

New City Hall Project Steering Committee Meeting held May 15, 2019

A meeting of the New City Hall Project Steering Committee is held this day commencing at 1:30 o'clock p.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
Councillor Ed Sleiman

Also present are the following resource personnel:

Wadah Al-Yassiri, Project Administrator
Tony Ardovini, Deputy Treasurer Financial Planning
Valerie Critchley, City Clerk
Jill Braido, Corporate Marketing & Communications Officer
Tom Graziano, Senior Manager Facilities
Cathy Masterson, Manager Cultural Affairs
Neil Robertson, Manager Urban Design
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 Committee Coordinator calls the meeting to order at 1:30 o'clock p.m. and the Committee considers the Agenda being Schedule A attached hereto, matters which are dealt with as follows:

Election of Chair

The Committee Coordinator calls for nominations from the floor for the position of Chair. Councillor Francis nominates Mayor Dilkens, seconded by Councillor Sleiman. The Committee Coordinator asks if there are further nominations from the floor for the position of Chair. Seeing none, the Committee Coordinator asks Mayor Dilkens if he accepts. Mayor Dilkens accepts and assumes the Chair.

Moved by Councillor Francis, seconded by Councillor Sleiman,
That Mayor Dilkens **BE ELECTED** Chair of the New City Hall Project Steering
Committee – Demolition Project.
Carried.

2. Declaration of Conflict

None disclosed.

3. Adoption of the Minutes

Moved by Councillor Francis, seconded by Councillor Gignac,
That the minutes of the New City Hall Project Steering Committee of its meeting
held July 25, 2018 **BE ADOPTED** as presented.
Carried.

4. Business Items

4.1 Project Update

Moved by Councillor Francis, seconded by J. Gignac,
That the report of the Project Administrator dated May 7, 2019 entitled “Demolition
of Old City Hall – Project Update, May 2019” **BE RECEIVED**.
Carried.

4.2 Financial Summary Update

In response to a question asked by Councillor Francis relating to the increase in
the overall demolition cost resulting in a deficit of approximately \$900,000 and will the
allocation of money affect the furniture, equipment, project contingency, demolition costs
and interim financing, W. Al-Yassiri responds these items will not be affected.

Moved by Councillor Francis, seconded by Councillor Sleiman,
That the report of the Manager Operating Budget Development & Financial
Administration dated May 15, 2019 **BE APPROVED**.
Carried.

5. New City Hall Project Executive Committee Minutes

Moved by Councillor Gignac, seconded by Councillor Sleiman,
That the minutes of the New City Hall Project Executive Committee of its meetings held August 1, 2018, October 2, 2018, November 6, 2018, December 4, 2018 and March 11, 2019 **BE RECEIVED**.
Carried.

6. Other Business

W. Al-Yassiri reports the civic plaza improvements and related landscaping component will be a separate project.

In response to a question asked by Councillor Morrison relating to electronic voting in the Council Chambers, V. Critchley responds this issue will be brought forward in future meetings.

7. Date of Next Meeting

The next meeting will be at the call of the Chair.

8. Adjournment

There being no further business, the meeting is adjourned at 1:39 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR