Present: Deputy Mayor R. Powers (Chair)  
       Mayor R. Bratina  
       Councillors B. Clark, C. Collins, J. Farr, L. Ferguson,  
       T. Jackson, B. Johnson, B. McHattie, S. Merulla, R. Morrow,  
       J. Partridge, R. Pasuta, M. Pearson, T. Whitehead

Absent with Regrets: Councillor S. Duvall – City Business (FCM)

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Advance Poll Dates and Times (CL14004) (City Wide) (Item 5.2)

   (Collins/Partridge)  
   That the by-law attached to Report CL14004 as Appendix “A”, be enacted in order to establish advance poll voting dates and times in the City of Hamilton for the 2014 Municipal Election.  
   CARRIED

2. International Village BIA Revised Board of Management (PED10254(f)) (Wards 2 and 3) (Item 5.3)

   (Collins/Partridge)  
   That the following individuals be appointed to the International Village Business Improvement Area (BIA) Board of Management:

   Tara Clugston  
   Christopher Godwaldt  
   CARRIED
3. Correspondence from Mark Runciman, CEO, Royal Botanical Gardens, requesting that Development Charges for the RBG Rock Garden Rejuvenation Project be waived (Item 6.1(a))

(McHattie/Whitehead)
(a) That the correspondence from Mark Runciman, CEO, Royal Botanical Gardens, requesting that an exemption of Development Charges, Parkland Dedication Fees and GO Transit Development Charges for the Royal Botanical Gardens Rock Garden Rejuvenation Project be referred to the General Manager of Finance and Corporate Services for a report to the Audit, Finance and Administration Committee;

(b) That the report include information with respect to the City’s investment of Capital dollars to this project. CARRIED as amended

4. Correspondence from Fred Losani, Chief Executive Officer, Losani Homes, providing comments to the 2014 Development Charges Study and By-law (FCS14033) (Item 6.1(b))

(Clark/Whitehead)
That the correspondence from Fred Losani, Chief Executive Officer, Losani Homes, providing comments to the 2014 Development Charges Study and By-law be received. CARRIED

5. 2014 Development Charges Study and By-laws (FCS14033) (Item 7.1)

(Pearson/Partridge)
(a) That the Residential City Development Charge (DC) rates for each class of residential development, attached as Appendix “A” to Report FCS14033, implemented effective July 6, 2014;

(b) That the increase to the residential DC rate be phased in as follows:

(i) July 6, 2014 – No increase
(ii) January 6, 2015 – 50% of increase
(iii) July 6, 2015 – 100% of increase (subject to indexing);

(c) That the Non-Residential City DC rate, attached as Appendix “A” to Report FCS14033, be implemented effective July 6, 2014;

(d) That the DC rate for Industrial developments be set to $11.44 per square foot, effective July 6, 2014, and that the charge continue to be calculated based on 100% of the Linear Wastewater component, 100% of the Wastewater Treatment Plant component, 100% of the Stormwater component, and 65% of the Services Related to a Highway component;
(e) That the Non-Residential DC rate for new commercial, institutional and office developments be set, as follows, effective July 6, 2014:

(i) For the first 5,000 ft² of new developments, 50% of the rate in effect ($9.39).

(ii) For the second 5,000 ft² of new developments (5,001-10,000), 75% of the rate in effect ($14.08).

(iii) For gross floor area in excess of 10,000 ft², 100% of the rate in effect ($18.77);

(f) That the partial DC exemption in the Downtown Hamilton Community Improvement Plan Area (CIPA) be reduced from the current level of 90%, as follows:

(i) Remain at 90% until July 5, 2015;

(ii) Be set at 85% from July 6, 2015 until July 5, 2016;

(iii) Be set at 80% from July 6, 2016 until July 5, 2017;

(iv) Be set at 75% from July 6, 2017 until July 5, 2018;

(v) Be set at 70% from July 6, 2018 until July 5, 2019;

(g) That within the Downtown Hamilton CIPA, a dollar for dollar exemption be provided for voluntary contributions to the Downtown Public Art Reserve, up to a maximum of 10% of the DC calculated prior to the application of the Downtown Hamilton CIPA exemption;

(h) That agricultural uses within the urban boundary be classified as industrial uses for the purposes of calculating DC’s, and agricultural uses outside the urban boundary remain exempt;

(i) That the City continue to endorse the principle of limiting the use of special area charges in the future, and maintain the existing Dundas/Waterdown and Binbrook special area charges, as outlined in Appendix “A” attached hereto, until the liabilities from the related works have been eliminated;

(j) That the 2014 City of Hamilton Development Charges Study, and any applicable addendum(s), prepared by Watson & Associates Economists and dated May 20, 2014, be adopted;
(k) That the City continue its practice to index DC’s based on the Non-Residential Building Construction Price Index for Toronto, Ontario, and that the next anniversary date for the DC rates listed in Appendix “A” attached to Report FCS14033, be July 6, 2015;

(l) That the “Local Service Policy” as included in the 2014 City of Hamilton Development Charges Study, and any applicable addendum(s), be implemented effective July 6, 2014, and that the Planning and Economic Development Department staff be directed to report back to the Planning Committee with any updates required to coordinate the City’s financial policies for new development with the “Local Service Policy”;

(m) That, where public stormwater management facilities have been provided at the cost of a developer, as a condition of development approval, and the said facilities are deemed to be permanent and part of an ultimate solution, “credits for services in-lieu” for the related stormwater component of the DC charge will be applied for any unbuilt units upon the said facilities being included in the DC Background Study and any applicable addendum(s). Should external future development lands take benefit of said stormwater management facilities and, where a best efforts provision has been included within the development agreement under which the facility was built, the City will collect the full DC from the external developer and reimburse the original developer (constructor of storm pond) only the original value of the proportionate share of the best effort;

(n) That the DC contribution for land cost be based on the actual stormwater management facility footprint size at the established land value outlined in the Local Service Policy and the DC contribution for the eligible capital cost of construction of a stormwater management facility be based on the actual required total storage volume at the established capital cost rate as outlined in the Local Service Policy, and the DC contribution for land value and capital cost of the construction of stormwater management facilities be independent;

(o) That “credits for services in lieu” for a portion of the related stormwater component of the DC charge be applied for unidentified centralized stormwater management facilities that are deemed to be an appropriate and permanent enhancement/improvement to the approved downstream solution(s) within the budgeted provision contained in the 2014 DC Background Study and any applicable addendum(s);

(p) That all of the growth capital projects listed in the City of Hamilton Development Charges Background Study dated May 1, 2014 and any applicable addendum(s) be approved in principle, subject to annual capital budget approvals;
(q) That the transition policy be continued as follows:

That the development charge rates payable are the rates in effect on the date a completed building permit application is received and accepted by the City, provided that the permit is issued within 6 months of the effective date of a rate increase. Where the building permit is revoked by the Chief Building Official on or after the date of the rate increase, any subsequent application for a building permit on the lands or site will be subject to the rates in effect on the date of permit issuance;

(r) That a one-time transition policy be implemented as follows:

For site plan applications, where a complete application for site plan approval has been received by the City prior to May 1, 2014, and no building permit in relation thereto has been issued prior to July 6, 2014, the development charges payable upon issuance of the building permit shall be based on the rates in effect on July 5, 2014, provided that the building permit is issued prior to January 6, 2015. Where the building permit is revoked by the Chief Building Official on or after July 6, 2014, any subsequent application for a building permit on the lands or site will be subject to the rates in effect on the date of permit issuance;

(s) That whenever appropriate, the City requests donors to clearly designate grants, subsidies, and other contributions as being for the benefit of existing development (or new development, as applicable);

(t) That the following notation be included in the Development Charges By-law respecting potential appeal by the Hamilton-Halton Home Builders' Association relative to Hamilton Conservation Authority growth capital:

Pending resolution of the Hamilton-Halton Home Builders’ appeal of the Halton Conservation Authority Growth Capital to the Ontario Municipal Board, the City of Hamilton’s Development Charges By-law be amended according to the decision of the OMB.

(u) That the General Manager of Finance & Corporate Services be delegated authority to authorize DC deferral agreements as outlined in section 31 of the DC By-law, attached hereto as Appendix “B” of Report FCS14033;

(v) That the existing DC policies, as outlined Appendix “C” of Report FCS14033, be maintained;

(w) That the DC By-law, attached hereto as Appendix “B” of Report FCS14033, be passed, as amended;

(x) That no further Public Meeting with respect to the 2014 Development Charges By-law be required;
(y) That staff from Planning and Economic Development and Corporate Services (Finance) co-ordinate a workshop and consultation for members of Council commencing immediately with the new term to provide details on the engineering analysis

(z) That “Development Charge Credits and Exemptions Policy and Process” be removed from the Audit, Finance, and Administration Committee Outstanding Business List. CARRIED as amended

6. Development Charge Exemption in the Downtown Hamilton Community Improvement Plan Area (CIPA) (New Business – No Copy)

(McHattie/Farr)
That staff be directed to bring an information report to the Audit, Finance and Administration Committee prior to July, 2015, providing the rationale for the recommended reduction with respect to the partial Development Charge exemption in the Downtown Hamilton Community Improvement Plan Area (CIPA). CARRIED

7. Civic Gateway Study (PW14044(a)) (City Wide) (Item 8.1)

(Farr/Johnson)
That Report PW14044(a) respecting the “Civic Gateway Study” be received. CARRIED

8. 2014 Area Rating Reserve Funded Projects (FCS14034) (Ward 1) (Item 8.3)

(Morrow/McHattie)
(a) That the capital projects, as outlined in Appendix “A” to Report FCS14034, be approved;

(b) That the capital projects outlined in Appendix “A” to Report FCS14034 be funded by the Ward 1 Area Rating Capital Special Re-investment Reserve (#108051);

(c) That the General Manager of Public Works be authorized and directed to prepare, advertise and award tenders as required for the works approved within Report FCS14034. CARRIED
9. Area Rating Special Capital Re-Investment Reserves Update as at December 31, 2013 (FCS14039) (City Wide) (Item 8.4)

(Ferguson/Morrow)
That Report FCS14039 respecting “Area Rating Special Capital Re-Investment Reserves Update as at December 31, 2013”, be received.  

CARRIED

10. Development Charge Stakeholders Sub-Committee Report 14-001 - May 5, 2014 (Item 8.5)

City of Hamilton Development Charges, DC Stakeholders Meeting #4

(Clark/Jackson)
(a) That staff be directed to undertake an engineering cost analysis of storm waste water in the six downtown corridors to assist in the next development charge review and provide a clear timeline path;

(b) That staff be directed to meet with the Hamilton-Halton Home Builders’ Association to explore development charges as they relate to the Hamilton Conservation Authority;

(c) That staff be directed to consult with the Hamilton Halton Homebuilders Association to develop guidelines and criteria for annual projects.

CARRIED

11. School Board Properties Sub-Committee Report 14-002 - May 13, 2014 (Item 8.6)

Hamilton-Wentworth District School Board (HWDSB) Land – 20 Miller Drive (Maple Lane School) including Lot(s) F, 103, 104, 116, 117 and 118, Plan 919, Ancaster (PED14103) (Ward 12)

(McHattie/Merulla)
(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 no interest in acquiring their land located at 20 Miller Drive, legally described as Lot(s) F, 103, 104, 116, 117 and 118, Plan 919, former Township of Ancaster, now City of Hamilton, forming all of PIN 17414-0030, as shown on Appendix “A”
(b) 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) of the City of Hamilton’s site development requirements as identified in Appendix “B” attached to Report PED14103. CARRIED

12. Pan Am Stadium Precinct Sub-Committee Report 14-002 – May 27, 2014 (Item 8.7)

(a) Correspondence from Evelyn Myrie, Acting Chair, Pan Am Games Hamilton Host Committee, respecting membership on the Pan Am Stadium Precinct Sub-Committee

(Ferguson/Clark)
(i) That the resignation of Randy Miller, representative of the Pan Am Games Hamilton Host Committee on the Pan Am Stadium Precinct Sub-Committee (attached hereto as Appendix A), be accepted.

(ii) That Ms. Evelyn Myrie, Acting Chair, Pan Am Games Hamilton Host Committee, be appointed as a member of the Pan Am Stadium Precinct Sub-Committee. CARRIED

(b) Bernie Morelli Centre Project Update (PW14059) (Ward 3)

(Ferguson/Clark)
That Report PW14059 respecting the Bernie Morelli Centre Project Update (attached hereto as Appendix B), be received. CARRIED

(c) Pan Am Games Host Showcase Program (PW14058) (City Wide)

(Ferguson/Clark)
That the 2015 Pan Am Games Host Showcase Program and initiatives outlined in Report PW14058 (attached hereto as Appendix C), with an anticipated gross expenditure of up to $600,000, be approved and funded from the Pan Am Games, Ivor Wynne Renovations Capital Project ID: 3621154100. CARRIED

(d) Correspondence from Samuel Gandossi, Project Director, Ontario Sports Solutions, dated April 25, 2014 to Mr. Bruce Gray, Vice President, Infrastructure Ontario, respecting Pan Am Games – Hamilton Substantial Completion

(Ferguson/Clark)
The correspondence from Samuel Gandossi, Project Director, Ontario Sports Solutions, dated April 25, 2014 to Mr. Bruce Gray, Vice President, Infrastructure Ontario, respecting Pan Am Games – Hamilton Substantial Completion (attached hereto as Appendix D), be received. CARRIED
(e) Pan Am Games Update No. 7 (PW14011(b)) (Ward 3 with City Wide Implications)

(Ferguson/Clark)
That Report PW14011b respecting Pan Am Games Update No. 7 (attached hereto as Appendix E), be received. CARRIED

13. Facility Naming in Honour of Harry Howell (Item 10.1)

(McHattie/Partridge)
(a) That the Facility Naming Sub-Committee be requested to determine a mechanism to recognize Harry Howell through a street naming, arena naming, or other significant naming initiative;

(b) That all letters of support for the naming of a facility to honour Harry Howell be referred to the Facility Naming Sub-Committee for their information. CARRIED

14. Extension of Service Contract for Management of the Hamilton Farmers’ Market (FCS14046) (City Wide) (Item 12.2)

(McHattie/Farr)
(a) That staff be directed to renew the current employment contract for management of the Hamilton Farmers’ Market from the current expiry date at the end of June, 2014 through to the completion and signing of an Operating Agreement between the new Not-for-Profit Corporation for the Farmers’ Market and the City of Hamilton, or to June 30, 2015, whichever is earlier;

(b) That Report FCS14046 respecting “Extension of Service Contract for Management of the Hamilton Farmers’ Market” remain confidential and not be released as a public document as the information relates to identifiable individuals. CARRIED

FOR THE INFORMATION OF COUNCIL:

CEREMONIAL ACTIVITY

Presentation of the Barton Village Community Spirit Award to be re-scheduled.

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:
ADDED DELEGATION REQUESTS

For Today’s Meeting

4.2 Delegation Request from Nando De Caria from the Hamilton Halton Home Builders’ Association respecting the 2014 Development Charges By-law

For Future Meeting

4.3 Delegation Request from Carmen D’Angelo, Chief Administrative Officer and Treasurer of the Niagara Peninsula Conservation Authority, to present to the Committee respecting the NPCA’s Strategic Plan

PUBLIC HEARINGS/DELEGATIONS

6.1(b) Correspondence from Fred Losani, Chief Executive Officer, Losani Homes, providing comments to the 2014 Development Charges Study and By-law (FCS14033)

ADDED DISCUSSION ITEM

8.7 Report 14-002 of the Pan Am Stadium Precinct Sub-Committee – May 27, 2014

ADDED NOTICE OF MOTION

10.1 Facility Naming in Honour of Harry Howell

The Clerk distributed revised Appendices “A” and “C” to Report FCS14033 with respect to the “2014 Development Charges Study and By-law” and advised the Committee accordingly.

(Clark/Johnson)
That the agenda be approved as amended, CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF PREVIOUS MINUTES

(i) Minutes of the May 14, 2014 Meeting (Item 3.1)

(Collins/Ferguson)
That the Minutes of the May 14, 2014 meeting of the General Issues Committee be approved, as presented. CARRIED
(d) DELEGATION REQUESTS

(i) Delegation Request from Norm Dorr to appear before the Committee on June 18, 2014 to provide an update on the lapel cameras for police officers (Item 4.1)

Councillor L. Ferguson, Chair of the Hamilton Police Services Board, (HPSB) provided information to the Committee relative to the actions that the HPSB has taken with respect to two requests to appear before the Board made by Mr. Dorr.

During one of Mr. Dorr’s presentations to the Board, he spoke to the advantages of lapel cameras for police officers, which presentation was received by the Board. Subsequently the HPSB tabled a decision pending receipt of information from other police agencies who are currently conducting pilot projects. The Board has also requested senior officers to prepare a report back to the Board on the findings of the pilot projects, with any recommendations.

Councillor Ferguson suggested that the members of the General Issues Committee may wish to consider similar direction.

(Merulla/Whitehead)
That the request from Norm Dorr to appear before the Committee on June 18, 2014 to provide an update on the lapel cameras for police officers be approved.

The Motion CARRIED on the following Standing Recorded Vote:

Yeas: McHattie, Farr, Morrow, Merulla, Collins, Duvall, Whitehead, Partridge, Pasuta, Powers, Johnson, Clark
Total Yeas: 12
Nays: Ferguson
Total Nays: 1
Absent: Bratina, Jackson, Pearson
Total Absent: 3

(ii) Delegation Request from Nando De Caria from the Hamilton Halton Home Builders’ Association respecting the 2014 Development Charges By-law (Item 4.2)

(Clark/Pasuta)
That the request from Nando De Caria from the Hamilton Halton Home Builders’ Association respecting the “2014 Development Charges By-law” be approved, and that the rules of order be waived in order to allow Mr. De Caria to address the Committee at today’s meeting. CARRIED
(iii) Delegation Request from Carmen D’Angelo, Chief Administrative Officer and Treasurer of the Niagara Peninsula Conservation Authority, to present to the Committee respecting the NPCA’s Strategic Plan (Item 4.3)

(Johnson/Partridge)
That the delegation request from Carmen D’Angelo, Chief Administrative Officer and Treasurer of the Niagara Peninsula Conservation Authority, to present to the Committee respecting the “NPCA’s Strategic Plan” be approved. CARRIED

(e) CONSENT

(i) Minutes of Various Sub-Committees (For Information Purposes Only) (Item 5.1)

(Collins/Partridge)
That the following Minutes be received:

(aa) Development Charge Stakeholders Sub-Committee CARRIED

(f) DELEGATIONS/PUBLIC HEARINGS

(i) Nando De Caria, President of the Hamilton-Halton Home Builders’ Association, and Ms. Suzanne Mammel, from A. J. Clarke & Associates, respecting the 2014 Development Charges By-law

Nando De Caria, President of the Hamilton-Halton Home Builders’ Association, and Ms. Suzanne Mammel, from A. J. Clarke & Associates, appeared before the Committee to speak to the 2014 Development Charges By-law.

Within their presentation, Mr. De Caria and Ms. Mammel spoke to the following issues:

- Hamilton Conservation Authority Charge/Projects
- Stormwater Management – proportion associated with “Benefit to Existing”
- Intensification Policies
- Transition Policies
- Outstanding Items

A copy of Mr. De Caria and Ms. Mammel’s comments was submitted to the Clerk for the public record.
(Clark/McHattie)
That the presentation from the Hamilton-Halton Home Builders Association respecting the “2014 Development Charges By-law” be received.

CARRIED

Following the presentation by the registered speakers, Chair Powers requested if there was anyone present in the gallery wishing to address the Committee with respect to the proposed Development Charge By-law.

There was no one present in the gallery who wished to speak to this issue.

(g) PRESENTATIONS

(i) 2014 Development Charges Study and By-laws (FCS14033) (Item 7.1)

Joe Spiler, Manager of Capital Budgets and Development Charges, provided an outline of the material to be presented, and introduced Gary Scandlan of Watson & Associates, the lead consultant on the Development Charges Study, and Adam Smith, Senior Financial Analyst, Development Charges.

With the assistance of a PowerPoint presentation, the presenters spoke to the following:

- 2014 Development Charges Study Process
  - Background/Progress to Date
- Development Charges Overview
  - Limitations on Services
  - Overview of Development Charges Act (DCA) (simplified steps)
  - Overview of DCA, including Policy Matters; Local Service Policy
- Growth Forecast/Summary
- Intensification and DCs
- DC Quantum – Residential, Industrial and Non-Industrial
  - Calculated Residential DC Rates
  - Draft DC Quantum by Service
  - Special Area Charges
- DC Rate Comparison
  - DC Rate Comparison – Residential
  - Non-Residential DC Rate
  - DC Rate Comparison – Commercial, Office, Institutional
  - Industrial DC Update/Rate
  - DC Rate Comparison – Industrial
- 5-Year DC Exemption History
- DC Exemptions – Economic Impact
- Report FCS14033 Recommendations
- Next Steps
The PowerPoint presentation provided by Gary Scandlan was distributed to the Committee and a copy retained for the public record.

(Duvall/Partridge)
That the presentation from Gary Scandlan of Watson & Associates, Joe Spiler, Manager of Capital Budgets and Development Charges, and Adam Smith, Senior Financial Analyst, Development Charges, be received.

CARRIED

2014 Development Charges Study and By-laws (FCS14033) (Item 7.1)

(Clark/Jackson)
That the following sub-section be added in the appropriate sequence of the recommendations contained in Report FCS14033, and the sub-sections re-numbered accordingly:

That the following notation be included in the Development Charges By-law respecting potential appeal by the Hamilton-Halton Home Builders’ Association relative to Hamilton Conservation Authority growth capital:

“Pending resolution of the Hamilton-Halton Home Builders’ appeal of the Halton Conservation Authority Growth Capital to the Ontario Municipal Board, the City of Hamilton’s Development Charges By-law be amended according to the decision of the OMB.”

Amendment CARRIED

(Clark/Partridge)
That the following sub-section be added in the appropriate sequence of the recommendations contained in Report FCS14033, and the sub-sections re-numbered accordingly:

That the increase to the residential DC rate be phased in as follows:

(i) July 6, 2014 – No increase
(ii) January 6, 2015 – 50% of increase
(iii) July 6, 2015 – 100% of increase (subject to indexing).

Amendment CARRIED

(Farr/Clark)
That the following sub-section be added in the appropriate sequence of the recommendations contained in Report FCS14033, as amended, and the sub-sections re-numbered accordingly:

That staff from Planning and Economic Development and Finance co-ordinate a workshop and consultation for members of Council commencing immediately with the new term to provide details on the engineering analysis.

Amendment CARRIED.
(Johnson/Partridge)
That the sub-section to approve the Development Charge By-law, attached as Appendix “B” to Report FCS14033, be amended to delete the words, “and enacted”, and by adding the words, “as amended” following the word, “passed”.
Amendment CARRIED

(Johnson/Partridge)
That the sub-section with respect to public meetings be deleted in its entirety and replaced with the following in lieu thereof:

That no further Public Meeting with respect to the 2014 Development Charges By-law be required.
Amendment CARRIED
Motion as amended CARRIED

See Item 5 for the disposition of this item.

(h) DISCUSSION ITEMS

(i) Civic Gateway Study (PW14044) (City Wide) (Outstanding Business List) (Item 8.2)

(Morrow/Farr)
(a) That, as a short-term strategy, a Civic Gateway be installed in the vicinity of Highway 403 and Highway 6 Interchange subject to approval from the Ministry of Transportation

(b) That the total amount of $230,000 for a Civic Gateway in the vicinity of Highway 403 and Highway 6 Interchange be funded from Council Strategic Capital Projects Reserves – 108022 in the amount of $190,000 and from account 8090149100 in the amount of $40,000;

(c) That subject to approval of (b), the operating impact of $10,000 for the Highway 403 and Highway 6 gateway be considered as part of the 2015 budget deliberation process;

(d) That, as a long-term strategy, Civic Gateways be investigated at Highway 6 and Freelton Road, Highway 403 and Alberton Road, and Queen Elizabeth Way and Fifty Road and related funding be considered as part of future capital budget submissions;

(e) That the General Issues Committee Outstanding Business List item related to Entrance and/or Gateway Signage be identified as complete and removed from the list.

(Jackson/McHattie)
That the following be added as sub-section (e) and the balance of the sections re-numbered accordingly:
(e) That staff be directed to continue to report back on the cost of the project.  

Amendment CARRIED

Councillors B. Clark, B. Johnson, S. Merulla and R. Powers indicated that they wished to be recorded opposed to the addition of sub-section (e).

(McHattie/Farr)

That Report PW14044 respecting “Civic Gateway Study”, as amended, be referred back to staff for a report to the July 7, 2014 meeting of the General Issues Committee to firm up in-kind support and alternative ways to cost out the project, with a goal of reducing the City’s contribution of $230,000.  

CARRIED

Councillors B. Clark and J. Partridge indicated that they wished to be recorded as to the referral motion.

(i) NOTICES OF MOTION

Councillor B. McHattie introduced the following Notice of Motion:

(i) Facility Naming in Honour of Harry Howell (Item 10.1)

Whereas Harry Howell, former NHL hockey player was born and raised in Hamilton, and;

Whereas Mr. Howell is a Hockey Hall of Famer, Norris Trophy winner and one of just eight former New York Rangers to have his number retired, and;

Whereas Mr. Howell, has been extensively involved in many Hamilton charitable activities and has lived in Hamilton his entire life.

Therefore Be It Resolved:

(a) That the Facility Naming Sub-Committee be requested to determine a mechanism to recognize Harry Howell through a street naming, arena naming, or other significant naming initiative;

(b) That all letters of support for the naming of a facility to honour Harry Howell be referred to the Facility Naming Sub-Committee for their information.

That the rules of order be waived in order to allow for the introduction of a motion respecting “Facility Naming in Honour of Harry Howell”.  

CARRIED

See Item 13 for the disposition of this item.
Councillor B. McHattie introduced the following Notice of Motion:

(ii) Raoul Wallenberg Commemorative Project (Item 10.2)

Whereas in December 2012, the General Issues Committee received a presentation from Madeleine Levy and a delegation from the Hamilton Jewish Federation Holocaust Education Committee speaking to the heroism and humanitarian acts of Raoul Wallenberg, asking that the City recognize and commemorate his actions; and,

Whereas the General Issues Committee referred this request to staff for a report to the Facility Naming Sub-Committee; and,

Whereas Councillors B. McHattie and M. Pearson have been meeting with Ms. Levy and staff to discuss a suitable commemoration in Churchill Park, adjacent to the aviary location (see attached map); and,

Whereas the Federal Government named Raoul Wallenberg the first honourary Canadian citizen, and has an interest in the project; and,

Whereas the draft project plan includes a pathway of granular trail construction, two decorative benches, one decorative waste receptacle, two interpretive panels and a 10-metre granular circle with garden, irrigation and public art.

Therefore Be It Resolved:

(aa) That the Raoul Wallenberg Commemorative Project be referred to staff for further costing and consideration of funding sources, including but not limited to Ward 1 area rating funding;

(bb) That the Project details be shared with the Federal Government, with a request for their participation and consideration of funding.

(j) OTHER BUSINESS/GENERAL INFORMATION

(i) Outstanding Business List Items

(aa) Revised Due Dates

(Morrow/Duvall)

That the due dates for the following items on the Outstanding Business List be amended accordingly, as follows:

(AA) Item C: HWCDSB Surplus Land at 161 Meadowlands Blvd., Ancaster
Due Date: June 18, 2014
Revised Due Date: Q2 2015
(BB) Item H: Ontario Works Caseload Numbers  
Due Date: June 18, 2014  
Revised Due Date: Q2 2015

(CC) Item J: Wards 1, 2 and 3 One-way to Two-Way Street Study Group  
Due Date: June 18, 2014  
Revised Due Date: Q4 2015

(DD) Item Q: Hamilton Port Authority Land Lease – Parking  
Due Date: May 21, 2014  
Revised Due Date: September 17, 2014

(EE) Item T: Co-ordination of Road Works and Utilities  
Due Date: June 18, 2014  
Revised Due Date: July 7, 2014

(FF) Item V: Bi-directional Bike Lane Project – South Side of Cannon Street, from Sherman Avenue to Bay Street  
Due Date: Q4 2016  
Revised Due Date: Q4 2017

(GG) Item Y: Tactical Urbanism Partnership  
Due Date: June 18, 2014  
Revised Due Date: August 11, 2014

(HH) Item CC: Art Gallery of Hamilton Fundraising Campaign  
Due Date: June 4, 2014  
Revised Due Date: August 11, 2014

(II) Item HH: Public Works Fleet Service Delivery Review  
Due Date: June 18, 2014  
Revised Due Date: July 7, 2014

(JJ) Item LL: West Harbour Piers 5 to 8 Servicing Studies  
Due Date: May 21, 2014  
Revised Due Date: September 17, 2014

(KK) Item QQ: HSR Low-Performing Routes  
Due Date: September 17, 2014  
Revised Due Date: Q1 2015

(bb) Items to be Removed from the Outstanding Business List

(McHattie/Farr)
That the following items be deemed complete and removed from the Outstanding Business List of the General Issues Committee:
(AA) Item E: Development Charges Policies respecting Intensification (Item 7.1 of June 4 GIC Agenda)

(BB) Item G: Value-for-Monday Audits (Item 8.7 of May 12 AF&A Agenda)

(CC) Item X: Entrance and/or Gateway Signage (Items 8.1 and 8.2 of June 4 GIC Agenda)

(DD) Item DD: Employee Attendance Performance Measures (Item 8.1 of May 21 GIC Agenda)

(EE) Item MM: Public Art Piece Honouring L. M. Alexander (Item 8.4 of May 7 GIC Agenda)

(FF) Item NN: Collaboration between Fraunhofer IZI Institute and McMaster University (Item 7.1 of May 7 GIC Agenda)

(Jackson/Johnson)
That the following item not be removed from the Outstanding Business List:

(CC) Item X: Entrance and/or Gateway Signage (Items 8.1 and 8.2 of June 4 GIC Agenda)  
Amendment CARRIED  
Motion as amended CARRIED

(k) PRIVATE & CONFIDENTIAL

(i) Closed Session Minutes – May 14, 2014 (Item 12.1)

(Merulla/Jackson)
(aa) That the Closed Session Minutes from the May 14, 2014 meeting of the General Issues Committee be approved as presented;

(bb) That the Closed Session Minutes from the May 14, 2014 meeting remain confidential and restricted from public disclosure.  
CARRIED

(ii) Extension of Service Contract for Management of the Hamilton Farmers’ Market (FCS14046) (City Wide) (Item 12.2)

The Committee did not require to move into Closed Session for this item.

See Item 14 for the disposition of this item.

Councillor T. Jackson indicated that he wished to be recorded as opposed to this item.
(I) PROCEDURAL MATTERS

The Committee recessed at 2:00 p.m. to hold the Annual General Meeting of Shareholder of Hamilton Utilities Corporation and reconvened at 3:19 p.m.

(m ) ADJOURNMENT

(Farr/Merulla)

That there being no further business, the Committee adjourned at 3:45 p.m.

CARRIED

Respectfully submitted

Councillor R. Powers
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
Office of the City Clerk