GENERAL ISSUES COMMITTEE
REPORT 14-021
9:30 a.m.
Wednesday, December 10, 2014
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Mayor F. Eisenberger (Chair), Deputy Mayor C. Collins
Councillors A. Johnson, J. Farr, M. Green, S. Merulla,
T. Jackson, S. Duvall, T. Whitehead, D. Conley, M. Pearson,
B. Johnson, L. Ferguson, A. VanderBeek, J. Partridge

Absent with Regrets: Councillor R. Pasuta – Personal

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 14-021 AND RESPECTFULLY RECOMMENDS:

1. Court Security and Prisoner Transportation Program Agreement for 2015 & 2016 (FCS14079) (City Wide) (Item 5.1)

That the Mayor and the City Clerk be authorized and directed to execute an agreement between the City of Hamilton and the Province of Ontario, attached as Appendix “A” to Report FCS14079, and all necessary associated documents, to provide the City its approved funding allocation under the Court Security and Prisoner Transportation Program administered by the Ministry of Community Safety and Correctional Services.

2. Deputy Clerk Appointing By-law (CL14011) (City Wide) (Item 5.2)

That the Deputy Clerk Appointing By-law attached, as Appendix “A” to Report CL14011, be passed.
3. **Public Health Funding and Accountability Agreement (BOH14034) (City Wide) (Item 5.3)**

   (a) That the Medical Officer of Health be authorized and directed to execute the Public Health Funding and Accountability Agreement (attached as Appendix “A” to Report BOH14034) and any ancillary or related agreements including any documents and reports required to give effect to the agreement or required by the agreement; and,

   (b) That the Medical Officer of Health be authorized and directed to negotiate, in a satisfactory manner to the City Solicitor, any required amending, ancillary or related agreements, including funding agreements, that do not substantively change the Agreement, during its term, and to execute any amending, ancillary or related agreements, including any related documents and reports required to give effect thereto or required by the Agreement.


   (a) That the appropriate Planning and Economic Development Department staff be directed to meet with representatives from the Beasley community, respecting the Design/Build of the potential Investigative Services Building (Hamilton Police Service); and,

   (b) That the appropriate members of Hamilton Police Service be invited to attend those meetings.

5. **Consent to Register Trade-mark (CM14017) (City Wide) (Item 8.1)**

   (a) That the City of Hamilton consent to HAMILTON Medical AG and HAMILTON Bonaduz AG registering their trade-mark “HAMILTON” for providing medical products and services in Canada with the Canadian Intellectual Property Office; and,

   (b) That the Director of Communications be authorized and directed to execute, on behalf of the City of Hamilton, all necessary documents to implement the City of Hamilton’s consent to HAMILTON Medical AG and HAMILTON Bonaduz AG in registering their trade-mark “HAMILTON” for providing medical products and services in Canada with the Canadian Intellectual Property Office, in a form satisfactory to the City Solicitor.
6. Web Redevelopment and Service Channel Sub-Committee Report 14-002, September 9, 2014 (Item 8.2)

(a) That the name of the Web Redevelopment and Service Channel Sub-Committee be changed to the Service Channel Integration Sub-Committee; and,

(b) That staff be directed to report to the Service Channel Integration Sub-Committee with an updated Terms of Reference to reflect the name change.

7. Pan Am Stadium Precinct Sub-Committee Report 14-004, September 23, 2014 (Item 8.3)

Pan Am Games Update No. 9 (PW14011(d)) (City Wide) (Item 8.1)

That Report PW14011(d), respecting Pan Am Games Update No. 9, attached as Appendix “A” to Report PW14011(d), be received.

8. Advisory Committee for Persons with Disabilities Report 14-007, November 11, 2014 (Item 8.4)

Safe Operation of Personal Mobility Devices (Added Item 7.1)

(a) That staff be directed to investigate the establishment of a policy regarding the safe operation and control of personal mobility devices including, but not limited to, the issues of careless driving and speeding on all City property (including sidewalks) and report to the General Issues Committee; and,

(b) That a copy of this motion be forwarded to the Seniors Advisory Committee for their information.

9. Arts Advisory Commission 2015 Volunteer Committee Budget Submission (PED14209) (City Wide) (Item 8.5)

That the Arts Advisory Commission’s base budget submission in the amount of $9,000, attached as Appendix “A” to Report 14-021, be approved and forwarded to the 2015 Budget process General Issues Committee (GIC) for consideration.
10. Ancaster Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14237) (Ward 12) (Item 8.6)

(a) That the 2015 Operating Budget for the Ancaster Business Improvement Area (BIA) (attached as Appendix “B” to Report 14-021), be approved in the amount of $93,300;

(b) That the levy portion of the Operating Budget for the Ancaster Business Improvement Area (BIA), in the amount of $93,300, be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015 be approved:

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<table>
<thead>
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<tbody>
<tr>
<td>January</td>
<td>$46,650</td>
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<tr>
<td>June</td>
<td>$46,650</td>
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</tbody>
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11. Barton Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14239) (Wards 2 and 3) (Item 8.7)

(a) That the 2015 Operating Budget for the Barton Village Business Improvement Area (BIA) (attached as Appendix “C” to Report 14-021) in the amount of $53,970, be approved;

(b) That the levy portion of the Operating Budget for the Barton Village Business Improvement Area (BIA), in the amount of $53,970, be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite by-law, pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in Recommendation (b) of Report PED14239; and,

(d) That the following schedule of payments for the Barton Village Business Improvement Area (BIA) for 2015 be approved:

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<tbody>
<tr>
<td>January</td>
<td>$26,985</td>
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<td>June</td>
<td>$26,985</td>
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</tbody>
</table>
12. Concession Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14241) (Wards 6 and 7) (Item 8.8)

(a) That the 2015 Operating Budget for the Concession Street Business Improvement Area (BIA) (attached as Appendix “D” to Report 14-021) in the amount of $80,750, be approved;

(b) That the levy portion of the Operating Budget for the Concession Street Business Improvement Area (BIA), in the amount of $80,750, be approved;

(c) That the General Manager of Finance and Corporate Services be authorized and directed to prepare the requisite By-law, pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in Recommendation (b) of Report PED14241; and,

(d) That the following Schedule of Payments for the Concession Street Business Improvement Area (BIA) for 2015, be approved:

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<tr>
<th>Month</th>
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<td>June</td>
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13. International Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14243) (Wards 2 and 3) (Item 8.3)

(a) That the 2015 Operating Budget for the International Village Business Improvement Area (BIA) (attached as Appendix “E” to Report 14-021), be approved in the amount of $140,000;

(b) That the levy portion of the Operating Budget for the International Village Business Improvement Area (BIA), be approved in the amount of $140,000;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in Recommendation (b) of Report PED14243; and,

(d) That the following schedule of payments for 2015 be approved:

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<tr>
<th>Month</th>
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<tr>
<td>January</td>
<td>$70,000</td>
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<tr>
<td>June</td>
<td>$70,000</td>
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</tbody>
</table>
14. **Downtown Hamilton Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14247) (Ward 2) (Item 8.10)**

(a) That the 2015 Operating Budget for the Downtown Hamilton Business Improvement Area (BIA) (attached as Appendix “F” to Report 14-021), be approved in the amount of $420,800;

(b) That the levy portion of the Operating Budget for the Downtown Hamilton Business Improvement Area (BIA) in the amount of $300,000 be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015, be approved:

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<tr>
<th>Month</th>
<th>Amount</th>
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<tr>
<td>January</td>
<td>$150,000</td>
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<td>June</td>
<td>$150,000</td>
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</tbody>
</table>

15. **Ottawa Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14249) (Wards 3 and 4) (Item 8.11)**

(a) That the 2015 Operating Budget for the Ottawa Street Business Improvement (BIA) (attached as Appendix “G” to Report 14-021), be approved in the amount of $186,425;

(b) That the levy portion of the Operating Budget for the Ottawa Street Business Improvement Area (BIA) in the amount of $133,000 be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015 be approved:

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<tr>
<th>Month</th>
<th>Amount</th>
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<tbody>
<tr>
<td>January</td>
<td>$66,500</td>
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<tr>
<td>June</td>
<td>$66,500</td>
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</tbody>
</table>
16. **Waterdown Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14251) (Ward 15) (Item 8.12)**

(a) That the 2015 Operating Budget for the Waterdown Business Improvement Area (BIA) (attached as Appendix “H” to Report 14-021), be approved in the amount of $199,950;

(b) That the levy portion of the Operating Budget for the Waterdown Business Improvement Area (BIA) in the amount of $199,950, be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015, be approved:

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<tr>
<td>January</td>
<td>$99,975</td>
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<tr>
<td>June</td>
<td>$99,975</td>
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</table>

17. **Dundas Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14255) (Ward 13) (Item 8.13)**

(a) That the 2015 Operating Budget for the Dundas Business Improvement Area (BIA) (attached as Appendix “I” to Report 14-021) be approved in the amount of $175,350;

(b) That the levy portion of the Operating Budget for the Dundas Business Improvement Area (BIA) in the amount of $119,800 be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015 be approved:

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<tr>
<td>January</td>
<td>$59,900</td>
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<td>June</td>
<td>$59,900</td>
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</table>
18. **King Street West Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14257) (Ward 2) (Item 8.14)**

(a) That the 2015 Operating Budget for the King Street West Business Improvement Area (BIA) (attached as Appendix “J” to Report 14-021) be approved in the amount of $18,000;

(b) That the levy portion of the Operating Budget for the King Street West Business Improvement Area (BIA) in the amount of $5,000 be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015 be approved:

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<tr>
<td>January</td>
<td>$2,500</td>
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<tr>
<td>June</td>
<td>$2,500</td>
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</tbody>
</table>

19. **Westdale Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14259) (Ward 1) (Item 8.15)**

(a) That the 2015 Operating Budget for the Westdale Village Business Improvement Area (BIA) (attached as Appendix “K” to Report 14-021) be approved in the amount of $121,000;

(b) That the levy portion of the Operating Budget for the Westdale Village Business Improvement Area (BIA) in the amount of $121,000 be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015 be approved:

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<tr>
<td>January</td>
<td>$60,500</td>
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<tr>
<td>June</td>
<td>$60,500</td>
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</tbody>
</table>
20. Stoney Creek Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14261) (Ward 9) (Item 8.16)

(a) That the 2015 Operating Budget for the Stoney Creek Business Improvement Area (BIA) (attached as Appendix “L” to Report 14-021, be approved in the amount of $26,700;

(b) That the levy portion of the Operating Budget for the Stoney Creek Business Improvement Area (BIA) in the amount of $13,077, be approved;

(c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,

(d) That the following schedule of payments for 2015 be approved:

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<th>Month</th>
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<tr>
<td>January</td>
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<td>June</td>
<td>$6,538.50</td>
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</tbody>
</table>

21. Ancaster Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14238) (Ward 12) (Item 8.17)

That the following individuals be appointed to the Ancaster Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Geoff Walker  
(ii) Brian Petersen  
(iii) Jason Wynne  
(iii) Ann Cosens  
(iv) Susan Hoag-Smith  
(v) Dr. Melissa Sander  
(vi) Doug Kloet  
(vii) Mary Lou Ciancone  
(xiv) Doug Babcock  
(viii) Kari Morrow-Floren
22. **Barton Village Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14240) (Wards 2 and 3) (Item 8.18)**

That the following individuals be appointed to the Barton Village Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Robert Brooker  
(ii) Richard Bonaldo  
(iii) Steven Barber  
(iv) Anita Finnerty  
(v) Ann Higgins  
(vi) Patrick Mancini  
(vii) Mike LeBlanc

23. **Concession Street Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14242) (Wards 6 and 7) (Item 8.19)**

That the following individuals be appointed to the Concession Street Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Sherry Bohorquez  
(ii) Phil Bradshaw  
(iii) Gabby Chavez  
(iv) Jason Hofing  
(v) Carolyn Jonaitis  
(vi) Mirella Leo  
(vii) James McHardy  
(viii) Shenny Rodriguez  
(ix) Leo Santos  
(x) Alana Travis

24. **International Village Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14244) (Wards 2 and 3) (Item 8.20)**

*(Whitehead/Duvall)*

That the following individuals be appointed to the International Village Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Herb Wodehouse  
(ii) Gregg Taylor  
(iii) Julie Gordon  
(iv) Peter Quaglia  
(v) Melanie Amato  
(vi) Christopher Godwaldt  
(vii) Tara Clugston  
(viii) Jessica Maurice
25. Downtown Hamilton Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14248) (Wards 2) (Item 8.21)

That the following individuals be appointed to the Downtown Hamilton Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Evan Apostal
(ii) Tim Bullock
(iii) Lillian Cathcart
(iv) Mike Daly
(v) Don Forbes
(vi) Una Gibbons
(vii) Irene Hubar
(viii) James Lefebvre
(ix) Tim Potocic
(x) Francis Zanetti
(xi) Jeff Feswick
(xii) Al Frisina Jr.
(xiii) Louis Grilli

26. Ottawa Street Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14250) (Wards 3 and 4) (Item 8.22)

That the following individuals be appointed to the Ottawa Street Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Melanie Anderson
(ii) Anne Becker
(iii) Marilyn Black
(iv) Tony Cabral
(v) Wes Fletcher
(vi) Eva Grad
(vii) Andrea Jackman
(viii) Wendy Kemp
(ix) Nancy Leo
(x) Helena McKinney
(xi) Joel Newman
(xii) Krystyna O’Brien
27. **Waterdown Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14252) (Ward 15) (Item 8.23)**

That the following individuals be appointed to the Waterdown Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Janice Alexopoulos  
(ii) Gary Campbell  
(iii) Jerry Foster  
(iv) Troy Ganci  
(v) Sherine Mansour  
(vi) Tammy O’Neill  
(vii) Paula Thompson  
(viii) Derrick Thornborrow  
(ix) Gary Titley


That the following individuals be appointed to the Dundas Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Phylis Kraemer  
(ii) Darlyne Mills  
(iii) Kevin Small  
(iv) Jim Watson  
(v) David Anderson  
(vi) Cindy Vertlieb  
(vii) Lori Eisenberger  
(viii) Ben Schmalz  
(ix) Brandon Thurley  
(x) Tara Crugnale  
(xi) Ian Chan  
(xii) Oscar Fioroni  
(xiii) Dorothy Borovoy
29. **King Street West Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14258) (Ward 2) (Item 8.25)**

That the following individuals be appointed to the King Street West Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Lia Hess  
(ii) Anne Marie Bergen  
(iii) Gilles Duchon  
(iv) Michael Losak

30. **Westdale Village Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14260) (Ward 1) (Item 8.26)**

That the following individuals be appointed to the Westdale Village Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Trischa Aichison  
(ii) David Carrothers  
(iii) Ilona Santa  
(iv) Anne Campagna  
(v) Ben Greco  
(vi) Suzanne Repei  
(vii) David Simpson  
(viii) Trevor Cameron  
(ix) Michael Lubanovic

31. **Stoney Creek Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14262) (Ward 9) (Item 8.27)**

That the following individuals be appointed to the Stoney Creek Business Improvement Area (BIA) Board of Management for a four-year term:

(i) Richard Clough  
(ii) Ed Strecker  
(iii) Paolo Rispoli  
(iv) Michelle Peters  
(v) Mary Terviev-Clifford  
(vi) Paul Whatmore  
(vii) Mario Figueroa  
(viii) Angela Cowley  
(ix) Casey Parsons  
(x) Rosa Sorbana
32. **Appointment of Members of Council to the Board of Directors of City of Hamilton Owned Corporations (LS14042) (City Wide) (Item 8.28)**

(a) That the Mayor and City Clerk be authorized and directed to execute resolutions in writing on behalf of the City of Hamilton as the sole shareholder or sole voting member, appointing members of Council to the board of directors for the corporations listed below and approving a corporate name change, substantially in the form attached as Appendices “M” through “Q” of Report 14-021:

(i) Hamilton Utilities Corporation;
(ii) Hamilton Renewable Power Inc.;
(iii) CityHousing Hamilton Corporation;
(iv) Hamilton Farmers’ Market Corporation; and,
(v) The Hamilton Street Railway Company.

(b) That, subject to subsection (c), the term of office of members of Council appointed as directors for the corporations listed in subsection (a) of Report LS14042 be four years and shall run from December 1, 2014 to November 30, 2018 or until their respective successors are elected or appointed; and,

(c) That the term of office of members of Council appointed as directors for the Hamilton Farmers’ Market Corporation be effective upon the appointment of the directors from the general public and shall run to November 30, 2018 or until their respective successors are elected or appointed.

33. **Acquisition of Property (PSB14-091) (City Wide) (Item 12.3)**

(a) That Report PSB14-091, respecting the Acquisition of Property, be received and that no further action be taken respecting this matter; and,

(b) That Report PSB14-091, respecting the Acquisition of Property, and its Appendix “A” remain confidential and not for public release.

34. **Potential Litigation Relating to Contaminated Property (LS14014(a)/PW14045(a)) (Ward 3) (Item 12.5)**

(a) That Report LS14014(a)/PW14045(a), respecting Potential Litigation Relating to Contaminated Property, be received; and,
(b) That Report LS14014(a)/PW14045(a), respecting Potential Litigation Relating to Contaminated Property, remain confidential and not be released as a public document.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:

(i) Item “A” – Appointment of Chair and Vice Chair was TABLED to the January 14, 2015 General Issues Committee meeting.


(iii) Item 9.1 – a Motion respecting Negotiation with the Hamilton Conservation Authority with respect to a Property Exchange has been withdrawn.


The agenda for the December 10, 2014 General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Matthew Green declared an interest to Item 8.11, respecting Report PED14249 - Ottawa Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015, as he is a business owner on Ottawa Street.

Councillor Lloyd Ferguson declared an interest to Item 9.2 – a motion respecting UBER Ride Sharing, as he is involved in the transportation industry.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) September 17, 2014 (Item 3.1)

The Minutes of the September 17, 2014 meeting of the General Issues Committee were approved, as presented.

Council – December 17, 2014
(ii) **September 23, 2014 – Special (Item 3.1)**

The Minutes of the September 23, 2014 Special meeting of the General Issues Committee were approved, as presented.

(d) **DELEGATIONS REQUESTS (Item 4)**

(i) **Ron McKerlie, President of Mohawk College, requesting to appear before GIC on February 18, 2015 to introduce himself and advise Committee on the new and exciting things happening at Mohawk College and Mohawk’s Strategic Priorities (no copy) (Item 4.1)**

The delegation request submitted by Ron McKerlie, President of Mohawk College, requesting to appear before GIC on February 18, 2015 to introduce himself and advise Committee on the new and exciting things happening at Mohawk College and Mohawk’s Strategic Priorities, was approved for the February 18, 2015 GIC agenda.

(ii) **John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b) (Item 4.2)**

The delegation request submitted by John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b), was approved to appear before Committee today.

(e) **CONSENT ITEMS (Item 5)**

5.4 **Minutes of Various Advisory Committees:**

That the Minutes of the following Advisory Committees be received:

(a) Business Improvement Area Advisory Committee, July 8, 2014

(b) Business Improvement Area Advisory Committee, August 12, 2014

(c) Business Improvement Area Advisory Committee, September 9, 2014
(f) PUBLIC HEARINGS/DELEGATIONS (Item 6.1)

(i) John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b) (Item 6.1)

Dr. Neary addressed Committee respecting the proposed new Hamilton Police Services facility. Dr. Neary’s presentation included, but was not limited to, the following:

- The Hamilton Downtown Mosque is located on the block in question.
- The BNA has spent five years advocating for a solution that would let the Hamilton Downtown Mosque purchase the block at market value, with the Hamilton Police Service acquiring land elsewhere for the proposed Investigative Services Facility.
- After 5 years of trying, the Mosque has given up on Beasley and has purchased land at Hess and York instead.
- Would like to ensure a Community-oriented police building.

- What Beasley Neighbourhood Association is asking for:
  - To commit that any development of an Investigative Services Facility on this land will follow the letter and spirit of the Downtown Secondary Plan and the Beasley Neighbourhood Plan.
  - To commit to engaging the Beasley community in the design of this proposed building.
  - To commit to the following particulars regarding this project.
    - No surface parking (other than on-street parking).
    - Dense mid-rise development using the minimum amount of land necessary, saving the rest of the block for residential/commercial development.
    - Provision of space for community use (e.g. meeting rooms, gymnasium).
    - Improved design of surrounding streets.
    - To reject the request for funding for this project until the Hamilton Police Services Board has made identical commitments to the Beasley community.

The presentation from John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs, was received.
(g) MOTIONS (Item 9)

(i) Negotiation with the Hamilton Conservation Authority with respect to a Property Exchange (Item 9.1)

This item was withdrawn from the agenda.

(ii) UBER Ride-Sharing (Item 9.2)

Licensing staff was directed to meet with the Principals of UBER Ride-sharing to discuss the feasibility of an UBER service in Hamilton, which would comply with Provincial and Municipal regulations, protect public safety and promote fair competition within the taxi industry and report back to the General Issues Committee.

(h) PRIVATE & CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – September 17, 2014 (Item 12.1)

(a) The Closed Session Minutes from the September 17, 2014 meeting of the General Issues Committee were approved as presented; and,

(b) The Closed Session Minutes from the September 17, 2014 meeting will remain confidential and restricted from public disclosure.

(ii) 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b)) (City Wide) (Item 12.2) (Report PSB10-064(b) is a public document; however, Appendix “A” to Report PSB10-064(b) is Private and Confidential.)

Committee moved into Closed Session, at 10:27 a.m., to discuss Appendix “A” to Report PSB10-064(b), respecting the 2015 Capital Expenditure Report – Facilities Space Needs, pursuant to Section 8.1, Sub-sections (c) and (g) of the City’s Procedural By-law 14-300, and Section 239, Sub-sections (c) and (g) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for municipal or local board purposes; and, a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act.

Committee reconvened in Open Session at 12:48 p.m.
Report PSB10-064(b), respecting the 2015 Capital Expenditure Report – Facilities Space Needs, was TABLED until such time as the Hamilton Police Service provides a more comprehensive Closed Session presentation during the 2015 Budget process.

(iii) **Acquisition of Property (PSB14-091) (City Wide) (Item 12.3)**

Committee moved into Closed Session, at 10:27 a.m., to discuss Report PSB14-091, respecting the Acquisition of Property, pursuant to Section 8.1, Sub-sections (c) and (g) of the City's Procedural By-law 14-300, and Section 239, Sub-sections (c) and (g) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for municipal or local board purposes; and, a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act.

Committee reconvened in Open Session at 12:48 p.m. For disposition of this matter refer Item 33 above.

This matter CARRIED on the following vote:


Total: 11

Nays: L. Ferguson, A. VanderBeek, M. Pearson, F. Eisenberger

Total: 4

Absent: R. Pasuta

Total: 1

(iv) **Collective Bargaining (no copy) (Item 12.4)**

Committee moved into Closed Session, at 10:27 a.m., to discuss Collective Bargaining, pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 14-300, and Section 239, Sub-section (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to labour relations or employee negotiation.

Committee reconvened in Open Session at 12:48 p.m. Direction was given to staff in Closed Session with nothing to report in Open Session.
(v) Potential Litigation Relating to Contaminated Property (LS14014(a)/PW14045(a) (Ward 3) (Item 12.5)

Committee moved into Closed Session, at 10:27 a.m., to discuss Report LS14014(a)/PW14045(a), respecting Potential Litigation Relating to Contaminated Property, pursuant to Section 8.1, Sub-sections (e) and (f) of the City’s Procedural By-law 14-300, and Section 239, Sub-sections (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Committee reconvened in Open Session at 12:48 p.m. For disposition of this matter, please refer to Item 34.

(i) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee adjourned at 12:52 p.m.

Respectfully submitted,

Mayor Fred Eisenberger, Chair
General Issues Committee

______________________
Stephanie Paparella
Legislative Coordinator
Office of the City Clerk
PART A: General Information

VOLUNTEER COMMITTEE MEMBERS:

<table>
<thead>
<tr>
<th>Diane Beatty-Wearing</th>
<th>Colina Maxwell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tobi Bruce</td>
<td>Josefa Radman</td>
</tr>
<tr>
<td>Laura Kappel</td>
<td>Donna Reid</td>
</tr>
<tr>
<td>Tricia LeClair</td>
<td>Tony Vieira</td>
</tr>
<tr>
<td>Karen Logan</td>
<td></td>
</tr>
</tbody>
</table>

MANDATE:

- To recommend activities for the stabilization and strengthening of the arts community;
- To inform Council of issues and achievements in the Hamilton arts community;
- To liaise with and act as a point of contact for members of the arts community regarding issues affecting the arts community;
- To monitor and assist with the implementation of the Public Art Program;
- To monitor and assist with the implementation of the Arts Awards Program; and,
- To monitor and assist with the implementation of the Community Partnership Program (CPP), Culture Stream.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

In 2015, the Arts Advisory Commission will focus its efforts in two primary areas.

1) It will continue to support the implementation of the recommendations of its Arts Funding Task Force, presented to Council as recommended changes to the Community Partnership Program. Approval of the Arts Investment stream of the new City Enrichment Fund, and the associated budget enhancement to be considered as part of the 2015 budget cycle, will be of significant importance to the AAC.

2) With the Council term ending in 2014, the AAC will plan for a change in membership in Q2 2015. A work plan transition plan, including orientation for new members, will take place over several months.

In addition, the AAC will continue to fulfil its on-going responsibilities with regards to the City of Hamilton Arts Awards, the Public Art Program and to deal with relevant issues as they arise.
## ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Volunteer Committee supports

<table>
<thead>
<tr>
<th>1) A City of Growth and Opportunity</th>
<th>X</th>
<th>4) A City Where People Come First</th>
<th>X</th>
</tr>
</thead>
<tbody>
<tr>
<td>2) A Great City in Which to Live</td>
<td>X</td>
<td>5) A City that Spends Wisely and Invests Strategically</td>
<td>X</td>
</tr>
<tr>
<td>3) A Healthy, Safe and Green City</td>
<td></td>
<td>6) A City of Choice for High Performance Public Servants</td>
<td></td>
</tr>
</tbody>
</table>

## PART C: Budget Request

### INCIDENTAL COSTS:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Refreshments for Committee Meetings (12 regular AAC meetings)</td>
<td>$1,750</td>
</tr>
<tr>
<td>Off-site Meetings</td>
<td>$ 200</td>
</tr>
<tr>
<td>Refreshments for Training Sessions and Sub-Committees</td>
<td>$ 500</td>
</tr>
<tr>
<td>Binders, office supplies, printing, etc.</td>
<td>$ 500</td>
</tr>
<tr>
<td>Printing costs for reports, etc.</td>
<td>$ 550</td>
</tr>
<tr>
<td><strong>SUB TOTAL</strong></td>
<td><strong>$3,500</strong></td>
</tr>
</tbody>
</table>

### SPECIAL EVENT/PROJECT COSTS:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Engagement Strategy</td>
<td>$2,500</td>
</tr>
<tr>
<td>Annual arts community consultation</td>
<td>$3,000</td>
</tr>
<tr>
<td><strong>SUB TOTAL</strong></td>
<td><strong>$5,500</strong></td>
</tr>
</tbody>
</table>

### TOTAL COSTS

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL 2015 BUDGET REQUEST (net of reserve funding)</strong></td>
<td><strong>$ 9,000</strong></td>
</tr>
<tr>
<td><strong>PREVIOUS YEAR (2014) APPROVED BUDGET (2014 Request $9,000)</strong></td>
<td><strong>$ 9,000</strong></td>
</tr>
</tbody>
</table>

Funding from Volunteer Committee Reserve (only available to Volunteer Committees with reserve balances) $0
CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative’s Name: ____________________________________________

Signature: ______________________________________________________

Date: __________________________________________________________
ANCASTER BUSINESS IMPROVEMENT AREA (BIA)  
PROPOSED 2015 BUDGET  

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aesthetics</td>
<td>$21,000</td>
</tr>
<tr>
<td>Administrative Services</td>
<td>$40,000</td>
</tr>
<tr>
<td>Marketing</td>
<td>$23,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>$ 9,300</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$93,300</strong></td>
</tr>
</tbody>
</table>
## BARTON VILLAGE
### BUSINESS IMPROVEMENT AREA (BIA)
#### PROPOSED 2015 BUDGET

### Marketing & Advertising
- Newsletter (4 issues) $500
- Advertising/Promo $1,000
- Strides for General Hospital $500 $2,000

### Meetings and Business Development
- Property Excellence Awards $650
- AGM $1,000
- BIA meetings $400
- Business Development $800 $2,850

### Community Events
- Easter Event $200
- Christmas Activities $500
- Various Community Events $500 $1,200

### Beautification
- Flower Planters $2,600
- Christmas Décor $3,000
- Street Maintenance $400 $6,000

### Insurance
- General Insurance and $1,960
- Officers and Directors Liability $1,960

### Memberships
- Ontario BIA $225
- Chamber of Commerce $400 $625

### Co-ordination
- Executive Director $25,200
- Payroll Deductions $1,740
- Office Rent $6,780
- Telephone/Internet $1,100
- Office Supplies $490
- Website Management $450
- Accounting Services $1,500
- Audit $475
- Bank Charges $100
- Contingency $1,500 $39,335

**Total Budget** $53,970
CONCESSION STREET
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2015 BUDGET

Administration:
Office (stamps, envelopes, equipment, cell phone, etc) $2,000
Web-site $3,000
Rent for BIA office $1,200
Insurance $3,500
Accounting-Auditor $1,100
Labour Provisions $20,000
Staff Contract $25,000 $55,800

Economic Development Committee:
Wine & Cheese Social $500
Realty Open House $500
Economic & Development Funds $500 $1,000

Marketing Improvement Committee:
a) Events/Advertising
Advertising $7,200
Fall Fest $500
Streetfest $500
Christmas on Concession $1,000 $9,200

b) Streetscape
Street Furniture $3,000
Spring Flowers – Hanging baskets
Cement pots, watering & mtce. $3,000
Christmas Lights (remove, install, and maintain) $3,200
Christmas planters $3,000
Gateways $500 Hydro – payment for poles $800 $13,500

Potential Tax Write-offs $1,250

TOTAL $80,750
INTERNATIONAL VILLAGE  
BUSINESS IMPROVEMENT AREA (BIA)  
PROPOSED 2015 OPERATING BUDGET

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Rent, including heat and water</td>
<td>$11,500</td>
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<td>Telephone/ fax /internet/website</td>
<td>$ 4,500</td>
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<tr>
<td>Office supplies</td>
<td>$ 2,000</td>
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<tr>
<td>Equipment repairs and purchases</td>
<td>$ 1,500</td>
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<tr>
<td>Bank charges, book-keeper, audit fees</td>
<td>$ 3,200</td>
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<tr>
<td>Insurance</td>
<td>$ 3,500</td>
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<tr>
<td>Salary and Benefits</td>
<td>$57,600</td>
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<tr>
<td>Member Events and Contact</td>
<td>$ 4,500</td>
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<tr>
<td>Board Expense, Promotion, Travel</td>
<td>$ 2,000</td>
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<tr>
<td>Advertising</td>
<td>$42,200</td>
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<tr>
<td>Beautification and Maintenance</td>
<td>$ 2,500</td>
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<tr>
<td>Contingency</td>
<td>$ 5,000</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$140,000</strong></td>
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</table>
### DOWNTOWN HAMILTON BUSINESS IMPROVEMENT AREA (BIA) PROPOSED 2015 OPERATING BUDGET

**Office Expenses:**
- Professional Fees: $2,000
- Telephone: $3,200
- Rent: $26,000
- Meetings: $9,000
- HST: $3,000
- Memberships: $1,000
- Salaries/Benefits: $130,000
- Office Expenses: $10,000
- Insurance: $8,500
- Amortization: $12,000
- Other: $100

**Total Office Expenses:** $204,800

**Special Events/Promotions:** $158,000

**Beautification:** $58,000

**Total Budget:** $420,800
### OTTAWA STREET
### BUSINESS IMPROVEMENT AREA (BIA)
### PROPOSED 2015 BUDGET

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Insurance</td>
<td>$2,700.00</td>
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<tr>
<td>Office Facilities</td>
<td>$23,300.00</td>
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<tr>
<td>Administrative Services</td>
<td>$94,000.00</td>
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<td>Beautification</td>
<td>$2,400.00</td>
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<tr>
<td>Marketing</td>
<td>$19,400.00</td>
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<tr>
<td>Events</td>
<td>$38,500.00</td>
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<tr>
<td>Office Improvements</td>
<td>$1,500.00</td>
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<tr>
<td>Contingency</td>
<td>$4,625.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$186,425.00</strong></td>
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</table>
## WATERDOWN BUSINESS IMPROVEMENT AREA (BIA)  
### PROPOSED 2015 BUDGET

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Advertising</td>
<td>$17,500</td>
</tr>
<tr>
<td>Streetscaping/Decorations</td>
<td>$68,950</td>
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<tr>
<td>Marketing Plan</td>
<td>$30,000</td>
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<tr>
<td>Administration</td>
<td>$38,250</td>
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<tr>
<td>Audit</td>
<td>$ 500</td>
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<tr>
<td>Bank Charges</td>
<td>$ 150</td>
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<tr>
<td>Accounting Fees</td>
<td>$ 850</td>
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<td>Conferences</td>
<td>$ 500</td>
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<tr>
<td>Annual General Meeting</td>
<td>$ 750</td>
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<td>Monthly Meeting Expenses</td>
<td>$ 250</td>
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<tr>
<td>Special Meeting</td>
<td>$ 200</td>
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<tr>
<td>Flamorough Chamber of Commerce Membership</td>
<td>$ 400</td>
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<tr>
<td>Insurance</td>
<td>$ 5,300</td>
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<tr>
<td>Administrator Fees</td>
<td>$18,000</td>
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<tr>
<td>Administrator’s Fuel Subsidy</td>
<td>$ 2,700</td>
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<tr>
<td>Administrator Expenses</td>
<td>$ 300</td>
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<tr>
<td>Web Site Hosting/Development</td>
<td>$ 5,800</td>
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<tr>
<td>Office Supplies</td>
<td>$ 1,250</td>
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<tr>
<td>Telecommunications</td>
<td>$ 1,300</td>
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<tr>
<td>Events</td>
<td>$30,500</td>
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<td>Permits</td>
<td>$ 200</td>
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<tr>
<td>Taste of Spring</td>
<td>$ 1,750</td>
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<tr>
<td>Movies in the Park</td>
<td>$ 4,500</td>
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<tr>
<td>Taste of Fall</td>
<td>$ 1,750</td>
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<tr>
<td>Christmas Tree of Hope</td>
<td>$ 6,000</td>
</tr>
<tr>
<td>Candle &amp; Choral Walk</td>
<td>$ 6,000</td>
</tr>
<tr>
<td>Village Christmas Lighting</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>Santa Claus Parade Sponsorship</td>
<td>$ 500</td>
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<tr>
<td>Santa Claus Parade Float</td>
<td>$ 550</td>
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<tr>
<td>Ribfest</td>
<td>$ 3,750</td>
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<tr>
<td>Award of Excellence</td>
<td>$ 500</td>
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<tr>
<td>Farmers’ Market</td>
<td>$14,250</td>
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<tr>
<td>Misc. Expenditures</td>
<td>$ 500</td>
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</table>

**TOTAL BUDGET** $199,950
DUNDAS
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2015 BUDGET

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office and General Expenses</td>
<td>$17,500</td>
</tr>
<tr>
<td>Member Services and Newsletter</td>
<td>$2,000</td>
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<tr>
<td>Insurance</td>
<td>$3,500</td>
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<tr>
<td>BIA Coordinator</td>
<td>$31,850</td>
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<tr>
<td>Assessment Appeals</td>
<td>$2,000</td>
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<tr>
<td>Audit and Bookkeeping Services</td>
<td>$3,500</td>
</tr>
<tr>
<td>Beautification</td>
<td></td>
</tr>
<tr>
<td>General Maintenance</td>
<td>$4,000</td>
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<tr>
<td>General Beautification and Improvement</td>
<td>$23,000</td>
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<tr>
<td>Economic Development</td>
<td>$4,000</td>
</tr>
<tr>
<td>Promotions and Special Events</td>
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</tr>
<tr>
<td>General Advertising</td>
<td>$10,000</td>
</tr>
<tr>
<td>Hydro at Grafton Square</td>
<td>$1,000</td>
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<tr>
<td>Easter</td>
<td>$6,000</td>
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<tr>
<td>Additional Events</td>
<td>$4,000</td>
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<tr>
<td>Cactus Parade</td>
<td>$1,000</td>
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<tr>
<td>Cactus Festival</td>
<td>$2,000</td>
</tr>
<tr>
<td>Scarecrow Saturday</td>
<td>$5,000</td>
</tr>
<tr>
<td>Christmas Promotion</td>
<td>$30,000</td>
</tr>
<tr>
<td>Buskerfest – BIA Portion</td>
<td>$25,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$175,350</strong></td>
</tr>
</tbody>
</table>
KING STREET WEST BUSINESS IMPROVEMENT AREA (BIA)

PROPOSED 2015 BUDGET

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Insurance</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Office</td>
<td>$100.00</td>
</tr>
<tr>
<td>Audit</td>
<td>$350.00</td>
</tr>
<tr>
<td>Meeting Expenses</td>
<td>$200.00</td>
</tr>
<tr>
<td>AGM Expenses</td>
<td>$200.00</td>
</tr>
<tr>
<td>OBIAA Membership</td>
<td>$226.00</td>
</tr>
<tr>
<td>OBIAA Conference</td>
<td>$500.00</td>
</tr>
<tr>
<td>Christmas Trees</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Lights and installation</td>
<td>$900.00</td>
</tr>
<tr>
<td>Flowerbeds</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>New Banners</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Marketing</td>
<td></td>
</tr>
<tr>
<td>PanAm Games</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Juno Awards</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>BIA Branding</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Contingency</td>
<td>$24.00</td>
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</tbody>
</table>

TOTAL BUDGET $18,000.00
WESTDALE VILLAGE
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2015 BUDGET

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staffing</td>
<td>$30,000</td>
</tr>
<tr>
<td>Events</td>
<td>$28,000</td>
</tr>
<tr>
<td>Advertising</td>
<td>$28,000</td>
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<tr>
<td>Office Expenses</td>
<td>$16,000</td>
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<tr>
<td>Beautification Projects</td>
<td>$15,000</td>
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<tr>
<td>Casual Labour</td>
<td>$3,000</td>
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<tr>
<td>Contingency Fund</td>
<td>$1,000</td>
</tr>
<tr>
<td><strong>Total Budget</strong></td>
<td><strong>$121,000</strong></td>
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</tbody>
</table>
## STONEY CREEK BUSINESS IMPROVEMENT AREA (BIA) PROPOSED 2015 BUDGET

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Streetscape</td>
<td></td>
</tr>
<tr>
<td>Flower Baskets</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Repair/Replacement</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Banner/Christmas Lights</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Special Events</td>
<td></td>
</tr>
<tr>
<td>Saturdays in the Creek</td>
<td>$6,000.00</td>
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<tr>
<td>Administration</td>
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<tr>
<td>Audit Fees</td>
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<tr>
<td>Executive Director</td>
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<tr>
<td>Meeting Expenses</td>
<td>$400.00</td>
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<tr>
<td>Insurance</td>
<td>$1,500.00</td>
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<tr>
<td>Advertising</td>
<td></td>
</tr>
<tr>
<td>Web Page Maintenance</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Facebook Promotion</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Advertising (Post Street Construction)</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Contingency Fund</td>
<td>$2,200.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$26,700.00</strong></td>
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</tbody>
</table>
HAMILTON UTILITIES CORPORATION
(the "Corporation")

RESOLUTIONS OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS the Articles of Incorporation of the Corporation provide that the board of directors shall consist of a minimum of one (1) and a maximum of twenty (20) directors;

AND WHEREAS the number of directors of the Corporation has been fixed at nine (9) by an amended and restated shareholder declaration for the Corporation dated August 31, 2000 ("Amended and Restated Shareholder Declaration");

AND WHEREAS Bob Bratina was a director of the Corporation with such term of appointment expiring on November 30, 2014, and it is the intent of the Sole Shareholder to appoint a successor;

BE IT RESOLVED:

1. That the following person be appointed to be a director of the Corporation effective December 1, 2014 and shall hold office until November 30, 2018 or until their respective successor is elected or appointed subject to the by-laws of the Corporation:

   Fred Eisenberger

2. That for the purposes of section 9.1 of the Amended and Restated Shareholder Declaration applicable to the Corporation, the City of Hamilton as the Sole Shareholder approves the change of the name of the subsidiary Hamilton Hydro Services Inc. to HCE Energy Inc.

The foregoing resolutions are, by the signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as resolutions of the Corporation pursuant to the Business Corporations Act (Ontario).

Dated as of this ______ day of _______________, 2014.
City of Hamilton

Fred Eisenberger
Mayor

Rose Caterini
City Clerk
HAMilton RENEWABLE POWER INC.
(the "Corporation")

RESOLUTIONS OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS the Articles of Incorporation of the Corporation provide that the board of directors shall consist of a minimum of one (1) and a maximum of twenty (20) directors;

AND WHEREAS the number of directors of the Corporation has been fixed at six (6) by a special resolution of the Sole Shareholder effective December 14, 2010;

AND WHEREAS Brenda Johnson, Lloyd Ferguson, and Gerry Davis were directors of the Corporation with such terms of appointment expiring on November 30, 2014, and it is the intent of the Sole Shareholder for such persons to remain as directors of the Corporation;

AND WHEREAS Bob Bratina, Brian McHattie, and Russ Powers were directors of the Corporation with such terms of appointment expiring on November 30, 2014, and it is the intent of the Sole Shareholder to appoint their successors;

BE IT RESOLVED:

1. That the following persons be appointed as directors of the Corporation effective December 1, 2014 and shall hold office until November 30, 2018 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

   Fred Eisenberger
   Matthew Green
   Maria Pearson
   Brenda Johnson
   Lloyd Ferguson

2. That the following person be appointed as a director of the Corporation with all rights and obligations associated therewith, but shall not be entitled to a vote on the board of directors:

   Gerry Davis
The foregoing resolutions are, by signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as resolutions of the Corporation pursuant to the *Business Corporations Act* (Ontario).

Dated as of this ______ day of ________________, 2014.

City of Hamilton

__________________
Fred Eisenberger
Mayor

__________________
Rose Caterini
City Clerk
RESOLUTION OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS By-law No. 1A of the Corporation provides that the board of directors shall consist of a minimum of two (2) and a maximum of thirteen (13) directors;

AND WHEREAS the number of directors of the Corporation has been fixed at nine (9) by a declaration and direction of the sole shareholder effective as of September 30, 2012;

AND WHEREAS Scott Duvall, Jason Farr and Tom Jackson were directors of the Corporation with such terms of appointment expiring on November 30, 2014, and it is the intent of the Sole Shareholder for such persons to remain as directors of the Corporation;

AND WHEREAS Lloyd Ferguson and Brian McHattie were directors of the Corporation with such terms of appointment expiring on November 30, 2014, and it is the intent of the Sole Shareholder to appoint their successors;

BE IT RESOLVED:

1. That the following persons be appointed as directors of the Corporation effective December 1, 2014 and shall hold office until November 30, 2018 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

   Jason Farr
   Matthew Green
   Chad Collins
   Tom Jackson
   Scott Duvall

The foregoing resolution is, by signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as a resolution of the Corporation pursuant to the Business Corporations Act (Ontario).
Dated as of this ______ day of ____________________, 2014.

City of Hamilton

________________________
Fred Eisenberger
Mayor

________________________
Rose Caterini
City Clerk
HAMiLTON FARMERS’ MARKET CORPORATION
(the “Corporation”)

RESOLUTION OF THE SOLE VOTING MEMBER

APPOINTMENT OF DIRECTORS

WHEREAS the City of Hamilton is the sole voting member of the Corporation (“Sole Voting Member”);

AND WHEREAS By-law No. 1 of the Corporation provides that the board of directors shall consist of a minimum of seven (7) and a maximum of thirteen (13) directors or such other number of directors as may be determined from time to time by the Sole Voting Member;

BE IT RESOLVED:

1. That the following persons be appointed as directors of the Corporation effective _________________ and shall hold office until November 30, 2018 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

   Jason Farr
   Robert Pasuta

The foregoing resolution is, by the signature below of the Sole Voting Member of the Corporation entitled to vote on such resolutions, passed as a resolution of the Corporation pursuant to the Corporations Act (Ontario).

Dated as of this ______ day of ________________, 201__.

City of Hamilton

Fred Eisenberger
Mayor

Rose Caterini
City Clerk
THE HAMILTON STREET RAILWAY COMPANY
(the "Corporation")

RESOLUTION OF THE SOLE SHAREHOLDER

APPOINTMENT OF DIRECTORS

WHEREAS by section 11.9, subsection (1) of the City of Hamilton Act, 1999, S.O. 1999, c.14, the City of Hamilton is authorized to hold the shares in the Corporation and to exercise the rights attributed thereto;

AND WHEREAS by subsection (2) of the aforesaid subsection of the said Act, the City of Hamilton is mandated to manage the affairs of the Corporation;

AND WHEREAS the City of Hamilton is the sole shareholder of the Corporation ("Sole Shareholder");

AND WHEREAS the 16 members of Council for the City of Hamilton ("Council") comprise the board of directors for the Corporation and their terms of appointment are coterminous with the term of Council;

BE IT RESOLVED:

1. That the following persons are appointed as directors of the Corporation effective December 1, 2014 and shall hold office until November 30, 2018 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

Fred Eisenberger
Aidan Johnson
Jason Farr
Matthew Green
Sam Merulla
Chad Collins
Tom Jackson
Scott Duvall
Terry Whitehead
Doug Conley
Maria Pearson
Brenda Johnson
Lloyd Ferguson
Arlene VanderBeek
Robert Pasuta
Judi Partridge
The foregoing resolution is, by signature below of the Sole Shareholder of the Corporation entitled to vote on such resolutions, passed as a resolution of the Corporation pursuant to the Business Corporations Act (Ontario).

Dated as of this ______ day of ________________, 2014.

City of Hamilton

____________________________
Fred Eisenberger
Mayor

____________________________
Rose Caterini
City Clerk