SUBJECT: Re-establishment of Sub-Committees Reporting to the Economic Development and Planning Committee (CL06011(c)) (City Wide)

RECOMMENDATION:

(a) That the Sub-Committees as outlined in Appendix “A” attached to Report CL06011(c) be re-established, to report to the Economic Development and Planning Committee in the next term of Council;

(b) That the required Council appointments for each Sub-Committee, in accordance with the composition as shown, be determined at the Nominating Committee meeting of the new term of Council;

(c) That the Hamilton Triple Bottom Line – Business Attraction Task Force, as established by Council on November , 2005, be reviewed by the Committee to determine its re-establishment;

(d) That the citizen composition of the following Sub-Committees, be re-affirmed:

(i) Cleanliness and Security in the Downtown Core Task Force
   2 Business Improvement Area representatives
   2 Community representatives

(ii) Hamilton BIA and Business Association Co-ordinating Committee
    Stakeholder representatives

(iii) City of Hamilton/Canadian Pacific Railway (CPR) Liaison Committee:
    3 from the area of the Kinnear Yard (Ottawa/Wentworth Corridor)
    3 from the area of the Aberdeen Yard
2 from the area of Ferguson Street South/Emerald Street South/Grant Avenue

(iv) VIA Rail Task Force

1 representative from the Hamilton and District Chamber of Commerce
1 representative from the Tourism Hamilton Board
1 representative from the civilian transit advisory group;
2 citizens at-large

(d) That the terms for the citizen members be for the term of the 2006-2010 Council, or until such time as their respective mandates have been completed, or successors appointed.

EXECUTIVE SUMMARY:

Appendix “A” outlines the Council authority by which each of the Committees was either established or re-established during the 2003-2006 term of Council.

BACKGROUND:

City Council, at its meeting held on February 22, 2006, approved Item 7 of Corporate Administration Committee Report 06-003 which sets out the governance structure of standing committees for the 2006-2010 term of Council.

ANALYSIS/RATIONALE:

ALTERNATIVES FOR CONSIDERATION:
As an alternative to re-establishing any of the sub-committees outlined in Appendix “A”, the Standing Committee has the option of assuming the mandate(s) of any of the sub-committees.

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

Financial: Those Sub-Committees which involve citizen participation will incur expenditures for advertising for interested citizens wishing to apply.

**POLICIES AFFECTING PROPOSAL:**

**RELEVANT CONSULTATION:**

**CITY STRATEGIC COMMITMENT:**

By evaluating the “Triple Bottom Line”, (community, environment, economic implications) we can make choices that create value across all three bottom lines, moving us closer to our vision for a sustainable community, and Provincial interests.

Evaluate the implications of your recommendations by indicating and completing the sections below. Consider both short-term and long-term implications.

Community Well-Being is enhanced.  ☑ Yes  ☐ No

Citizen participation on the Sub-Committees assists in creating a more transparent governance process. It also allows citizens an opportunity to make a meaningful contribution toward the well-being and future of the community.

Environmental Well-Being is enhanced.  ☐ Yes  ☑ No

Economic Well-Being is enhanced.  ☐ Yes  ☑ No

Does the option you are recommending create value across all three bottom lines?  ☐ Yes  ☑ No
Do the options you are recommending make Hamilton a City of choice for high performance public servants?

☐ Yes  ☑ No
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<tr>
<th>Sub-Committee</th>
<th>Mandate</th>
<th>Composition</th>
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| **Cleanliness and Security in the Downtown Core Task Force.** | • Council Authority: Item 11 Committee of the Whole Report 03-007, CM: March 26, 2003  
• Re-established: Item 34(a), Planning and Economic Development Committee Report 04-001 – CM: January 14, 2004  
• To identify issues related to the perception of the cleanliness and security of the Downtown Core and recommend appropriate action and strategies to rectify the perception. To create short-term action plans for immediate implementation and long-term action plans involving partnerships and associated funding implications. | 2 political representatives  
2 Business Improvement Area Representatives and  
2 Community Representatives |
| **Hamilton BIA and Business Association Co-ordinating Committee** | • Re-established: Item 34(a), Planning and Economic Development Committee Report 04-001 – CM: January 14, 2004  
• To co-coordinate the work of the BIA`s. | 1 political representative and Stakeholder representatives |
| **BIA`s**  
Barton Village  
Downtown Hamilton  
International Village  
Main Street  
Concession Street  
Dundas Downtown  
King Street West  
Ottawa Street  
Stoney Creek  
Westdale  
Waterdown. | • To oversee the improvement, beautification and maintenance of municipally owned land, buildings and structures in an area, beyond that provided at the expense of the municipality generally; and to promote the area as a business or shopping area. | 1 political representative on each, with the exception of Barton Street and Ottawa Street, which have 2 each. |
| **Municipal Heritage Committee (formerly LACAC )** | • Re-established: Item 34(a), Planning and Economic Development Committee Report 04-001 – CM: January 14, 2004  
• To advise Council on matters relating to heritage conservation, pursuant to the Ontario Heritage Act. | 2 political representatives |
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<tr>
<td>Property Standards Committee</td>
<td>• To deal with appeals from reports of Property standards officers on properties not meeting minimum property standards pursuant to City of Hamilton Property standards by-law 03-117</td>
<td>No political representatives</td>
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| City of Hamilton/Canadian Pacific Railway (CPR) Liaison Committee | • Council Authority: Item 9, Planning and Economic Development Committee Report 04-014 – CM: August 12, 2004  
• To provide a forum for the exchange of information and resolution of issues between the City of Hamilton and CPR | Chair of ED&P Cte; Ward 1 Councillor; 3 from the area of the Kinnear Yard (Ottawa/Wentworth Corridor); 3 from the area of the Aberdeen Yard; 2 from the area of Ferguson Street South/Emerald Street South/Grant Avenue |
| VIA Rail Task Force                                    | • Council Authority: Item 24, Planning and Economic Development Committee Report 05-002  
• To undertake the selection of a Downtown location for the erection of a rail passenger facility and report its recommendations to Council for consideration | 2 members of Council; 1 Rep from each of the Hamilton Chamber of Commerce, Tourism Hamilton Board, civilian transit advisory group and 2 citizens at large |
| Airport Implementation Task Force                     | • Council Authority: Motion 7.5 – CM: April 13, 2005  
• To focus all available resources on economic development as its No. 1 priority, with particular attention to the airport as a key economic node to future prosperity  
• To pursue initiatives at the airport to ensure benefits of economic development are felt city-wide  
• To pursue investment in strategic infrastructure to attract new non-residential business | 5 members of Council, including the Mayor |
| Licensing and Property Standards Operational Review Sub-Committee | • Council Authority: Item 25, Committee of the Whole Report 05-013, CM: August 10, 2005  
• To oversee the operational review | 5 members of Council |