



*MINUTES*  
**Southeast Community Centre & Library**  
**Council Subcommittee**  
May 9, 2013  
Meeting No. 15

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**Attendance**

Members:

Deputy Mayor Jack Heath  
Councillor Colin Campbell  
Councillor Logan Kanapathi

Regrets

Regional Councillor Gord Landon

Staff:

Gary Adamkowski, Director Asset  
Management  
Henry Tse, Senior Project Manager  
Phoebe Fu, Senior Manager, Facilities  
Mary Creighton, Director of Recreation  
Alida Tari, Council/Committee Coordinator

Other

Tom Hendriks, Prism

The Southeast Community Centre & Library Design Subcommittee convened at 3:10 p.m. with Councillor Logan Kanapathi in the Chair.

**DISCLOSURE OF INTEREST**

None disclosed.

**1. MINUTES OF THE FEBRUARY 6, 2013 SOUTHEAST COMMUNITY CENTRE & LIBRARY DESIGN SUBCOMMITTEE**

Moved by Councillor Colin Campbell  
Seconded by Deputy Mayor Jack Heath

That the February 6, 2013 Southeast Community Centre & Library Design Subcommittee minutes be adopted.

CARRIED

**2. MEETING NOTES FROM THE OFF-SITE MEETING AT P+W OFFICE**

Moved by Councillor Colin Campbell  
Seconded by Deputy Mayor Jack Heath

That the April 13, 2013 Southeast Community Centre & Library Design Subcommittee meeting notes from the off-site meeting be adopted.

CARRIED

**3. STAFF PRESENTATION**

Staff delivered a PowerPoint presentation regarding the Southeast Community Centre & Library providing an update relative to: authorization to tender; delegation of site plan application; east/west Road Delivery and construction agreement; project cost estimate; additional project requirements with financial impacts; optional project features and project cost estimate.

It was noted that the ground breaking ceremony is anticipated to take place in October/November 2013.

There was discussion regarding whether to have a base line or enhanced audio-visual/acoustics in the social gathering space. Staff advised that they will report back with both options. It was noted that proper acoustics is essential for this gathering space.

The Committee suggested that the staff report recommends moving forward with a feasibility study relative to the audio/visual acoustics and report back at a later date the estimated cost.

**ADJOURNMENT**

The Southeast Community Centre & Library Design Subcommittee adjourned at 4:17 p.m.