

TWIN PAD BUILDING COMMITTEE

SPECIAL MEETING MINUTES

County of Brant Council Chambers
7 Broadway Street West, Paris
Tuesday, April 7, 2009
5:00 p.m.

Present: Mayor Eddy, Councillors Wheat (5:19 p.m.), Schmitt, Simons, Haggart, Powell, Chambers, Hodge and Gatward

Others: Mr. Andrew Frontini – Shore, Tilbe, Irwin & Partners

Staff: Ayres, Ballantyne, Bell, Campbell-Davis, Glassford, Ion, Underwood, Wamstecker and Lehmann

Councillor Coleman in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Powell

Seconded by – Councillor Schmitt

That the agenda for the April 7, 2009 Twin Pad Building Committee special meeting be approved, as printed.

.Carried

DELEGATIONS / PRESENTATIONS / PETITIONS

Presentation – Shore, Tilbe, Irwin & Partners Re: Proposed Final Renderings and Material / Finishes Palette for the Twin Pad Complex

The Director welcomed Committee and members of Council to the special meeting and advised that the material presented at the evening's meeting is a draft concept that will be formalized, following receipt of comments, suggestions, etc. from Committee and Council, followed by a special presentation at an upcoming meeting of Council.

Mr. Andrew Frontini, Shore, Tilbe, Irwin & Partners reviewed the following items with Committee and members of Council:

Parking

Modification of parking lot; drop off location, landscaped entry arrival space, visitor entry and player entry, service area for Zamboni® access, separate access into each rink, staff parking in the rear and screened "back of house" area to maintain tidiness.

Lower Level

12 change rooms, 2 referee change rooms, 1 larger change room to serve as a Junior "C" team change room with integrated storage and an office area (which can be utilized by other user groups), 1 minority change room, barrier free change rooms at north end of building, Zamboni @ access, lower level "Players Lobby", skate floor, elevator and / or feature stair way for access to the upper level of the facility, retail space, pro shop, staff lounge, vending machines, storage and electrical rooms, barrier free washrooms, maximization of viewing area, sight lines, casual viewing and gentle ramping of the floor.

Upper Level

Vestibule and glazed lobby, floor to ceiling radial glass, natural light, 3,000 ft², large community room 3,000 sq ft. multi use space, concession kitchen and Multi Purpose Room.

Elevations

Type of glass to be used to create graphic onto the side of the façade, pre-finished metal siding around sides of building and the natural light being brought into building with double glazed spun fiberglass insulation.

Councillor Wheat joined the meeting at 5:19 p.m.

Main Lobby

Durable porcelain, integrated with some skate flooring, carpet tile in the rink office, skate flooring throughout the change room and behind the board areas, sealed concrete finish in maintenance and support spaces in the rear.

Discussion amongst Committee and members of Council focused on colour scheme, servicing, seating space, access to ice pads, casual viewing, standing room, pay per entry, pay point kiosks, fire regulations, occupant load calculations, feature stairway, skate flooring, front façade, glass, elevator use, parking, goalie training rink, LEED @ standards and environmental initiatives.

In response to a question regarding parking concerns raised by the Brant Oakland Onondaga Parks and Recreation Advisory Committee, the Director noted that parking matters have been extensively reviewed by the engineers and that a change in the direction of the parking spaces could potentially cause a change in the grading of the site, resulting in a significant cost increase.

In response to concerns expressed with respect to the amount of parking available on the site, Mr. Frontini reviewed the parking lot calculations and noted that although ideally, there would be a greater amount of parking included in the design, given the restrictions of the site, namely the grading, additional parking could cause a significant increase to the budget. It was noted that an additional gravel parking lot could be included in the design and Mr. Frontini reported that a parking lot "Plan B" could be accomplished via the tender documents.

DIRECTOR'S UPDATE

Campaign Associate

The Director introduced Ms. Trudy Ion, Campaign Associate for the Twin Pad Fundraising Campaign, noting that Ms. Ion will be assisting the Campaign Director and the Director of Community Services.

Honourary Chair

The Director reported that Mr. Jay Wells has accepted the position of Honourary Chair of the Twin Pad Fundraising Campaign.

Funding Contribution from the Paris Minor Hockey Association

The Director reported that the Twin Pad Fundraising Campaign has been graciously provided with a \$50,000 contribution from the Paris Minor Hockey Association.

ARCHITECT'S UPDATE

Mr. Frontini reported that his firm is approximately halfway through working drawings and the finalization of design particulars. He advised that the Micro Planning Committee meetings are coming to an end and that those meetings will focus on finishes and materials, particulars of landscaping, paving, etc. Following the completion of the micro planning meetings, Mr. Frontini reported that the working drawings will be completed and followed by a final costing and progression to tender. In response to a question, Mr. Frontini reported that the last costing will take place immediately before the working drawings proceed to tender and that currently, the unit cost of steel has ceased escalating.

ADJOURNMENT and NEXT MEETING

The Committee adjourned at 6:03 p.m., on a motion of Councillors Schmitt and Powell, to meet again on April 27, 2009 at 7:30 p.m., Council Chambers, Paris.

Secretary