Corporate Administration Committee
MINUTES
9:30 a.m.
Wednesday, February 8, 2006
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton

Present:
Councillor A. Samson (Chair)
Councillor C. Collins (Vice Chair)
Councillors D. Braden, P. Bruckler, M. Pearson,
T. Whitehead

Absent with Regrets:
Councillor M. Ferguson – Illness

Also Present:
Mayor L. Di Ianni
G. Peace – City Manager
J. Rinaldo – General Manager, Finance and Corporate
   Services
C. Graham – General Manager, Human Resources
S. Stewart – General Manager, Public Works, Infrastructure
   and Environment
D. Logan – Director, Employment and Labour Relations
M. Amorosi – Director, Employment and Client Services
G. Kuzyk – Senior Solicitor
C. Biggs – Legislative Assistant, City Clerk’s

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Minutes of Various Citizen Committees (Item 5.1)

   (Pearson/Bruckler)
   That the Minutes of the following citizen committees be received:

   (a) GLBT Advisory Committee – October 12 and November 9, 2005

   (b) Advisory Committee for Persons with Disabilities – December 6, 2005

   CARRIED
2. Quarterly Status Report on the use of Policy #10 – Emergency Purchasing and Policy #11 – Negotiations for the 4th Quarter of 2005 (FCS05046(c)) (City Wide) (Item 5.2)

(Pearson/Bruckler)
That Report FCS05046(c) respecting Quarterly Status Report on the use of Policy #10 – Emergency Purchasing and Policy #11 – Negotiations for the 4th Quarter of 2005, be received.  CARRIED

3. Monthly Status Report of Tenders and Requests for Proposals for December 1, 2005 to January 10, 2006 (FCS05023(j)) (City Wide) (Item 5.3)

(Pearson/Bruckler)
That Report FCS05023(j) respecting Monthly Status Report of Tenders and Requests for Proposals for December 1, 2005 to January 10, 2006, be received.  CARRIED

4. Red Hill Valley Project Financial Status Report – (FCS06004a/PW06004a) (City Wide) (Item 5.4)

(Pearson/Bruckler)
That Report FCS06004(a)/PW06004(a) respecting Red Hill Valley Project Financial Status Report, be received.  CARRIED

5. Annual Investment Update to December 31 2005 (FCS05060(c)) (City Wide) (Item 5.5)

(Pearson/Bruckler)
That Report FCS05060(c) respecting Annual Investment Update to December 31 2005, be received.  CARRIED

6. Hamilton Future Fund December 31, 2005 Annual Investment Update (FCS05061(c)) (City Wide) (Item 5.6)

(Pearson/Bruckler)
That Report FCS05061(c) respecting Hamilton Future Fund December 31, 2005 Annual Investment Update, be received.  CARRIED

7. In Camera Sessions (CM06002) (City Wide) (Item 5.7)

(Pearson/Bruckler)
That Report CM06002 respecting In Camera Sessions, be received.  CARRIED.
8. **Recovery of Collection Agency Costs (POA) (FCS06013) (City Wide)**
   (Item 8.1)

   (Braden/Bruckler)
   (a) That the Ministry of the Attorney General be requested to provide consent in relation to Provincial Offences Act collections to allow the City to recover its collection agency fees in addition to the debts and costs owing to the City by the debtor;

   (b) That subject to this consent being granted, the by-law attached as Appendix “A” to Report FCS06013 be enacted.  

   **CARRIED**

9. **Correspondence from the City of Sarnia respecting Taxing of Severance Monies (Item 8.2)**

   (Collins/Pearson)
   (a) That the correspondence from the City of Sarnia respecting taxing of severance monies, be received;

   (b) That the City of Sarnia be advised accordingly.  

   **CARRIED**

10. **25th Anniversary of the Re-enactment of the Battle of Stoney Creek – Request for One-time Funding**

   (Bruckler/Pearson)
   Whereas the Re-enactment of the Battle of Stoney Creek is the oldest War of 1812 event in Canada ad possibly North America being of national, provincial and local significance;

   Whereas the Re-enactment of the Battle of Stoney Creek is celebrating its 25th Anniversary this year in Stoney Creek on the original battleground;

   Whereas the Re-enactment of the Battle of Stoney Creek actively portrays the struggle that was pivotal in Upper Canada remaining under British rule and ultimately leading to the formation of Canada. Hundreds of American and Canadian volunteer period re-enactors relive this important era in Canadian history, interacting with the public.

   Therefore be it resolved:

   (a) That in order to celebrate this important historical event, a one-time allocation of $25,000 ($1,000 for each year) be approved to:

   (i) increase programming and marketing opportunities to educate the public about the Battle of Stoney Creek;
(ii) produce a commemorative event for the participating period re-enactors;

(b) That this amount be funded from Account No. 8200303106 (Downtown Renewal – Stoney Creek). CARRIED

11. Labour Arbitration Decision – Update (Item 12.1); Employee Negotiations/Labour Relations – Update (Items 12.2 and 12.4)

(Pearson/Braden)
That the verbal updates on the following matters be received:

(a) Labour Arbitration Decision (Item 12.1)

(b) Labour Relations (Item 12.2)

(c) Employee Negotiations (Item 12.4) 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) Added Private and Confidential Item 12.3 – Update respecting Union Certification – Carpenters Local 18

(ii) Added Private and Confidential Item 12.4 – Update respecting Employee Negotiations

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

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES (Item 3)

(Bruckler/Pearson)
That the Minutes of the January 18, 2006 meeting of the Corporate Administration Committee be received and adopted as presented. CARRIED
(d) DELEGATION REQUESTS (Item 4)

(i) Request from Larry Pomerantz, Earth Day Hamilton, respecting financial assistance to offset costs of using HECFI Facilities for 2006 Earth Day Event (Item 4.1)

(Collins/Pearson)
That the request to appear from Larry Pomerantz, Earth Day Hamilton, respecting financial assistance to offset costs of using HECFI Facilities for 2006 Earth Day event, be denied. CARRIED

(ii) Request from Helen Pelton of Martin, Martin, Evans, Husband, on behalf of 1540939 Ontario Limited c.o.b. as Rescue Rooter, to appear before the Committee respecting Request for Tenders C11-92-05 A, B, C and D – Sewer Laterals (Item 4.2)

Ms. Pelton addressed the Committee to advise that her client no longer wished to go forward with the request to have their bid considered.

(e) PRIVATE AND CONFIDENTIAL (Item 12)

(Pearson/Collins)
That the Committee move In Camera to discuss four issues related to a labour arbitration decision, Carpenters Certification – Local 18 and labour relations/employee negotiations. CARRIED

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

UNION CERTIFICATION – CARPENTERS LOCAL 18 – UPDATE (Item 12.3)

(Whitehead/Collins)
That with regard to the update respecting Union Certification – Carpenters Local 18, staff be directed to seek advice from the Ontario Labour Relations Board as to whether or not the City’s Application for Reconsideration and the response from Carpenters Local 18 to the City’s submission are considered public documents. CARRIED

(f) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

Citizen Interviews for Vacancies on the Advisory Committee for Immigrants and Refugees

Councillor Samson requested three volunteers from the Committee to conduct citizen interviews for vacancies on the Advisory Committee for Immigrants and Refugees. Councillors P. Bruckler, C. Collins and M. Pearson indicated that they would conduct the interviews. Councillor Braden offered to be the alternate.
There being no further business, the Committee adjourned at 12:00 noon.

Respectfully submitted

Councillor A. Samson
Chairman
Corporate Administration Committee

Carolyn Biggs
Legislative Assistant
January 18, 2006