. McKendrick indicated that the velodrome site selection has delayed the process. He indicated that the velodrome project however is now well underway and they should not encounter any more problems. He indicated that since Ivor Wynne Stadium will not be turned over for construction until December 2, the delay will not impact the project.
- Chair Ferguson asked about the risks with zoning issues and funding for the Town of Milton's velodrome project.
- Mr. McKendrick indicated that he felt the risks were minimal at best with the project. He discussed the fundraising aspects and the work being done in terms of zoning. Mr. McKendrick expressed his confidence in the Milton velodrome project.
- Chair Ferguson asked about the late penalties on proponents who did not deliver on time.
- Mr. McKendrick indicated that the penalty relates to the final release of funds in which case interest will start accruing on the

project. Estimated that interest charges could be around \$25,000 a day.

- Chair Ferguson asked if Councillors would get to review all three designs.
- Mr. McKendrick indicated that City of Hamilton staff have seen all three designs and if there was a desire to sign the confidentiality agreement they councillors could also review the three designs.
- Chair Ferguson asked about the Carpenters Union.
- Mr. McKendrick indicated that the bidders have all been made aware of the union requirements to the project. He indicated that the successful proponent will have to meet these obligations.
- Staff indicated that the Hamilton Tiger-Cats are asking for a guarantee from the City respecting the completion of the stadium. Staff indicated that if the stadium is not completed in time the City could be looking at a cost of over a million dollars for every Tiger-Cats game that is impacted. Staff asked if Infrastructure Ontario would provide indemnification to the City of Hamilton as they are responsible for the delivery of the stadium on schedule.
- Mr. McKendrick indicated that penalties and other measures would make it highly unlikely that a project would not be completed on time. Mr. McKendrick indicated that he didn't have the authority to authorize an indemnity. He indicated that such authority would likely need to come from the Minister of Infrastructure.

The Update respecting Pan Am Stadium was received.

(e) DISCUSSION ITEMS (Item 6)

(i) Social Inclusion Steering Committee Briefing Note (Item 6.1)

Dr Gary Warner and Dr. Charlotte Yates addressed the Committee respecting the Social Inclusion Steering Committee Briefing Note.

- Dr. Warner discussed the positive work being done to look at inclusion in the 2015 Pan Am Games. He discussed the important of moving forward to ensure inclusion is an important aspect of the games.

- Dr. Yates discussed the need to address inclusion in the construction phase through job creation, skills development and procurement. She discussed the need to look locally to provide these services. She discussed the importance of AODA standards.
- John McKendrick provided details about Infrastructure Ontario's diversity policy. He indicated that all the bidders will be held accountable to the diversity policy.
- Mayor Bratina discussed the London Olympic Games and the feeling that the local public felt that they were not involved during the construction phase. He discussed the many opportunities that would become available to the local residents later in that project in providing sales and services. The Mayor asked if any lessons on inclusion and improving inclusion can be learned from the London Olympics or other events.
- Dr. Yates indicated that the earlier inclusion occurs the better. She suggested involving the local community in the building of the stadium. Dr. Yates highlighted that involving the community in the building phase would lead to further community involvement throughout the lifespan of the building.
- Co-Chair Morelli discussed the importance of committing to a community legacy. He indicated that there is need to understand how Hamilton exists within the larger Pan Am Games and the logistics.

The Social Inclusion Steering Committee Briefing Note was received.

(ii) Stadium Neighbourhood Precinct (no copy) (verbal update, Paul Johnson) (Item 6.2)

Paul Johnson, Director of Neighbourhood Development Strategies, provided an update to committee members.

- Mr. Johnson indicated that the Advisory Committees first meeting will occur this evening. Discussed how they are looking to bring the Precinct Plan to Committee at the end of June. He discussed making the neighbourhood accessible not just the stadium. He indicated that they are also looking to do a larger consultation with the neighbourhood.

The update Stadium Neighbourhood Precinct was received.

(iii) Hamilton Pan Am Games Business Plan (no copy) (verbal update, Coralee Secore) (Item 6.3)

Coralee Secore, Manager Pan Am initiatives, provided an update to Committee with the aid of a Power Point Presentation. A copy of the Presentation has been included in the Official record.

- Coralee Secore discussed the business plan. She indicated that the plan is based upon current financial information and that they are waiting for further information to be brought forward, such as finalization of what events Hamilton will host. She discussed how they currently believe they will be providing volleyball, soccer and a volunteer hub.
- She provided a detailed chart of the proposed organizational structure of the Pan Am Games. Provided details on what she felt the budget requirements would be moving forward.
- Chair Ferguson asked staff about the proposed budget and asked about the approval process.
- Staff indicated that Public Works was required to report to GIC on this issue.
- Chair Ferguson suggested the Council ask that Infrastructure Ontario consider keeping the second site for Cultural Festival in the City of Hamilton.

Co-chair Morelli introduced the following Motion:

Whereas the City of Hamilton seeks to participate and provide support for the cultural objectives of the 2015 Pan Am Games; and

Whereas in 2008 the City of Hamilton was considered as a location by TO 2015 for a Second Site Cultural Festival; and

Whereas TO 2015 is expected to make announcements on site locations after March 31, 2012;

Therefore, Hamilton City Council request TO 2015's endorsement as the location for the Second Site Cultural Festival.

- The Sub-committee members requested this item be brought forward prior to March 31, 2012. The Committee Clerk advised that the Motion would be added as a Notice of Motion to the March 28, 2012 Council Meeting.

On a Motion the proposed 2012 Pan Am Gamers Initiative budget of \$340,300 was approved to be funded from Capital project id # 3621154100.

The update respecting the Hamilton Pan Am Games Business Plan was received.

(iv) Pan Am Games Update (City Wide) (Item 6.4)

Coralee Secore indicated that the update was in error as she expected the announcement of the preferred proponent sooner than September.

The update respecting the Pan Am Games Update was received.

(v) Velodrome Update (City Wide) (Item 6.5)

That the update respecting the Velodrome was received.

(f) ADJOURNMENT (Item 8)

That there being no further business the Pan Am Stadium Precinct Sub-committee be adjourned at 11:53 a.m.

Respectfully submitted,

Lloyd Ferguson, Chair
Pan Am Stadium Sub-Committee

Andy Grozelle
Legislative Coordinator
March 26, 2012