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

Absent with Regrets: Mayor R. Bratina

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Hamilton Downtown Multi-Residential Property Investment (HDMRPIP) Program - 180-188 Wilson Street, Hamilton (PED14129) (Ward 2) (Item 5.2)

(Pearson/Powers)
(a) That a conditional loan commitment totalling $357,000 for GS Maher Property Holdings Ltd. (Garnet Shawn Maher) the registered owner of the property at 180-188 Wilson Street, Hamilton, be authorized and approved under the Hamilton Downtown Multi-Residential Property Investment Program in accordance with the Program’s terms and conditions;

(b) That the Mayor and City Clerk be authorized and directed to execute a loan agreement together with any ancillary documentation required, to effect recommendation (a) of Report PED14129, in a form satisfactory to the City Solicitor;

(c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any loan amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Hamilton Downtown Multi-Residential Property Investment Program, as approved by City Council, are maintained.

CARRIED
2. Hamilton Tax Increment Grant Program (HTICP) - 180-188 Wilson Street, Hamilton (PED14130) (Ward 2) (Item 5.3)

(Pearson/Powers)

(a) That a Hamilton Tax Increment Grant Program (HTIGP) application submitted by G.S. Maher Property Holdings Ltd. (Garnet Shawn Maher), owner of the property at 180-188 Wilson Street, Hamilton, for an HTIGP grant estimated at $58,188.94 over a maximum of a five year period and based upon the incremental tax increase attributable to the redevelopment of 180-188 Wilson Street, be authorized and approved in accordance with the terms and conditions of the Program;

(b) That the Mayor and City Clerk be authorized and directed to execute the Grant Agreement, attached as Appendix “A” to Report PED14130, in a form satisfactory to the City Solicitor.

CARRIED

3. Temporary Delegated Authority - Hamilton Downtown Multi-Residential Property Investment Program, Hamilton Tax Increment Grant Program, Office Tenancy Assistance Program, Commercial Corridor Housing Loan and Grant Program, Hamilton Community Heritage Fund Loan Program; ERASE Redevelopment Grant Program, LEED Grant Program and Downtown Hamilton/West Harbourfront Remediation Loan Program (PED14131) (City Wide) (Item 5.4)

(Pearson/Powers)

(a) That the General Managers of the Finance and Corporate Services Department and Planning and Economic Development Department be authorized to approve loans/grants under the following financial incentive programs administered by the Urban Renewal Section on a temporary basis from October 1, 2014 until the inaugural meeting of the newly elected Council:

(i) Hamilton Downtown Multi-Residential Property Investment Program;
(ii) Hamilton Tax Increment Grant Program;
(iii) Office Tenancy Assistance Program;
(iv) Commercial Corridor Housing Loan and Grant Program;
(v) Hamilton Community Heritage Fund Loan Program;
(vi) ERASE Redevelopment Grant Program;
(vii) LEED Grant Program;
(viii) Downtown Hamilton/West Harbourfront Remediation Loan Program;
(b) That staff from the Urban Renewal Section be directed to report back to the newly-elected Council in February 2015 on details of the loans/grants that were approved by the General Managers of the Finance and Corporate Services Department and Planning and Economic Development Department.  

CARRIED

4. Grand River Watershed Water Management Plan (PW14071) (City Wide)  
   (Item 5.5)

   (Pearson/Powers)

   CARRIED

5. 2015 Budget Process and Schedule (FCS14049/CM14008) (City Wide)  
   (Item 7.1)

   (Whitehead/Johnson)
   That Report FCS14049/CM14008 respecting the “2015 Budget Process and Schedule” be received.

   CARRIED

6. Repurchase of 1150 Leaside Road, Hamilton (PED13059(a)) (Ward 4)  
   (Item 5.1)

   (Merulla/Jackson)
   (a) That the Option to Purchase, duly executed by Hamilton Habitat for Humanity on May 14, 2014, and scheduled to close on or before August 20, 2014, for the land being a vacant, interior parcel of land described as Parts 1, 2 and 3 on Plan 62R-17127, having a frontage of 10.769 metres (35.33 feet) along the south limit of Leaside Road and a rear width of 30.645 metres (100.54 feet), comprising a total area of 2,877 square metres (0.71 acres), identified as PIN 17293-0082, municipally known as 1150 Leaside Road, be approved and completed and the purchase price of $27,061.03 be charged to Account No. 59257-3560150200 (Property Sales and Purchases), as shown on Appendix “A” of Report PED13059(a);

   (b) That pursuant to Item 4 of Committee of the Whole Report 02-031, approved by Council on September 25, 2002, respecting “Demolition Permit – 1150 Leaside Road (PD02191),” that 1150 Leaside Road in Ward 4 remain as greenspace/parkland with no residential uses;
(c) That the Mayor and City Clerk be authorized and directed to execute all necessary documents in a form satisfactory to the City Solicitor.  

CARRIED

7. Civic Gateway Study (PW14044(b)) (City Wide) (Item 8.1)  

(Powers/McHattie)  
That Report PW14044(b) respecting the “Civic Gateway Study” be received.  

CARRIED

8. Civic Gateway Study (PW14044) (City Wide) (Outstanding Business List Item) (Item 8.2)  

(Powers/Collins)  
(a) That Report PW14044 respecting the “Civic Gateway Study” be received.  

CARRIED

(Collins/Powers)  
(b) That staff continue to investigate the costs involved in installing civic gateway signage, including all design work, locations, etc., for presentation as part of the 2015 budget process.  

CARRIED

9. Co-ordination of Road Works and Utilities (PW14073) (City Wide) (Outstanding Business List Item) (Item 8.3)  

(Powers/Jackson)  
(a) That staff be authorized and directed to negotiate agreements with all utilities having plants within city owned road allowances;  

(b) That the Mayor and City Clerk be authorized and directed to execute the agreements in subsection (a) and any associated documents, all in a form satisfactory to the City Solicitor and with content acceptable to the General Manager of Public Works;  

(c) That where utilities fail to enter into negotiations with the City of Hamilton pursuant to subsection (a), that staff be authorized and directed to follow the process for cost apportionment set out in the Public Service Works on Highways Act (PSWHA).  

CARRIED

10. Employee-Related Costs Funded from Capital and Reserves (FCS14052) (City Wide) (Outstanding Business List Item) (Item 8.4)  

(Powers/Jackson)  
That Report FCS14052 respecting “Employee-Related Costs Funded from Capital and Reserves” be received.  

CARRIED
11. **Cancellation of Sale/Lease/Financing between the City of Hamilton and Local 288 for Property Located at 175 Dartnall Road (FCS12033(a)) (City Wide) (Item 8.5)**

(Jackson/Collins)
That Report FCS12033(a) respecting “Cancellation of Sale/Lease/Financing between the City of Hamilton and Local 288 for Property Located at 175 Dartnall Road” be received. CARRIED


(a) **Response to AODA Accessible Customer Service Standard Review**

(Collins/Merulla)
(i) That the recommendations of the Ontario Accessibility Standards Advisory Council’s review of the Customer Service Standard (attached hereto as Appendix A) be endorsed.

(ii) That a copy of this motion be forwarded to the Premier of Ontario as well as the Ontario Accessibility Standards Advisory Council. CARRIED

(b) **Updated Motion respecting Accessible Housing**

(McHattie/Jackson)
That the appropriate staff be directed to prepare a report, in consultation with the Advisory Committee for Persons with Disabilities, on the following:

(i) To review the current per capita status and future per capita needs of housing for all persons with disabilities in City of Hamilton owned properties;

(ii) To review the current per capita status and future per capita needs of housing for all persons with disabilities in privately owned or operated not-for-profit housing.

(iii) To ensure that people with disabilities within the City of Hamilton who require housing because of their accessible needs are not displaced by other people with disabilities, who require housing;

(iv) To ensure that all design and construction including renovations and retrofits of City owned or operated and privately owned or operated not-for-profit housing, must conform to the City of Hamilton’s Barrier Free Design Guidelines. CARRIED

(a) Enforcement of Nuisance By-Laws in the Downtown Core

(Farr/Collins)

(i) That staff be directed to report on the feasibility of establishing a three-year pilot project between Municipal Law Enforcement staff and the Hamilton Police Services that examines how to better enforce by-laws dealing with nuisance complaints in the Downtown Core;

(ii) That staff include in the report the possibility of having a full-time Municipal Law Enforcement Officer and a full-time Hamilton Police Services Officer to participate in a pilot project;

(iii) That staff include in the report information regarding a similar project that is in place in the City of Barrie.

CARRIED


Establishment of a Working Group respecting Home Caregiver Permits

(Jackson/Whitehead)

(a) That an informal working group of the Accessibility Committee for Persons with Disabilities be established to work with Mr. Ted Arnold, Manager, Parking Operations and Maintenance, Hamilton Municipal Parking System and Mr. Sebastian Stula, Supervisor, Parking Services, to assist in reviewing the City of Hamilton’s policy respecting parking permits for home care providers;

(b) That the working group consist of the following Committee members: Aznive Mallett, Paula Kilburn and Kim Nolan.

CARRIED


(a) Farmers’ Market Governance Model (CM12009(c) (City Wide)

(Farr/Collins)

That the Terms of Reference/Business Case to create a Municipal Not-for-Profit Corporation for the Hamilton Farmers’ Market, as outlined in Appendix A to Report 14-003, be approved.

CARRIED
(b) Hamilton Farmers' Market Pilot Parking Project Extension (FCS14051) (City Wide)

(Farr/Collins)
(i) That the Hamilton Farmers’ Market parking validation pilot program be continued until the end of December 2014;

(ii) That monies identified from stallholder fees within the 2014 budget be re-directed from other priorities to accommodate the continuation of the program for 2014;

(iii) That staff be directed to complete an investigation of long-term funding options and provide a report and recommendations to the Hamilton Farmers’ Market Sub-Committee before December 31, 2014.

CARRIED


(a) Review of the 2013-2014 Hamilton Future Fund Applications

(Ferguson/Pearson)
(i) That the Bach Elgar Choir – Choral Administrator request for a grant in the amount of $40,560 be denied;

(ii) That the application from the Centre 3 for Print and Media Arts (The Print Studio) – Digital Studio, Editing Suite and Social Enterprise Project be approved in the amount of $40,000 from Hamilton Future Fund Account B (#112247) with the following condition:

(1) That the funding be used for the purposes of purchasing specialized equipment for the Digital Studio and Editing Suite;

(iii) That the Fix our World Canada – Establishment of a Hamilton Office request for a grant in the amount of $140,000 be denied;

(iv) That the Good Shepherd – Venture Centre request for a grant in the amount of $128,000 be denied;

(v) That the Hamilton Centre for Civic Inclusion – Hamilton Youth Inclusion Program request for a grant in the amount of $61,000 be denied;
(vi) That the Hamilton Community Foundation – Hamilton Arts Endowment Fund request for a grant in the amount of $1,500,000 be denied;

(vii) That the Hamilton Executive Directors Aboriginal Coalition Inc. – Odrohektra – The Gathering Place request for a grant in the amount of $1,135,072 be denied;

(viii) That application from the Hamilton Naturalists Club – Pollinators Paradise Project be approved from Hamilton Future Fund Account B (#112247) in the amount of $80,000;

(ix) That the Hamilton Public Library – “Love Your City, Share Your Stories” request for a grant in the amount of $150,000 be approved from Hamilton Future Fund Account B (#112247);

(x) That application from the Hamilton Victory Gardens – Development of Two Garden Sites be approved from Hamilton Future Fund Account B (#112247) in the amount of $70,000;

(xi) That the Help a Child Smile – Long-Term Fund Development and Marketing Strategy request for a grant in the amount of $60,050 be denied;

(xii) That the Information Hamilton – Partnership Program Coordinator, Resource Design Consult and Associated Expenses request for a grant in the amount of $250,920 be denied;

(xiii) That the Rotary Club of Dundas – Rotary Creekside Parkette request for a grant in the amount of $360,548 be denied;

(xiv) That the Royal Botanical Gardens – Rock Garden Rejuvenation Project request for a grant in the amount of $2,000,000 be denied;

(xv) That the Stewards of Cootes Watershed – Clean-up Events, Monthly Stewardship, Finding Solutions at their Source request for a grant in the amount of $405,945 be denied;

(xvi) That the 447 Wing (City of Hamilton RCAFA) – New Furniture request for a grant in an unspecified amount be denied.

CARRIED

(a) “Open for Business” Action Plan – Status Update (PED12164(d)) (City Wide)

(Pearson/Ferguson)
That Report PED12164(d), respecting “Open for Business” Action Plan – Status Update, hereto attached as Appendix “A”, be received. **CARRIED**

(b) “Open for Business” Performance Metrics for the Planning and Economic Development Department (PED13179(a)) (City Wide)

(Pearson/Ferguson)
That Report PED13179(a), respecting “Open for Business” Performance Metrics for the Planning and Economic Development Department, hereto attached as Appendix “B”, be received. **CARRIED**

(c) AMANDA Review and Analysis (PED14134) (City Wide) (Item 6.3)

(Pearson/Ferguson)
That funding for the initiative by the Planning and Economic Development Department to complete a comprehensive review, critical analysis and strategic implementation of the AMANDA application be approved as follows:

(i) $135,000 from the Economic Development Investment Reserve (112221);

(ii) $20,000 from the Parking Capital Reserve (108021) resulting in no impact on the levy for this project. **CARRIED**

(d) One-Stop Staffing and Operation Requirements (PED14136) (City Wide)

(Pearson/Ferguson)
(i) That due to the current volume of work, the existing License Facilitator contract position in the One-Stop Centre be extended for a period of 12 months and that this temporary position be funded from the Economic Development Initiatives Account No. 59257-3560150200;

(ii) That an additional full-time employee (FTE) - Front Counter Licensing Clerk - be hired to maintain the current staff complement at the One-Stop Centre and be funded interimly through the Economic Development Initiatives Reserve and the additional FTE be submitted as an enhancement to the 2015 Operating Budget;
(iii) That similar to the current practice with the Building Division, a dedicated “Hot-line” be installed from the One-Stop Centre to a designated Senior staff member in the Licensing Section, Parking and By-law Services Division;

(iv) That the three Planning staff currently assigned to the One-Stop Centre be cross trained in Municipal Licensing practices, By-laws, etc. thereby providing improved customer service and complete coverage and management of the One-Stop during vacations and staff absences.

CARRIED

18. **Additional Funding for Renovation/Construction of Dressing Rooms – Spring Valley Arena, Ancaster (Item 9.1)**

**(Ferguson/Farr)**

That additional funding in the amount of $750,000 be approved for the renovation and construction of the dressing rooms at Spring Valley Arena in Ancaster and be funded as follows:

(a) $675,000 from Development Charge Reserve Account No. 110320;

(b) $75,000 re-appropriated from Capital Project No. 354145004 to Project No. 7101454403 – Spring Valley Change Room Expansion. **CARRIED**

19. **National Slo-Pitch Athletics Enterprises of Canada (NSA Canada) – Field Rental Rates (Item 9.2)**

**(Duvall/Jackson)**

(a) That the total field rental fees required for the Canada Ontario Provincial Coed World Series Championships and the Ontario Provincial Men’s & Women’s World Series Championships Canada tournaments at Turner Park in 2014 be reduced from $30,000 to $23,000;

(b) That staff be directed to enter into negotiations with the National Slo-Pitch Athletics Enterprises of Canada (NSA Canada) on the understanding of reaching a formal agreement to host the three tournaments at Turner Park for an additional five years and to partner with NSA Canada to offset costs associated with capital upgrades to Turner Park over a five year period;

(c) That staff report back to the Emergency and Community Services Committee with recommendations for a potential agreement with the NSA Canada. **CARRIED**
20. Land Acquisition – 85 Mary Street, Hamilton (PSB10011(a)) (City Wide) (Item 12.1)

(Ferguson/Powers)
That the property identified as 85 Mary Street be reallocated for utilization as part of the new Hamilton Police Services Investigative Services/Forensic Facility in conjunction with all other acquired properties bordered by Rebecca, Mary, Wilson and Catherine Streets. CARRIED

21. Hamilton Municipal Parking System – Renewal of Parking Lease (Car Park #80), 191 King Street West and 22-30 Bay Street South, Hamilton (PED14097(a)) Ward 2) (Item 12.2)

(Powers/Ferguson)
(a) That Report PED14097(a) respecting “Hamilton Municipal Parking System – Renewal of Parking Lease (Car Park #80), 292 King Street West and 22-30 Bay Street South, Hamilton” be received;

(b) That the contents of Report PED14-097(a) remain confidential. CARRIED

22. Parkland Acquisition – 63 Cannon Street East, adjacent to McLaren Park (PW14072) (Ward 2) (Item 12.5)

(Farr/Morrow)
(a) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to enter into negotiations with 1419514 ONTARIO INC. to purchase the land (63 Cannon Street East) Lot 9 Nathaniel Hughson Survey (unregistered), on the north east angle of Cannon and John Streets; Part of Lot 10, Nathaniel Hughson Survey (unregistered), east side of John Street, between Cannon Street and Robert Street, as in Instrument Number CD1147 in the City of Hamilton being all of PIN 17161-0117 (LT) comprising of an area of approximately 0.07ha (0.18 acres) City of Hamilton as shown on Appendix “A” attached to Report PW14072;

(b) That the Mayor, City Clerk and Legal Services be directed to execute all documents related to the purchase of property identified in Recommendation (a) of Report PW14072;

(c) That staff be directed to report back to the General Issues Committee regarding the final negotiated value of the land acquisition and investigations as outlined in sub-section (b) of Confidential Report PW14072;
(d) That the financial details of the acquisition of 63 Cannon Street East remain confidential until the completion of the transaction and that the balance of Report PW14072 not be released as a public document following its approval by City Council.  

CARRIED

23. Contaminated Property and Related Potential Litigation (PW14077/ LS14029) (Ward 3) (Item 12.6)

(FergusonWhitehead)
That the contents of Report PW14077/LS14029 remain confidential.  

CARRIED

24. Hamilton Municipal Parking System - Renewal of Parking Lease (Car Park #80), 191 King Street West and 22-30 Bay Street South, Hamilton (PED14097) (Ward 2) (Item 8.6)

(Collins/Partridge)
(a) That City Council approve a lease renewal agreement with Leggat Investments Limited and Oakland “6” Limited, subject to the following terms and conditions:

(i) **Term:** Five years commencing October 1, 2014, and terminating on September 30, 2019, together with a five year renewal option;

(ii) **Property:** Car Park #80, 191 King Street West and 22-30 Bay Street South, Hamilton, comprising a gross area of 67,882 square feet (205 parking spaces) located at the south-west corner of Bay Street South and King Street West, including frontage along George Street;

(iii) **Rental Rate:** From the date of commencement, being October 1, 2014, the City shall pay net annual rent of $235,000 plus H.S.T. in the first year, escalating by $10,000 per year plus H.S.T. In the final year, the rent will have grown to $275,000 year;

(iv) **Operating Costs:** The City is responsible for all operating costs, save and except property taxes, which are exempted;

(v) **Renewal Option:** Upon six months’ notice before expiry of the five year term, (September 30, 2019) the City of Hamilton will have the option to renew the lease for an 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) **Parking Passes:** Each landlord, i.e. Leggat Investments Limited and Oakland “6” Limited, will be given one parking pass allowing it to park at the Hamilton Convention Centre for free (two passes in total);

(b) That all rent and operating expenses be charged to Dept ID 490305 King and Bay;

(c) That the Mayor and City Clerk be authorized and directed to execute the Lease in a form satisfactory to the City Solicitor. CARRIED

FOR THE INFORMATION OF COUNCIL:

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

The Committee Clerk advised that there were no changes to the agenda.

*(Partridge/Johnson)*

That the agenda be approved as presented. CARRIED

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

**Item 12.4 Public Works (Roads) Arbitration Update**

Councillor R. Pasuta declared a conflict of interest in this item as he has a family member who is employed in the City’s Public Works Department.

(c) **APPROVAL OF PREVIOUS MINUTES**

(i) **Minutes of the June 18/23 and June 18, 2014 Meetings (Items 3.1 and 3.2)**

*(Powers/Partridge)*

That the Minutes of the June 18/23, 2014 regular meeting and June 18, 2014 special meeting of the General Issues Committee be approved, as presented. CARRIED

(d) **CONSENT**

Item 5.1 respecting “Repurchase of 1150 Leaside Road, Hamilton” (PED13059(a)) was moved to the Discussion Agenda.
(e) PRESENTATIONS

(i) 2015 Budget Process and Schedule (FCS14049/CM14008) (City Wide) (Item 7.1)

Chris Murray, City Manager, provided introductory remarks to the budget presentation and indicated that he would be speaking to the “Evolution of Business Planning”, and Mike Zegarac, General Manager of Finance and Corporate Services, will be presenting the 2015 Budget Schedule.

With the assistance of a PowerPoint presentation, Mr. Murray spoke to the following:

Evolution of Business Planning

- Council Direction – Strategic Plan
- City’s Journey – 2008-2018
- City Services
- What is Financial Sustainability
- Current Business Plans
- A Prosperous and Healthy Community
- Current Process
- Guiding Documents: Corporate Culture Pillars, Community Vision, Strategic Plan, Integrated Business Plans and Budgets, Operation and Individual Work
- Business Planning Concept
- Conditions for Success
- City’s Journey

With the assistance of a PowerPoint presentation, Mr. Zegarac spoke to the following:

- No Budget GIC meetings until January 2015
- Presentation of budgets will start with an overview presentation in mid-January and include all the major components:
  - Rate Operation and Capital
  - Tax Capital
  - Tax Operating
  - User Fees

A copy of the presentation was submitted to the Clerk for the public record and can be viewed on the City of Hamilton website.

(Ferguson/Pearson)
That the presentation respecting the “2015 Budget Schedule and Process” be received.  CARRIED
(Ferguson/Pearson)
That the City Manager be authorized and directed to prepare a Terms of Reference for the establishment of a Committee for the purpose of overseeing the evolution of the City’s Business Planning and the integrated budget process, such Terms of Reference to include mandate, composition, term of Committee, reporting structure, frequency of meetings for the consideration of the General Issues Committee.

CARRIED

(f) DISCUSSION ITEMS

(i) Civic Gateway Study (PW14044) (City Wide) (Outstanding Business List) (Item 5.2)

Councillor J. Partridge indicated that she wished to be recorded as being opposed to this item.

(ii) Hamilton Municipal Parking System – Renewal of Parking Lease (Car Park #80), 191 King Street West and 22-30 Bay Street South, Hamilton (PED14097(a)) (Ward 2) (Item 8.6)

(Collins/Partridge)
That discussion of Item 8.6 be deferred pending discussion of In Camera Item 12.2.

CARRIED

(Powers/Ferguson)
That Report PED14097(a) respecting “Hamilton Municipal Parking System – Renewal of Parking Lease (Car Park #80), 191 King Street West and 22-30 Bay Street South, Hamilton” be lifted from the table.

CARRIED

(iii) Report 14-001 of the Hamilton Future Fund Board of Governors – May 29, 2014 (Item 8.9)

Hamilton Future Fund Application Review (Item 8.3)

(Jackson/Partridge)
(aa) That the following organizations be requested to make a presentation to the Board of Governors of the Hamilton Future Fund regarding their application to the Fund:

- Centre3 for Print and Media Arts (The Print Studio)
- Hamilton Community Foundation
- Hamilton Naturalists Club
- Hamilton Public Library
- Hamilton Victory Gardens
- Rotary Club of Dundas
- Royal Botanical Gardens
(bb) That the Committee Clerk be directed to contact the organizations named above and make the appropriate arrangements for them to present to the Board of Governors of the Hamilton Future Fund. CARRIED

(g) MOTIONS

(i) Additional Funding for Renovation/Construction of Dressing Rooms – Spring Valley Arena, Ancaster (Item 9.1)

See Item 18 for the disposition of this item.

Councillor S. Duvall indicated that he wished to be recorded as being opposed to this item.

Staff was directed to provide a one-page report prior to the July 11 Council meeting providing additional details relative to what the renovations will entail.

(ii) National Slo-Pitch Athletics Enterprises of Canada (NSA Canada) – Field Rental Rates (Item 9.2)

The following is the preamble to the above-noted motion:

WHEREAS the National Slo-Pitch Athletics Enterprises of Canada (NSA Canada) has hosted the NSA Canada Men’s & Women’s World Series for the last five years at Turner Park in the City of Hamilton;

WHEREAS the NSA Canada has hosted the NSA Canada Ontario Provincial Coed World Series Championships and the Ontario Provincial Men’s & Women’s World Series Championships for the last two years at Turner Park in the City of Hamilton;

WHEREAS the NSA Canada tournaments generate approximately $1.2M in local economic activity on an annual basis;

WHEREAS the NSA Canada promotes the City of Hamilton amongst its members year round as a premier sport destination;

WHEREAS the NSA Canada is prepared to negotiate a formal agreement to host their tournaments for another five years at Turner Park and partner with the City to offset the costs of capital upgrades to Turner Park (install permanent fencing).

See Item 20 for the disposition of this item.
(h) OTHER BUSINESS/GENERAL INFORMATION

(i) Revised Due Dates for Items on the Outstanding Business List (Item 11.1)

(Merulla/McHattie)
That the revised due dates for the following items on the Outstanding Business List be approved and the List be amended accordingly:

(aa) Item CC: PW Fleet Service Delivery Review
    Due Date: July 7, 2014
    Revised Due Date: September 17, 2014

(bb) Item NN: Assessment of Legal Fees
    Due Date: July 7, 2014
    Revised Due Date: September 4, 2014
    CARRIED

(ii) Items to be Removed from the Outstanding Business List (Item 11.2)

That the following items be deemed complete and removed from the Outstanding Business List:

(McHattie/Jackson)
(aa) Item Q: Co-ordination of Road Works and Utilities (Item 8.3 – July 7 GIC)

(bb) Item HH: Municipal Liability Reform (April 2 GIC)

(cc) Item LL: Opera Hamilton (Correspondence from Theatre Aquarius) (June 18 GIC)

(dd) Item PP: Correspondence from the Grand River Conservation Authority re: Watershed Management Draft Plan (Item 5.5 – July 7 GIC)
    CARRIED

(Pearson/Ferguson)
(ee) Item TT: Hamilton Municipal Parking System – Renewal of Parking Lease (Items 8.6/12.2 – July 7 GIC)
    CARRIED

(i) PRIVATE & CONFIDENTIAL

(Powers/Ferguson)
That the Committee move into closed session at 1:20 p.m. pursuant to sub-sections 8.1(b), (c), (d), (e) and (f) of the City’s Procedural By-law and Section 239.2 of the Municipal Act, 2001, as amended, as the subject matters pertain to:
(i) Sub-section (c) – a proposed or pending acquisition or disposition of land for municipal or local board purposes respecting Land Acquisition – 85 Mary Street, Hamilton (Item 12.1);

(ii) Sub-section (c) – a proposed or pending acquisition or disposition of land for municipal or local board purposes respecting Hamilton Municipal Parking System – Renewal of Parking Lease (Car Park #80), 191 King Street West and 22-30 Bay Street South, Hamilton (Item 12.2);

(iii) Sub-section (e) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board respecting HECFI Contract (Item 12.3);

(iv) Sub-section (d) – labour relations and employee negotiations respecting Public Works (Roads) Arbitration Update (Item 12.4);

(v) Sub-section (c) – a proposed or pending acquisition or disposition of land for municipal or local board purposes respecting Parkland Acquisition, 63 Cannon Street East, adjacent to McLaren Park (Item 12.5);

(vi) Sub-section (e) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and Sub-section (f) – the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, respecting Contaminated Property and Related Potential Litigation (Item 12.6)

The Committee reconvened in Open Session a 2:49 p.m.

(i) **Land Acquisition – 85 Mary Street, Hamilton (PSB 10-011(a)) (Item 12.1)**

See Item 20 for the disposition of this item.

Councillor T. Whitehead indicated that he wished to be recorded as being opposed to this item.

(ii) **Hamilton Municipal Parking System – Renewal of Parking Lease (Car Park #80), 191 King Street West and 22-30 Bay Street South, Hamilton (PED14097 (a)) (Ward 2) (Item 12.2)**

See Item 21 for the disposition of this item.

(iii) **H.E.C.F.I. Update (Item 12.3)**

No action to be reported.
(iv) Public Works (Roads) Arbitration Update (Item 12.4)

No action to be reported.

(iii) Parkland Acquisition, 63 Cannon Street East, adjacent to McLaren Park (PW14072) (Ward 2) (Item 12.5)

See Item 22 for the disposition of this item.

(iv) Contaminated Property and Related Potential Litigation (LS14029/PW14077) (Ward 3) (Item 12.6)

(Ferguson/Whitehead)
That the City Solicitor and the General Manager of Public Works be authorized and directed to take all necessary steps in accordance with the Executive Summary of Report PW14077/LS14029 and report back to the General Issues Committee.

CARRIED

See Item 23 for the disposition of this item.

(j) ADJOURNMENT

(Collins/Pasuta)
That there being no further business, the Committee adjourned at 2:57 p.m.

CARRIED

Respectfully submitted

Councillor B. Clark
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
Office of the City Clerk