Committee of the Whole
REPORT 09-016

2:00 p.m.
May 22, 2009
Albion Room
Hamilton Convention Centre

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

Absent with regrets: Councillor S. Merulla – Personal Business
Councillor R. Pasuta – Personal Business

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate
Services
B. Shynal, Acting General Manager, Public Works
D. LaPointe-Kay – Acting General Manager,
Community Services
M. Zegarac, Corporate Services
M. Gallagher, Co-ordinator, Council and Committee of the
Whole/Budgets

COMMITTEE OF THE WHOLE PRESENTS REPORT 09-016 AND RESPECTFULLY
RECOMMENDS:

1. Recreational Infrastructure Canada Program in Ontario and Ontario
Recreation Funding Program (FCS09061) (City Wide) (Item 7.1)

  (a) That the Recreation Projects, as listed in Appendix “A” of report
FCS09061, be approved for consideration under the Recreational
Infrastructure Canada Program in Ontario and Ontario Recreation
Funding Program;
(b) That the Recreation Projects, as listed in Appendix “A” of report FCS09061, be submitted in the amount of $84.2 million, in accordance with the terms and conditions associated with the Recreational Infrastructure Canada Program in Ontario and Ontario Recreation Funding Program;

(c) That By-Law 09-XXX, attached as Appendix “B” to report FCS09061, be approved and enacted; and

(d) That copies of report FCS09061 be forwarded to local MP’s and MPP’s.

(e) That staff be directed to meet with owners of the Stoney Creek Warriors to discuss what is required to continue playing at the Stoney Creek Recreation Centre Arena to ensure compliance with the league rules.

(f) That staff be directed to review surplus from other capital projects which have not moved forward to date and report back on funds available for renovations of Stoney Creek Arena.

2. Purchasing Policy Exemptions for Infrastructure Stimulus Fund and Recreational Infrastructure Canada Projects (FCS09052(a) (City Wide) (Item 7.2)

That the City of Hamilton Purchasing Policy for projects that are accepted under the Infrastructure Stimulus Fund, the Recreational Infrastructure Canada in Ontario Program or the Ontario Recreation Program be amended as follows:

(a) That the upset limit of $100,000 be waived for assignments requiring the use of the Consultant Roster (Purchasing Policy #9);

(b) That the requirement to issue a formal Request for Proposals to the entire vendor community be waived and that Request for Proposals will be issued on an invitational basis only and staff will invite at a minimum two firms to bid for each Request for Proposals (Purchasing Policy #5.5);

(c) That for Request for Tenders (Purchasing Policy #5.4) requiring a PreQualification process (Purchasing Policy #2), that the requirement to issue a formal Request for Tenders to the entire vendor community be waived and that Request for Tenders will be issued on an invitational basis only and staff will invite at a minimum two firms to bid for each Request for Tenders;
(d) That for projects requiring the use of Purchasing Policy exemptions related to the above-captioned recommendations (a), (b) and (c), staff will provide information updates on the assignments exempted from these purchasing policy requirements.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

The agenda was adopted as circulated.

(b) DECLARATIONS OF INTEREST

None

(c) ADOPTION OF MINUTES

None

(d) PRESENTATIONS

(i) Overview - Recreational Infrastructure Canada Program in Ontario and Ontario Recreation Funding Program (Item 5.1)

Rob Rossini and Mike Zegarc provided an overview.

Highlights of the presentation included:
- Recreation Infrastructure Stimulus Plan Overview
- Capital Projects summary and potential impacts
- Approval of Capital Project List
- Approval of Recommendations and By-law

The presentation was received.

There being no further business, the meeting adjourned at 2:45 p.m.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
Council, Committee of the Whole/Budgets
May 22, 2009