



Hamilton

**PAN AM STADIUM PRECINCT SUB-COMMITTEE
REPORT 12-004**

10: 00 a.m.

**Friday October 12, 2012
Council Chambers City Hall
71 Main Street West**

Present: Councillors B. Morelli, Chair, L. Ferguson, Co-Chair
Mayor B. Bratina
D. Rye (Hamilton Tiger-Cats Representative)
A. Carrafiello (Community Soccer Representative)

Also Present: Councillors T. Whitehead, S. Duvall, B. Clark, C. Collins,
J. Partridge, J. Farr
John Gibson (Community Soccer Representative)

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

1. Pan Am Stadium Technical Briefing - Release from Pan Am Stadium Confidentiality Agreement (Item 6.1)

That Infrastructure Ontario be requested to deliver a letter before 2:00 p.m. on October 12, 2012 to the City Clerk releasing the City of Hamilton, its officers, authorized agents and Councillors from the confidentiality agreement respecting the Pan Am Stadium.

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 June 25, 2012 (Item 3.1)

The Minutes of the June 25, 2012 meeting were approved as amended.

(d) DISUCSSION ITEMS (Item 6)

(i) Stadium Technical Briefing (no copy) (Item 6.1)

Coralee Secore, Manager, Pan Am Initiatives provided an overview of the days activities to Committee members.

John McKendrick, Senior Vice President Project Delivery– Infrastructure, Ontario, addressed those in attendance respecting the Hamilton Pan Am Stadium with the aid of a Power Point Presentation. A copy of the presentation has been included in the official record.

Co-chair Ferguson asked if there were any concerns that the contract was awarded to a Non-union organization.

Mr. McKendrick indicated that when the work is contracted out the expectation is that there will be a high proportion of skilled unionized workers on the project.

Councillor Whitehead discussed the Sub-committees preference to have the stadium design unveiled at the Sub-committee.

Mr. McKendrick indicated that Toronto 2015 has designed the communications strategy and that he can't speak to that issue.

Councillor Clark requested that Infrastructure Ontario send a letter to the City Clerk releasing staff and Councillors from confidentiality agreement for in time for the announcement this afternoon.

Councillor Clark asked that copies of the Infrastructure Ontario's Fairness Report be circulated to Committee members and asked several questions respecting the release of documents that have been confidential to this point.

Councillor Collins asked questions about the involvement of Planning staff in the process to date. He discussed moving forward with the design to finalization expected in December.

Planning staff indicated that the stadium still needs to go through the site plan approval process and must also comply with the zoning by-law before a building permit can be issued. Planning staff also indicated that the initial design shared with them included a minor variance which if included in the final proposed design would require approval of the Committee of Adjustment.

Chair Morelli discussed the need for the stadium to serve the community and indicated the importance of the facility now operating year round.

Staff indicated that they would circulate the Memorandum of Understanding between the City of Hamilton and the Hamilton Tiger Cats. Staff also indicated that they would circulate the final design and press materials to Committee members following the press conference scheduled for this afternoon.

Mayor Bratina spoke to the success of the project and how Infrastructure Ontario outlined how the procurement process would be conducted and followed that to the letter. Mayor Bratina indicated that Infrastructure Ontario have also followed the costs as they described and followed the agreement between them and the City of Hamilton. He thanked all the participants and City staff involved for making the project a success to this point.

The presentation by John McKendrick of Infrastructure Ontario was received.

For disposition on this matter refer to Item 1.

(e) OTHER BUSINESS (Item 7)

(i) October 22, 2012 Meeting Date (Item 7.1)

On a Motion the meeting of October 22, 2012 was cancelled.

Co-Chair Ferguson clarified that if an additional or emergency meeting date is required before the next scheduled date the Chairs will call for it.

(f) ADJOURNMENT (Item 8)

There being no further business the Pan Am Stadium Precinct Sub-committee be adjourned at 11:56 a.m.

Respectfully submitted,

Bernie Morelli, Chair
Pan Am Stadium Sub-Committee

Andy Grozelle
Legislative Co-ordinator
Office of the City Clerk