



## **GENERAL ISSUES COMMITTEE MINUTES 14-019**

9:30 a.m.

Wednesday, September 17, 2014

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent with  
Regrets:** J. Partridge, City Business

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### **THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:**

**1. Revenue Generation and Cost Reduction Opportunities (FCS14069) (City Wide) (Item 5.2)**

**(Clark/Pearson)**

That Report FCS14069, respecting Revenue Generation and Cost Reduction Opportunities, be received.

**CARRIED**

**2. Cut-through Traffic (PW14103) - (City Wide) (Outstanding Business List Item) (Item 5.3)**

**(Clark/Pearson)**

(a) That Public Works staff be authorized to continue discussions with various Ministry of Transportation (MTO) staff through on-going City-MTO Liaison meetings, and other opportunities, to determine mitigation measures by the Ministry, to lessen future impacts on the City of Hamilton's road network, as a result of highway congestion, collisions and closures;

(b) That Public Works and Planning & Economic Development staff continue to participate on the Western Golden Horseshoe Municipal Network

concerning the Niagara to Greater Toronto Area (NGTA) Transportation Corridor Study;

- (c) That Public Works staff continue to work on the proposed Emergency Detour Route (EDR) plans, including the consideration of Freeway Traffic Management System (FTMS) signs and the implementation of emergency traffic signal timing plans.

**CARRIED**

**3. Capital Projects' Closing Report as of June 30th, 2014 (FCS14058) (City Wide) (Item 5.4)**

**(Clark/Pearson)**

- (a) That the General Manager of Finance & Corporate Services be directed to close the completed and/or cancelled capital projects listed in Appendix "A" to Report FCS14058 in accordance with the Capital Closing Policy;
- (b) That the General Manager of Finance & Corporate Services be authorized to transfer \$477,060 to the "Unallocated Capital Levy Reserve (108020)" from capital projects as outlined in Table 3 to Report FCS14058;
- (c) That Appendix "B" to Report FCS14058 detailing the Capital Projects' Budget work-in-progress (WIP) transfers completed as part of the approved 2014 Capital Budget be received for information;
- (d) That Appendix "C" to Report FCS14058 detailing the Capital Projects' Budget Appropriations for the period covering January 1, 2014 through June 30, 2014 be received for information.

**CARRIED**

**4. Institutional and Special Advance Polls By-law (CL14009) (City Wide) (Item 5.5)**

**(Clark/Pearson)**

That the By-law to provide for Institutional and Special Advance Polls for the 2014 Municipal Election, attached as Appendix "A" to report CL14009, be passed.

**CARRIED**

**5. Hamilton Farmers' Market Incorporation (CM12009(d)) (City Wide) (Item 5.6)**

**(Clark/Pearson)**

- (a) That the City Solicitor be authorized and directed to file the Letters Patent, attached as Appendix "A" to Report CM12009(d), respecting the Hamilton

Farmers' Market Incorporation, subject to any revisions required by the Ministry of Government Services and satisfactory to the City Solicitor;

- (b) That the General Manager of Finance and Corporate Services be authorized and directed to appoint the following three staff members to execute the Letters Patent and act as the incorporators and initial Directors of the Hamilton Farmers' Market Corporation, until such time that a Board of Directors is chosen by the Selection Committee:
  - (i) Mike Zegarac, General Manager of Finance and Corporate Services
  - (ii) Brian McMullen, Director of Financial Planning and Policy
  - (iii) John Hertel, Director of Finance, Administration, and Revenue Generation
- (c) That Corporate By-law No. 1, attached as Appendix "B" to Report CM12009(d), respecting the Hamilton Farmers' Market Incorporation, be approved as the initial corporate by-law for the Hamilton Farmers' Market Corporation;
- (d) That the City Clerk be directed to advertise for citizens to serve on the board of directors of the Hamilton Farmers' Market Corporation;
- (e) That the Selection Committee, through the selection process, conduct interviews and recommend citizen appointments to the Board of Directors of the Hamilton Farmers' Market Corporation to the General Issues Committee for consideration;
- (f) That two members of Council, through the Nomination Committee, be approved to the Hamilton Farmers' Market Corporation Board of Directors;
- (g) That staff be authorized and directed to negotiate an Operating Agreement with the Hamilton Farmers' Market Corporation Board of Directors addressing the operational, financial, personnel, reporting and other requirements of the parties, and report back to the General Issues Committee with respect to such negotiations;
- (h) That, until such time as an Operating Agreement between the City and the Hamilton Farmers' Market Corporation is signed, the Hamilton Farmers' Market continue to operate as set out in the Market By-law No. 10-209.

**CARRIED**

**6. Environmental Remediation And Site Enhancement (ERASE) Redevelopment Grant Application (ERG-12-02 - Part 2), DCR Holdings Inc., 440 Victoria Ave. N., Hamilton, ON (PED12154(a)) (Ward 3) (Item 5.7)**

**(Clark/Pearson)**

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application ERG-12-02 – Part 2, submitted by Urbancore Developments Inc., on behalf of the owner of the property at 440 Victoria Avenue North, Hamilton - DCR Holdings Inc. - for an ERASE Redevelopment Grant not to exceed \$1,283,375, for a total of \$1,933,375 (Part 1 and Part 2), payable to DCR Holdings Inc. over a maximum of ten years, be authorized and approved in accordance with the terms and conditions of the ERASE Redevelopment Grant Agreement;
- (b) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City, the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Agreement with DCR Holdings Inc., referred to in Recommendation (a) of Report PED12154(a) with respect to the redevelopment of 440 Victoria Avenue North, Hamilton and all necessary associated documents, all in a form satisfactory to the City Solicitor;
- (c) That DCR Holdings Inc., c/o Urbancore Developments Inc., be approved for funding under the Environmental Remediation and Site Enhancement (ERASE) Municipal Acquisition and Partnership Program (MAPP) – Brownfield Pilot Project in the amount of \$150,000 for remediation activities on the portion of the property at 440 Victoria Avenue North to be donated to the City of Hamilton;
- (d) That the \$150,000 be charged to Brownfield Pilot Project Capital Account #3620155102 which is funded from the 20% portion of increased tax generated, and not returned to applicants through the ERASE Redevelopment Grant program.

**CARRIED**

**7. Proposed Hamilton Business Improvement Area By-law (PED14202) (Wards 1, 2, 3, 4, 6, 7, 9, 12, 13 and 15) (Item 5.8)**

**(Clark/Pearson)**

- (a) That the proposed Hamilton Business Improvement Area By-law, which is in a form satisfactory to the City Solicitor and attached as Appendix “A” to Report PED14202, be enacted;
- (b) That the Business Improvement Area By-laws listed in Appendix “A” to Report PED14202 be repealed, with the Business Improvement Areas continuing under the new Hamilton Business Improvement Area By-law.

**CARRIED**

**8. Declaration of Surplus Property and Sale of Land - 93 Hanover Place, Hamilton (PED14211) (Ward 5) (Item 5.9)**

**(Clark/Pearson)**

- (a) That the land municipally known as 93 Hanover Place, legally described as Block W, on Plan M-95, and identified as PIN 17097-0308, Roll No. 251805053523720, as shown on Appendix "A" attached to Report PED14211, be declared surplus to the requirements of the City of Hamilton in accordance with the "Procedural By-law for the Sale of Land", being By-law No. 04-299;
- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to sell the subject lands at fair market value in accordance with the "Procedural By-law for the Sale of Land", being By-law 04-299.

**CARRIED**

**9. Declaration of Surplus and Sale of Landlocked Parcel Behind 8 Aries Court, Hamilton (PED14212) (Ward 6) (5.10)**

**(Clark/Pearson)**

- (a) That the subject site located immediately north of the Lincoln M. Alexander Parkway, slightly east of Upper Ottawa Street and immediately west of 8 Aries Court, described as Part of Lot 3, Concession 7, Formerly Barton Township, and further identified as Parts 3 and 4, Plan 62R-19839, part of PIN 16934-0480 (LT) and part of Roll No. 251806071103431, as shown on Appendix "A" attached to Report PED14212, be declared surplus to the requirements of the City of Hamilton in accordance with the "Sale of Land Policy By-Law", being By-law No. 14-204 and sold to John Cilia for the amount of \$3,500 plus HST;
- (b) That the required deposit of \$350, being 10% of the purchase price, be held by the General Manager of Finance and Corporate Services pending acceptance of the transaction;
- (c) That the proceeds of sale be credited to Account No. 47702-3560150200 (Land and Property Sales) for recovery of expenses including Real Estate administration fees, appraisal and legal expenses;
- (d) That any applicable HST be collected by the City and credited to Account No. 22828-009000 (HST Payable).

**CARRIED**

**10. Declaration of Surplus and Sale of Landlocked Parcel Behind 12 Aries Court, Hamilton (PED14213) (Ward 6) (Item 5.11)**

**(Clark/Pearson)**

- (a) That the subject site located immediately north of the Lincoln M. Alexander Parkway, slightly east of Upper Ottawa Street and immediately west of 12 Aries Court, described as Part of Lot 3, Concession 7, Formerly Barton Township, and further identified as Parts 2 and 5, Plan 62R-19839, part of PIN 16934-0480 (LT) and part of Roll No. 251806071103431, as shown on Appendix "A" attached to Report PED14213, be declared surplus to the requirements of the City of Hamilton in accordance with the "Sale of Land Policy By-law", being By-law No. 14-204 and sold to Jose Medeiros for the amount of \$7,500 plus HST;
- (b) That the required deposit of \$750, being 10% of the purchase price, be held by the General Manager of Finance and Corporate Services pending acceptance of the transaction;
- (c) That the proceeds of sale be credited to Account No. 47702-3560150200 (Land and Property Sales) for recovery of expenses including Real Estate administration fees, appraisal and legal expenses;
- (d) That any applicable HST be collected by the City and credited to Account No. 22828-009000 (HST Payable).

**CARRIED**

**11. Lease Renewal Agreement with Fourth Real Properties Limited, (Yale Properties, as Lessor) and City of Hamilton (Lessee) – Suite 900, 120 King Street West, Hamilton, (PED14214) (Ward 2) (Item 5.12)**

**(Clark/Pearson)**

- (a) That City Council approve a Lease Renewal Agreement with Fourth Real Properties Limited, for Suite 900, 120 King Street West, (Standard Life Building) subject to the following terms and conditions:
  - (i) **Term:** Five years commencing September 1, 2014, and terminating on August 31, 2019;
  - (ii) **Property:** 120 King Street West, Suite 900, comprising 32,549 square feet;
  - (iii) **Rental Rate:** The net rental rate on renewal remains unchanged at \$10.50 per square foot commencing September 1, 2014. The net annual rent is \$341,764.50 plus H.S.T., payable monthly in advance;

- (iv) **Operating Costs:** The City is responsible for all operating costs, save and except property taxes, which have been exempted. Excluding taxes, operating costs are currently \$11.61 per square foot;
  - (v) **Early Termination Option:** As long as the Lease is in good standing, the City has the option of terminating the Lease early at any time after August 31, 2018, by providing nine months' written notice prior to the termination date;
  - (vi) **Other:** The landlord, at their expense, agrees to resolve any electrical deficiencies and clean the diffuser for better dust control;
- (b) That all rent and operating costs be funded from Account No. 55358 and each Lessee's Lease expenses (Finance / Human Resources) will be paid from their respective departmental budgetary allocations;
  - (c) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to complete the Lease Renewal Agreement;
  - (d) That the Mayor and City Clerk be authorized and directed to execute the Lease and all other necessary associated documents to implement Recommendation (a), subsections (i) to (vi) of Report PED14214, such Lease and documents to be in a form satisfactory to the City Solicitor, and with content acceptable to the General Manager of Finance and Corporate Services.

**CARRIED**

**12. License Agreement between City of Hamilton (Licensor) and 1224563 Ontario Inc. (DRD Used Cars, as Licensee) - 1572 Barton Street East, Hamilton (PED14215) (Ward 4) (Item 5.13)**

**(Clark/Pearson)**

- (a) That City Council approve a new License Agreement with 1224563 Ontario Inc., subject to the following terms and conditions:
  - (i) **Term:** Five years commencing July 1, 2014, and terminating on June 30, 2019;
  - (ii) **Property:** 1572 Barton Street East, an irregular shaped paved parking area approximately 7,050 square feet in size used to display used cars for sale and customer and employee parking;

- (iii) **Rental Rate:** From the date of commencement, being July 1, 2014, the Licensee shall pay net rent of \$6,600 per year, plus H.S.T., \$550 monthly payable in advance;
  - (iv) **Operating Costs:** 1224563 Ontario Inc. is responsible for all operating costs, utilities, maintenance, insurance, snow removal and taxes;
  - (v) **Renewal Option:** Upon six months' notice before expiry of the five-year term (June 30, 2019), 1224563 Ontario Inc. will have the option to renew the License for one additional five-year term under the same terms and conditions, save for the rental rate, which will be negotiated at the prevailing market rate;
- (b) That all revenue earned be credited to Account No. 46110-514330;
  - (c) That the Mayor and City Clerk be authorized and directed to execute the Licence and all other necessary associated documents to implement Recommendation (a), subsections (i) to (v) of Report PED14215, such Licence and documents to be in a form satisfactory to the City Solicitor, and with content acceptable to the General Manager of Finance and Corporate Services.

**CARRIED**

**13. Renewal of Cell Tower Lease (Fire Station 15), 415 Arvin Avenue, Stoney Creek, between City of Hamilton (Lessor) and Rogers Wireless Inc. (Lessee) (PED14216) (Ward 10) (Item 5.14)**

**(Clark/Pearson)**

- (a) That City Council approve a Lease Amending and Renewal Agreement with Rogers Wireless Inc., subject to the following terms and conditions:
  - (i) **Term:** Five years commencing January 1, 2014, and terminating on December 31, 2018, together with a five-year renewal option;
  - (ii) **Property:** Parts 1, 2 and 3, Plan 62R-12737 comprising 784.01 square metres (8,439 sq. ft.);
  - (iii) **Rental Rate:** From the date of commencement, being January 1, 2014, the Lessee shall pay net annual rent of \$25,750 plus H.S.T. in the first year, escalating by 3.0% per year plus H.S.T. in subsequent years, payable annually in advance. In addition, for each telecom that co-locates on the tower, the Lessee will pay an additional \$10,300 in rent each year, plus H.S.T., escalating by 3.0% per year thereafter. Bell Mobility Inc. currently co-locates on the cell tower and generates co-location fees;



- (iv) **Operating Costs:** Rogers Wireless Inc. is responsible for all operating costs;
- (v) **Renewal Option:** Upon six months' notice, before expiry of the five-year term on December 31, 2018, Rogers Wireless Inc. will have the option to renew the Lease for one additional five-year term under the same terms and conditions, save for the rental rate, which will be negotiated at the prevailing market rate;
- (vi) **Other:** During the last Renewal Agreement, the City negotiated the right to install six antennae on the tower at no cost. Subsequently, antennae were added as part of the EMS/Police communication system and the City shall retain that right;
- (b) That all revenue shall be credited to Capital Project Stoney Creek Reserve No. 108034 (also known as the Area Municipal Capital Reserve Fund for Ward 10);
- (c) That the Mayor and City Clerk be authorized and directed to execute the Lease and all associated documents to implement subsections (i) to (vi) of Recommendation (a) to Report PED14216, such Lease and documents to be in a form satisfactory to the City Solicitor, and with content acceptable to the General Manager of Finance and Corporate Services.

**CARRIED**

**14. Sale of 175 Dartnall Road, Hamilton to St. John Council for Ontario (St. John Ambulance) (PED14219) (Ward 6) (Item 5.15)**

**(Jackson/McHattie)**

- (a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to convey Part 2, Plan 62M-658, municipally known as 175 Dartnall Road as shown on Appendix "A" attached to Report PED14219, to St. John Council for Ontario for the consideration of \$600,000, plus HST;
- (b) That the required deposit of \$60,000, being 10% of the purchase price, be held by the General Manager of Finance and Corporate Services pending acceptance of the transaction;
- (c) That the proceeds of the sale be deposited in Account No. 47702-3560150200 (Property Purchases and Sales) and all associated legal costs, unpaid loans, appraisal fees, receivables, back taxes and property maintenance costs related to the subject property be sourced from this account;

- (d) That the net proceeds from this transaction be transferred to the Property Purchases Reserve Account Number 100035;
- (e) That any applicable HST be collected by the City and credited to Account No. 22828-009000 (HST Payable);
- (f) That the Mayor, General Manager, Finance and Corporate Services and City Clerk be authorized and directed to execute the sale in a form satisfactory to Corporate Counsel.

**CARRIED**

**15. Wayfinding – Lower City of Hamilton – (PED14218) (Wards 1, 2, 3 and 4) (Item 5.16)**

**(Clark/Pearson)**

That Report PED14218 respecting Wayfinding – Lower City of Hamilton, be received.

**CARRIED**

**16. Open Walls Program in the Pan Am Stadium Precinct (PED14224) (Ward 3) (Item 5.17)**

**(Clark/Pearson)**

That Report PED14224 respecting Open Walls Program in the Pan Am Stadium Precinct, be received.

**CARRIED**

**17. Establishment of the City of Hamilton’s Advisory/Sub-Committees/Volunteer Committees and the Citizen Engagement Process (CL14010) (City Wide) (Item 7.1)**

**(Merulla/Morrow)**

- (a) That the Advisory/Sub-Committees outlined in Appendix “A” to Report 14-019 be established for the 2014-2018 term of Council.
- (b) That the Advisory/Sub-Committees outlined in Appendix “B” to Report 14-019, be disbanded;
- (c) That the remainder of the report be deferred to the 2014-2018 term of Council;
- (d) That the City Clerk’s office work with the Director of Neighbourhood and Community Initiatives and his citizen engagement team to obtain community input regarding the establishment of the City’s Advisory/Volunteer/Sub-Committees;

- (e) That an extension be granted to the terms of the existing complement of the Advisory/Volunteer/Sub-Committees until the completion of the consultation process.

**Amendment CARRIED  
Main Motion as amended CARRIED**

**18. City Enrichment Fund – Implementation (FCS14024)(b)) (City Wide) (Item 7.2)**

**(Powers/McHattie)**

- (a) That the Guidelines for the proposed new 'City Enrichment Fund', as outlined in the attached Appendix "A" to Report FCS14024(b), be approved to replace the 'Community Partnership Program (CPP);
- (b) That the Implementation Plan for 2015 and 2016, attached as Appendix "B" to Report FCS14024(b), be received;
- (c) That the Application Forms, attached as Appendix "C" to Report FCS14024(b) be received;
- (d) That expenses incurred to launch the City Enrichment Fund, including implementation, public communication and applicant education, be funded from the Community Partnership Grants Reserve (112230), for an amount not to exceed \$20,000;
- (e) That staff be directed to advise any 'For Profit' entities who may have received City of Hamilton grant funds in 2014, that they will not be considered an eligible applicant in the new City Enrichment Fund starting in 2015;
- (f) That staff be directed to advise any organizations who may have received City of Hamilton grant funds towards fund raising activities in 2014 or prior, that these activities are ineligible in the new City Enrichment Fund, and they will be advised of a phase out plan for the 2016 grant cycle;
- (g) That, in accordance with the "Budget Control Policy", the 2014 budget restatements, transferring budget from one department/division to another with no impact on the levy, as outlined in Appendix "D" to Report FCS14024(b) be approved;
- (h) That an additional \$96,500 in base funding to cover the current shortfall for event road closure services and the Sport & Active Lifestyles category of the City Enrichment Fund, be forwarded to the 2015 budget process (GIC) for consideration;

- (i) That, for the 2015 transition period, staff be directed to hold City Enrichment Fund grant application funding levels at the 2014 funding amounts; for both previous non-legislated Board and Agencies and Community Partnership Program applicants, unless the organization, program or event has experienced significant changes;
- (j) That the Contingency Fund amount for the new integrated City Enrichment Fund be established annually as 1% of the total fund budget versus 1.5% of the previous and smaller Community Partnership Program;
- (k) That increased funding for the new City Enrichment Fund grants program, in the amount of \$750,000, to offset the following categories, be referred to the 2015 budget deliberations (GIC) for consideration:
  - (i) Arts – \$500,000
  - (ii) Agriculture/Environmental, Communities Culture & Heritage, Community Services, and Sport & Active Lifestyles – \$250,000;
- (l) That staff be directed to report to the Grants Sub-Committee for consideration of all staff recommendations for City Enrichment Fund funding requests;
- (m) That staff be directed to consult with the Public Works Department, the Planning and Economic Development Department, and Hamilton based community organizations, to assess the community's opportunities and needs, in the new Agriculture and Environment program grant category, and make the appropriate recommendations to the Grants Sub-Committee in time for the 2016 intake process;
- (n) That staff be directed to implement the pilot on-line application system in the Sport & Active Lifestyles program, and provide recommendations to the Grants Sub-Committee regarding a full rollout across all program areas in time for the 2016 grants cycle.

**CARRIED**

**19. Neighbourhood Action Strategy Annual Update 2014 (CES14054) (City Wide) (Item 7.5)**

**(Morrow/McHattie)**

That Report CES14054 respecting the Neighbourhood Action Strategy Annual Update 2014, be received.

**CARRIED**

**20. Hamilton Gateway Marquee Partnership License Agreement (PW14111) - (Ward 4 with City Wide Implications) (Item 8.1)**

**(Merulla/Jackson)**

- (a) That the City of Hamilton enter into a 20 Year License Agreement with the Hamilton Tiger-Cats Football Club (2007) Corp. pending the approval of the Sign Variance Appeal for 900 Woodward Avenue, Hamilton, Ontario (Report PED14217) for a Hamilton Gateway Marquee to display changing information promoting Tim Hortons Field, events and sponsors;
- (b) That a Community “Gateway Fund” Reserve be established and staff be directed to prepare a plan for allocation of the funds for special community projects in the Wards surrounding the Gateway Marquee;
- (c) That the Mayor and City Clerk, be authorized and directed to sign a 20 Year Gateway Marquee Partnership License Agreement and that the Mayor and City Clerk, and appropriate City staff as the case may be, be authorized and directed to sign any other ancillary agreements between the City and the Hamilton Tiger-Cats Football Club (2007) Corp., in a form acceptable to the City Solicitor, to implement Recommendation (a) in Report PW14111 and any other ancillary documents.

**CARRIED**

**21. Creation of “Learning Annex” Project, in partnership with the Ministry of Training, Colleges and Universities and Mohawk College (CES14028) (City Wide) (Item 8.2)**

**(Merulla/McHattie)**

- (a) That the City of Hamilton (Community & Emergency Services Department) accept \$153,107 from the Ministry of Training, Colleges and Universities for the purpose of hiring two temporary staff to develop and support the “Learning Annex” Project from October 1, 2014 – March 31, 2015, should the City’s funding application submitted to the Ministry of Training, Colleges and Universities for the purpose of developing an implementation plan for the aforementioned project be successful;
- (b) That two temporary staff be hired to develop and support the continuation of the Learning Annex Project from April 1 – September 31, 2015 at a cost of \$111,558, to be funded through the Neighbourhood Action Strategy Fund (Project # 2051255204) should the City’s funding application submitted to the Ministry of Training, Colleges and Universities for the project outlined in subsection (a) be successful.

**CARRIED**

**22. YWCA Request for Aquatic Capital Grant and YWCA Seniors Centre Operating Agreement (FCS14071) (City Wide) (Outstanding Business List Item) (Item 8.3)**

**(Merulla/Farr)**

- (a) That the City of Hamilton ("City") provide an interest free loan to Hamilton Young Women's Christian Association ("YWCA") for capital improvements to the aquatic facilities in the amount of \$500,000 to be repaid in full within ten (10) years from the date of the loan advance;
- (b) That the loan to YWCA be repaid with annual payments of \$50,000 on the anniversary dates of the loan advance;
- (c) That the loan be secured by way of a mortgage registered on title to Aquatic facilities on 52 Ottawa Street North, Hamilton and 75 MacNab Street South, Hamilton and such other security as the General Manager, Finance and Corporate Services deems appropriate and that the General Manager, Finance and Corporate Services or her/his designate be authorized to execute any documentation necessary to make such security effective;
- (d) That a Long Term Receivable account be established to record the Loan Receivable to YWCA on the City's books;
- (e) That the Mayor and Clerk be authorized and directed to execute a loan agreement together with any required ancillary documentation required to effect recommendations (a) and (b) above, with content satisfactory to the General Manager, Finance and Corporate Services and in a form satisfactory to the City Solicitor;
- (f) That the agreement between the City and YWCA for the operation of two seniors centres dated April 1, 2010, attached as Appendix "A" to Report FCS14071, be extended for a further term of five years and that the General Manager of Community & Emergency Services or her/his designate be authorized and directed to execute any documentation recommended and approved by Legal Services that is required to effect the extension.

**Amendment CARRIED  
Main Motion as amended CARRIED**

**23. Bayfront Strategy – Project Work Plan (PED14117(a)) (City Wide) (Item 8.4)**

**(McHattie/Farr)**

- (a) That staff be directed to proceed with the Bayfront Strategy as set out in Appendix "C" to Report 14-019;
- (b) That staff be further directed to present a report regarding Phases 1 and 2 of the Bayfront Strategy to the new Council by June 2015.

**Amendment CARRIED  
Main Motion as amended CARRIED**

**24. Agreement with McMaster University Regarding the Fraunhofer Project Centre for Biomedical Engineering and Advanced Manufacturing (BEAM) (PED14091(a)) (City Wide) (Item 8.5)**

**(Jackson/Morrow)**

- (a) That the agreement between the City of Hamilton and McMaster University, attached as Appendix "A" to Report PED14091(a), regarding the provision of a grant for the Fraunhofer Project Centre for Biomedical Engineering and Advanced Manufacturing at McMaster University ("FMPC") be approved;
- (b) That the City Manager be authorized and directed to execute the agreement, attached as Appendix "A" to Report PED14091(a), in a form satisfactory to the City Solicitor, with such revisions as may be deemed necessary by the City Solicitor, which maintain the intent of the agreement;
- (c) That, subject to the approval of Recommendations (a) and (b) of Report PED14091(a), that the subject site (see Appendix "B" to Report PED14091(a)) described as Part Lot 20, Concession 3, Barton; Part Park Lots 11, 12, 15, and 16, A., MacNab Survey (aka OM1434); designated as Parts 1, 2, 7, 11, 13, and 15 on Reference Plan 62R-17420; subject to Rights-of-Ways and easements over the lands designated as Part 7 on Reference Plan 62R-17420, as described in Instrument No. CD331623 and CD 342223; subject to an easement over the lands designated as Part 2 on Reference Plan 62R-17420, as described in Instrument No. NS290560; City of Hamilton; and Part Park Lots 11 and 14, A. MacNab Survey, being Parts 1, 2, 3 and 4, Plan 62R-10973 (aka OM1434); together with an Easement as in NS290560, now partially release as to Part 1 on Plan 62R-18835, as in WE715100; subject to an Easement as in HL262531; save and except Parts A, B, C, D and K, on Plan No. RC-H-676A Surveys, City of Hamilton, comprising a lot area of 14.825 acres, be declared surplus to the requirements of the City of Hamilton, in accordance with the "Sale of Land Policy By-law", being By-law No. 14-204;
- (d) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to transfer the subject property at fair market value to McMaster University in accordance with the "Sale of Land Policy By-law", being By-law No. 14-204, subject to approval of Recommendations (a) and (b) of Report PED14091(a);
- (e) That the Mayor and City Clerk, the General Manager of Corporate Services or delegate be authorized to execute any documentation required in the opinion of the City Solicitor, to implement this transaction.

**CARRIED**

**25. Art Gallery of Hamilton (AGH) (PED14199) (City Wide) (Outstanding Business List Item) (Item 8.6)**

**(Ferguson/Johnson)**

That Report PED14199 respecting Art Gallery of Hamilton (AGH), be received.

**CARRIED**

**26. Designation of a Business Improvement Area (BIA) to Comprise the Area; James Street South to John Street South, South of Beckley Street / Haymarket Street to Charlton Avenue East and the Properties on the West Side of James Street South to Markland Street (PED14221) (Ward 2) (Item 8.7)**

**(Morrow/McHattie)**

(a) That a Business Improvement Area (BIA) be designated in the area from James Street South to John Street South, south of Beckley Street / Haymarket Street to Charlton Avenue East and the properties on the west side of James Street South to Markland Street as identified in Appendix "A" to Report PED14221;

(b) That the City Clerk's Division be authorized and directed to circulate the proposed area with the notice of intent to approve the designating by-law in accordance with Sections 204, 210, 212 and 213 of The Municipal Act;

(c) That the City Solicitor be authorized and directed to prepare the necessary by-law.

**CARRIED**

**27. Staffing for POA Prosecutions LS14036 (City Wide) (Item 8.8)**

**(McHattie/Jackson)**

That an additional 2.0 FTE Municipal Prosecutors, with a total combined financial impact of \$210,000 (salaries & benefits), be approved immediately within the Legal Services Division budget of the City Manager's Office, to be funded through the additional POA revenues that will be generated, including revenues resulting from red light camera infractions.

**CARRIED**



**28. Facility Naming Sub-Committee Report 14-005 (Item 8.9)**

**(Morrow/Jackson)**

- (a) Naming of Rymal Heritage Soccer Fields at William Schwenger Park (PW14109) - (Ward 8)**

That the request to name the soccer fields located at William Schwenger Park, the Rymal Heritage Soccer Fields be approved as this request meets the approval of the City of Hamilton Municipal Property and Building Naming Policy.

- (b) Naming of "Stoney Creek Rotary Community Parkette" (PW14110) - (Ward 9)**

That the request to rename the western parcel of Town Square Parkette the "Stoney Creek Rotary Community Parkette" be approved as this request meets the approval of the City of Hamilton Municipal Property and Building Naming Policy.

- (c) Renaming of Churchill Park Lawn Bowling Clubhouse (Ward 1)**

That the Churchill Park Lawn Bowling Clubhouse, located at 145 Cline Ave N, Hamilton, be renamed the Churchill Park Clubhouse.

**CARRIED**

**29. Steel Committee Report 14-004 (Added Item 8.10)**

**(Duvall/Jackson)**

- (a) U.S. Steel Canada – Economic Impact Study Update (PED14229) (City Wide)**

That Report PED14229 respecting U.S. Steel Canada – Economic Impact Study Update be received.

**CARRIED**

**30. Cleanliness and Security in the Downtown Core Task Force Report 14-003, September 10, 2014 (Added Item 8.11)**

- (a) Review of the Social Navigator Program**

**(Farr/Morrow)**

That the Hamilton Police Service be requested, as part of their current review of the Social Navigator Program, to report to the Cleanliness and Security in the Downtown Core Task Force on the following:

- (i) Overall economic benefits of the Social Navigator Program for the City of Hamilton; and
- (ii) How the Social Navigator Program impacts courts costs and the time spent by clients of the Social Navigator Program who are currently in a correctional facility.

**CARRIED**

**(b) Amendments to the Terms of Reference of the Cleanliness and Security in the Downtown Core Task Force**

**(Farr/McHattie**

That the following recommendations be referred to the Governance Review Sub-Committee and the Deputy Clerk for inclusion in the citizen engagement process:

*That the Terms of Reference of the Cleanliness and Security in the Downtown Core Task Force (as amended in 2011) be further amended as follows:*

- (i) *That the geographic boundary of the Cleanliness and Security in the Downtown Core Task Force be defined as follows:*
  - 1. *King Street and Main Street from Dundurn Street in the West to Wentworth Street in the East*
  - 2. *The James Street Mobility Hub on James Street North to Strachan Street in the north*
  - 3. *Barton Street from Wentworth Street in the East to Bay Street in the West.*
- (ii) *That the Composition of the Cleanliness and Security in the Downtown Core Task Force be amended by deleting and replacing the Composition as follows:*
  - 1. ~~*Two Councillors*~~  
~~*Three Business Improvement Area Representatives*~~  
~~*Four Community Representatives*~~  
*Representatives from:*
    - (a) *Barton Street Business Improvement Area (BIA)*
    - (b) *King Street West BIA*
    - (c) *Main Street West Esplanade BIA*
    - (d) *Downtown BIA*
    - (e) *Hamilton International Village BIA*
    - (f) *James Street South Business District*

- (g) *James Street North Business Merchants*
- (h) *Ward 2 Councillor*
- (i) *Community Representatives.*

(iii) *That the name of the Cleanliness and Security in the Downtown Task Core Force be changed to the Downtown Commercial Corridor Task Force.*

**Amendment CARRIED  
Main Motion as amended CARRIED**

**31. Ward 1 Area Rating Funded Projects – Bridge Fencing Improvements at Hill and Dundurn Streets and Alexander Park Master Plan (9.1)**

**(McHattie/Farr)**

- (a) That \$27,500 from the Ward 1 Area Rating Reserve be allocated to relocating and securing the fencing at Hill and Dundurn Streets to improve safety, and re-painting the bridge fencing on Dundurn Street;
- (b) That the General Manager of Public Works be authorized and directed to prepare, advertise and award tenders, as required, for relocating and securing the fencing at Hill and Dundurn Streets to improve safety, and re-painting the bridge fencing on Dundurn Street;
- (c) That \$60,000 from the Ward 1 Area Rating Reserve be allocated to undertake the Master Plan process for Alexander Park;
- (d) That the General Manager of Public Works be authorized and directed to prepare, advertise and award tenders, as required, for the undertaking of the Master Plan process for Alexander Park.

**CARRIED**

**32. Hermitage Heritage Ruins, Ancaster (9.2)**

**(Ferguson/Farr)**

WHEREAS The Hermitage is a heritage property designated under the Ontario Heritage Act and the ruins are in a state of collapse;

AND WHEREAS the Hamilton Conservation Authority (HCA) has requested a Heritage permit for removal of portions of the ruins;

AND WHEREAS the HCA would prefer to keep the existing structure but lack sufficient funds to complete the work;

AND WHEREAS at the Council meeting of August 15, 2014 the Heritage Permit application was referred to the Ward Councillor to try to find a solution to salvage the existing structure;

AND WHEREAS the HCA is prepared to use the \$200,000 that has been allocated for the demolition for an alternative solution;

AND WHEREAS there has been significant interest in the community to support the restoration of the ruins;

AND WHEREAS it has been suggested the cost of the proper restoration of the Hermitage is in the area of \$600,000;

THEREFORE BE IT RESOLVED:

- (a) That the City accept the Hamilton Conservation Authority's suggestion that their \$200,000 to demolish the Hermitage Heritage Ruins to 1.5 meters above grade be reallocated to restoring the existing structure;
- (b) That the City allocate \$200,000 from Council's Strategic Capital Reserve Account 108022 towards restoring the structure;
- (c) That the balance of funds required to complete the project come from the community;
- (d) That the \$200,000 from the City be contingent on receiving Heritage Permit approval for the restoration of the ruins, including the specifications of the repair method and adequate funds are raised from the community, beyond the City and HCA commitments to finish the project.

**CARRIED**

**33. Pipeline Trail Master Plan (9.4)**

**(Merulla/Morrow)**

- (a) That an amount not to exceed \$50,000, to be funded equally from the Wards 3 and 4 Area Rating budget, to retain a consultant to develop a Pipeline Trail Master Plan, in conjunction with the neighbourhood groups and community stakeholders, be approved;
- (b) That the General Manager of Public Works be authorized and directed take the appropriate steps, as required, to hire a consultant to develop a Pipeline Trail Master Plan, in conjunction with the neighbourhood groups and community stakeholders.

**CARRIED**

**34. Dundas Real McCoys – Rinkboard lease and Access Hours (Added Item)**

**(Jackson/Whitehead)**

Whereas the Dundas Real McCoys Senior 'AAA' Hockey Club – the 2014 Allan and Robertson Cup winners and current National Senior Hockey Champions have called the J.L. Grightmire Memorial Arena, 35 Market St South, Dundas home for many years and regularly attract significant crowds to that arena during the hockey season;

And whereas, unlike a formal tendering process for the granting of advertising sales in the majority but not all City operated arenas, the Dundas Real McCoys have historically had a lease arrangement for revenue sharing of rink board sales with the City of Hamilton;

Therefore be it resolved:

- (a) That the City of Hamilton enter into a new five (5) year lease with the Dundas Real McCoys with an annual payment of \$3,825.00 commencing with the 2014/15 season with that base to be increased annually by the inflationary factor, to end with the 2018/19 season;
- (b) That notwithstanding, city policy pertaining to adult sports teams, the Dundas Real McCoys be permitted to utilize ice in the J.L.Grightmire Arena for their practices prior to 10PM, if the ice is either available or has been negotiated to be available.

**CARRIED**

**35. Shift Splitting Arbitration - Minutes of Settlement (PW14106) - (City Wide) (Item 12.2)**

**(Morrow/Merulla)**

That the recommendations in Report PW14106 respecting Shift Splitting Arbitration - Minutes of Settlement remain confidential until Council approval.

**CARRIED**

**36. Storm Water Easement Purchase of land - 789 & 795 Montgomery Drive (PW14102) - (Ward 12) (Item 12.3)**

**(Ferguson/Whitehead)**

That the recommendations in Report PW14102 respecting Storm Water Easement Purchase of land - 789 & 795 Montgomery Drive remain confidential until Council approval.

**CARRIED**

**FOR THE INFORMATION OF COUNCIL:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised of the following changes:

**ADDED DELEGATION REQUESTS (FOR TODAY'S MEETING)**

- 4.1 Marlon Picken, LGBTQ Citizen Advisory Committee respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010)
- 4.2 Yvonne Maracle, Aboriginal Advisory Committee respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010)
- 4.3 Connie Bellamy, Tenant Advisory Committee respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010)
- 4.4 Denise Doyle to speak Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010)
- 4.5 Dena Honig, Immigration and Refugee Advisory Committee, respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010)
- 4.6 Will Rosart, respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010)

**PUBLIC HEARINGS / DELEGATIONS**

- 6.1 The delegation from Don Jaffray and Linda Dayler respecting the transformation of the Community Partnership Program will be heard after Item 7.2 which is the staff presentation on the same topic.

**REPORTS**

Copies of the following amended /added Items were distributed:

- 5.5 Institutional and Special Advance Polls By-law (CL14009) (City Wide)

Page 2 of Appendix "A" has a typo. Bishop Tonnos Seniors Apartments are in Ward 1 not Ward 2.

- 8.5 Agreement with McMaster University Regarding the Fraunhofer Project Centre for Biomedical Engineering and Advanced Manufacturing (BEEAM) (PED14091)(a))

The first 33 pages of Appendix A (up to Article 31) have been amended since the time of printing.

- 8.9 Facility Naming Sub-Committee Report 14-005, September 9, 2014
- 8.10 Steel Committee Report 14-004, September 10, 2014 **Added Item**
- 8.11 Cleanliness and Security in the Downtown Core Task Force Report 14-003, September 10, 2014 **Added Item**

**CORRECTION TO REPORT NUMBER**

- 12.6 Alleyway Encroachment at 14 James St N.  
PW12059(b)/LS12021(b)/PED12158(b) PW12059(c)/LS12021(c)  
(distributed under separate cover.)

**(Pearson/Pasuta)**

That the agenda for the September 17, 2014 General Issues Committee meeting be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)**

**(i) September 4, 2014 (Item 3.1)**

That the Minutes of the September 4, 2014 meeting of the General Issues Committee be approved, as presented.

**CARRIED**

**(d) DELEGATIONS REQUESTS (Item 4)**

**(Jackson/McHattie)**

That the following delegation requests be approved to address Committee at today's meeting:

- (i) Marlon Picken, LGBTQ Citizen Advisory Committee respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010) (Added Item 4.1)
- (ii) Yvonne Maracle, Aboriginal Advisory Committee respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010) (Added Item 4.2)
- (iii) Connie Bellamy, Tenant Advisory Committee respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010) (Added Item 4.3)
- (iv) Denise Doyle to speak Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010) (Added Item 4.4)
- (v) Dena Honig, Immigration and Refugee Advisory Committee, respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010) (Added Item 4.5)
- (vi) Will Rosart, respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010) (Added Item 4.6)

**CARRIED**

**(e) CONSENT ITEMS (Item 5)**

**(i) Minutes of Various Advisory and Sub-Committee Meetings:**

**(Clark/Pearson)**

That the following Sub-Committee Minutes be received:

- (a) Pan Am Stadium Precinct Sub-Committee Minutes of August 26, 2014 (Item 5.1(a))

**CARRIED**

**(f) PRESENTATIONS (Item 7)**

**(i) Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010) (City Wide) (Item 7.1)**

Mary Gallagher, Deputy Clerk, addressed Committee with the aid of a PowerPoint presentation and provided an overview of the report. Hand-



outs were distributed and a copy has been retained for the Clerk's file and has been uploaded onto the City's website.

Mary Gallagher responded to questions from Committee.

**(Ferguson/Pearson)**

That the presentation by Mary Gallagher be received.

**CARRIED**

- 1. Marlon Picken, LGBTQ Citizen Advisory Committee respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010) (Added Item 4.1)**

Marlon Picken spoke in support of Committee's proposed motion to defer the report to the next term of council to undertake a consultation process and to extend the terms of the advisory committees for six months to allow for the consultation.

**(McHattie/Farr)**

That the delegation from Marlon Pickens be received.

**CARRIED**

- 2. Yvonne Maracle, Aboriginal Advisory Committee respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010) (Added Item 4.2)**

Yvonne Maracle addressed Committee. She read from a prepared statement copies of which were distributed and a copy has been included in the Clerk's file and has been updated to the City's website. Cindy Sue McCormack attended at the podium with Ms. Maracle to provide support.

Yvonne Maracle indicated that she is not in favour of the recommendation to merge the Aboriginal Advisory Committee with other groups.

**(McHattie/Farr)**

That the delegation from Yvonne Maracle be received.

**CARRIED**

3. **Connie Bellamy, Tenant Advisory Committee respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010) (Added Item 4.3)**

Connie Bellamy was not in attendance.

4. **Denise Doyle to speak Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010) (Copy attached)**

Denise Doyle addressed Committee and advised that she is the Co-chair of Status of Women Committee. In her opinion there was not enough citizen consultation. She thanked Committee for their proposed motion to defer the report and she looks forward to the citizen engagement with Paul Johnson. She believes that engaging citizens leads to a more rounded council process. Many government models do not include citizen groups.

**(Whitehead/Merulla)**

That the delegation by Denise Doyle be received.

**CARRIED**

5. **Dena Honig, Immigration and Refugee Advisory Committee, respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010) (Copy attached)**

Dena Honig addressed Committee and read from a prepared statement. A copy was submitted to the Clerk for the public record and was uploaded onto the City's website.

Dena Honig indicated that she does not support recommendation to merge the Refugee Advisory Committee with other groups.

**(Whitehead/Farr)**

That the delegation from Dena Honig be received.

**CARRIED**

**6. Will Rosart, respecting Item 7.1 entitled Establishment of the City of Hamilton's Advisory / Sub-Committees / Volunteer Committees and Citizen Engagement Process (CL14010).**

Will Rosart addressed Committee. He is recommending that the Hamilton Municipal Heritage Committee be merged with the Hamilton Historical Committee. Both Committees report to the Planning Committee. The Municipal Heritage Committee has only three Council members. Also, there are a number of sub-committees that report to the Hamilton Municipal Heritage Committee.

**(Powers/Pasuta)**

That the delegation from Will Rosart be received.

**CARRIED**

**(Merulla/Morrow)**

- (a) That the following subsections (n) and (o) of the report be approved:
  - (n) That the Advisory/Sub-Committees outlined in Appendix "B" to Report CL14010 be established for the 2014-2018 term of Council.
  - (o) That the Advisory/Sub-Committees outlined in Appendix "C" to Report CL14010, be disbanded;
- (b) That the remainder of the report be deferred to the 2014-2018 term of Council
- (c) That the City Clerk's office work with the Director of Neighbourhood and Community Initiatives and his citizen engagement team to obtain community input regarding the establishment of the City's Advisory/Volunteer/.Sub-Committees;
- (d) That an extension be granted to the terms of the existing complement of the Advisory/Volunteer/.Sub-Committees until the completion of the consultation process.

**Amendment CARRIED**

For disposition of this matter refer to Item 17.

**(ii) City Enrichment Fund – Implementation (FCS14024)(b)) (City Wide) (Item 7.2)**

John Hertel, Director of Finance Administration and Revenue Generation addressed Committee with the aid of a PowerPoint presentation and provided an overview of the report. Copies of the hand-out were distributed and a copy has been retained for the Clerk's record and has been uploaded onto the City's website.

John Hertel thanked the community groups and the City staff that assisted him with the report. He responded to questions from Committee.

Committee thanked John Hertel for his hard work in preparing this report.

**(Bratina/Pasuta)**

That the presentation by John Hertel be received.

**CARRIED**

**1. Don Jaffray and Linda Dayler, representing a select set of Community Services in Hamilton to provide comment on and recommendations regarding the transformation of the Community Partnership Program to the City Enrichment Fund (Item 7.2) (Approved August 11, 2014) (Item 6.1)**

Linda Dayler, Executive Director of Catholic Family Services of Hamilton and Don Jaffray, Executive Director of Social Planning and Research Council of Hamilton addressed Committee and read from speaking notes. A copy has been submitted for the Clerk's record and has been uploaded onto the City's website.

Linda Dayler spoke in support of the report but indicated that they have some additional recommendations.

Don Jaffray read the following recommendations

- That the process going forward offer more engagement of community services through a transition phase to the new funding model and development of related policies, procedures and directives;
- That the framework for defining measureable outcomes to be achieved through Community Enrichment Fund investments be created in closed consultation with community services and other sectors;
- That investments in strategic priorities incorporate an equity lens (see Ottawa model);

- That Community services and other funded programs be supported through a transition phase to develop new accountability and performance measures that meet the application requirements of the Fund.

**(Bratina/Pasuta)**

That the delegation from Don Jaffray and Linda Dayler be received.

**CARRIED**

Councillor Powers, as Chair of the Grants Committee spoke to this issue and recognized the contributions of staff over the past years with respect to the grants program.

Committee approved the Report on the following standing recorded vote:

Yeas:       Bratina, McHattie, Farr, Merulla, Collins, Jackson, Whitehead,  
              Pasuta, Powers, Ferguson, Johnson, Pearson, Clark  
Total:       13  
Nays:        0  
Absent:     Morrow, Duvall, Partridge  
Total:       3

For disposition of this matter, refer to Item 18.

**(iii) 2011-2014 Council Term Accomplishments (No copy) (Item 7.3)**

Chris Murray, City Manager, addressed Committee with the aid of a Prezi presentation providing an overview of the City's accomplishments to date. Copies of the City's 2013 Community Report were distributed to the Committee.

Chris Murray responded to questions from Committee.

Committee thanked Chris Murray for his great work as a City Manager.

**(Pearson/Johnson)**

That the presentation by Chris Murray be received.

**CARRIED**

**(iv) City of Hamilton Young Professionals (No copy) (Item 7.4)**

Michael Marini, Marketing Coordinator, addressed Committee with the aid of a Prezi presentation. Copies of the hand-out were distributed and a copy was retained in the Clerk's file.

Michael Marini provided an overview of the establishment of the City of Hamilton Young Professionals (HYP), their mission, strategic plan, membership and structure and he responded to questions from Committee.

**(Pearson/Johnson)**

That the presentation by Michael Marini be received.

**CARRIED**

**(v) Neighbourhood Action Strategy Annual Update 2014 (CES14054)  
(City Wide) (Item 7.5)**

Paul Johnson, Director of Neighbourhood and Community Initiatives addressed Committee and provided an overview of the Report with the aid of a PowerPoint presentation. Suzanne Brown, Manager of Neighbourhood and Community Initiatives and Terry Cooke, President and CEO of the Hamilton Community Foundation also addressed Committee. Terry Cooke requested that the City stay the course and he acknowledged the leadership of Joe-Anne Priel with respect to this initiative.

Copies of the hand-out were distributed and a copy was retained in the Clerk's file and was uploaded onto the City's website.

Committee acknowledged the hard work of staff.

**(Johnson/Powers)**

That the presentation by Paul Johnson, Suzanne Brown and Terry Cooke be received.

**CARRIED**

For disposition of this matter, refer to Item 19.

**(g) DISCUSSION ITEMS (Item 8)**

**(i) Creation of "Learning Annex" Project, in partnership with the  
Ministry of Training, Colleges and Universities and Mohawk College  
(CES14028) (City Wide) (Item 8.2)**

Councillor Johnson indicated that she wished to be recorded as OPPOSED to this Item.

- (ii) **YWCA Request for Aquatic Capital Grant and YWCA Seniors Centre Operating Agreement (FCS14071) (City Wide) (Outstanding Business List Item) (Item 8.3)**

**(Merulla/Farr)**

- (a) Subsection (a) was amended by deleting the word “bearing” and inserting the word “free” therein and by deleting the words “with interest at 2.95% annually”;
- (b) Subsection (b) be amended by deleting the sum of \$58,466 and inserting the sum of \$50,000 therein.

**Amendment CARRIED**

For disposition of this matter, refer to Item 22.

- (iii) **Bayfront Strategy – Project Work Plan (PED14117(a)) (City Wide) (Item 8.4)**

**(McHattie/Farr)**

That the staff recommendation be amended by adding the following subsection (b):

- (b) That staff be further directed to present a report regarding Phases 1 and 2 of the Bayfront Strategy to the new Council by June 2015.

**Amendment CARRIED**

For disposition of this matter, refer to Item 23.

- (iv) **Staffing for POA Prosecutions LS14036 (City Wide) (Item 8.8)**

Councillors Johnson, Ferguson, Pasuta and Duvall indicated that they wished to be recorded as OPPOSED to this Item:

- (iv) **Cleanliness and Security in the Downtown Core Task Force Report 14-003, September 10, 2014 (Added Item 8.11)**

**(Farr/McHattie)**

That the following subsection be referred to the Governance Review Sub-Committee and the Deputy Clerk for inclusion in the citizen engagement process:

- (b) Amendments to the Terms of Reference of the Cleanliness and Security in the Downtown Core Task Force

**Amendment CARRIED**

For disposition of this matter, refer to Item 30.

**(h) MOTIONS (Item 9)**

**Canada Post Super Mailbox Conversion in Hamilton Location Criteria & Requirements (Item 9.3)**

**(Farr/Whitehead)**

Whereas Canada Post has announced that it will be changing mail delivery in several communities within Hamilton in 2015 to convert residents from home delivery to community “super” mailboxes (CMB's) in order to cut their labour costs; and

Whereas Canada Post has exclusive jurisdiction over Postal Services in Canada, and Whereas Canada Post has announced that it intends to install community mailboxes within the municipal road allowance on public roadways with Hamilton; and

Whereas pursuant to the Municipal Act the City has authority to regulate with respect to public highways and in particular, authority to regulate to ensure the protection of property, the prevention of nuisance, and the health, safety and well-being of its inhabitants; and

Whereas Canada Post is embarking on a conversion without appropriate criteria being in place to address health and safety concerns, among other issues, of Council and citizens of Hamilton; and

Whereas, Council believes that CMB's are inconvenient and inaccessible, especially for seniors and persons with mobility issues and they are vulnerable to break-ins and theft,

Therefore be it resolved:

That staff provide a report to GIC with respect to options available to the City to prevent installation of community super mailboxes in the City's road allowances pending agreement with Canada Post on appropriate locational criteria and such other measures as may be necessary to prevent safety hazards, property damage or nuisance, before the installation of community mailboxes by Canada Post proceeds.

**CARRIED**

**(i) NOTICES OF MOTION (Item 10)**

Councillor T. Jackson introduced the following Notice of Motion:

**(i) Dundas Real McCoys – Rinkboard lease and Access Hours (Added 10.1)**



Whereas the Dundas Real McCoys Senior 'AAA' Hockey Club – the 2014 Allan and Robertson Cup winners and current National Senior Hockey Champions have called the J.L. Grightmire Memorial Arena, 35 Market St South, Dundas home for many years and regularly attract significant crowds to that arena during the hockey season;

And whereas, unlike a formal tendering process for the granting of advertising sales in the majority but not all City operated arenas, the Dundas Real McCoys have historically had a lease arrangement for revenue sharing of rink board sales with the City of Hamilton,

Therefore be it resolved:

- (a) That the City of Hamilton enter into a new five (5) year lease with the Dundas Real McCoys with an annual payment of \$3,825.00 commencing with the 2014/15 season with that base to be increased annually by the inflationary factor, to end with the 2018/19 season;
- (b) That notwithstanding, city policy pertaining to adult sports teams, the Dundas Real McCoys be permitted to utilize ice in the J.L.Grightmire Arena for their practices prior to 10PM, if the ice is either available or has been negotiated to be available.

**(ii) Waiving the Rules of Order**

**(Jackson/Whitehead)**

That the rules of order be waived in order to introduce a motion respecting Dundas Real McCoys – Rinkboard lease and Access Hours.

**CARRIED**

For disposition of this matter, refer to Item 34.

**(j) Amendments to the Outstanding Business List (Item 11.1)**

**(Johnson/Farr)**

That the following completed Items be removed from the outstanding business list:

I – Cut-Through Traffic

FF – Revenue Generation and Cost Reduction Opportunities

II – Fraunhofer Project

LL – YWCA Request for Capital Investment and Annual Grant Increase

U – Art Gallery of Hamilton Fundraising Campaign

**CARRIED**

**(k) PRIVATE & CONFIDENTIAL (Item 12)**

**(i) Closed Session Minutes – September 4, 2014 (Item 12.1)**

- (a) That the Closed Session Minutes from the September 4, 2014 meeting of the General Issues Committee be approved as presented;
- (b) That the Closed Session Minutes from the September 4, 2014 meeting remain confidential and restricted from public disclosure.

**(Farr/Morrow)**

That Committee move into Closed Session at 4:30 p.m. to consider matters pursuant to Sub-sections 8.1 (c) (d), (e) and (f) of the City's Procedural By-law and Section 239.2 of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to:

- labour relations or employee negotiations Item 12.2
- a proposed or pending acquisition or disposition of land for City purposes Items 12.3, 12.5 and 12.6
- to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and the receiving of advice that is subject to solicitor client privilege including communications necessary for that purpose Items 12.4 and 12.6

**CARRIED**

The Committee reconvened in Open Session at 5:20 p.m.

**(ii) Shift Splitting Arbitration - Minutes of Settlement (PW14106) - (City Wide) (Item 12.2)**

For disposition of this matter see Item 35.

**(iii) Storm Water Easement Purchase of land - 789 & 795 Montgomery Drive (PW14102) - (Ward 12) (Item 12.3)**

For disposition of this matter see Item 36.

**(iv) Potential Litigation Relating to Sewer Damage (LS14035/PW14114) - (Wards 10 and 11) (Item 12.4)**

Direction was given to staff in Closed Session with nothing to report in Open Session.

- (v) **Acquisition of 606 Aberdeen Avenue, Hamilton, from Hamilton Metal Trading Inc. (a.k.a. Samee Metals) (PED14220) (Ward 1) (Item 12.5)**

Direction was given to staff in Closed Session with nothing to report in Open Session.

- (vi) **Alleyway Encroachment at 14 James St N. PW12059(c)/LS12021(c) (Item 12.6)**

Direction was given to staff in Closed Session with nothing to report in Open Session.

**(I) ADJOURNMENT (Item 13)**

**(McHattie/Farr)**

There being no further business, that the General Issues Committee be adjourned at 5:20 p.m.

**CARRIED**

Respectfully submitted,

Deputy Mayor C. Collins, Chair  
General Issues Committee

Ida Bedioui  
Legislative Co-ordinator  
Office of the City Clerk