Present: Mayor F. Eisenberger

Absent with regrets: Councillors C. Collins, T. Whitehead, M. McCarthy - vacation

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate Services
G. Davis, General Manager, Public Works
T. McCabe, General Manager, Planning and Economic Development
J. Priel, General Manager, Community Services
B. Browett, Acting Fire Chief/General Manager HES
P. Barkwell, City Solicitor
M. Gallagher, Manager, Legislative Services/Deputy Clerk

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. CHANGES TO THE AGENDA

The Clerk noted the following three added in camera items:

11.6 Collective Bargaining Update – The City of Hamilton and The United Brotherhood of Carpenters and Joiners of America, Local 18 (HUR10010)
11.7 Potential Re-acquisition of John C. Munro Hamilton International Airport (PED10134/LS10009) (City Wide)

11.8 Update respecting Abdul Khan

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

2. DECLARATIONS OF INTEREST

None

3. ADOPTION OF MINUTES

3.1 June 18, 2010

3.2 June 21, 2010

3.3 June 25, 2010 (to be distributed)

(Morelli/Duvall)
That the Minutes of June 18, 21, and 25th be adopted as presented.

Committee directed that the black chairs which were used in the Albion Room at the Convention Centre be brought into the chambers to replace the current blue chairs.

4. SWEARING IN CEREMONY – BY-LAW OFFICERS

Marty Hazel introduced the proactive by-law enforcement program which approved the new by-law officers being sworn in today.

The following By-law Officers were sworn in by Mayor Eisenberger:

Adam Palmieri
Andrew Eldridge
Jessica McLean
Lynne Shewfelt
Matthew Richardson
Michael Cole

5. CONSENT ITEMS

(Powers/Pasuta)
That the consent items 5.1 to 5.5 be approved. CARRIED.
5.1 **FOI Quarterly Report (January 1 to March 31, 2010) (CL10001) (City Wide)**


5.2 **Public Rewards – Repeal of By-law (PSB 10-052)**

(a) That the Hamilton Police Services Board requests the City of Hamilton to repeal By-law R79-178, By-law R81-096, and By-Law R84-011, being By-laws to Regulate the Offering and Paying of Rewards on the conviction of Offenders and the Return of Missing Persons or Property;

(b) That the Mayor and City clerk be authorized and directed to execute the appropriate by-law to repeal By-law No. R79-178.

5.3 **Ancaster Community Policing Centre and Museum Lease Agreement (PSB10-056)**

That Report PSB10-056 respecting Ancaster Community Policing Centre and Museum Lease Agreement be received.

5.4 **Hamilton Police Services Monthly Report (PSB10-060) (City Wide)**


5.5 **Code Zero Report from January 1, 2010 to March 31, 2010 (HES10010) (City Wide)**


6. **DELEGATION REQUESTS**

6.1 **Request to address Committee by Len Lifchus, CEO, United Way of Burlington and Greater Hamilton respecting launch of 211 in Hamilton**

(Mitchell/Pearson)

That the delegation request be approved for the September meeting.        CARRIED.
7. PRESENTATIONS

7.1 Presto Implementation

Nick Houston provided a power point presentation. Highlights included:
- Video presentation
- Orientation to Presto
- What is Presto
- Presto roll out schedule
- Customer Benefits
- Key Internal Processes

(Pearson/Duvall)
That the Presto Implementation presentation be received.
CARRIED.

8. DISCUSSION ITEMS

8.1 Tax and Rate Operating Budget Variance Report to May 31, 2010 (FCS10060) (City Wide)
(Merulla/Bratina)
That Report FCS10060 respecting the Tax and Rate Operating Budget Variance Report to May 31, 2010 be received.
CARRIED.

8.2 Office Printing Equipment and Related Support Services and Supplies Contract, RFP# C12-03-10 (FCS10053) (City Wide)
(Merulla/Jackson)
(a) That the Office Printing, Equipment and Related Support Services and Supplies Contract, (RFP #C12-03-10) be awarded to Ricoh Canada Inc.;

(b) That the Price per Page model as outlined in Report FCS10053 be adopted;

(c) That the General Manager of Finance and Corporate Services be authorized to negotiate and enter into a contract with Ricoh Canada Inc, as outlined in Report FCS10053, in a form satisfactory to the City Solicitor; and

Item 8.2 was split for voting purposes:
(a) carried
(b) carried
(d) That the increase of 1 FTE for the management of all City Print Devices and Cell Phones be funded from savings achieved by the new contracts associated with these devices and forwarded to the 2011 Budget process for consideration.

Subsection (d) Carried on a Standing Recorded Vote as follows:

Yeas: Eisenberger, Jackson, Merulla, Morelli, Bratina, McHattie, Pearson, Powers
Total: 8
Opposed: Duvall, Ferguson, Clark, Mitchell, Pasuta.
Total: 5
Absent: Collins, McCarthy, Whitehead
Total: 3

8.3 Emergency Generators and Fuel Systems at Central Utilities Plant and Hamilton Place (PW10072) (City Wide) (Morelli/McHattie)

(a) That the City of Hamilton replace the existing diesel generators and associated fuelling systems at Central Utilities Plant (CUP) and Hamilton Place (HP) with Natural Gas Generators in order to come into compliance with the Technical Standards and Safety Act, 2000;

(b) That the cost of the two generators noted in Recommendation (a), estimated at approximately $800,000 be funded from the Unallocated Capital Reserve account 108020. CARRIED.

8.4 Traffic Control Operations in the Vicinity of Regional Road 56 at Windwood Drive/Southbrook Drive (PW10070) (Ward 11) (Merulla/McHattie)

That Report PW10070 respecting Traffic Control Operations in the Vicinity of Regional Road 56 at Windwood Drive/Southbrook Drive, be received. CARRIED.

8.5 Renewable Energy (Solar PV) Opportunities for the City of Hamilton (PW10073) (Merulla/Powers)

(a) That the City of Hamilton enters into a partnership with Horizon Energy Solutions Inc. (HESI) on a pilot project for the design and installation of solar photovoltaic (PV) systems on City owned rooftops where technologically and economically feasible;
(b) That the City of Hamilton enters into a solar PV demonstration project with Horizon Energy Solutions Inc. (HESI) at City Hall. All installation costs for this project would be paid for by HESI. In order to proceed with this project the City agrees to waive its leasing fee and agrees to receive a nominal contribution from HESI, in order to improve the projects overall economics;

(c) That the General Manager of Public Works or his designate be authorized to negotiate and execute any agreements necessary to the satisfaction of the City Solicitor;

(d) That revenues to the City realized through this pilot project are to be deposited in the City’s Energy Reserve (Account 112272). CARRIED.

8.6 Facility Naming Sub-Committee Report 10-002, June 9, 2010 (Merulla/Morelli)

(a) Correspondence Respecting Corporal John Richard Toole (CS10026) (City Wide)

That Report (CS10026) Correspondence Respecting Corporal John Richard Toole be received.

(b) Renaming of Plateau Park in Commemoration of Mr. John Santarelli (PW10068) (Ward 10)

That the request to name the park site commonly known as Plateau Park (see Appendix A to Report PW10068), located at 4 Millen Road, the “Santarelli Plateau Park” be approved as it has been confirmed the request meets that criteria within the City of Hamilton Municipal Property and Building Name Policy.

(c) Naming of the Winona Peach Festival Field

That the location formerly known as Bacic Lot and is now a Soccer Field located directly east of Winona Park be named the “Winona Peach Festival Field”

(d) Jimmy Lomax

That the naming of a city facility after Jimmy Lomax be referred to the Facility Naming Sub-Committee for consideration.
9. MOTIONS

9.1 Request for All-Way Stop – Studholme Avenue and Beddoe Avenue, Hamilton (Ward 1) (McHattie/Merulla)
Whereas, there is a large volume of vehicles traveling down Studholme Avenue and Beddoe Avenue on their way to the Chedoke Golf Course;

Whereas, the intersection at Studholme and Beddoe is unsafe given the angle of the roadways;

Whereas, several hundred homeowners live at the combined 100-120 Beddoe Avenue “Fairways at Chedoke” townhouse complex immediately south of this intersection.

Therefore Be It Resolved:

(a) That two stop signs be installed at this intersection to complement the existing stop sign controlling traffic eastbound at Studholme Avenue, making this intersection into a three-way stop;

(b) That City of Hamilton Traffic By-law 01-215 be amended accordingly. CARRIED.

(Mitchell/Pearson)
That the rules be waived to allow the introduction of three motions. CARRIED.

Councillor Dave Mitchell presented petitions for the following issues which were considered:

Petition respecting all way stop sign at Grassyplain Drive and Idlewilde Lane, Mount Hope, Ontario

Petition respecting Property located on the east of Winona Road and the southside of Baseline Road to be declared surplus
#1 Petition for all way stop sign at Grassyplain Drive and Idlewilde Lane, Mount Hope, Ontario

(Mitchell/Merulla)
(a) That an all way stop be implemented at Grassyplain Drive and Idlewilde Lane, Mount Hope, Ontario

(b) That traffic by-law CARRIED.

#2 Property located on the east of Winona Road and the southside of Baseline Road to be declared surplus

(Mitchell/Powers)
Whereas residents of the Winona Road, Baseline Road, Lido Drive and Riveria Ridge residential area are experiencing ongoing traffic volumes as a result of the lack of access from the North Service Road to the Winona Road QEW overpass,

And Whereas the City has received a petition from the residents of the above area requesting that an access to Winona Road from the North Service Road be created;

And Whereas the Province of Ontario owns an appropriate piece of property at the south east corner of Winona Road and Baseline Road

And Whereas this location would be the only suitable location for an access road

Therefore, be it resolved, that staff be directed to investigate and report back on the Province of Ontario declaring their property located on the east of Winona Road and the south side of Baseline Road, surplus. CARRIED.

#3 View to the Lake signs

(Mitchell/Pearson)
Whereas there are posted "View to the Lake" signs along some of our northern roads in Winona,

And whereas these signs point to a dead end road and give the impression that Lake viewing is acceptable by our City,

And whereas in most cases the condition of these "View to the Lake" points is very unattractive and deteriorated,
And whereas in most cases the condition of these areas in very unsafe,

Therefore be it resolved that the signs "View to the Lake" be removed until such time as these areas can be cleaned up and are an enhancement to our Tourism of Hamilton.

(Merulla/Morelli)
That this motion be referred to staff for a report to the August Committee of the Whole. CARRIED.

(Ferguson/Powers)
That the rules be waived to allow the introduction of a motion respecting Request for City of Hamilton support to host the 2012 Canadian Open Golf Championship at the Hamilton Golf and Country Club

(Ferguson/Powers)
That staff be requested to prepare a report for Council’s consideration to support the hosting of the 2012 Canadian Open Golf Championship, similar to the support that the City provided to the 2003 and 2006 events, and that staff liaise with the Hamilton Golf and Country Club and Golf Canada in preparing the report. CARRIED.

10. NOTICES OF MOTION

11. PRIVATE AND CONFIDENTIAL

(Mitchell/McHattie)
That Committee move into closed session further to the following sections of the City’s Procedural By-law and the Municipal Act:

8.1(c) a proposed or pending acquisition or disposition of land for City purposes

8.1(d) Labour relations

8.1(e) Litigation or potential litigation

8.1(f) the receiving of advice that is subject to solicitor-client privilege including communication necessary for that purpose

11.1 Land Acquisition (PSB10039)
11.2 Land Acquisition (PSB10011)

11.3 Stoney Creek Four Pad Arena – Unsolicited Proposal (CS10070) (City Wide)

11.4 CUPE 5167 Job Evaluation (Compensation) Pressures Update (HUR10009)(a)/FCS10057/CS10069/PW10069)

11.5 Tradeport Lease Agreement FOI Request (CL10004) (City Wide)

11.6 Collective Bargaining Update – The City of Hamilton and The United Brotherhood of Carpenters and Joiners of America, Local 18 (HUR10010)

11.7 Potential Re-acquisition of John C. Munro Hamilton International Airport (PED10134/LS10009) (City Wide)

11.8 Update respecting Abdul Khan CARRIED.

(Pearson/Powers)

That Committee reconvene in Open Session. CARRIED.

11.1 Land Acquisition (PSB10039) (Morelli/Ferguson)

(a) That the City of Hamilton convey to the respective provincial government agencies an interest in purchasing all Provincially owned properties located within the municipal block bordered by Mary, Rebecca, Wilson and Catherine Streets;

(b) That the City of Hamilton negotiate on behalf of the Hamilton Police Services to acquire all Provincial controlled properties located within the above mentioned municipal block.

CARRIED.

11.2 Land Acquisition (PSB10011) (Pearson/Clark)

That the City of Hamilton direct and authorize all City properties located within the municipal block bordered by Mary, Rebecca, Wilson and Catharine Streets not be offered for sale or be sold at this time and that the City of Hamilton remove any of the City properties in this block from the Surplus Property listing.

CARRIED.
11.3 Stoney Creek Four Pad Arena – Unsolicited Proposal (CS10070) (City Wide) (Pearson/Clark)
(a) That the unsolicited letter of intent and term sheet received from Players Paradise Sports Complex Inc. (attached as Appendix A and Appendix B to report CS10070) respecting building a four pad rink facility in northern Stoney Creek, be received;

(b) That no further action be taken on the unsolicited Proposal and the proponent be so advised;

(c) That staff be directed to do a needs assessment and report back to Emergency and Community Services committee.

(d) That the report include a survey of residents’ ability to travel to different proximities.

(e) That Report CS10070 remain confidential. CARRIED.

11.4 CUPE 5167 Job Evaluation (Compensation) Pressures Update (HUR10009)(a)/FCS10057/CS10069/PW10069) (Jackson/Duvall)
(a) That Report HUR10009(a)/FCS10057/CS10069/PW10069 respecting an update on the CUPE Local 5167 job evaluation (compensation) pressures be received; and

(b) That the contents of Report HUR10009(a)/FCS10057/CS10069/PW10069 remain confidential as it contains information related to labour relations and employee negotiations. CARRIED.

11.5 Tradeport Lease Agreement FOI Request (CL10004) (City Wide) (Jackson/Pearson)
(a) That report CL10004 respecting Freedom of Information Request #09-151 be received;

(b) That Report CL10004 remain confidential. CARRIED.
11.5(b) Legal Issues Regarding Release of Airport Lease Agreement (LS10011)  
(Jackson/Pearson)  
(a) That Report LS10011 respecting Tradeport Lease Agreement FOI Request be received;  
(b) That Report LS10011 remain confidential. CARRIED.

11.6 Collective Bargaining Update – The City of Hamilton and The United Brotherhood of Carpenters and Joiners of America, Local 18 (HUR10010)  
(Pearson/Ferguson)  
That this item be deferred to the special Committee of the Whole meeting in order that the wording of the final motion can be prepared. CARRIED.

11.7 Potential Re-acquisition of John C. Munro Hamilton International Airport (PED10134/LS10009) (City Wide)  
(Clark/Pearson)  
That this item be deferred to the special Committee of the Whole meeting. CARRIED.

11.8 Update respecting Abdul Khan  
(Morelli/Bratina)  
That the verbal update be received. CARRIED.

12. GENERAL INFORMATION/OTHER BUSINESS

13. ADJOURNMENT

(Jackson/Powers)  
There being no further business, the meeting adjourned at 2:03 p.m.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher, Deputy Clerk  
Manager, Legislative Services  
July 6, 2010