THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Apportionment of Taxes Pursuant to Section 356 of the Municipal Act, 2001, S.O. 2001, c.25 for various residences in Ancaster (Ward 12), Dundas (Ward 13), Glanbrook (Ward 11), Hamilton (Wards 6 and 8), Stoney Creek (Wards 9 and 11) (FCS05081(c)) (Item 5.1)

(Ferguson/Collins)
(a) That the land taxes levied against Roll #2518 060 562 02050 (1037 Mohawk Road East, Hamilton) for the 2004 tax year, be apportioned in the amount of $16,047.00 and split amongst the fourteen newly created parcels as set out in Appendix A to Report FCS05081C.
(b) That the land taxes levied against Roll #2518 081 081 12000 (0 Southside Place, Hamilton) for the 2004 tax year, be apportioned in the amount of $17,642.77 and split amongst the thirty-five condominium units as set out in Appendix A to Report FCS05081C.

(c) That the land taxes levied against Roll #2518 003 650 91930 (23 Meadow Wood Crescent, Stoney Creek) for the 2005 tax year, be apportioned in the amount of $1,580.93 and split amongst the eight newly created parcels as set out in Appendix A to Report FCS05081C.

(d) That the land taxes levied against Roll #2518 003 650 91950 (30 Meadow Wood Crescent, Stoney Creek) for the 2005 tax year, be apportioned in the amount of $1,504.93 and split amongst the seven newly created parcels as set out in Appendix A to Report FCS05081C.

(e) That the land taxes levied against Roll #2518 003 650 9190 (46 Meadow Wood Crescent, Stoney Creek) for the 2005 tax year, be apportioned in the amount of $1,869.76 and split amongst the seven newly created parcels as set out in Appendix A to Report FCS05081C.

(f) That the land taxes levied against Roll #2518 003 810 54600 (16 Second Road East, Stoney Creek) for the 2003 and 2004 tax years, be apportioned in the amount of $6,338.14 and split amongst the two newly created parcels as set out in Appendix A to Report FCS05081C.

(g) That the land taxes levied against Roll #2518 003 020 18522 (16 Whitefish Crescent, Stoney Creek) for the 2005 tax year, be apportioned in the amount of $3,083.55 and split amongst the eight newly created parcels as set out in Appendix A to Report FCS05081C.

(h) That the land taxes levied against Roll #2518 902 320 54400 (7030 Airport Road, Glanbrook) for the 2003 and 2004 tax years, be apportioned in the amount of $8,135.65 and split amongst the two newly created parcels as set out in Appendix A to Report FCS05081C.

(i) That the land taxes levied against Roll #2518 140 410 02800 (724 Ferguson Road, Ancaster) for the 2005 tax year, be apportioned in the amount of $4,479.71 and split amongst the two newly created parcels as set out in Appendix A to Report FCS05081C.

(j) That the land taxes levied against Roll #2518 260 290 30418 (28 Wainwright Boulevard, Dundas) for the 2004 and 2005 tax years, be apportioned in the amount of $4,497.98 and split amongst the two newly created parcels as set out in Appendix A to Report FCS05081B.
(k) That the Clerk be authorized to provide the City Treasurer with a copy of this resolution in order that the taxes on the accounts may be adjusted accordingly. CARRIED

2. Authority to Negotiate and Place a Debenture Issue (FCS05106) (City Wide) (Item 5.2)

(Ferguson/Collins)
(a) That the General Manager, Finance and Corporate Services be authorized to negotiate the terms and placement of a debenture issue(s) in an amount not to exceed $25,000,000 Canadian currency;

(b) That the General Manager, Finance and Corporate Services be authorized to engage the services of a fiscal agent(s), outside legal counsel and enter into all agreements necessary, including Letter(s) of Representation with The Canadian Depository for Securities Ltd., to secure the terms and issuance of a debenture issue(s).

(c) That a By-Law be passed authorizing the debenture issue negotiated and placed in accordance with Recommendation (a) above. CARRIED

3. 2005 Annual Accessibility Plan – Ontarians with Disabilities Act (FCS05099) (City Wide) (Item 7.1)

(Bruckler/Samson)
(a) That the 2005 Annual Accessibility Plan for the City of Hamilton attached as Appendix "A" to Report FCS05099 be approved and be made available to the public;

(b) That the Advisory Committee for Persons with Disabilities be thanked for their advice and contribution towards the completion of the plan. CARRIED

4. Purchasing Policies and Procedures (FCS04031(a)) (City Wide) – Outstanding Business Item E (Item 8.3)

(Ferguson/Bruckler)
(a) That the amendments made to the Purchasing Policies and Procedures for the City of Hamilton, Appendix “A”, Definitions and Interpretations, Appendix “B”; and Procedures for Anti-Sweatshops and In-house Bids Submissions, Appendix “C” to Report FCS04031(a), be approved;
(b) That the issue of Purchasing Policy No. 4 on the Outstanding Business List of the Corporate Administration Committee be identified as completed and removed. **CARRIED**

(Councillor C. Collins indicated that he wished to be recorded opposed to Policy No. 4 – Policy for Approval Authority of the Purchasing Policies and Procedures.)

5. Request for Property Tax Exemption – 1155 and 1157 Beach Blvd. and Policy Governing Requests for Property Tax Exemptions (FCS05028(a)) (City Wide) – Outstanding Business Item K (Item 8.1)

(Collins/Bruckler)
(a) That the Culture and Recreation section of Public Health and Community Services, Legal Services and Corporate Counsel, and the Beach Canal Lighthouse Group, enter into discussions that would have the properties at 1155 and 1157 declared Municipal Capital Facilities, in order to have the properties assessed as exempt for property taxation purposes;

(b) That the policy be accepted as the process for future requests from Community Groups requesting tax exemptions;

(c) That the issue of “Property Tax Exemptions – 1155 and 1157 Beach Boulevard, Hamilton” on the Outstanding Business List of the Corporate Administration Committee be identified as completed and removed. **CARRIED**

6. Update: GO Transit and Development Charges Act and By-law; Region of Halton, Region of Peel and City of Mississauga Resolutions (FCS05102) (City Wide) – Corporate Administration Committee Outstanding Business Items F and V; Public Works, Infrastructure and Environment Committee Outstanding Business “HH” (Item 8.2)

(Pearson/Collins)
(a) That Report FCS05102 “Update: Go Transit Development Charges; Provincial Development Charges (DC) Act 1997; 2004 City DC By-law; and City of Hamilton support for 1997 Provincial DC Act Amendments and GO Transit Funding Principles per Region of Halton, Region of Peel and City of Mississauga Resolutions” be received for information,
(b) That the Mayor and members of Council respond to the Region of Halton, Region of Peel and City of Mississauga requests for support of their proposed Provincial Development Charges Act amendments and Funding Principles for GO Transit as identified by Appendix A (Region of Halton letter dated June 7, 2005), Appendix B (Region of Peel resolutions adopted July 7, 2005) and Appendix C (The City of Mississauga General Committee Report dated May 4 2004),

(c) That correspondence be forwarded to the Province regarding (b), requesting that in their consultations with municipalities, consideration be given to the Provincial Development Charge Act Amendments most critical to the financial sustainability of the City of Hamilton, such as but not limited to:

1. Inclusion of Solid Waste Management as an eligible service;
2. Replacement of the 10-year historical service standard for eligible services to more "current needs" standard;
3. Increased incentives for development intensification such as inclusion of clean-up and rehabilitation costs for brownfield development.

(d) That Items “F” and “V” on the Corporate Administration Committee Outstanding Business List regarding GO Transit Development Charges and City Development Charges Updates be identified as completed and removed;

(e) That Item “HH” on the Public Works, Infrastructure and Environment Committee Outstanding Business List regarding the GTA Bus Rapid Transit (BRT) funding letter from the City of Mississauga be identified as completed and removed;

(f) That the correspondence referred to in sub-section (c) be forwarded to the Association of Municipalities of Ontario, the Ontario Parks Association and other established/amalgamated municipalities (e.g., Windsor, Toronto, Kingston), requesting support of the City of Hamilton’s position. CARRIED

7. Elimination of Newspaper Advertising of Tenders and Requests for Proposals (RFPs) (FCS05108) (City Wide) (Item 8.4)

(Collins/Bruckler)

(a) That the mandatory advertising of Tenders and Requests for Proposals (RFPs) (over $100,000), in local newspapers, be discontinued, effective January 1, 2006

(b) That all realized savings from the elimination of tender advertising be utilized to reduce the 2006 Operating Levy. CARRIED
8. Provincial Offences Office Annual Report (FCS05105) (City Wide) (Item 8.5)

(Pearson/Collins)
That the 2004 Annual Report of the City of Hamilton Provincial Offences Office, attached hereto as Appendix ‘A’, to Report FCS05105 be received for information. CARRIED

9. Follow-up to Anti-Racism Symposium Report to Council (FCS05072) (City Wide) – Outstanding Business Item B (Item 8.6)

(Collins/Samson)
(a) That staff collaborate with the Committee Against Racism in the development of a plan to address the recommendation of a community engagement strategy for the city regarding accessibility and equity to civic opportunities for racialized communities;

(b) That the plan for the development of a community engagement strategy outline the principles of a community engagement strategy, the method of undertaking the strategy, and the resource requirements, and be completed by September 2006;

(c) That the Committee Against Racism be requested to collaborate with Strengthening Hamilton Community in the development of a plan for a community-based public awareness campaign that will focus on the impact of racism and how to address it;

(d) That staff collaborate with the Committee Against Racism and other community groups to scope out possible partners for consideration of the development of a Resource Centre that focuses on anti-racism/oppression research, education and training, support and capacity building for grassroots and developing communities;

(e) That the recommendation of the Committee against Racism to implement an Access and Equity standing committee of Council be referred to the Governance Review Committee for their consideration;

(f) That Council thank the Committee against Racism for their ongoing commitment and dedication to following through on the recommendations from the Symposium Report;

(g) That the issue of follow-up to “Implementation of Recommendations in Report re Reality of Anti-Racism Work in the City of Hamilton” on Outstanding Business List of the Corporate Administration Committee be identified as completed and removed. CARRIED
10. **2006 Volunteer Committee Budgets (FCS05114) (City Wide) (Item 8.7)**

(Pearson/Bruckler)

(a) That, in addition to the 2006 budget request, the Gay, Lesbian, Bi-sexual, Transgender Advisory Volunteer Committee be authorized to use up to $1,000 from the Volunteer Committee reserve (112212), if required, for a safe spaces campaign;

(b) That, in addition to the 2006 budget request, the Hamilton Aboriginal Advisory Council Volunteer Committee be authorized to use up to $1,000 from the Volunteer Committee reserve (112212), if required, for a community information forum;

(c) That, in addition to the 2006 budget request, the Status of Women Volunteer Committee be authorized to use up to $2,000 from the Volunteer Committee reserve (112212), if required, for recognition of women through the 30th Women of the Year Awards, Women’s History Month, Persons Day and International Women’s Day. **CARRIED**

11. **Hamilton Conservation Authority – Construction Loan Request for Lake-land Centre Project (FCS05116) (City Wide) (New Business Item 8.9)**

(Ferguson/Samson)

(a) That the City of Hamilton provide a construction loan of up to $550,000 to the Hamilton Conservation Authority (HCA) to fund the Lakeland Centre construction project, to be repaid with interest at a rate of 4.50% per annum, once the funds have been received by the HCA from the Waterfront Regeneration Trust, estimated to be within the next 18 to 24 months;

(b) That the General Manager, Finance and Corporate Services and Legal Services be authorized to draft the loan agreement for execution by the Mayor and City Clerk. **CARRIED**

12. **Communication Strategy – August 19th Rainstorm (New Business Item 8.10)**

(Ferguson/Pearson)

That an amount of $6,000 be utilized from the Legislative Contingency Fund to the Councillor for Ward 8 for the purposes of off-setting ward-specific flood communication costs. **CARRIED**
13. **Lease and Lease Renewal – 77 James Street North – Fercan Developments (PED05156/CM05034/FCS05113/PW05121) (Item 12.1)**

**(Bruckler/Pearson)**

(a) That the two new leases and lease renewal for 77 James Street North with Fercan Developments, be endorsed, subject to the terms and conditions as outlined in Report PED05156/CM05034/FCS05113/PW05121;

(b) That Report PED05156/CM05034/FCS05113/PW05121 remain confidential pending Council approval. **CARRIED**


**(Collins/Bruckler)**

(a) That the City of Hamilton support the Ombudsman of Ontario (Andre Marin) in his review and investigation of the Municipal Property Assessment Corporation;

(b) That apart from the Ombudsman’s review, the City of Hamilton petition the Province of Ontario to undertake a complete review of the Current Value Assessment system utilized across the Province;

(c) That staff, in consultation with Council and the community, prepare a report with suggested changes, for the government’s consideration (e.g., 3 and 5-year averaging);

(d) That the report be forwarded to Hamilton’s local MPP’s and the Association of Municipalities of Ontario for consideration and support. **CARRIED**

**FOR THE INFORMATION OF THE COMMITTEE:**

(a) **Changes to the Agenda (Item 1)**

The Clerk advised of the following changes to the agenda:

(i) Request to appear from Mr. Sean Evans, GolfNorth Properties, respecting pre-qualification for Contract No. C10-16-05 – Management of Hamilton Municipal Golf Courses
(ii) Addition of Report FCS05116 respecting Hamilton Conservation Authority – Construction Loan Request for Lakeland Centre Project (City Wide)

(iii) Addition of resolution referred back to the Committee from City Council on October 12, 2005 respecting Communication Strategy – August 19th Rainstorm

(iv) Power point presentations for:

(aa) Item 7.1 – 2005 Annual Accessibility Plan – Ontarians with Disabilities Act

(bb) Item 8.3 – Purchasing Policies and Procedures

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

(b) Declarations of Interest (Item 2)

Item 8.3 Purchasing Policies and Procedures Update (FCS04031(a)) (City Wide)

Councillor Ferguson declared an interest as his company has business relations with the City which involve the purchasing policies and procedures.

(c) Approval of Minutes (Item 3)

(Bruckler/Pearson)
That the Minutes of the October 5, 2005 meeting of the Corporate Administration Committee be received and adopted as presented. CARRIED

(d) Delegation Request

Rick Male outlined the circumstances surrounding the request of Mr. Evans to appear before the Committee.

(Ferguson/Pearson)
That the request of Mr. Shawn Evans, on behalf of GolfNorth Properties, to appear before the Committee be received and request be denied. CARRIED
(e) Apportionment of Taxes (New Business – No Copy)

During the discussion of Item 5.1, Apportionment of Taxes for various properties, staff was directed to investigate methods to communicate to homebuyers that there may be supplementary taxes levied/apportioned against their homes at a future date. Staff advised that a clause could be included in the Offer of Purchase and Sale, and will pursue this avenue and any other possible methods, and report back to the Committee.

(f) 2004 Salaries – Hamilton Utilities Corporation (No Copy) (Item 8.8)

(Ferguson/Collins)
That this item be deferred to the November 2, 2005 meeting of the Committee in order to allow Mr. Art Leitch, President and Chief Executive Officer of Hamilton Utilities Corporation, to be in attendance to speak to this matter. CARRIED

(g) 2005 Annual Accessibility Plan – Ontarians with Disabilities Act (FCS05099) (City Wide)

Maxine Carter, Co-ordinator of Access and Equity, outlined highlights of the 2005 Annual Accessibility Plan Report, its successes and challenges. She also acknowledged all parties who contributed their input to the plan.

Tim Nolan, Chairman of the Advisory Committee for Persons with Disabilities, attended at the meeting and acknowledged the efforts and assistance of staff to the Advisory Committee. He also expressed some of the challenges which the Committee members have ahead of them and extended an invitation to all Council members to attend meetings whenever possible to become acquainted with issues affecting the Advisory Committee.

(h) Purchasing Policies and Procedures (FCS04031(a)) (City Wide) – Outstanding Business Item E (Item 8.3)

On motion (Samson/Ferguson) the Committee moved an amendment to add sub-section (b) as outlined in Item 4, which was subsequently carried.

(i) Update: GO Transit and Development Charges Act and By-law; Region of Halton, Region of Peel and City of Mississauga Resolutions (FCS05102) (City Wide)
On motion (Bruckler/Collins) the Committee moved an amendment to add sub-section (f) as outlined in Item 6, which was subsequently carried.

(j) Elimination of Newspaper Advertising of Tenders and Requests for Proposals (RFPs) (FCS05108) (City Wide) (Item 8.4)

On motion (Collins/Bruckler) the Committee approved an amendment to add sub-section (b) as outlined in Item 7, which was subsequently approved.

Staff was also directed to monitor complaints that may be received through 2006, and to report back in six months time as to the effectiveness of the new procedure.

(k) 2006 Volunteer Committee Budgets (FCS05114) (City Wide) (Item 8.7)

(Pearson/Bruckler)

That the 2006 budget submissions from the following Volunteer Committees be received and referred to the 2006 budget process:

(i) Advisory Committee on Immigrants & Refugees

(iii) Advisory Committee for Persons with Disabilities

(iii) Committee Against Racism

(iv) Gay, Lesbian, Bi-sexual, Transgender Advisory Committee

(v) Hamilton Aboriginal Advisory Council

(vi) Hamilton Mundialization Committee

(vii) Status of Women Committee

Sub-sections (b), (c) and (d) of Report FCS05114 were approved, as amended to include the words “if required” following “(112212)” in each sub-section, re-numbered accordingly and forwarded to Council for approval. (See Item 10 of this Report.)

(l) Communication Strategy – August 19th Rainstorm (New Business Item 8.10)

(Ferguson/Pearson)

That the following motion be defeated:

(a) That $25,000 from the Legislative Contingency Fund be distributed as follows, for the purpose of communicating flood prevention and abatement information to local property owners:

(i) $18,000 to be used for a global communication (flyer) through the Spectator and Canada Post
(ii) the balance of $7,000 to be divided equally between the Councillors for Wards 4 and 8 to offset ward-specific flood communication costs;

(b) That $2,000 be identified in the Public Works budget as a contribution toward the cost of the flyer.

On motion (Ferguson/Collins) the Committee directed that staff from Communications work with the General Manager of Public Works with respect to the distribution of the global communication flyer outlining flood prevention and abatement information to local property owners.

(m) Private and Confidential (Item 12)

(Pearson/Collins) That the Committee move In Camera for discussion respecting property negotiations. CARRIED

(Pearson/Bruckler) That the Committee reconvene in Open Session. CARRIED

See Item 13 for recommendation resulting from In Camera discussions.

(n) General Information/Other Business (Item 11)

(i) Outstanding Business Item Q – Seniors’ Tax Increase Deferral (Due Date: October 19, 2005)

Staff advised that the Seniors Advisory Committee is providing input into this issue, and that a report will be presented to the Committee in December, 2005. The Outstanding Business List will be amended accordingly.

There being no further business, the Committee adjourned at 1:30 p.m.

Respectfully submitted

Councillor D. Braden
Chairman
Corporate Administration Committee
Carolyn Biggs
Legislative Assistant
October 19, 2005