Committee of the Whole  
REPORT 10-018  

9:30 a.m.  
June 25, 2010  
Council Chambers  
Hamilton City Hall  

Present:  
Mayor F. Eisenberger  
Councillors B. Bratina, B. Clark, C. Collins, S. Duvall,  
L. Ferguson, M. McCarthy, B. McHattie, S. Merulla, B.  
Morelli, M. Pearson, D. Mitchell, T. Whitehead  

Absent with regrets:  
Councillor R. Pasuta – Personal  
Councillor R. Powers – City Business  
Councillor T. Jackson - 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  
P. Barkwell, City Solicitor  
A. Grozelle, Legislative Assistant  
C. Biggs, Legislative Assistant  
M. Gallagher, Co-ordinator, Council and Committee of the  
Whole/Budgets  

COMMITTEE OF THE WHOLE PRESENTS REPORT 10-018 AND  
RESPECTFULLY RECOMMENDS:
1. **2010 Council Strategic Capital Allocation (FCS10040) (City Wide)**

   (Item 6.1)

   (a) That the projects and programs as identified below be approved:

   (i) Project #12 – Central City Seniors Facility – Scott Park Arena - for feasibility and design ($1,200,000)

   (ii) Project #9 – Hamilton City Housing - 95 King Re-development – work/live space for creative arts ($900,000).

   (iii) Project #7(c) – Pedestrian/Traffic Signals – 20 signs ($2,700,000)

   (iv) Project #2(b) – Hamilton Waterfront Trust - Ice Rink and Restaurant ($400,000)

   (v) 447 Wing of the Royal Canadian Air Force ($82,700)

   (vi) That the balance of funding within the Strategic Council Reserve be approved for funding "Capital Improvements to the Shelter" under Project #5 - Shelter Blueprint

   (b) That the original funding source of the Innovation Park property purchase of $2,156,027 approved by Council on October 20, 2009 be amended by deleting "2009/2010 Strategic Initiative Funds" and replacing it with "Economic Development Initiative Capital Project 3620908900" in lieu thereof.

   (c) That $2 million for the ASSIST Program (project number 1 from Appendix A of FCS10040) be funded from the Economic Development Initiative Capital Project 3620908900.

   (d) That $500,000 for the Creative Catalyst Project (project number 3 from Appendix A of FCS10040) be funded from the Economic Development Initiative Capital Project 3620908900 with the proviso that:

   (i) A governance model for the Creative Catalyst Project must be approved by council before any further expenditure of funds

   (ii) That a letter of agreement be signed by all partners in the catalyst project clarifying roles, responsibilities and obligations.
That the balance of the funding under the Economic Development Initiative Capital Project 3620908900 be transferred to Investment Economic Reserve Fund.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

The agenda was adopted as circulated.

(b) DECLARATIONS OF INTEREST

None

(c) The following motions were withdrawn:

(i) That subsection (d) be amended by adding the words “if approved by Council” following the word “That”.

(ii) That Project 9 and 2(b) Waterfront development corporation and Item 7 pedestrian traffic signals be approved.

(d) The following oppositions were noted:

Project # 3 – Hamilton Creative Catalyst as amended

Councillors Bratina, Ferguson, Mitchell

Project 9 – 95 King Re-development – work/live space for creative arts ($900,000)

Ferguson, Pearson, Eisenberger, Mitchell Opposed

Item 7(c) – Pedestrian/Traffic Signals – 20 signs ($2,700,000)

Councillor Ferguson opposed

Project 2(b) – Ice Rink and Restaurant ($400,000)

Councillor Ferguson and Mayor Eisenberger opposed

That the balance of $600,000 be used for sidewalks in Glenview East Neighbourhood

Council – July 8, 2010
Lost on a Recorded Vote:
Yeas: Merulla
Total: 1
Nays: McHattie, Collins, Duvall, Bratina, Ferguson, Pearson,
Mitchell, Clark, Whitehead
Total: 9

(e) No action was taken on the following motion:
That $1.5 million be put in a reserve for projects that come up during the year.

(f) Committee received comments from the following:
Werner Plessl to respond to questions with respect to Project 2(b) – Ice Rink and Restaurant.
Jeremy Freiburger to respond to questions with respect to Catalyst Project

(g) Review of Policy Applying to Intersection and Mid-block Pedestrian Signal Installations (Item 8.1)
Whereas, the City policy “Installation Policy for Intersection and Mid-Block Pedestrian Signals was passed by City Council in January 2001, and;
Whereas, there has been much work undertaken on walkability since that time, with a new understanding of the importance of facilitating pedestrians on our streets.
Therefore Be it Resolved,
That staff be requested to undertake a public review of the Installation Policy for Intersection and Mid-Bloc Pedestrian Signals (previous staff report TOE01010), and report back to Public Works Committee with recommendations to update the policy.
The following issues to be included with the staff report when considered by the Public Works Committee:
- Incorporate criteria into process for petitions from schools, organizations, neighbourhood groups.
- Implement crosswalks with flashing yellow lights for seniors in Binbrook

Council – July 8, 2010
(h) PRIVATE AND CONFIDENTIAL

Committee moved into Closed Session at 11:55 a.m. pursuant to Sections 8.1(e) and (f) of the City’s Procedural By-law and the Municipal Act as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City and for the receiving of advice which is subject to solicitor-client privilege and communications necessary for that purpose with respect to the installation of pedestrian/traffic signals.

Committee reconvened in Open Session at 12:05 p.m. and recommended that the legal advice be received.

That the meeting adjourn at 12:35 p.m.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
COW