Committee of the Whole
MINUTES 10-019

Noon
June 29, 2010
Council Chambers
Hamilton City Hall

Present:
Mayor F. Eisenberger

Absent with regrets:
Councillors M. McCarthy – Another Commitment

Also Present:
C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate Services
D. Fisher, City Solicitor
D. Adames, Economic Development
A. Grozelle, Legislative Assistant
M. Gallagher, Co-ordinator, Council and Committee of the Whole/Budgets

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. CHANGES TO THE AGENDA

The clerk noted the following change to the agenda.

Added delegation request from Patrick LaForge, President, Katz Entertainment Holdings Corp.

(Pearson/Bratina)
That the agenda be adopted as amended. CARRIED.
2. DECLARATIONS OF INTEREST

None

3. ADOPTION OF MINUTES

None

4. CONSENT ITEMS

None

5. DELEGATION REQUESTS

(Pasuta/Ferguson)
That the delegation request from Katz Entertainment Holding be approved and that they be allowed to be entertained in closed session.

CARRIED.

6. PRESENTATIONS

None

7. DISCUSSION ITEMS

None

8. MOTIONS

None

9. NOTICES OF MOTION

None

10. PRIVATE AND CONFIDENTIAL

(Pearson/Jackson)
That Committee move into closed session further to Section 8.1(c) respecting pending disposition of land for city purposes.

10.1 Potential Disposition of City Property
(Clark/Jackson)  
That Committee reconvene in open session at 12:30 p.m.  CARRIED.

Ted Tanner representing AEG made a video presentation and spoke to the work of AEG and their successes to date.

Ron Bedulka from Deloitte & Touche provided an overview of the Golden Horseshoe Market Assessment for an NHL team in Hamilton and Copps Coliseum

Patrick LaForge, President of Edmonton Oilers speaking on behalf of Katz Entertainment Holdings Corp. addressed the reasons for the MOU being brought to committee today.

(Ferguson/Powers)  
That Committee move into closed session further to section 8.1(c) respecting pending disposition of land for city purposes at 1:50 p.m.  CARRIED.

(Ferguson/Powers)  
That committee reconvene in Open Session at 2:35 p.m.  CARRIED.

(Powers/Bratina)  
(a) That in conjunction with the Pan Am Stadium Facilitation Process and with respect to the request received today at Committee of the Whole submitted by Katz Entertainment Holdings Corporation, that staff be directed to report back to Committee of the Whole no later than August 30 2010 on the suggested Options #1 and #2 as outlined in the Confidential Memorandum of Understanding submitted by Katz Entertainment Holdings Corporation for the management and operation of Victor K. Copps Trade Centre/Arena and other such facilities owned and or operated by HECFI, including a Pan Am Sports Stadium.

(b) That the contents of Memorandum of Understanding be subject to MFIPA.  CARRIED.

Councillor Merulla indicated his Opposition to Option #2
(Powers/Bratina)

There being no further business, the meeting adjourned at 2:46 p.m.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher
Committee of the Whole
June 29, 2010