



Hamilton

Pan Am Stadium Precinct Sub-committee

Report 12-004

3: 00 p.m.

Monday June 25, 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
D. Rye (Hamilton Tiger-Cats Representative)
A. Carrafiello (Community Soccer Representative)
- Also Present:** G. Davis, General Manager Public Works
R. Rossini, General Manager Finance & Corporate Services
C. Secore, Manager, Pan Am Initiatives
P. Johnson, Director of Neighbourhood Development Strategies
J. McKendrick, A. Smith, T. Foran - Infrastructure Ontario
D. Fox, K. Swanson - Rossetti Architects
Andy Grozelle, Legislative Co-ordinator, Clerks Office

THE PAN AM STADIUM PRECINCT SUB-COMMITTEE PRESENTS REPORT 12-004 AND RESPECTFULLY RECOMMENDS:

1. Stadium Precinct Community Work - Rossetti (no copy) (Item 5.2)

That in order to build the stadium as a facility that operates year round, City staff be directed to ensure that the final plans for the new Pan Am Stadium include social, recreational and community uses that represent a substantial “net gain” in terms of the availability of these uses (locally and across the City).

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 May 28, 2012 (Item 3.1)

Chair Ferguson called upon Rob Rossini to clarify that the \$45 million mentioned in the last minutes as the City's total contribution to the Pan Am Games is only the amount taken from the Future Fund and the actual total commitment is around \$60 million which includes the total contributions, including items such as land purchases and naming rights.

The Minutes of the May 28, 2012 meeting were approved as amended.

(d) PRESENTATIONS (Item 5)

(i) Stadium Financial Process – Infrastructure Ontario (John McKendrick and Derrick Tiogo) (no copy) (Item 5.1)

John McKendrick, Senior Vice President Project Delivery– Infrastructure, Ontario addressed Committee.

Mr. McKendrick provided an update to the Committee members respecting the evaluation of bids break. He indicated that financing accounts for 50%, design 30%, and technical 20 % in the overall grading of the proposals. He discussed that the preferred proponent would be determined in August and the end of September is when the financial close will be completed and the successful bidder announced.

Chair Ferguson asked whether Infrastructure Ontario could present the winning proponent to the Committee on September 26, 2012. Mr. McKendrick indicated that he would look into this further to see if it is possible.

The presentation respecting the Stadium Financial Process, was received.

(ii) Stadium Precinct Community Work - Rossetti (Deena Fox) (no copy) (Item 5.2)

Paul Johnson, provided an update to the Committee members on the Community Consultation done. He clarified that they do not have any idea of the design of the stadium so that nothing should be inferred from the representation of a stadium in the PowerPoint slides.

Deena Fox, Rossetti Architects, addressed Committee with the aid of a PowerPoint Presentation a copy of which has been included in the official record.

Ms. Fox discussed the nature of the location of the stadium, in a largely residential neighbourhood and the need to promote the area as an Entertainment and Sports district. She provided an outline of the methodology used in the community consultations.

She outlined the concerns and ideas raised through the working group and community consultation meetings. She discussed the recommendations that have resulted from these consultations as outlined in the PowerPoint Presentation. She provided an outline of the various recommended schemes for the Precinct.

Co-Chair Morelli thanked staff, the consultants, and the participants in the working group who have contributed so much to this process. He discussed all the community involvement which he has seen to date and hopes this will only continue to grow.

Paul Johnson indicated that the next steps will be to review the consultants recommendations and begin to create a capital plan. He indicated that the Hamilton School Boards Accommodation Review process has occurred at the same time as this project so there is a possibility for attracting an education aspect to the area pending discussions that may occur over the summer. Mr. Johnson discussed how some aspects of the precinct planning may move quicker towards implementation than others based on the pressures and timelines that are involved.

Al Carrafiello asked if land acquisition would be done through expropriation. Staff indicated that there would need to be a land acquisition strategy moving forward. Whether or not this land acquisition would include expropriation is something that would be determined through the formation of the overall strategy.

The presentation respecting the Stadium Precinct Community Work, was received.

For disposition on this matter refer to Item 1.

(e) ADJOURNMENT (Item 8)

There being no further business the Pan Am Stadium Precinct Sub-committee be adjourned at 4:00 p.m.

Respectfully submitted,

Lloyd Ferguson, Chair
Pan Am Stadium Sub-Committee

Andy Grozelle
Legislative Co-ordinator
June 25, 2012