THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. **2011 Tax Supported Capital Budget (FCS11011(a) (City Wide) Item 7.1(e) re: Smoking and Second-hand Smoke in Outdoor Municipal Recreational Areas in Hamilton (BOH07034(e)) (City Wide) (Item 8.1)**

   (Clark/Pearson)
   That capital project 6771151102 "Smoking in Parks and Recreation Areas - Signage & Education" in the amount of $99,257 be approved and funded from the Unallocated Capital Reserve 108020.  
   CARRIED
2. Development Charges for Student Residences and Lodging Houses (Residential Facility Rate) (FCS11028) (City Wide) (Item 8.3)

(Pearson/Duvall)
(a) That the Development Charge rate for student residences of private universities and colleges (Residential Facility DC Category) be set at 50% of the calculated DC By-law’s rate;

(b) That the Residential Facility Rate for conversions of existing residential units to lodging rooms be set at 50% of the calculated DC By-law’s rate;

(c) That Development Charge By-laws 09-144 and 09-143 be amended as per recommendations (a) and (b), as amended, of Report FCS11028 effective July 6, 2011;

(d) That the DC Deferral Agreement #127 between the City of Hamilton and Columbia International College (CIC) be amended as per recommendation (a) of Report FCS11028. CARRIED as amended

3. One-Time Grant to the Regeneration Institute for the Great Lakes for the Purpose of Establishing a Storefront Engagement Centre in Downtown Hamilton (PED11059) (Ward 2) (Item 8.4(a))

(Pearson/Powers)
That Report PED11059 respecting One-Time Grant to the Regeneration Institute for the Great Lakes for the Purpose of Establishing a Storefront Engagement Centre in Downtown Hamilton be received. CARRIED

4. Advisory Committee for Persons with Disabilities Report 11-002 – April 12, 2011 (Item 8.6)

(Morelli/Merulla)
That the following recommendations of the Advisory Committee for Persons with Disabilities, be received:

(a) Request to send a letter to the Minister of Community and Social Services expressing the need for the City of Hamilton to provide diligent consideration of the work and recommendations of the Advisory Committee. (Item 6.1)

That the Advisory Committee for Persons with Disabilities be authorized to send a letter to the Honourable Madeleine Meilleur, Minister of Community and Social Services, expressing the need for the City of Hamilton to provide diligent consideration for the work and the recommendations of the Advisory Committee and address the issues raised in the meeting of the Chair of the Advisory Committee with the Mayor and the City Manager.
(b) AODA Alliance Update responding to the Association of Municipalities of Ontario’s Public Transit Sectors Efforts to weaken the integrated Standard (Item 7.1)

That the Advisory Committee for Persons with Disabilities be authorized to send a letter to the Honourable Madeleine Meilleur, Minister of Community and Social services and the AODA Alliance be copied, respecting the Association of Municipalities of Ontario’s Public Transit sectors efforts to weaken the integrated standard and to express that any delay or dilution of the integrated standard is unacceptable and that the AODA Alliance be copied.

CARRIED

5. Start up Grant for Locke Street Farmers’ Market (Item 10.1)

(McHattie/Farr)
(a) That a one-time grant in the amount of $5,000 as a contribution to start-up costs for the Locke Street Farmers’ Market be approved and forwarded to the Melrose Church;

(b) That the $5,000 grant to Melrose Church for the Locke Street Farmers’ Market be funded from the Economic Development Investment Fund Account #3620908900;

(c) That a second contribution of $5,000 (for a total one-time contribution of $10,000 as originally requested) be considered in the 2012 City budget process.

CARRIED

6. Start up Grant for Concession Street Farmers’ Market (Item 10.2)

(Duvall/Merulla)
(a) That a one-time grant in the amount of $5,000 as a contribution to start-up costs for the Concession Street Farmers’ Market be approved and forwarded to Sacred Heart Parish;

(b) That the $5,000 grant to Sacred Heart Parish for the Concession Street Farmers’ Market be funded from the Economic Development Investment Fund Account #3620908900;

(c) That a second contribution of $5,000 (for a total one-time contribution of $10,000 as originally requested) be considered in the 2012 City budget process.

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)
The Clerk advised of the following changes:

**ADDED NOTICE OF MOTION**

10.2 Start-up Grant for Concession Street Farmers’ Market

(Collins/Morelli)
That the agenda be approved, as amended. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) PRIVATE & CONFIDENTIAL

(Partridge/Duvall)
That the Committee move into Closed Session at 10:05 a.m. pursuant to sub-sections 8.1(d) of the City’s Procedural By-law and the Municipal Act as the subject matter deals with labour relations or employee negotiations CARRIED

(Partridge/Pearson)
That the Committee reconvene in Open Session at 11:10 p.m. CARRIED

(i) Labour Negotiations Update (Item 12.1)

Direction to staff was provided in camera.

(d) DISCUSSION AGENDA

(i) Development Charges for Student Residences and Lodging Houses (Residential Facility Rate) (FCS11028) (City Wide) (Item 8.3)

(Pearson/Duvall)
(aa) That sub-section (b) be amended by deleting the words, “remain at 100%” and replacing it with “be set at 50%;

(bb) That sub-section (c) be amended by adding “and (b), as amended”, following “(a)”. The Amendment CARRIED on the following recorded vote:

<table>
<thead>
<tr>
<th>Yeas:</th>
<th>Bratina, Collins, Duvall, Farr, Jackson, McHattie, Merulla, Morelli, Partridge, Pasuta, Pearson, Powers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Yeas:</td>
<td>12</td>
</tr>
<tr>
<td>Nays:</td>
<td>Clark</td>
</tr>
<tr>
<td>Total Nays:</td>
<td>1</td>
</tr>
<tr>
<td>Absent:</td>
<td>Ferguson, Johnson, Whitehead</td>
</tr>
<tr>
<td>Total Absent:</td>
<td>3</td>
</tr>
</tbody>
</table>
The Main Motion, as amended, **CARRIED** on the following recorded vote:

Yeas: Bratina, Collins, Duvall, Farr, Jackson, McHattie, Merulla, Morelli, Partridge, Pasuta, Pearson, Powers
Total Yeas: 12
Nays: Clark
Total Nays: 1
Absent: Ferguson, Johnson, Whitehead
Total Absent: 3

(ii) Development Charges Impact on Second-level Lodging Homes and Residential Care Facilities (New Business)

(McHattie/Farr)
That the larger question of how development charges affect second level lodging homes and residential care facilities be referred to staff of Finance, Planning and Community Services for a report to be brought to the appropriate Standing Committee. **CARRIED**

(iii) One-Time Grant to the Regeneration Institute for the Great Lakes for the Purpose of Establishing a Storefront Engagement Centre in Downtown Hamilton (PED11059) (Ward 2) (Item 8.4(a))

(Powers/Pearson)
That Report PED11059 respecting One-Time Grant to the Regeneration Institute for the Great Lakes for the Purpose of Establishing a Storefront Engagement Centre in Downtown Hamilton be lifted from the table. **CARRIED**

(iv) One-Time Grant to the Regeneration Institute for the Great Lakes for the Purpose of Establishing a Storefront Engagement Centre in Downtown Hamilton (PED11059(a)) (Ward 2) (Item 8.4(b))

Glen Norton, Acting Manager of Community and Downtown Renewal, and Bill Humber, one of the principles of the Regeneration Institute for the Great Lakes, a visiting professor at McMaster and the Director of the Eco-Seneca Initiatives at Seneca College, were in attendance to respond to questions of the Committee.

(Whitehead/Morelli)
That Report PED11059(a) respecting One-Time Grant to the Regeneration Institute for the Great Lakes for the Purpose of Establishing a Storefront Engagement Centre in Downtown Hamilton be referred to the June 6 meeting of the General Issues Committee with the direction that the appropriate staff arrange meetings with Councillors to provide additional information, and that staff report back on Trillium funding when the report is considered by the Committee.
The Referral CARRIED on the following recorded vote:

Yeas: Bratina, Collins, Duvall, Farr, Jackson, McHattie, Merulla, Morelli, Partridge, Pasuta, Whitehead
Total Yeas: 11
Nays: Clark, Powers, Pearson
Total Nays: 3
Absent: Ferguson, Johnson
Total Absent: 2

The Committee directed that staff investigate similar initiatives for the six downtowns in the City of Hamilton for future consideration.

(v) Niagara to GTA Corridor Planning and Environmental Assessment Study – Phase 1, Draft Transportation Development Strategy (PW05054(b)/PED10213(a)) (City Wide) (Item 8.5)

(Clark/Partridge)
That Report PW05054(b)/PED10213(a) respecting Niagara to GTA Corridor Planning and Environmental Assessment Study – Phase 1, Draft Transportation Development Strategy be postponed to the June 6, 2011 meeting of the General Issues Committee. CARRIED

(e) NOTICES OF MOTION

Councillor McHattie introduced the following Notice of Motion:

10.1 Start up Grant for Locke Street Farmers’ Market

Whereas, startup grants have been provided to the Ancaster, Dundas and Ottawa Street Farmers Markets; and,

Whereas, the Locke Street Farmers Market requires similar start-up assistance.

Therefore be it resolved:

(a) That a one-time grant in the amount of $5,000 as a contribution to start-up costs for the Locke Street Farmers’ Market be approved and forwarded to the Melrose Church;

(b) That the $5,000 grant to Melrose Church for the Locke Street Farmers’ Market be funded from the Economic Development Investment Fund Account #3620908900;

(c) That a second contribution of $5,000 (for a total one-time contribution of $10,000 as originally requested) be considered in the 2012 City budget process.
(McHattie/Whitehead)
That the rules of order be waived to allow for the introduction of a motion respecting Start up Grant for Locke Street Farmers’ Market. CARRIED

See Item 5 for the disposition of this item.

Councillor S. Duvall introduced the following Notice of Motion:

10.2 Start up Grant for Concession Street Farmers’ Market

Whereas, startup grants have been provided to the Ancaster, Dundas and Ottawa Street Farmers’ Markets; and,

Whereas, the Concession Street Farmers’ Market requires similar start-up assistance.

Therefore be it resolved:

(a) That a one-time grant in the amount of $5,000 as a contribution to start-up costs for the Concession Street Farmers’ Market be approved and forwarded to Sacred Heart Parish;

(b) That the $5,000 grant to Sacred Heart Parish for the Concession Street Farmers’ Market be funded from the Economic Development Investment Fund Account #3620908900;

(c) That a second contribution of $5,000 (for a total one-time contribution of $10,000 as originally requested) be considered in the 2012 City budget process.

(Duvall/McHattie)
That the rules of order be waived to allow for the introduction of a motion respecting Start up Grant for Concession Street Farmers’ Market. CARRIED

See Item 6 for the disposition of this item.

(Clark/Partridge)
There being no further business, the Committee adjourned at 12:38 p.m.

Respectfully submitted

Councillor T. Jackson, Deputy Mayor
General Issues Committee

Carolyn Biggs, Co-ordinator
Committee Services/Council/Budgets
May 12, 2011