The following items were reported to Council for consideration:

1. Treasurer’s Apportionment of Land Taxes for Properties in Stoney Creek and Hamilton (FCS11001(d)) (Wards 3 and 10) (Item 5.1)

   (Pearson/Collins)
   (a) That the 2011 property taxes in the amount of $6,713 for 82-84 Margaret Ave., Stoney Creek, (Roll #2518 003 310 29800 0000) be apportioned and split amongst the two newly created parcels as set out in Appendix A to report FCS11001(d);
(b) That the 2011 property taxes in the amount of $1,320 for 68-70 Steven St., Hamilton, (Roll #2518 030 214 05840 0000) be apportioned and split amongst the two newly created parcels as set out in Appendix A to report FCS11001(d). CARRIED

2. Westdale Village Business Improvement Area (B.I.A.) Revised Board of Management (PED10260(a)) (Ward 1) (Item 5.2)

(Pearson/Collins)
That the following individual be appointed to the Westdale Village B.I.A.’s Board of Management:

Sylvia Simpson CARRIED

3. Declaration of Surplus, Sale of Easement and Lease Agreement with Rogers Wireless Inc. – 385 Jerseyville Road – Morgan Firestone Arena, Ancaster (PED11119) (Ward 12) (Item 5.3)

(Pearson/Collins)
(a) That the subject lands, described as Parts 1 and 2, on Survey Plan C3941, being Part of Lot 38, Concession 2, known municipally as 385 Jerseyville Road, Ancaster (Morgan Firestone Arena); having an area of approximately 178.89 square metres (1,925 square feet) as shown on Appendix “A” attached to Report PED11119, be declared surplus to the requirements of the City of Hamilton in accordance with Procedural By-law 04-299;

(b) That an Offer to Purchase (Easement) by Rogers Wireless Inc. scheduled to close on or before July 15, 2011 for the land described in Recommendation (a) be approved and completed at the sale price of $2.00;

(c) That the sale price of $2.00 does not include the Harmonized Sales Tax (HST); should HST be applicable and collected by the City, that the HST amount be credited to Account No. 22828 009000 (HST Payable);

(d) That the sale proceeds be credited to 47703-444005 and transferred to the Ancaster Reserve Account No.108030;

(e) That the one time application administrative fee of $750.00, payable to the host department, be credited to the Ancaster Reserve Account No.108030, as stated in the Telecommunication Tower and Antenna Protocol;

(f) That City Council, approve entering into a lease with Rogers Wireless Inc. over the land described as Part 1 on Survey Plan C3941, for a term of twenty (20) years;
(i) **Rental Rate:** From the date of commencement, being July 15, 2011, Rogers Wireless Inc. shall pay rent based on $26,000.00 per year net, plus H.S.T. throughout the first year of the term. The initial annual rent of $26,000.00 will increase by 2.5% per year.

(ii) **Operating Costs:** The tenant will be responsible for paying all operating costs and property taxes, in addition to the rent.

(g) That all rent proceeds from the lease described in Recommendation (f) be credited to the Ancaster Reserve Account No.108030;

(h) That any disbursements, legal fees and expenditures incurred by Legal Services be charged to the Ancaster Reserve Account No.108030;

(i) That the Mayor and Municipal Clerk be authorized and directed to execute and issue a Certificate of Compliance in the form prescribed pursuant to Section 268 of the *Municipal Act*, incorporating the following:

   (i) That as required by Section 3(a) of By-Law 04-299, the subject lands be declared surplus by inclusion in this Report to City Council;

   (ii) That an internal appraisal of the fair market value of the real property intended to be sold was completed on May 10, 2011;

   (iii) That, in accordance with the approved method of providing notice in the City of Hamilton By-Law No. 04-299 “Procedural By-Law for the Sale of Land”, Section 12(a)(6), notice to the public of the proposed sale of land is given by inclusion of this recommendation to City Council, and;

(j) That the Mayor, General Manager of Finance, and City Clerk be authorized and directed to execute the Easement and Lease agreements in a form satisfactory to Corporate Counsel. **CARRIED as amended**

4. **Lease Agreement for Social Housing and Homelessness Division – First Place, 350 King Street East, Unit 110; Lessor – CityHousing Hamilton Corporation (PED11130) (Wards 2 and 3) (Item 5.4)**

   (Pearson/Collins)

   (a) That a new lease with City Housing Hamilton Corporation (CHHC) be approved, subject to the following terms and conditions:

   (i) **Term:** Ten (10) years commencing October 1, 2011 and terminating on September 30, 2021;
(ii) **Property**: 350 King Street East, Unit 110, Hamilton, comprising a gross rentable area of 8,400 square feet of ground floor and mezzanine space within First Place;

(iii) **Rental Rate**: From the date of commencement, being October 1, 2011, the City shall pay fixed rent at $15.00 per square foot gross, plus H.S.T., throughout the 10 year term;

(iv) Lease provides for 12 underground parking spaces at $35.00 per month; and,

(v) **Operating Costs**: Operating costs are included in the gross rent; however, the City will pay any escalation in costs over the 2011 base year. The landlord recognizes that the premises will become exempt from property taxes once they are declared as a municipal capital facility and that the rental amount will be reduced by a proportionate amount equal to the tax savings of about $2.55 per square foot (2010), for an overall gross rent of $12.45 per square foot, plus H.S.T.

(b) That all rent and operating costs be funded from Account No. 673000-55358 and any additional tenant improvements, furniture and moving costs be funded from the client’s Capital Project Account No. 6731141100;

(c) That the landlord will pay tenant improvement costs estimated between $400,000 to $425,000 based upon the client department’s specifications;

(d) That Legal Services be authorized to prepare a by-law under Section 110 of the Municipal Act to designate the leased space as a Municipal Capital Facility, thereby exempting the City from payment of realty taxes; and,

(e) That the Mayor, General Manager of Finance, and City Clerk be authorized and directed to execute the Lease in a form satisfactory to the City Solicitor.

CARRIED

5. **Canadian Country Music Week – Application to Alcohol and Gaming Commission of Ontario (PED11092(a)) (City Wide) (Item 5.5)**

(Pearson/Collins)

(a) That the Canadian Country Music Week, Conference and Awards, September 9 - 13, 2011 be acknowledged as a premier event of municipal significance;
(b) That the application to the Alcohol and Gaming Commission of Ontario for extension of hours for the Ole Music Publishing Entertainment Showcase Event, Monday, September 12, 2011 to Tuesday, September 13, 2011 with liquor service to 3:30 a.m. at Tailgate Charlie’s Liquid Kitty Lounge, 69 John Street South, Hamilton, Ontario, be endorsed. **CARRIED**

6. **Sale of Part of 306 Woodworth Drive, Ancaster, to Schuit Homes Inc. (Jerry Schuit) (PED11056(a)) (Ward 12) (Item 5.6)**

(Pearson/Collins)

(a) That an Offer to Purchase, executed by Schuit Homes Inc. on May 13, 2011, and scheduled to close on or before September 28, 2011, for the lands described as Parts 4 and 5 on Plan 62R-18831, comprising an area of 7,820 square metres (1.93 acres) more or less, forming part of PIN 17436-0151 (LT) and part of PIN 17436-0137 (LT), and part of Roll No. 251814036013600 (as shown on Appendix “A” attached to Report PED11156a) be approved and completed, subject to the conditions described in recommendation (f) and the sale proceeds of $1,476,000 be credited to Grange School Project ID 47702-4400556595;

(b) That the administrative, legal and advertising expenses in the amount of $70,337 be funded from Grange School Project ID 4400556595 and deposited into account 45408-3560150200; and that demolition costs in the amount of $80,000 be charged to Grange School Project ID 4400556595;

(c) That the net sale proceeds after disbursements be transferred from Grange School Project ID 47702-4400556595 and credited to the Ancaster Capital Reserve - Account No. 108030;

(d) That the deposit cheque in the amount of $166,788, exceeding the required deposit of 10% of the purchase price, be held by the General Manager of Finance pending acceptance of this transaction;

(e) That the sale price of $1,476,000 does not include the Harmonized Sales Tax (HST); should the HST be applicable and collected by the City, that the HST amount be credited to Account No. 22828 009000 (HST Payable);

(f) That the sale is subject to the following conditions included in the Offer to Purchase:

(i) The Transferee shall apply for and receive final site plan and draft condominium plan approval in accordance with the design concept attached hereto as Schedule “B”, if required by the City of Hamilton, at its own cost;
(ii) The Transferee shall commence construction of a building(s) no later than twelve (12) months from the closing date (subject to force majeure and delays attributable to the Transferor). Construction shall be deemed to have commenced upon installation of the foundations, as determined by the City of Hamilton Building Services Division;

(iii) The Transferee shall complete construction of the said building(s) no later than two (2) years from the closing date (subject to force majeure and delays attributable to the Transferor). The building(s) shall be deemed as completed upon final inspection by the City of Hamilton Building Services Division.

(g) That the Mayor and Municipal Clerk be authorized and directed to execute and issue a Certificate of Compliance in the form prescribed pursuant to Section 268 of the Municipal Act, if required, incorporating the following:

(i) That as required by Section 3 (a) of By-Law 04-299, the subject lands were declared surplus by Council, Motion 7.1(4) (PED11056) adopted on March 23, 2011;

(ii) An internal appraisal of the fair market value of the real property intended to be sold was completed on December 8, 2010 and the sale price falls in the range of value of the appraisal; and,

(iii) That in accordance with the approved method of providing notice in the City of Hamilton By-Law No. 04-299 “Procedural By-Law for the Sale of Land”, Section 12 (a) (1) by publication of the notice in a newspaper having general circulation within the municipality in which the land is located, Section 12 (a) (3) by posting a “For Sale” sign on the land proposed to be sold, and Section 12 (a) (6) notice to the public of the proposed sale of land is given by inclusion of the recommendation by City Council to approve the sale of surplus lands.

CARRIED

7. City Purchase of 3618 Governors Road, Ancaster, from John Yeomans and Marlene Phibbs (PED11129) (Ward 14) (Item 5.7)

(Pearson/Collins)

(a) That an Option to Purchase executed by John Yeomans and Marlene Phibbs on June 3, 2011, and scheduled to close on or before March 15, 2012, to purchase the lands and buildings described as Part of Lot 16, Concession 1 in the Geographic Township of Ancaster, as in Instrument VM166635 (save and except: Part 1 on Plan 62R-7568 and Part 1 on Plan 62R-9619), in the City of Hamilton, consisting of approximately 18.81 ha (46.5 acres) being all of PIN 17408-0016(LT), and Roll No. 251814011042550, known municipally as 3618 Governors Road, shown
on Appendix “A” attached to PED11129, be approved and completed, at the purchase price of $630,000;

(b) That the purchase price of $630,000 be funded as follows: $550,000 to be funded from Account No. 59258-5140566508 (Lynden Communal System) and $80,000 to be funded from Account No. 59258-5140755701 (Source Protection Planning);

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

(d) That the purchase be subject to the following conditions:

(i) This Option to Purchase shall be conditional for a period of forty (45) days from the date of acceptance by the City (“the Conditional Period”), to allow the City to enter upon the subject lands for the purposes of carrying out physical and environmental inspections (hereinafter the “Environmental Assessment”), investigations and testing, and for the installation of a test well for the purpose of finding a suitable ground water supply to the satisfaction of the Manager of Infrastructure and Water Source Planning, pursuant to the Authority to Enter provided by the Owner to the City attached as Schedule “C”;

(ii) That the Owner is to provide vacant possession except, in the event that the closing date of this Option to Purchase is prior to January 1, 2012, the City assumes the current agricultural tenant;

(e) That upon acquisition of the lands the Director of Transportation, Energy and Facilities, be authorized to take all the necessary steps to demolish the subject buildings, and that the cost of demolition and any associated expenses estimated at $35,000 (Legal Fees, Environmental Site Assessment, Permits, Designated Substance Studies, Abatement, and Contingency) be funded from Account No. 5140566508 (Lynden Communal System);

(f) That costs incurred for Real Estate, survey and legal expenses in the amount of $14,950 (inclusive of an appraisal), be funded from Account No. 5140566508 (Lynden Communal System) and credited to Account No. 45408-3560150200 (Property Purchases and Sales);

(g) That any excess land not required for municipal use be declared surplus, and the Real Estate Section be authorized and directed to negotiate the sale of the surplus lands at fair market value and that the net sale proceeds be credited to Account No.47702-5140755701 (Source Protection Planning);
(h) That any lease revenue derived from an agricultural lease on the land be credited to Account No. 46068-5140755701 (Source Protection Planning); and,

(i) That the Mayor and Clerk be authorized and directed to execute any necessary documents, in a form satisfactory to the City Solicitor.  

CARRIED

8. ACPD Interlocking Brick Replacement Plan (PW11053) (City Wide) (Outstanding Business List Item) (Item 5.8)

(Pearson/Collins)
That Report PW11053 respecting ACPD Interlocking Brick Replacement Plan, be received.  

CARRIED

9. Return to Work Performance Measures Q1 2011 (HUR11008) (City Wide) (Item 5.10)

(Pearson/Clark)
That Report HUR11008 respecting Return to Work Performance Measures Q1 2011, be received.  

CARRIED

10. Dr. Atif Kubursi, McMaster University, and Craig Foye, Hamilton Community Legal Clinic, respecting critical need for evidence-based provincial social assistance rates and previously-proposed legislation to create the Ontario Social Assistance Rates Board (Item 6.1)

(Clark/Johnson)
That the presentation from Dr. Atif Kubursi, McMaster University, and Craig Foye, Hamilton Community Legal Clinic, respecting critical need for evidence-based provincial social assistance rates and previously-proposed legislation to create the Ontario Social Assistance Rates Board, be received.  

CARRIED

11. Economic Impact of Social Assistance in Hamilton

(Merulla/Farr)
(a) That the Mayor write to the Premier, the Ministry of Community and Social Services and the Commissioners of the Provincial Social Assistance Review endorsing Dr. Kubursi’s report entitled, “The Economic Impact of Social Assistance in Hamilton”;
(b) That the Mayor write to the Premier, the Ministry of Community and Social Services and the Commissioners of the Provincial Social Assistance Review, stressing the immediate emergency need for an evidence-based mechanism for setting social assistance rates that will meet basic needs and allow individuals and families to live with dignity with the establishment of an independent social assistance review board;

(c) That the Economic Development Department be directed to report back to Council regarding the incorporation of Community Economic Development strategies and “Pro-poor” economic development strategies, as a necessary and vital part of the overall economic development policy, and that staff develop their reporting consultation with stakeholders and experts in the community as an addendum to the City’s 5-year strategic plan.  

CARRIED as amended

12. Delegation – McMaster University respecting McMaster Health Campus Proposal (Added Item 4.1/6.2)

(Bratina/Pearson)
That the presentation provided by the McMaster University delegation with respect to the McMaster Health Campus Proposal, be received.  CARRIED

13. McMaster Health Campus Proposal – McMaster University (CM11008(a)/PED11034/FCS11063/BOH11026) (Item 7.4)

(Collins/Bratina)
(a) That Report PED11134/FCS11063/BOH11026/CM11008(a) and staff presentation be received;

(b) That the City Manager and/or designate, be authorized and directed to commit an amount of $10 million to McMaster University, on condition that the McMaster Health Campus is built to the general scope and use as presented in the McMaster University proposal, as per Appendix “A” attached hereto, received by the General Issues Committee on June 27, 2011;

(c) That the $10 million contribution to McMaster University be funded as a grant from the Hamilton Future Fund A (Account 112246);

(d) That the City Manager and/or designate, be authorized and directed to further develop and negotiate the terms and conditions of a final agreement with McMaster University for the McMaster Health Campus, as per Appendix “A” of Report CM11008 received by GIC on June 27, 2011, to an overall upset limit of $20 million, and that some or all of the Public Health Services department may be relocated to this location,
subject to a lease arrangement acceptable to Council being reached by August 31, 2011;

(e) That staff report on the progress of these negotiations and provide recommendations, including financing options for the remaining $10 million subject to (d) above, for consideration at the August 9, 2011 General Issues Committee. CARRIED as amended

14. Tourism Hamilton 2010 Annual Report (PED11128) (City Wide) (Item 7.1)

(Pearson/Johnson)
That Report PED11128 respecting Tourism Hamilton 2010 Annual Report”, including Tourism Hamilton’s 2010 Audited Financial Statements, and Tourism Hamilton's 2011-2014 Strategic Plan results, attached as Appendices “A” and “B” respectively to Report PED11128, and staff presentation, be received. CARRIED

15. Residential Protective Plumbing Subsidy Program (3P Program) (PW11056) (City Wide) (Outstanding Business List Item) (Item 7.2)

(McHattie/Merulla)
(a) That the City of Hamilton Residential Protective Plumbing Subsidy Program be revised effective immediately to reflect the proposed changes to the program described in Appendix “A” to PW11056;

(b) That the General Manager of Public Works and City Solicitor investigate and report back to the appropriate standing committee on the options available for extending the Residential Protective Plumbing Subsidy Program to registered owners of residential rental properties. CARRIED

16. Response to Investigations Directed into the Allegations of A. Khan (PW11054) (City Wide) (Item 7.3)

(Merulla/Farr)
That Report PW1154 respecting “Response to Investigations Directed into the Allegations of A. Khan” be received. CARRIED

17. Tax and Rate Operating Budget Variance Report to May 31, 2011 (FCS11058) (City Wide) (Item 8.1)

(Merulla/Collins)
That Report FCS11058 respecting “Tax and Rate Operating Budget Variance Report to May 31, 2011”, be received. CARRIED
18. Shuttle Service for the 2011 Festival of Friends (Item 10.2)

(Merulla/Collins)
(a) That the General Manager of Public Works be directed to work with the organizers of the Festival of Friends to ensure the provision and promotion of an accessible shuttle service during the hours of the 2011 Festival of Friends to transport festival goers from downtown Hamilton to the Festival site and back with a minimum of 2 shuttles per hour, at an upset cost to the City of $15,000, to be funded as follows:

(i) Firstly, from the 2011 Transit Budget;
(ii) Secondly, from the overall Corporate year end surpluses;
(iii) Thirdly, from the Tax Stabilization Reserve;

(b) That if HSR cannot provide the shuttle service, that the approved procedures for procurement of shuttle service by a private transportation company be waived, if required and as necessary, to secure any needed services within the available timeframe in order to provide an accessible shuttle service during the hours of the 2011 Festival of Friends.

CARRIED

19. Summer Music Events in Gage Park – August/September, 2011 (Item 10.3)

(Merulla/Collins)
That staff be directed to develop and promote two music events in Gage Park in August/September 2011 as a prototype for a potential summer music program in 2012, to an upset cost of $5,000, to be funded from the Community Service Department year-end surplus.

CARRIED

20. Funding for Canadian Alliance of Student Associations (CASA) Conference – July 24 to 30, 2011 – McMaster Students’ Union (Item 10.4)

(Mchattie/Collins)
That a grant in the amount of $3,500 be provided to the McMaster Students’ Union for the CASA Conference, to be funded as follows:

(a) Firstly from the approved 2011 Planning and Economic Development Department Operating Budget;
(b) Secondly, from the 2011 City of Hamilton overall tax-supported operating budget surplus; and,
(c) Lastly, if required, from the Tax Stabilization Reserve.

CARRIED
21. Information Services Divisional Restructuring Update (FCS08041(a)) (City Wide)

(Clark/Merulla)
(a) That the information contained in Report FCS08041(a) respecting “Information Services Divisional Restructuring Update”, be received;

(b) That Report FCS08041(a) remain confidential at it contains information respecting personnel matters about an identifiable individual(s), including City employees.

CARRIED

22. Hamilton Health Sciences Access to Best Care Resolution – Emergency Medical Services (Item 10.4)

(McHattie/Farr)
(a) That City Council implement a 7-month pilot project, effective August 2011 that will continue no later than April 31, 2012 unless otherwise directed by City Council with the key measures reported monthly to the Emergency and Community Services Committee, and,

(b) That the pilot program would include the following interventions implemented in a phased-in approach at the discretion of EMS staff based on the priority and ability to hire staff for the positions and that staff are hired on a temporary basis*:

(i) Add one (1) FTE Vehicle Cleaner expected to reduce extended shift overtime, improve resource capacity and infection control,

(ii) Add paramedic staff to deploy one (1) Paramedic Response Unit to improve the response capacity in the Waterdown, Greensville and Flamborough areas,

(iii) Add one (1) Paramedic Supervisor FTE to focus on hospital offload matters and explore community initiatives to redirect demands to more appropriate resources to contain demands and,

(iv) After the above interventions and subject to the continued demonstrated need based on the assessment of staff, add sufficient paramedic staff to deploy one (1) ambulance 12 hours a day, 7 days a week to increase transport capacity.

(c) That Hamilton EMS spend up to $355K for 2011 and up to $478K in first 4 months of 2012 in operating funds for a total of $833K over the 7 months of the pilot project,
(d) That the source of funding for this pilot program will be from any existing operating funds within Hamilton Emergency Medical Services and where that is not available the funds will be sourced from the Tax Stabilization Reserve;

(e) That these enhancements beyond the life of the pilot project be included for consideration in the 2012 budget process;

(f) That staff be directed to continue to pursue alternative funding sources to offset 100% of the associated costs from the LHINS, HHS and the MOHLTC.

FOR THE INFORMATION OF COUNCIL:

CEREMONIAL ACTIVITIES

Chair Morelli called upon Beth Goodger, Senior Director, Operations & Waste Management, Craig Murdoch, Director of Environmental Services, and Tennessee Propendo, Acting Manager, Parks and Cemeteries, to join him at the podium for the presentation of Certificates of Recognition to Mike Hudson and Ryan Sadonoja, employees of Environmental Services Section of Operations and Waste Management.

Mike Hudson and Ryan Sadonoja were recognized for their bravery and for going above and beyond the call of duty to assist in the arrest of a suspect along the Hamilton Beach Trail after being approached by two distraught female cyclists.

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following changes:

DELEGATION REQUEST

(a) Delegation Request from Debbie Martin, McMaster University, respecting McMaster Health Campus (Added as Item 4.1)

ADDED STAFF PRESENTATIONS

7.4 McMaster Health Campus Proposal – McMaster University (CM11018(a)/PED11134/FCS11063/BOH11026) (Previously Item 12.2) (Previously distributed)

ADDED NOTICES OF MOTION

10.1 Hamilton Health Sciences – Access to Best Care Plan Resolution – Hamilton Emergency Medical Services
10.2 Shuttle Service for the 2011 Festival of Friends

10.3 Summer Music Events in Gage Park – August/September, 2011

10.4 Funding for Canadian Alliance of Student Associations (CASA) Conference – July 24 to 30, 2011 – McMaster Students’ Union

ADDED PRIVATE & CONFIDENTIAL

12.3 Hamilton Health Science Access to Best Care Plan – Potential Implications – Update (no copy)

12.4 Information Services Divisional Restructuring Update (FCS08041(a)) – Update

12.5 Acquisition of Property – 301 Lewis Road, Stoney Creek – Update (no copy)

(Collins/Merulla)
That the agenda be approved, as amended. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor B. McHattie declared in interest in Item 7.4 – McMaster Health Campus Proposal as his wife practices family medicine at McMaster University.

(c) APPROVAL OF PREVIOUS MINUTES (Item 3)

(Partridge/Ferguson)
That the following Minutes of the General Issues Committee, be approved as presented:

(i) June 2, 2011 (Special – Labour Relations Update)
(ii) June 6, 2011 (Special – Continuation of May 9 GIC)
(iii) June 9, 2011 (Special – Development Charges)
(iv) June 13, 2011 (Regular)
(v) June 16, 2011 (Special – Labour Relations Update)
(vi) June 20, 2011 (Special – Labour Relations Update)
(vii) June 23, 2011 (Special – Development Charges) CARRIED

(d) DELEGATION REQUEST

(Pearson/Collins)
That the request from Debbie Martin on behalf of McMaster University to address the Committee today respecting the McMaster Health Campus be approved, and that the rules of order be waived to allow the delegation to be heard at 11:00 a.m. CARRIED
(e) CONSENT ITEMS

(i) Declaration of Surplus, Sale of Easement and Lease Agreement with Rogers Wireless Inc. – 385 Jerseyville Road – Morgan Firestone Arena, Ancaster (PED11119) (Ward 12) (Item 5.3)

(Ferguson/Pearson)
That sub-sections (d), (e), (g) and (h) be amended by deleting “Recreation Deposit Account No. 222318-000100” and replacing it with “Ancaster Reserve Account No. 108030” in lieu thereof. Amendment CARRIED
Motion as amended CARRIED

It was also noted that “Recreation Deposit Account No. 222318-000100” be replaced with “Ancaster Reserve Account No. 108030” wherever it appears in the body of the report.

(ii) ACPD Interlocking Brick Replacement Plan (PW11053) (City Wide) (Outstanding Business List Item) (Item 5.8)

(Pearson/Johnson)
That this item be removed from the Outstanding Business List of the General Issues Committee. CARRIED

Staff advised that an information report will be presented to the Public Works Committee showing costs associated with the interlocking brick replacement plan.

(iii) Housekeeping and Technical Assistance to Sewer Use by-law (PW11055) (City Wide) (Item 5.9)

(Clark/Pearson)
That Report PW11055 respecting Housekeeping and Technical Assistance to Sewer Use By-law, be deferred to the next appropriate meeting of the General Issues Committee or Public Works Committee. CARRIED

(iv) Return to Work Performance Measures Q1 2011 (HUR11008) (City Wide) (Item 5.10)

Councillor Duvall requested that future reports include the numbers of people who have returned to work in alternate positions.
(f) DELEGATION REQUESTS

(i) Dr. Atif Kubursi, McMaster University, and Craig Foye, Hamilton Community Legal Clinic, respecting critical need for evidence-based provincial social assistance rates and previously-proposed legislation to create the Ontario Social Assistance Rates Board

Craig Foye, Hamilton Community Legal Clinic, and Dr. Atif Kubursi, McMaster University, addressed the issue of “The Economic Impact of Social Assistance in Hamilton” submitted by Econometric Research Limited.

The delegation was requesting the Committee’s approval of the following:

(i) Write to the Premier, the Ministry of Community and Social Services and the Commissioners of the provincial social assistance review endorsing Dr. Kubursi’s report to them;

(ii) Write to the Premier, the Ministry of Community and Social Services and the Commissioners of the provincial social assistance review, stressing the immediate emergency need for an evidence-based mechanism for setting social assistance rates that will meet basic needs and allow individuals and families to live with dignity;

(iii) Direct that the Economic Development Department report back to Council regarding the incorporation of Community Economic Development strategies and “Pro-poor” economic development strategies, as a necessary and vital part of the overall economic development policy, and that staff develop their reporting consultation with stakeholders and experts in the community.

(Merulla/Farr)

(a) That the Mayor write to the Premier, the Ministry of Community and Social Services and the Commissioners of the Provincial Social Assistance Review endorsing Dr. Kubursi’s report;

(b) That the Mayor write to the Premier, the Ministry of Community and Social Services and the Commissioners of the provincial social assistance review, stressing the immediate emergency need for an evidence-based mechanism for setting social assistance rates that will meet basic needs and allow individuals and families to live with dignity;

(c) That the Economic Development Department be directed to report back to Council regarding the incorporation of Community Economic Development strategies and “Pro-poor” economic development strategies, as a necessary and vital part of the overall economic development policy, and that staff develop their
reporting consultation with stakeholders and experts in the community.

(Clark/Merulla)
That sub-section (c) be amended by adding the words, “as an addendum to the City’s 5-year strategic plan” following the word, “community”.

The Amendment CARRIED on the following Standing Recorded Vote:

Yeas: Clark, Collins, Duvall, Farr, Johnson, McHattie, Merulla, Morelli
Total Yeas: 8
Nays: Bratina, Ferguson, Partridge, Pasuta, Pearson, Powers
Total Nays: 6
Absent: Jackson, Whitehead
Total Absent: 2

That sub-section (b) be amended by adding the words, “with the establishment of an independent social assistance review board” following the word, “dignity”.

The Amendment CARRIED on the following Standing Recorded vote:

Yeas: Clark, Collins, Duvall, Farr, Johnson, McHattie, Merulla, Morelli
Total Yeas: 8
Nays: Bratina, Ferguson, Partridge, Pasuta, Pearson, Powers
Total Nays: 6
Absent: Jackson, Whitehead
Total Absent: 2

The Main Motion, as amended, CARRIED on the following Standing Recorded vote:

Yeas: Clark, Collins, Duvall, Farr, Johnson, McHattie, Merulla, Morelli
Total Yeas: 8
Nays: Bratina, Ferguson, Partridge, Pasuta, Pearson, Powers
Total Nays: 6
Absent: Jackson, Whitehead
Total Absent: 2

(ii) Delegation Request from Debbie Martin, McMaster University, respecting McMaster Health Campus (Added as Items 4.1 and 6.2)

The following delegation from McMaster University appeared before the Committee:
The delegation spoke to the following issues with respect to the McMaster Health Campus:

- A hub for students, teaching, patient care and research
- A landmark campus
- Community resource
- A campus of caring and learning
- Impact – nucleus of innovation and opportunity
- Innovative structure = economic development
- Why McMaster?
- Making Hamilton healthier through a public health partnership
- Public Health Services + McMaster Health Campus = cost effectiveness and better health
- Partnerships support City growth
- Funding/timing/ recognition/site plan
- Department of Family Medicine, Michael G. DeGroote School of Medicine
- Philanthropy – Faculty of Health Sciences
- Key requirements to make McMaster Health Campus a reality:
  - City of Hamilton contribution – A $20 million commitment by July 7, 2011 from the City of Hamilton to McMaster for the downtown Health Campus
  - Explore options for the integration of Public Health into the Health Campus with an approved plan by August 31, 2011
  - Parking agreement with the City of Hamilton
  - Agreement with the City of Hamilton to accelerate the planning process, including the issuance of a demolition permit on application – needed by September 15, 2011.

The speakers noted that timing is critical. Concurrent negotiations are underway with the Hamilton Wentworth District School Board regarding the acquisition of the property, which cannot be completed until the City confirms its partnership and investment.

(iii) McMaster Health Campus Proposal – McMaster University (CM11008(a)/PED11134/FCS11063/BOH11026) (City Wide)

Chris Murray provided a power point presentation with information on the following:
• Critical timelines
• How did we get here
• McMaster Health Campus conditions
• Rationale for a $20 million City Contribution
• Impact of a $20 million City contribution

Dr. Elizabeth Richardson provided additional information, including:

• Public Health Services locations by service type (existing)
• Public Health Integration: Why consolidate PHS; why with McMaster; integration with McMaster

Rob Rossini provided financial information, including:

• Financial Analysis: City grant funding options; risk sharing; PHS current accommodations; PHS current costs; PHS proposed accommodations; one-time financial impacts; annual municipal tax impacts; PHS lease summary – no-debt financing of $20 million grant; financial summary; total project summary
• Recommendations/Next Steps.

Chris Murray outlined the recommendations contained in the staff report.

(Ferguson/Clark)
That sub-section (d) be amended by deleting the word, “will”, and replacing it with the word, “may” in lieu thereof. Amendment CARRIED

(Powers/Ferguson)
That the question be called. CARRIED

The Main Motion, as amended, CARRIED on the following vote:

Yeas: Bratina, Collins, Duvall, Farr, Ferguson, Johnson, Merulla, Morelli, Partridge, Pasuta, Pearson, Powers
Total Yeas: 12
Nays: Clark
Total Nays: 1
Abstained: McHattie
Total Abstained: 1
Absent: Jackson, Whitehead
Total Absent: 2
(g) PRESENTATIONS

(i) Tourism Hamilton 2010 Annual Report (PED11128) (City Wide) (Item 7.1)

David Adames, Executive Director of Tourism Hamilton, provided a power point presentation respecting the Tourism Hamilton 2010 Annual Report, which included the following:

- Impact of Tourism in Hamilton
- Hamilton Visitation Statistics
- 2010 Tourism Hamilton Dashboard: hotel occupancy; hotel room revenue; web unique visitors; convention and sport bids submitted and won; hotel room nights from convention and sport events
- Calculating the City’s investment
- Tourism Hamilton’s Target Markets: Meetings and conventions; sport tourism; leisure and travel media relations (FIT/Leisure)
- Stories generated in 2010 and associated public relations value
- Review: 2010 Summer Campaign
- Tourismhamilton.com – 2010 – slight increase in web use over 2009
- Visitor services: Tourist Information Centre, Lady Hamilton Club
- Performance Measurements: Hotel occupancy rate; hotel average daily rate; revenue per available room
- Activity Measures: Tourist centre visits; unique web visitors; photo inquiries; leads served for travel media; leads generated for conventions and sports; bids lodged and won; conventions and sport events serviced
- 2011 Update – on target with marketing plan
- Website visits are up 28.5%; total page views are up 18.7%; direct traffic visits are up 47.6%; visits from Smartphones are up 354.9%

Members of the Committee thanked David for all of his efforts, hard work and assistance during his tenure as Executive Director of Tourism Hamilton and wished him well in his new position as Executive Director at the Hamilton District Chamber of Commerce.

(h) DISCUSSION AGENDA

(i) Residential Protective Plumbing Subsidy Program (3P Program) (PW11056) (City Wide) (Outstanding Business List Item) (Item 7.2)

(McHattie/Merulla)
That the "Residential Municipal Relief Assistance Program" be identified as completed and removed from the Outstanding Business List.

CARRIED
That staff be directed to investigate and report back to the General Issues Committee on the feasibility of making it mandatory for backflow sewer valves to be installed on all future new residential homes.  

CARRIED

(i) NOTICES OF MOTION

(i) Hamilton Health Sciences Access to Best Care Resolution – Hamilton Emergency Medical Services (Item 10.1)

Councillor McHattie advised that he would introduce his motion pending legal advice provided during the In Camera session.

(ii) Shuttle Service for the 2011 Festival of Friends (Item 10.2)

Councillor S. Merulla introduced the following motion:

(a) That the General Manager of Public Works be directed to work with the organizers of the Festival of Friends to ensure the provision and promotion of an accessible shuttle service during the hours of the 2011 Festival of Friends to transport festival goers from downtown Hamilton to the Festival site and back with a minimum of 2 shuttles per hour, at an upset cost to the City of $15,000, to be funded as follows:

   (i) Firstly, from the 2011 Transit Budget;
   (ii) Secondly, from the overall Corporate year end surpluses;
   (iii) Thirdly, from the Tax Stabilization Reserve;

(b) That if HSR cannot provide the shuttle service, that the approved procedures for procurement of shuttle service by a private transportation company be waived, if required and as necessary, to secure any needed services within the available timeframe in order to provide an accessible shuttle service during the hours of the 2011 Festival of Friends.

(Merulla/Collins)
That the Rules of Order be waived to allow for the introduction of a motion respecting “Shuttle Service for the 2011 Festival of Friends”.

CARRIED

See Item 18 for the disposition of this item.

(iii) Summer Music Events in Gage Park – August/September, 2011 (Item 10.3)

Councillor S. Merulla introduced the following Notice of Motion:
That staff be directed to develop and promote two music events in Gage Park in August/September 2011 as a prototype for a potential summer music program in 2012, to an upset cost of $5,000, to be funded from the Community Service Department year-end surplus.

(Merulla/Collins)
That the Rules of Order be waived to allow for the introduction of a motion respecting “Summer Music Events in Gage Park – August/September 2011”. CARRIED

See Item 19 for the disposition of this item.

(iv) Funding for Canadian Alliance of Student Associations (CASA) Conference – July 24 to 30, 2011 – McMaster Students’ Union (Item 10.4)

Councillor B. McHattie introduced the following Notice of Motion:

Whereas the McMaster Students Union has successfully secured the national Canadian Alliance of Student Associations (CASA) conference for Hamilton from July 24-30 with over 100 Student Union Executive members from universities across Canada attending, and;

Whereas, there are significant benefits for Hamilton in ensuring that the delegates have a very positive experience and share their experiences with students in their host communities, including profiling Hamilton as a beautiful, thriving city, with a growing knowledge-based economy.

Therefore be it resolved:

That a grant in the amount of $3,500 be provided to the McMaster Students’ Union for the CASA Conference, to be funded as follows:

(a) Firstly from the approved 2011 Planning and Economic Development Department Operating Budget;

(b) Secondly, from the 2011 City of Hamilton overall tax-supported operating budget surplus; and,

(c) Lastly, if required, from the Tax Stabilization Reserve.

(McHattie/Collins)
That the Rules of Order be waived to allow for the introduction of a motion respecting “Funding for Canadian Alliance of Student Associations (CASA) Conference – July 24 to 30, 2011 – McMaster Students’ Union”. CARRIED

See Item 20 for the disposition of this item.
(v) Development of the Green Economy (New Business) (no copy)

Councillor S. Merulla introduced the following Notice of Motion:

WHEREAS the recent recession has taken a significant toll on local manufacturing jobs in the City of Hamilton,

AND WHEREAS the United Nations Environment Program has recently issued a set of significant documents defining the Green Economy and outlining policy concepts to build the Green Economy

AND WHEREAS the City of Hamilton has endorsed sustainable development, clean technology, and poverty reduction as preferable patterns of development much in line with the UNEP statements.

THEREFORE be it resolved:

(a) That the City of Hamilton hereby declares its continuing support for the development of the Green Economy as a set of effective economic development strategies that achieve complimentary environmental and energy benefits while creating jobs.;

(b) That the City of Hamilton hereby calls upon all provincial political parties, their leaders, and local MPP candidates to respect the importance of the Green Economy to Ontario's economy, to Ontario's energy future, and to the environment.

(vi) Requests for Complimentary Shuttle Service

Councillor R. Powers introduced the following Notice of Motion:

That the issue of complimentary shuttle service by HSR or through other suppliers be referred to the “Community Partnership Program” Committee for their review and comment.

(j) PRIVATE & CONFIDENTIAL

(i) Minutes of Closed Session Meetings

(Partridge/Powers)

That the Minutes of the Closed Session Meetings of the General Issues Committee held on June 2, 9, 13, 16 and 20, 2011, be approved as presented. These Minutes will remain confidential and restricted from public disclosure in accordance with the exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED
That the Committee move In Camera at 3:45 p.m. pursuant to Sections 8.1(b), (c), (e) and (f) of the City’s Procedural By-law and the Municipal Act as the subject matters pertain to personal matters about an identifiable individual, including City employees, a proposed or pending acquisition or disposition of land for City purposes and litigation or potential litigation, including matters before administrative tribunals affecting the City and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the following:

12.3 Hamilton Health Science Access to Best Care Plan – Potential Implications – Update (no copy)

12.4 Information Services Divisional Restructuring Update (FCS08041(a))

12.5 Acquisition of Property – 301 Lewis Road, Stoney Creek – Update (no copy)  

That the Committee reconvene in Open Session at 5:32 p.m.  

12.3 Hamilton Health Science Access to Best Care Plan – Potential Implications – Update (no copy)

No action to report.

12.4 Information Services Divisional Restructuring Update (FCS08041(a))

See Item 21 for the disposition of this matter.

12.5 Acquisition of Property – 301 Lewis Road, Stoney Creek – Update (no copy)

Direction provided to staff in camera.

(k) NOTICE OF MOTION

(McHattie/Farr)

That the Rules of Order be waived to allow for the introduction of a Notice of Motion respecting “Hamilton Health Sciences Access to Best Care Plan – Emergency Medical Services”.

The Motion to waive the rules CARRIED on the following Standing Recorded vote:
Councillor B. McHattie introduced the following Notice of Motion:

**Hamilton Health Sciences Access to Best Care Plan – Emergency Medical Services (Item 10.1)**

Whereas the Hamilton City Council hired a third-party consultant to review the impacts on the Hamilton Emergency Medical Services that could be expected to occur as a result of the implementation of the Hamilton Health Sciences Access to Best Care (ABC) Plan;

And Whereas the third-party consultant recommended adding the equivalent of 8,760 ambulance unit hours and the supporting resources, estimated in 2008 to be $1.5 million in annual operating costs;

And Whereas City Council directed staff to provide regular reports on Hamilton EMS response time performance and hospital transfer of care times of EMS patients;

And Whereas the time the Hamilton Paramedics spend in hospital and the paramedic emergency response times for each of 2011 from January to May compared to the same months of 2010 are longer, and that there is an increase Code Zero Ambulance Events, and that the trend has continued since the implementation of the HHS ABC plan.

Therefore be it resolved:

(a) That City Council implement a 7-month pilot project, effective August 2011 that will continue no later than April 31, 2012 unless otherwise directed by City Council, with the key measures reported monthly to the Emergency and Community Services Committee, and,

(b) That the pilot program would include the following interventions implemented in a phased-in approach at the discretion of EMS staff based on the priority and ability to hire staff for the positions and that staff are hired on a temporary basis*:

   (i) Add one (1) FTE Vehicle Cleaner* expected to reduce extended shift overtime, improve resource capacity and infection control, and,  

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**Yeas:** Clark, Collins, Duvall, Farr, McHattie, Merulla, Morelli, Partridge, Pasuta, Powers  
**Total Yeas:** 10  
**Nays:** Bratina, Ferguson, Johnson, Pearson  
**Total Nays:** 4  
**Absent:** Jackson, Whitehead  
**Total Absent:** 2
(ii) Add paramedic staff to deploy one (1) Paramedic Response Unit to improve the response capacity in the Waterdown, Greensville and Flamborough areas, and

(iii) Add one (1) Paramedic Supervisor FTE to focus on hospital offload matters and explore community initiatives to redirect demands to more appropriate resources to contain demands and,

(iv) After the above interventions and subject to the continued demonstrated need based on the assessment of staff, add sufficient paramedic staff to deploy one (1) ambulance 12 hours a day, 7 days a week to increase transport capacity.

(c) That Hamilton EMS spend up to $355K for 2011 and up to $478K in first 4 months of 2012 in operating funds for a total of $833K over the 7 months of the pilot project, and,

(d) That the source of funding for this pilot program will be from any existing operating funds within Hamilton Emergency Medical Services and where that is not available the funds will be sourced from the Tax Stabilization Reserve

(e) That these enhancements beyond the life of the pilot project be included for consideration in the 2012 budget process

(f) That staff be directed to continue to pursue alternative funding sources to offset 100% of the associated costs from the LHINS, HHS and the MOHLTC.

(McHattie/Farr)
That the question be called. CARRIED

The Motion CARRIED on the following recorded vote:

Yeas: Clark, Collins, Duvall, Farr, McHattie, Merulla, Morelli, Partridge, Pasuta, Pearson, Powers Total Yeas: 11
Nays: Bratina, Ferguson, Johnson Total Nays: 3
Absent: Jackson, Whitehead Total Absent: 2

See Item 22 for the disposition of this item.
There being no further business, the Committee adjourned at 6:43 p.m.

Respectfully submitted

Councillor B. Morelli, Deputy Mayor
General Issues Committee

Carolyn Biggs, Co-ordinator
Committee Services/Council/Budgets
July 4, 2011