



MINUTES
Southeast Community Centre & Library
Council Subcommittee
January 23, 2013
Meeting No. 13

Attendance

Members:

Deputy Mayor Jack Heath
Councillor Colin Campbell
Councillor Logan Kanapathi

Regrets

Regional Councillor Gord Landon

Consultants

Brad Fleisher, FRP Inc. (landscaping)
Amin Ebrahim, Perkins + Will

Staff:

Gary Adamkowski, Director Asset
Management
Mary Creighton, Director Recreation
Jason Vasilaki, Project Manager
Henry Tse, Senior Project Manager
Ronji Borooh, City Architect
Phoebe Fu, Senior Manager, Facilities
Linda Irvine, Manager, Parks and Open Space
Development
Shirley Marsh, Sr. Planner, Urban Design
Alida Tari, Council/Committee Coordinator

The Southeast Community Centre & Library Design Subcommittee convened at 9:35 a.m. with Councillor Logan Kanapathi in the Chair.

DISCLOSURE OF INTEREST

None disclosed.

1. MINUTES OF THE DECEMBER 12, 2012 SOUTHEAST COMMUNITY CENTRE & LIBRARY DESIGN SUBCOMMITTEE

Moved by Deputy Mayor Jack Heath
Seconded by Councillor Colin Campbell

That the December 12, 2012 Southeast Community Centre & Library Design Subcommittee minutes be adopted.

CARRIED

2. BUILDING LANDSCAPE DESIGN REVIEW

Amin Ebrahim, Perkins + Will addressed the Committee to provide some opening remarks regarding the Southeast Community Centre & Library.

Brad Fleisher, FRP Inc. delivered a PowerPoint presentation relative to the proposed landscape design for the Southeast Community Centre & Library.

The Committee discussed the following relative to the proposed landscape:

- Size of tree canopy
- Size of the piazza
- Preference for the enhanced plan
- Include additional parking space if possible in the "drop-off zone"
- Paved areas to remain with asphalt
- Permeable paving - is likely not cost effective and should be avoided
- Do not obstruct view from the East entrance through the piazza, into the park
- Reduce the number of trees

3. COST ESTIMATE FOR SITE ENHANCEMENT

The Committee reviewed the cost estimate for the enhancement site alternative. Linda Irvine, Manager, Parks and Open Space Development advised that up to \$500,000 worth of features can be absorbed through the park budget for enhancements that would have likely been incorporated into the park design. However, the Committee requested minimizing the use of park funding for the SECC & L site. The Committee directed staff to provide an updated site plan and updated costing. Staff advised that the revised plan will be presented at the next subcommittee meeting scheduled for February 6, 2013.

4. BUILDING MATERIALS DISCUSSION

Amin Ebrahim provided a brief overview of the proposed building materials. The Committee were content with what was being presented.

5. PARK DESIGN OVERVIEW

Linda Irvine, Manager, Parks and Open Space Development advised the Committee that she would like to begin the process to develop the park. She indicated that she will need to obtain the budget to hire the landscape architect to proceed with the detailed park design. This will be presented as a recommendation as part of the February 25, 2013 report to General Committee. It was noted that the funding required for the park construction will be put in the capital budget for 2014.

ADJOURNMENT

The Southeast Community Centre & Library Design Subcommittee adjourned at 4:06 p.m.