

New City Hall Steering Committee

Meeting held December 16, 2019

A meeting of the New City Hall Steering Committee is held this day commencing at 9:30 o'clock a.m. in Room 204, 350 City Hall Square West, there being present the following members:

Mayor Drew Dilkens, Chair
Councillor Fred Francis
Councillor Jo-Anne Gignac
Councillor Jim Morrison (arrives at 9:31 a.m.)
Councillor Ed Sleiman

Also present are the following resource personnel:

Wadah Al-Yassiri, Project Administrator
Onorio Colucci, Chief Administrative Officer
Valerie Critchley, City Clerk
James Chacko, Senior Manager Parks
Jill Braido, Corporate Marketing & Communications Officer
Tom Graziano, Senior Manager Facilities
Thom Hunt, City Planner
Josie Liburdi, Technologist II
Joe Mancina, Chief Financial Officer, City Treasurer
Cathy Masterson, Manager Cultural Affairs
Norm Synnott, Chief Information Officer, Executive Director of Information Technology
Dave Soave, Manager Operating Budget Development & Financial Administration
France Isabelle Tunks, Senior Manager Development Projects
Mark Winterton, City Engineer
Karen Kadour, Committee Coordinator

1. Call to Order

The Chair calls the meeting to order at 9:30 o'clock a.m. and the Steering Committee considers the Agenda being Schedule A, attached hereto, matters which are dealt with as follows:

2. Declaration of Conflict

None disclosed.

3. Adoption of the Minutes

Moved by Councillor Sleiman, seconded by Councillor Gignac,
That the minutes of the New City Hall Steering Committee of its meeting held May 15, 2019 **BE ADOPTED** as presented.
Carried.

4. Business Items

4.1 Project Update

W. Al-Yassiri highlights the success of the recycling process of the demolition of the old city hall along with the coordination with the Planning and Building Departments.

Councillor Francis adds congratulations to a job well done from a project management standpoint.

Moved by Councillor Sleiman, seconded by Councillor Gignac,
That the report of the Project Manager dated December 5, 2019 entitled "Demolition of Old city Hall – Project Update, December 2019" **BE RECEIVED**.
Carried.

4.2 Financial Summary Update

In response to a question asked by Councillor Gignac regarding the connecting canopy, W. Al-Yassiri responds the location of the District Energy lines will be impacted by the construction of the connecting canopy. He adds the District Energy lines will have to be relocated if the canopy is to be put in place as part of the civic plaza construction.

F. Isabelle-Tunks responds there are other options to consider regarding the placement of a canopy between the 400 City Hall Square East and 350 City Hall Square West buildings which will be evaluated as part of the civic plaza design.

Councillor Gignac states the matter relating to the canopy (at a cost of \$210,000) should be considered outside of the plaza discussion. She notes the canopy is intended to protect the public from inclement weather between the two buildings.

T. Hunt indicates the canopy construction will be the first phase of the civic plaza design.

Moved by Councillor Sleiman, seconded by Councillor Gignac,
That the report of the Manager, Operating Budget Development & Financial Administration dated December 16, 2019 **BE RECEIVED**.
Carried.

4.3 New Business

New City Hall Expansion Space

Discussion ensues regarding the use of the expansion space on the third floor of New City Hall, 350 City Hall Square West.

Councillor Gignac requests that a fulsome data driven document that provides information relating to the Corporation of the City of Windsor's square footage assets be provided.

Moved by Councillor Sleiman, seconded by Councillor Morrison,
That the report of the Senior Manager of Engineering/Deputy City Engineer entitled "New City Hall Expansion Space – 3rd floor Space Needs Business Case" **BE APPROVED**.
Carried.
Councillor Francis voting nay.

5. New City Hall Project Executive Committee Minutes

Moved by Councillor Gignac, seconded by Councillor Francis,
That the minutes of the New City Hall Project Executive Committee of its meetings held May 7, 2019 and October 11, 2019 **BE RECEIVED**.
Carried.

6. Other Business

In response to a question asked by Councillor Morrison regarding who is permitted to park in Lot 20 adjacent to City Hall, M. Winterton responds this lot is dedicated as the Mayor and Councillors' lot.

7. Adjournment

There being no further business, the meeting is adjourned at 9:58 o'clock a.m.

CHAIR

COMMITTEE COORDINATOR