Committee of the Whole
MINUTES 09-031

11:40 a.m.
November 23, 2009
Albion Room
Hamilton Convention Centre

Present: Acting Deputy Mayor T. Jackson

Absent with regrets: Mayor Eisenberger, Councillors B. Clark, M. McCarthy, S. Duvall, B. Bratina

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate Services
T. McCabe, General Manager, Planning and Economic Development
M. Gallagher, Co-ordinator, Council and Committee of the Whole/Budgets

The following was reported to City Council for consideration:

1. CHANGES TO THE AGENDA

(Pasuta/Pearson)
That the agenda be adopted as presented. CARRIED.

2. DECLARATIONS OF INTEREST

None
3. DELEGATION REQUESTS

3.1 Request to address Item 6.1 submitted by Andrew Iler, President, National Cycling Centre Hamilton

(Whitehead/Pasuta)
That the delegation request be approved. CARRIED.

4. DISCUSSION ITEMS

4.1 Southern Ontario Development Program (FCS09111) (City Wide)

Mike Zegarac provided an overview of the report.

(Pearson/Ferguson)
That the report be tabled pending the in camera discussion. CARRIED.

5. DELEGATIONS

5.1 Mr. Andrew Iler, President, National Cycling Centre Hamilton did not have a presentation but was available to answer any questions which may be posed by Members of Council on the motion presented by Councillor Powers

6. MOTIONS

6.1 Application for Funding through the “Infrastructure Stimulus Fund for Not-for-Profit Entities in Ontario” Program

(Powers/Pasuta)
Whereas, the recent success of the Toronto 2015 Pan Am Games bid will result in significant funding to replace the existing Ivor Wynne Stadium and aquatic centre at McMaster University and provide the opportunity to create a legacy project through the construction of the velodrome.

Therefore, be it resolved,

(a) That the Council of the City of Hamilton supports the National Cycling Centre of Hamilton’s application to the Federal and Provincial governments for funding through the
‘Infrastructure Stimulus Fund for Not-For-Profit Entities in Ontario’ program for the construction of a world-class, international standard, permanent indoor velodrome facility in Hamilton;

(Jackson/Pearson)
That subsection (a) be amended by adding the following wording after the word: “supports” in the first line:

"based on the provisions of a sound business case after the word supports in the first line

to now read as follows:

(a) That the Council of the City of Hamilton supports, based on the provision of a sound business case, the National Cycling Centre of Hamilton’s application to the Federal and Provincial governments for funding through the ‘Infrastructure Stimulus Fund for Not-For-Profit Entities in Ontario’ program for the construction of a world-class, international standard, permanent indoor velodrome facility in Hamilton;

And
By adding the following wording after the words: “facility in Hamilton”:

“with the understanding that the City of Hamilton has not provided any approvals for additional operating or capital costs which may be associated with this application."

To now read as follows:

(a) That the Council of the City of Hamilton supports, based on the provision of a sound business case, the National Cycling Centre of Hamilton’s application to the Federal and Provincial governments for funding through the ‘Infrastructure Stimulus Fund for Not-For-Profit Entities in Ontario’ program for the construction of a world-class, international standard, permanent indoor velodrome facility in Hamilton with the understanding that the City of Hamilton has not provided any approvals for additional operating or capital costs which may be associated with this application.
The Amendments Carried on a Standing Recorded Vote as follows:

Yeas: Collins, Ferguson, Jackson, McHattie, Pasuta,
     Mitchell, Pearson, Powers, Whitehead
Total: 9
Nays: Merulla
Total: 1
Absent: Mayor Eisenberger, Councillor Clark, McCarthy,
     Bratina, Morelli, Duvall
Total: 6

Standing Recorded Vote on motion as amended.

Yeas: Ferguson, Jackson, McHattie, Pasuta, Mitchell,
     Pearson, Powers, Whitehead
Total: 8
Nays: Collins, Merulla
Total: 2
Absent: Mayor Eisenberger, Councillor Clark,
     McCarthy, Bratina, Morelli, Duvall
Total: 6

(b) That the National Cycling Centre of Hamilton, appropriate
government agencies and the local M.P.’s and M.P.P.’s be so advised.

7. NOTICES OF MOTION

None

8. PRIVATE AND CONFIDENTIAL

(Ferguson/Whitehead)
That Committee move into closed session further to Section 8.1 (c) of the
City's Procedural By-law and Section 239 of the Ontario Municipal Act as
the matter to be discussed concerns a proposed or pending acquisition or
disposition of land for municipal purposes. CARRIED.
8.1 Update on Land Purchase Negotiations - verbal

(Ferguson/Pearson)
That Committee reconvene in open session. CARRIED.

There was nothing to report in open session.

(Collins/Pasuta)
That Item 4.1 be lifted from the table. CARRIED.

4.1 Southern Ontario Development Program (FCS09111) (City Wide)
(Collins/Pasuta)

(a) That the Projects, as listed in Appendix “A” of report FCS09111, be approved for consideration under the Southern Ontario Development Program;

(b) That the Projects, as listed in Appendix “A” of report FCS09111, be submitted in the amount of $14.4 million, in accordance with the terms and conditions associated with the Southern Ontario Development Program; and

(c) That copies of report FCS09111 be forwarded to local MP’s and MPP’s.

(McHattie/Collins)
That Appendix A be amended as follows:

That the West Hamilton Innovation District Expansion be moved to priority one from priority two.

Amendment carried.

(Collins/Whitehead)
That the Auchmar Application funding request be amended to reflect the 2 million dollars which has been allocated by the City of Hamilton and that staff report back to committee on a phase in plan for future years funding.

Amendment Carried.

Motion as Amended, Carried.

GENERAL INFORMATION
Councillor Whithead provided an update on the rules for the infrastructure stimulus funding from the Ministry which was discussed at FCM.
(Pearson/Ferguson)
There being no further business, the meeting adjourned at 1:20 p.m.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
Council, Committee of the Whole
November 23, 2009