



***MINUTES***  
**Southeast Community Centre & Library**  
**Council Subcommittee**  
**November 12, 2012**  
**Meeting No. 9**

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**Attendance**

**Members:**

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

**Staff:**

Andy Taylor, Chief Administrative Officer  
Brenda Librecz, Commissioner of  
Community & Fire Services  
Gary Adamkowski, Director Asset  
Management  
Mary Creighton, Director Recreation  
Phoebe Fu, Senior Manager, Facilities  
Jason Vasilaki, Project Manager  
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 (prime/architect)  
Brad Bull, Smith & Anderson (mechanical)

The Southeast Community Centre & Library Council Subcommittee convened at 3:04 PM with Councillor Logan Kanapathi in the Chair.

**DISCLOSURE OF INTEREST**

None disclosed.

**1. MINUTES OF THE OCTOBER 11, 2012 SOUTHEAST COMMUNITY CENTRE & LIBRARY DESIGN SUBCOMMITTEE**

Moved by Regional Councillor Gord Landon  
Seconded by Councillor Colin Campbell

That the October 11, 2012 Southeast Community Centre & Library Design Subcommittee minutes be adopted.

CARRIED

## **2. SUSTAINABILITY OPTION**

Graham Seaman, Sustainability Office Lead and Manager of Climate Change & Energy delivered a PowerPoint presentation providing a detailed analysis for achieving LEED Gold and the 45% and 60% higher than the National Energy Code for Building Standards (NECB) sustainability initiatives.

There was brief discussion regarding the vertical axis turbine as a feature to review.

The Committee suggested that staff proceed with Option 2. It was suggested that staff investigate PowerStream's position relative to the design costs (\$128,340).

The Committee requested further information regarding the design fee. Staff confirmed that the estimated cost for the design fee is 6% of the budget cost of this project. Total soft cost for additional scope is estimated at 7% of the estimated construction cost.

Moved by Councillor Colin Campbell  
Seconded by Regional Councillor Gord Landon

That staff proceed with Option 2 - Target LEED Gold; and,

That staff continues to further research how to deploy solar.

**CARRIED**

## **3. PUBLIC COMMUNICATIONS**

Phoebe Fu, Senior Manager, Facilities delivered a presentation outlining the proposed structure of the Public Information Meeting on November 15, 2012. She also outlined all the Community Open House promotions.

Mary Creighton, Director Recreation advised that the Facility Naming Policy Process will be introduced at the November 15, 2012 Public Information meeting and that other tactics will also be used to promote the process such as City Page ads, other print media ads, posters, Portal, etc.

## **4. PROJECT SCHEDULE**

Staff reviewed the proposed project schedule for the Southeast Community Centre and Library project.

## **ADJOURNMENT**

The Southeast Community Centre & Library Design Subcommittee adjourned at 3:54 p.m.