



MINUTES
Southeast Community Centre & Library
Council Subcommittee
October 11, 2012
Meeting No. 8

Attendance

Members:

Deputy Mayor Jack Heath
Regional Councillor Gord Landon
Councillor Colin Campbell
Councillor Logan Kanapathi

Staff:

Mary Creighton, Director Recreation
Ronji Borooah, City Architect
Phoebe Fu, Senior Manager, Facilities
Jason Vasilaki, Project Manager
Catherine Biss, Chief Executive Officer,
Markham Libraries
Henry Tse, Senior Project Manager
Graham Seaman, Sustainability Office Lead
and Manager of Climate Change & Energy
Alida Tari, Council/Committee Coordinator

Consultants

Duff Balmer, Perkins + Will

The Southeast Community Centre & Library Council Subcommittee convened at 2:06 PM with Councillor Logan Kanapathi in the Chair.

DISCLOSURE OF INTEREST

None disclosed.

1. MINUTES OF THE SEPTEMBER 17 AND OCTOBER 1, 2012 SOUTHEAST COMMUNITY CENTRE & LIBRARY DESIGN SUBCOMMITTEE

Moved by Regional Councillor Gord Landon
Seconded by Councillor Colin Campbell

That the September 17 and October 11, 2012 minutes of the Southeast Community Centre & Library Design Subcommittee be approved.

CARRIED

2. CONCEPT DESIGN UPDATE FROM PERKIN + WILL

Duff Balmer, Perkins + Will delivered a PowerPoint presentation providing an update relative to the concept design.

The Committee consented to the following:

- Columns will be red
- Canopy "Option 1" (glass option)
- Content with the increased roof overhang and upturn

There was discussion regarding varying the density of fritted glass and varying light transmission.

Staff pointed out that the renderings that will be presented at the Public Information Meeting will include landscape addressing 14th Avenue.

3. ENVIRONMENTAL TARGETS/ENERGY REDUCTION STRATEGIES

Duff Balmer, Perkins + Will delivered a PowerPoint presentation providing introductory comments regarding environmental targets.

Graham Seaman, Sustainability Office Lead and Manager of Climate Change & Energy provided the Committee with high level business case analysis in achieving a 45% and 60% higher than the National Energy Code for Buildings standard (NECB) for potential GMF funding application. The Committee requested that staff prepare a detailed analysis for both cases and present it at the November 7, 2012 SECC&L Subcommittee meeting.

ADJOURNMENT

The Southeast Community Centre & Library Design Subcommittee adjourned at 3:55 p.m.