Present: Deputy Mayor S. Merulla (Chair)  
Mayor R. Bratina  
Councillors B. Clark, C. Collins, S. Duvall, J. Farr,  
L. Ferguson, T. Jackson, R. Pasuta, M. Pearson, R. Powers,  
T. Whitehead  
Absent with Regrets: Councillor B. McHattie – Vacation  
Councillors B. Johnson, J. Partridge – City Business

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Barton Village Business Improvement Area (B.I.A.) Resignation from the Board of Management (PED10248(e)) (Wards 2 and 3) (Item 5.1)  
   (Bratina/Jackson)  
   That Report PED10248(e) respecting “Barton Village Business Improvement Area (B.I.A.) Resignation from the Board of Management” be received.  
   CARRIED

2. Westdale Village Business Improvement Area (B.I.A.) – Proposed Budget and Schedule of Payment for 2014 (PED14016) (Ward 1) (Item 5.2)  
   (Bratina/Jackson)  
   (a) That the 2014 Operating Budget for the Westdale Village Business Improvement Area (BIA) (attached as Appendix “A” to Report PED14016) be approved in the amount of $122,500;  
   (b) That the levy portion of the Operating Budget for the Westdale Village Business Improvement Area (BIA) in the amount of $122,500, 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 2014 Budget as referenced in sub-section (b) above;

(d) That the following schedule of payments for 2014 be approved:

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<tr>
<td>January</td>
<td>$61,250.00</td>
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<tr>
<td>June</td>
<td>$61,250.00</td>
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Note: Assessment appeals may be deducted from the levy payments.

CARRIED

3. City of Hamilton Purchase of 519 Highland Road West, described as Part of Lot 33, Concession 8, Designated as Parts 11 and 12, Plan 62R-18648, in the former City of Stoney Creek, now in the City of Hamilton, from Duncan MacLellan (PED14010) (Ward 9) (Item 5.3)

(Bratina/Jackson)

(a) That an Option to Purchase, executed by Duncan MacLellan on December 17, 2013, and scheduled to close on or before April 16, 2014, to purchase the land described as Part of Lot 33, Concession 8, designated as Parts 11 and 12, Plan 62R-18648 in the former City of Stoney Creek, now in the City of Hamilton, known municipally as 519 Highland Road West, Hamilton, as shown on Appendix “A” attached to Report PED14010, be approved and completed, and the purchase price of $332,000 be charged to Account No. 59259-4030980986 (Trinity Church Corridor);

(b) That as consideration, the amount of $2, paid to the owner pursuant to the agreement, be deducted from the purchase price;

(c) That the Mayor and Clerk be authorized and directed to execute the necessary documents, in a form satisfactory to Corporate Counsel;

(d) That upon City Council approval of the purchase of 519 Highland Road West, the Director of Facilities be authorized and directed to take all the necessary steps for the demolition of the subject buildings, and that the cost for the demolition and any additional ancillary expenses be charged to Account No. 4030980986 (Trinity Church Corridor);

(e) That the sum of $18,556 be funded from Account No. 4030980986 (Trinity Church Corridor) and credited to Account No. 47702-3560150200 (Capital – Property Purchases and Sales), being the costs incurred for real estate, appraisal and legal services.

CARRIED
4. Request for Extension of Building Covenants from Royal Gulf Development Inc. (Alaa Gaber), Owner of 148, 210 and 856 Beach Blvd., Hamilton (PED14021) (Ward 5) (Item 5.5)

(Pearson/Powers)
(a) That a request to extend building covenants imposed by the City upon Royal Gulf Development Inc. (Alaa Gaber), owner of 148, 210 and 856 Beach Boulevard, regarding three building lots described as Part 4, Plan 62R-14771, Part 6, Plan 62R-14959 and Part 9, Plan 62R-15601, as shown on Appendix “A” attached to Report PED14021, be approved;

(b) That the dates for commencement and completion of construction be extended as follows:

(i) 148 Beach Boulevard to commence not later than April 25, 2014 and completion not later than April 25, 2015;

(ii) 210 Beach Boulevard to commence not later than May 31, 2014 and completion not later than May 31, 2015;

(iii) 856 Beach Boulevard to commence not later than July 17, 2014 and completion not later than July 17, 2015;

(c) That the Mayor and Clerk be authorized and directed to execute all necessary documents in a form satisfactory to the City Solicitor. CARRIED

5. Information Request from Advisory Committee for Persons with Disabilities Report 13-002 and Built Environment Sub-Committee Report – February 5, 2013 (Added Item 6.3) (PW14008) (City Wide) (Outstanding Business List) (Item 5.6)

(Pearson/Powers)
That Report PW14008 respecting “Information Request from Advisory Committee for Persons with Disabilities Report 13-002 and Built Environment Sub-Committee Report – February 5, 2013” be received. CARRIED

6. Support for the Enforcement of the Criminal Code Relative to the Westray Law (Items 6.2 and 6.3)

(Duvall/Merulla)
That the provincial/territorial government, specifically the Attorney-Generals and Labour Ministers, be urged to ensure that:

(a) Crown attorneys and police are educated, trained and directed to apply the Westray amendments;
(b) Dedicated prosecutors are given the responsibility for health and safety facilities;

(c) There is greater co-ordination among regulators, police and Crowns so that health and safety regulators are trained to reach out to police when there is a possibility that Westray amendment charges are warranted.  

CARRIED

7. Presentation of the Neighbourhood Action Plans for Crown Point and Gibson Landsdale (GALA) Neighbourhoods, developed as part of the Neighbourhood Action Strategy (CM12013(d)) (City Wide) (Item 7.1)

(Collins/Farr)
(a) That the Neighbourhood Action Plans for Crown Point and Gibson Landsdale (GALA) neighbourhoods, attached as Appendix A and Appendix B to Report CM12013(d) be endorsed;

(b) That Planning staff be directed to consult with the Neighbourhood Planning Team on potential land use changes that could assist in the implementation of the Neighbourhood Action Plan where appropriate;

(c) That the completed Neighbourhood Action Plans attached as Appendix A and Appendix B to Report CM12013(d) be distributed to and reviewed by City of Hamilton staff and Neighbourhood Action Strategy Partners to determine suitable actions to assist in the implementation of the Neighbourhood Action Plans; and,

(d) That staff be directed to report back to the appropriate standing committee on suitable implementation measures (including cost and resource implications) that will be undertaken by the City of Hamilton to support the implementation of the Neighbourhood Action Plans attached as Appendix A and Appendix B to Report CM12013(d).  CARRIED

8. Provincial Review of Land Use Planning and Appeal System (PED14004) (City Wide) (Item 7.2)

(Clark/Whitehead)
(a) That the recommendations contained in Report PED14004 (Recommendations 1-23) be endorsed and that staff be directed to forward Report PED14004 and its Appendices to the Ministry of Municipal Affairs and Housing as formal comments on the “Land Use Planning and Appeal System Consultation Document – Fall 2013”;
(b) That the Province be encouraged to make broad systematic changes and not simply minor adjustments to the land use planning and appeals system to achieve greater accountability in addition to greater efficiency, access and transparency for land use planning in Ontario;

(c) That the Province be requested to expand the scope of its review to include a review of Ontario Municipal Board (OMB) operations, practices and procedures, as well as alternatives to the OMB;

(d) That the following additional recommendations be forwarded to the Ministry of Municipal Affairs and Housing in response to the “Land Use Planning and Appeal System Consultation Document – Fall 2013”:

   (i) That notification be provided by first class Canada Post Mail, and that the notification be provided to each and every resident within 500m around the subject property, with the additional postage cost be at full cost recovery;

   (ii) That the OMB take into consideration the state of the soft infrastructure around any subject property and include it into their decision regarding the timing of the subject property for that approval;

   (iii) That applicants be required to hold appropriate neighbourhood public meeting(s) as part of the consultation process with respect to all major applications i.e., official plan, development, zoning and that where applicable, the Neighbourhood Associations be advised of such public meeting(s);

(e) That staff be directed to provide a process, through public consultation, which will alleviate appeals for non-decision.  CARRIED as amended

9. Capital Projects Closing Report as of September 30, 2013 (FCS13070(a)) (City Wide) (Item 8.2)

(Ferguson/Whitehead)

(a) That the General Manager of Finance & Corporate Services be directed to close the completed and/or cancelled capital projects listed in Appendix “A” attached to Report FCS13070(a) in accordance with the Capital Closing Policy;

(b) That the General Manager of Finance & Corporate Services be authorized to fund $43,090 from the “Unallocated Capital Levy (108020)” to cover the deficit in project “EMS Station – Limeridge Road (7641141103)”;
(c) That Appendix “B” attached to Report FCS13070(a) detailing the Capital Projects’ Budget Appropriations for the period covering January 1, 2013 through September 30, 2013 be received for information.  

CARRIED

10. Public Consultation on the Development Charges Act, 1997 (FCS14010) (City Wide) (Item 8.3)

(Whitehead/Clark)
(a) That Appendix “A” to Report FCS14010 be submitted to the Ministry of Municipal Affairs and Housing (MMAH) as the City’s official submission to the Development Charges (DC) consultation;

(b) That Report FCS14010, respecting the Provincial Consultation on the DC Act, 1997, be forwarded to the Municipal Finance Officers Association (MFOA), Association of Municipalities of Ontario (AMO) and local Members of Provincial Parliament. CARRIED


(a) Steel Committee Terms of Reference

(Whitehead/Jackson)
That the Steel Committee Terms of Reference (attached as appendix “A” to Steel Committee Report 14-001) be approved. CARRIED

(b) U.S. Steel Announcement (no copy) (Item 5.2)

(Whitehead/Jackson)
That local Members of Parliament, local Members of Provincial Parliament and Members of the Parliamentary Steel Caucus be requested to:

(i) provide information and or opinion on the Investment Canada Agreement that exists between the Federal Government of Canada and U.S. Steel Canada

(ii) assist in developing a plan of action to mitigate all aspects of U.S. Steel Canada’s future within the City of Hamilton. CARRIED

12. Report 14-001 of the Pan Am Stadium Precinct Sub-Committee – January 21, 2014 (Item 8.5)

(a) Pan Am Games Update No. 5 (PW14011) (Ward 3 with City Wide Implications)

(Ferguson/Pearson)
That Report PW14011 respecting the Pan Am Games Update No. 5 be received. CARRIED
(b) New Proposed Terms of Reference for the Pan Am Stadium Precinct Sub-Committee (PW1402) (City Wide)

(Ferguson/Pearson)
That the revised Terms of Reference for the Pan Am Stadium Precinct Sub-Committee, attached hereto as Appendix “C” to Report 14-001, be approved. CARRIED


Acquisition of Hamilton-Wentworth District School Board (HWDSB) Surplus Land - Located at 315 Stone Church Road West, described as Parts 6 and 7, Plan 62R-12544, former Township of Barton, now City of Hamilton (PED14015) (Ward 8) (Item 6.1)

(Bratina/Pasuta)
(a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton has an interest in acquiring their land located at 315 Stone Church Road West, described as Parts 6 and 7, Plan 62R-12544, former Township of Barton, now City of Hamilton, forming all of PIN 16911-0071(LT), as shown on Appendix “A” attached to Report PED14015;

(b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to present a bonafide offer to the Hamilton-Wentworth District School Board for the land described in Recommendation (a) of Report PED14015;

(c) That the Mayor and Clerk be authorized to execute all necessary documents in a form satisfactory to the City Solicitor pursuant to Recommendation (b) of Report PED14015 upon direction of Council;

(d) That Report PED14015, Acquisition of Hamilton-Wentworth District School Board (HWDSB) Surplus Land - Located at 315 Stone Church Road West, described as Parts 6 and 7, Plan 62R-12544, former Township of Barton, now City of Hamilton (PED14015) (Ward 8), and Appendix “B” attached to Report PED14015, remain confidential following approval by City Council;

(e) That the financial details outlined in Appendix “B” attached to Report PED14015 respecting the surplus Hamilton-Wentworth District School Board land located at 315 Stone Church Road West remain confidential until the completion of the transaction. CARRIED
14. Pedestrian Signal Installation at Hunter Street West and Locke Street South (Item 9.1)

(Farr/Collins)
(a) That a pedestrian signal be installed at the intersection of Hunter Street West and Lock Street South in 2014;
(b) That staff be directed to include funding in the amount of $150,000 in the Ward 1 2014 Area Rating Fund to fund the construction of the pedestrian signal;
(c) That the $6,000 annual cost required to operate and maintain the traffic signal be added to Traffic Operations Current Budget Dept. ID 466045 to ensure the electricity to operate the signal and the maintenance and legislated inspections at the new traffic signal.  

CARRIED

15. Countdown Signals at Main Street West and Pearl Street and King Street West and Pearl Street (Item 9.2)

(Farr/Collins)
That $4,000 from the Ward 1 Area Rating Reserve be allocated to countdown signals at the Main Street West and Pearl Street, and King Street West and Pearl Street, pedestrian signals.

CARRIED

16. Fundraising for the Expansion of Fieldcote Memorial Park and Museum

That to support the Fieldcote Volunteer Committee, that Fieldcote Memorial Park and Museum hereby accept fundraising donations to Balance Sheet Culture Deposits Account #22321 and issue tax receipts from said account.

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:

CONSENT ITEM

5.4 Lease Agreement with CityHousing Hamilton Corporation – Career Development Centre, 181 Main Street West (PED14022) (Ward 2) – Report is withdrawn
DELEGATION ITEM

6.1 Christopher B. Cutler to speak to the issue of putting out a Request for Proposal leading to the privatization of the Hamilton Farmers’ Market – Mr. Cutler has advised that he will not be presenting at this time.

(Pearson/Powers)
That the agenda be approved as amended. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF PREVIOUS MINUTES (Item 3.1)

(Collins/Duvall)
That the Minutes of the January 15/22/27, 2014 meeting of the General Issues Committee be approved as presented:

(d) PUBLIC HEARINGS/DELEGATIONS

(i) Sylvia Boyce, Health and Safety Co-ordinator, Ontario and Atlantic Canada, United Steelworkers Canadian National Office, respecting Enforcement of the Criminal Code/Westray Bill (Item 6.2)

(ii) United Steelworkers (Mike Hnatjuk, Frank Miceli, Michael Miscio, Peter Ridehalgh) to speak to the Westray Bill Enforcement (Item 6.3)

Sylvia Boyce, Health and Safety Co-ordinator, Ontario Atlantic Canada, United Steelworkers Canadian National Office, and members of the United Steelworkers, appeared before the Committee to request support with respect to the enforcement of the Criminal Code/Westray Bill. The delegation requested Council’s support of their “Stop the Killing” Campaign and submitted a resolution for the Committee’s consideration.

A copy of the presenters’ written comments was submitted to the Clerk for the public record.

(Whitehead/Duvall)
That the presentation respecting “Enforcement of the Criminal Code/Westray Bill” be received. CARRIED

See Item 6 for the disposition of this Item.
The Motion **CARRIED** on the following Standing Recorded Vote:

**Yeas:** Clark, Pearson, Ferguson, Powers, Pasuta, Bratina, Merulla, Whitehead, Duvall, Jackson, Collilns, Farr

Total Yeas: 12
Total Nays: 0
Absent: McHattie, Partridge, Pearson
Total Nays: 3

(e) **PRESENTATIONS**

(i) **Presentation of the Neighbourhood Action Plans for Crown Point and Gibson Landsdale (GALA) Neighbourhoods, developed as part of the Neighbourhood Action Strategy (CM12013(d)) (City Wide) (Item 7.1)**

Suzanne Brown, Manager, Neighbourhood and Community Initiatives, welcomed and thanked the residents from GALA and Crown Point for their contributions to developing the Neighbourhood Action Strategies, and for attending the meeting to present their plans.

Ms. Brown noted that the presenters for the Gibson Landsdale (GALA) Neighbourhood Action Plan included Gerry Cunningham (Chair), Sarah Sirkett, Angela Eady and Brenda Duke, and Tammy Heidbuurt, supported by many members of the Crown Point Community Planning Team, to present the Crown Point Neighbourhood Action Plan.

Before presentation of the plans, Ms. Brown provided a brief update on the Rolston Neighbourhood action planning (Ward 8) and the engagement of children in the Montcalm Community Housing Hamilton complex in a photovoice project, working with Westview Elementary School children.

Prior to the presentations, Brenda Duke and Tammy Heidbuurt publicly acknowledged their deep appreciation to Councillor B. Morelli and his assistance, commitment and contributions to his ward community.

Comments from the members of the GALA Neighbourhood Planning Team included, but were not limited to, the following:

- Appreciate opportunity to appear and provide information on what is happening in their neighbourhood
- Team has met challenge head on; have been meeting for the past year to develop plan which is now in place
- Established framework to operate from i.e., terms of reference
- Relationship with Mission Services and HCF, have established office at mission services building on Wentworth
- Designed custom-made system to distribute newspaper
- Project is self-sustaining
Group has adopted Powell Park
- As of first AGM in Fall, action teams have moved forward; are now a breathing and living entity
- Have been approached by people in the community and are a very active group
- Have accomplished much in a year
- Contributions from HCF have been invaluable
- Have members of team here to share experiences and details on the work that has been ongoing

With respect to the Crown Point Neighbourhood Action Plan, several residents addressed the Committee to speak about their involvement in the Plan and the revitalization of the neighbourhood, referring to the thriving business district on Ottawa Street, the YMCA and YWCA, churches and the many assets in their community. Reference was also made to the creation of the Crown Point Soccer League, which involves planning, and brings residents together.

**(Pearson/Powers)**
That the presentations respecting the “Neighbourhood Action Plans for Crown Point and Gibson Landsdale (GALA) Neighbourhoods” be received.  
**CARRIED**

**(ii) Provincial Review of Land Use Planning and Appeal System (PED14004) (City Wide) (Item 7.2)**

Anita Fabac and Jennifer Haan provided a presentation to the Committee with respect to the City’s response to land use planning and appeal system reform. With the assistance of a PowerPoint presentation, Ms. Fabac spoke to the following:

- Why – to ensure that land use planning and appeal system in Ontario is predictable, transparent, cost-effective and responsive to the changing needs of communities
- Approach
- “Big Picture” recommendations
- Process/Technical recommendations
- OMB Recommendations

A copy of the PowerPoint presentation was submitted to the Clerk for the public record and can be viewed on the City of Hamilton website.

**(Pearson/Whitehead)**
That the presentation respecting “Provincial Review of Land Use Planning and Appeal System” be received.  
**CARRIED**
That the following recommendations be added as sub-section (d) and submitted to the Ministry of Municipal Affairs and Housing:

(i) That notification be provided by first class Canada Post Mail, and that the notification be provided to each and every resident within 500m around the subject property, with the additional postage cost be at full cost recovery;  Amendment CARRIED

(ii) That the OMB take into consideration the state of the soft infrastructure around any subject property and include it into their decision regarding the timing of the subject property for that approval;  Amendment CARRIED

(iii) That applicants be required to hold appropriate neighbourhood public meeting(s) as part of the consultation process with respect to all major applications i.e., official plan, development, zoning and that where applicable, the Neighbourhood Associations be advised of such public meeting(s);  Amendment CARRIED

That the following be added as sub-section (e):

(e) That staff be directed to provide a process, through public consultation, which will alleviate appeals for non-decision.  Amendment CARRIED

Motion as amended CARRIED

(f) DISCUSSION ITEMS

Deputy Mayor Merulla relinquished the Chair to move and speak to the following motion before the Committee for consideration.

(i) Declaring the Office of Councillor, Ward 3, Vacant and Deciding the Method to Fill the Vacancy (CL14001) (City Wide) (Item 8.1)

(a) That the Office of Councillor, Ward 3, be declared vacant as required by sub-section 62(1) of the Municipal Act, 2001;

(b) That as required by sub-section 263(1) of the Municipal Act, 2001, the vacancy be filled by appointing a qualified person to hold the office of Councillor, Ward 3, for the remainder of the 2010-2014 term of office by appointing a person who has consented to fill the office;
(c) That Robert M. Morrow be appointed to hold the office of Councillor, Ward 3, for the remainder of the 2010-2014 term.

CARRIED

The recommendations CARRIED on the following Standing Recorded Vote:

Yeas: Clark, Pearson, Ferguson, Powers, Pasuta, Bratina, Merulla, Whitehead, Duvall, Jackson, Collins, Farr
Total Yeas: 12
Nays: 0
Absent: McHattie, Johnson, Partridge
Total Absent: 3

NOTE:
The above-noted recommendations will be presented to a special meeting of Council on Friday, February 7, 2014 for consideration.

(g) MOTIONS

(i) Establishment of a Brownfields Blue Ribbon Task Force (Item 9.3)

(Whitehead/Ferguson)
That the following Motion be tabled:

That staff be directed to report back to the Planning Committee on the establishment of a Brownfields Blue Ribbon Task Force to develop procurement strategies and remediation of lands.

(h) NOTICES OF MOTION

Councillor T. Whitehead introduced the following Notice of Motion:

(i) Appointment to the Hamilton Police Services Board

That Councillor C. Collins be appointed to fill the vacancy on the Hamilton Police Services Board for the balance of the 2010-2014 term of Council.

(Whitehead/Ferguson)
That the rules of order be waived to allow for the introduction of a motion respecting “Appointment to the Hamilton Police Services Board”. CARRIED

NOTE:
The following Motion will be presented for consideration to a special meeting of Council scheduled on Friday, February 7, 2014:
Appointment to the Hamilton Police Services Board

(Ferguson/Whitehad)
That Councillor C. Collins be appointed to fill the vacancy on the Hamilton Police Services Board for the balance of the 2010-2014 term of Council.  

CARRIED

Councillor L. Ferguson introduced the following Notice of Motion:

(i) Fundraising for the Expansion of Fieldcote Memorial Park and Museum

WHEREAS staff has completed the concept development phase for the expansion of Fieldcote Memorial Park and Museum; and,

WHEREAS the Fieldcote Volunteer Committee has also approved the concept plan, which makes the expansion shovel ready; and,

WHEREAS the Ward Councillor has recommended to the Volunteer Committee that to be eligible for any future senior level of government funding, it can be very helpful if the community raises a significant amount of the required capital funding; and,

WHEREAS the Fieldcote Volunteer Committee has prepared a fundraising plan for the expansion to be implemented in Spring 2014, targeting one-third of the capital funding required; and,

WHEREAS Fieldcote Memorial Park and Museum is 100% owned by the City of Hamilton.

Therefore be it resolved:

That to support the Fieldcote Volunteer Committee, that Fieldcote Memorial Park and Museum hereby accept fundraising donations to Balance Sheet Culture Deposits Account #22321 and issue tax receipts from said account.

(Ferguson/Whitehead)
That the rules of order be waived to allow for the introduction of a motion respecting “Fundraising for the Expansion of Fieldcote Memorial Park and Museum”.  

CARRIED

See Item 16 for the disposition of this item.
(i) OTHER BUSINESS/GENERAL INFORMATION

(i) Outstanding Business List Items

(aa) Revised Due Dates

(Whitehead/Ferguson)
That the due dates for the following items on the Outstanding Business List be amended accordingly, as follows:

Item Y: MOU with Hamilton Port Authority/HPA Land Lease – Parking
Due Date: February 5, 2014
Revised Due Date: February 19, 2014

Item F: Removal of Fill from toxic contaminated site at Hamilton Airport
Due Date: February 20, 2014
Revised Due Date: May 7, 2014 CARRIED

(bb) Items to be removed from the Outstanding Business List:

(Whitehead/Ferguson)
That the following items be deemed complete and removed from the Outstanding Business List:

Item AA: ACPD Report 13-003 – Transportation Sub-Committee Report (Item 5.5)

Item QQ: ACPD Report 13-002 (Item 5.5) CARRIED

(j) PRIVATE & CONFIDENTIAL

(Collins/Jackson)
That the Committee move into Closed Session at 12:00 noon. pursuant to Sub-section 8.1(b) of the City’s Procedural By-law and Section 239(2) of the Ontario Municipal Act, 2001, as the subject matter pertains to personal matters about an identifiable individual, including municipal and local board employees respecting a Licensing Standards Issue. CARRIED

The Committee reconvened in Open Session.

(ii) Personnel Matter respecting Licensing Standards Issue (Item 12.1)

Direction was provided to staff in closed session.
(k) ADJOURNMENT

(Farr/Jackson)
That there being no further business, the Committee adjourned at 3:42 p.m.

CARRIED

Respectfully submitted

Councillor S. Merulla
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
Office of the City Clerk