CITY COUNCIL
MINUTES 13-021
AS AMENDED BY COUNCIL APRIL 23, 2014
5:00 p.m.
Wednesday, November 27, 2013
Council Chambers
Hamilton City Hall
71 Main Street West

Present:
Mayor R. Bratina

Absent with Regrets:
Councillors L. Ferguson – Vacation
Councillor S. Duvall, R. Powers – Other City Business

Mayor Bratina called the meeting to order. The Mayor led Council in the Hindu Prayer of Peace.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED CEREMONIAL ACTIVITY

   3.2 Hamilton Tiger-Cat Recognition

2. ADDED CORRESPONDENCE

   5.3 Correspondence from Mr. John Tory, Chair Greater Toronto CivicAction Alliance respecting the ‘32 Reasons to Invest’ campaign to encourage investment in a regional transportation Network

       Recommendation: Be received.
5.4 Correspondence from Gabriela Sadowska, Application Assessment Officer, Ministry of the Environment, respecting the application of Newalta Corporation for increased of waste disposal site service area.

Recommendation: Be referred to the Acting General Manager of Planning for a report to the Planning Committee.

3. ADDED NOTICE OF MOTION

8.1 Consideration of an Overpass Display By-law

4. TYPOGRAPHICAL CORRECTION

There is a typographical correction in Planning Committee Report 13-018 on page nine it indicates an item was table to February 4, 2013 it should read 2014.

(Johnson/Pearson)
That the agenda for the November 27, 2013 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

3.1 Business Appreciation Awards (Wards 1, 2, 3, 5, 6, 7, 11 & 15)

The Mayor and respective Ward Councillors recognized and presented the 2013 Annual Business Appreciation Awards to the following businesses:

- Small Business Winners
  - Net Access Systems (Ward 2), Dan Nedoborski, CEO and Don McNally, President
  - Duarte Supermarket (Ward 3), Alcino Duarte, Sr. and Maria Duarte, Owners
  - Gala Grocery (Ward 5), Veljko Obradovic, Owner
  - La Bakeri (Ward 6), Carmen Greco, Owner
Day and Campbell (Ward 7), Dan Campbell, President and Justin Campbell, General Manager

Innsville (Ward 11), Bob and Susan Hemberger

Waterdown Collision (Ward 15), Max DiFelice, President

**Large Business Winners**

AVL Manufacturing (Ward 1) – Vic Bakowski, Vice President Finance and Scott Maxwell, Vice President Business Development

CareGo Hamilton (Ward 1), Robert Edwards, Director of Engineering

First Canadian Title (Ward 2), Oubay Khatib and Wendy Rinella

Baresa Kitchens (Ward 3), Nicola Clarizio and Teresa Clarizio

Fell Fab (Ward 5), Eric Taylor, President and Christine Hoey, Human Resources Representative

GT French (Ward 6), Bill Martin, President and Paul Martin

Canadian Tire (Ward 7), Margo Lavigne, Human Resources Manager

Janco Steel (Ward 11), Al Schutten, President, Carl Evink, Operations Manager and Jason Schutten, Sales

Coreslab Structures Inc. (Ward 15), Douglas Harman, General Manager

### 3.2 Hamilton Tiger-Cat Recognition

The Mayor recognized Tiger Cats President Glenn Gibson and Coach Kent Austin for the accomplishments made this year by the Tiger-Cats Football Team ~ playing in the 101st Grey Cup!

## APPROVAL OF MINUTES

### 4.1 November 13, 2013

*(Johnson/Pearson)*

That the Minutes of the November 13, 2013, meeting of Council be approved, as presented.

CARRIED
COMMUNICATIONS

(Jackson/Whitehead)
That Council Communications 5.1 through 5.4 be approved, as amended, as follows:

5.1 Correspondence from the Niagara Escarpment Commission respecting the Niagara Escarpment Plan Amendment PC-183-10 Wooded Areas & Significant Woodlands

Recommendation: Be received. (Whitehead/Jackson)

5.2 Correspondence from Allan Doheny, Assistant Deputy Minister, Provincial Local Financial Division - Ministry of Finance, respecting the 2014 Upload Notice

Recommendation: Be received. (Jackson/Merulla)

5.3 Correspondence from Mr. John Tory, Chair Greater Toronto CivicAction Alliance respecting the ’32 Reasons to Invest’ Campaign to Encourage Investment in a Regional Transportation Network

Recommendation: Be received. (Partridge/Pasuta)

5.4 Correspondence from Gabriela Sadowska, Application Assessment Officer, Ministry of the Environment, respecting the application from the Newalta Corporation for an increased Waste Disposal Site Service Area.

Recommendation: (Pearson/Johnson)

(a) That the Correspondence from Gabriela Sadowska, Application Assessment Officer, Ministry of the Environment, respecting the application from the Newalta Corporation for an increased Waste Disposal Site Service Area, be received and referred to the Acting General Manager of the Planning and Economic Development Department for a report to the Planning Committee.

(b) That Legal Services staff be directed to provide the Acting General Manager of the Planning and Economic Development Department with all documentation respecting the application from the Newalta Corporation for an increased Waste Disposal Site Service Area.

(c) That Legal Services staff be present at the Planning meeting when the staff report comes forward respecting the application from the Newalta Corporation for an increased Waste Disposal Site Service Area.

CARRIED
(Farr/McHattie)
That Council move into Committee of the Whole for consideration of the Committee Reports.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 13-014

(Whitehead/Collins)
That the FOURTEENTH Report of the Public Works Committee be adopted, and the information section received.

CARRIED

BOARD OF HEALTH REPORT 13-010

(Bratina/Partridge)
That the TENTH Report of the Board of Health be adopted, and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 13-018

(Farr/McHattie)
That the EIGHTEENTH Report of the Planning Committee be adopted, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 13-024

(McHattie/Pearson)
That Item 5 of General Issues Committee Report 13-024 respecting “Update on the Art Gallery of Hamilton Building Expansion Project” be deleted in its entirety and replaced with the following in lieu thereof:

5. Update on the Art Gallery of Hamilton Building Expansion Project

   (a) That the request of the Art Gallery of Hamilton to begin fundraising for the Gallery Building Expansion Project be endorsed, subject to receipt and satisfactory review of the Structural Engineer’s Report to verify that the expansion over top of the City’s parking garage is structurally feasible;

   (b) That the public record be amended to indicate that the Art Gallery of Hamilton is not requesting any financial contribution from the City of Hamilton for this Capital project at this time.

CARRIED

(Collins/Merulla)
That Item 5, respecting an Update on the Art Gallery of Hamilton Building Expansion Project, be reconsidered.

CARRIED
Item 5 was split for voting purposes.

Item 5 CARRIED on the following vote:

**Sub-section (a)**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Total:</td>
<td>13</td>
</tr>
<tr>
<td>Nays:</td>
<td>None</td>
</tr>
<tr>
<td>Total:</td>
<td>0</td>
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<tr>
<td>Absent:</td>
<td>Duvall, Ferguson, Powers</td>
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<tr>
<td>Total:</td>
<td>3</td>
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</table>

**Sub-section (b)**

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<tbody>
<tr>
<td>Total:</td>
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</tr>
<tr>
<td>Nays:</td>
<td>Whitehead</td>
</tr>
<tr>
<td>Total:</td>
<td>1</td>
</tr>
<tr>
<td>Absent:</td>
<td>Duvall, Ferguson, Powers</td>
</tr>
<tr>
<td>Total:</td>
<td>3</td>
</tr>
</tbody>
</table>

**(Bratina/Partridge)**

That the TWENTY-FOURTH Report of the General Issues Committee be adopted, as amended, and the information section received.

CARRIED

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**EMERGENCY & COMMUNITY SERVICES COMMITTEE 13-009**

**(Merulla/Morelli)**

That the NINTH Report of the Emergency & Community Services Committee be adopted and the information section received.

CARRIED

**(Farr/McHattie)**

That the Committee of the Whole Rise and Report.

CARRIED

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**MOTIONS**

7.1 Protection for Municipalities from Claims in Respect of Operations, Public Assets and Roads

**(Whitehead/Jackson)**

WHEREAS, municipalities are the owners of roads and public properties, and the provider of important services intended to benefit citizens and the economy;
AND WHEREAS, municipalities face increasing financial liabilities, claims and personal injury damage awards through ownership of assets and operations, under occupiers liability and negligence claims, through the application of the 1% rule which is without regard to the degree of fault, and uninsured/underinsured defendants, all making municipalities de facto insurers for injuries and losses;

AND WHEREAS, increasing damage awards leave municipalities with additional maintenance standards and costs, and result in even further claims and liability in the face of statutory measures meant to protect municipalities but which measures fail to carry out their purposes;

AND WHEREAS, effective protections from claims, liabilities and court imposed maintenance obligations are necessary to allow municipalities to service the economy and citizens as well as to meet critical infrastructure replacement and maintenance needs;

NOW THEREFORE BE IT RESOLVED:

That the Province of Ontario be requested to provide municipalities with effective protections from claims, costs and damage awards, and to provide rational maintenance and service obligations to protect municipalities from claims in respect of operations, public assets and roads.

CARRIED

7.2 Pre-Christmas Free Parking Strategy

(Jackson/Whitehead)
That the Pre-Christmas Free Parking Strategy, approved by City Council on June 25, 2003, be amended as follows; That on-street parking be free at all times from December 1, 2013 to December 24, 2013 and limited to two (2) hours in duration for the Concession Street Business Improvement Area.

CARRIED

7.3 Consideration of an Overpass Display By-law

(Whitehead/Jackson)
That Municipal Law Enforcement staff, in consultation with Legal Services and Public Works staff, be directed to report to Public Works Committee on regulating by by-law the use of overpasses for displays of any kind.

CARRIED

NOTICES OF MOTION

Councillor Whitehead introduced the following Notice of Motion:

8.1 Consideration of an Overpass Display By-law

That Municipal Law Enforcement staff, in consultation with Legal Services and Public Works staff, be directed to report to Public Works Committee on regulating by by-law the use of overpasses for displays of any kind.
(Whitehead/Jackson)
That the Rules of Order be waived to allow for the introduction of a motion respecting the Consideration of an Overpass Display By-law.

CARRIED

For disposition of this matter, please refer to Item 7.3 above.

Councillor Merulla introduced the following Notice of Motion:

8.2 Facilitating Public Demonstrations at City Hall

Whereas the City of Hamilton wishes to protect the democratic right of citizens to express their disapproval or objection to the policies and actions of government through group protests.

Therefore be it Resolved:

(a) That the City Hall Forecourt continue to be made available as a space for protests to take place with no rental fee.

(b) That protest organizers be encouraged to provide notification of a planned protest to the Facility Help Desk of City Hall.

(c) That protest organizers who provide at least 48 hours’ notice of a planned protest after regular business hours (8:30 AM – 4:30 PM) be provided with access to indoor City Hall facilities at no cost provided the space is available and/or does not conflict with other City of Hamilton business.

(d) That protests that include additional event elements, such as food preparation and service or amplified music, be required to comply with the guidelines for the Special Events Advisory Team (SEAT) to ensure public health and safety at the event.

(e) That the Special Events Advisory Team (SEAT) will attempt to expedite all protest-related applications, in recognition of the spontaneous nature of many protests.

STATEMENT BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.
10.1 Closed Session Minutes - November 13, 2013

As Council determined that no discussion, respecting the Closed Session Minutes of November 13, 2013 meeting of Council was required, the Minutes were approved in Open Session, as shown below:

(Whitehead/Jackson)
(a) That the Closed Session Minutes of the November 13, 2013 meeting of Council be approved, as presented.
(b) That the Closed Session Minutes of the November 13, 2013 meeting of Council remain confidential and restricted from public disclosure.

CARRIED

10.2 Court File 13-41006, City ats Sizzle Steakhouse, Koi Restaurant, and Diavolo, (LS13037) (City Wide)

(Pearson/Johnson)
That Council move into Closed Session, at 10:39 p.m., respecting Report LS13037, Court File 13-41006, City ats Sizzle Steakhouse, Koi Restaurant, and Diavolo, pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 10-053, and Section 239, Sub-sections (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City, and the receiving of advice that is subject to solicitor-client privilege including communications necessary for that purpose.

CARRIED

Staff was provided with direction in Closed Session.

BY-LAWS

(Jackson/Collins)
That the Bill List for the November 27, 2013 meeting of Council be amended as follows:

(a) That Schedule “A” of Bill 297 be replaced with the revised Schedule “A” (attached hereto);
(b) That the following be added as Bill 298 (attached hereto) and the balance be renumbered:

By- Law No.
298 To Amend By-law No. 10-209, a By-law to Regulate the Hamilton Farmers’ Market
299 To Confirm the Proceedings of Council

CARRIED
That Bills No. 13-289 to 13-299, as amended, be passed and that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk to read as follows:

By- Law No.

289  To Amend By-law No. 01-215
    Being a By-law To Regulate Traffic
    Schedule 4 - Yield Control
    Schedule 5 - Stop Control

290  To Amend By-law No. 01-215
    Being a By-law To Regulate Traffic
    Schedule 5 - Stop Control

291  To Incorporate City Land
    Designated as Reserve Block 20 on Plan 62M-1161
    Into Fair Street

292  To Amend By-law No. 01-218, as amended,
    Being a By-law To Regulate On-Street Parking
    Schedule 4 – Special Event Parking Zones
    Schedule 8 – No Parking Zones
    Schedule 5 – Parking Meters
    Schedule 6 – Time Limit Parking
    Schedule 8 – No Parking Zones
    Schedule 9 – Alternate Side Parking
    Schedule 12 – Permit Parking Zones
    Schedule 13 – No Stopping Zones

293  To Incorporate City Land
    Designated as Reserve Blocks 132 and 133 on Plan 62M-1182
    into Waterbridge Street

294  To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting the Property Located at 22 Green Mountain Road West

295  Removal of Part Lot Control
    Blocks 116 & 117, Registered Plan No. 62M-1122, “Southcote Woodlands – Phase 2”
    91, 103, 112, 115, 124 and 127 Gregorio Avenue, and 110, 120, 130 and 140 Bookjans Drive
By- Law No.

296  Removal of Part Lot Control

Lots 1 to 14, inclusive, 16 to 31, inclusive, 33 to 40, inclusive, 42 to 49, inclusive, 61 to 65, inclusive, and Block 66, Registered Plan No. 62M-1194, "Summerlea West – Phase 4"


297  To Amend Zoning By-law No. 87-57 (Ancaster), as amended, respecting lands located at 215 and 221 Springbrook Avenue, in the former Town of Ancaster, now in the City of Hamilton

298  To Amend By-law No. 10-209, a By-law to Regulate the Hamilton Farmers’ Market

299  To Confirm the Proceedings of Council

CARRIED

(Johnson/Pearson)
That, there being no further business, the City Council meeting be adjourned at 8:32 p.m.

CARRIED

Respectfully submitted,

Mayor B. Bratina

R. Caterini, B. Comm., AMCT
City Clerk
Present: Councillors L. Ferguson, (Chair) T. Whitehead (Vice Chair) 

Absent with Regrets: Councillor R. Powers - Vacation

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 13-014 AND RESPECTFULLY RECOMMENDS:

1. Intersection Control List (PW13001(e)) (Wards 8,11 & 12) (Item 5.1)

That the appropriate By-law be passed to provide traffic control as follows:

<table>
<thead>
<tr>
<th>Intersection</th>
<th>Stop Direction</th>
<th>Class</th>
<th>Location / Comments / Petition</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Pine St.</td>
<td>Evergreen Ave.</td>
<td>NC</td>
<td>Yield – SB</td>
<td>12</td>
</tr>
<tr>
<td>(b) Dorval Dr.</td>
<td>Elm Hill Blvd.</td>
<td>Yield - WB</td>
<td>WB</td>
<td>S. of Golf Links Rd., W. of Southcote Rd.</td>
</tr>
<tr>
<td>(e) Hatton Dr.</td>
<td>Calvin St.</td>
<td>NC</td>
<td>NB</td>
<td>E. of Fiddlers Green, N. of 403</td>
</tr>
<tr>
<td>(h) Cook St.</td>
<td>Yager Dr.</td>
<td>NC</td>
<td>NB</td>
<td>S. of Binbrook Rd., W. of Hwy 56</td>
</tr>
<tr>
<td>(i) Dunvegan Pl.</td>
<td>Mother’s St.</td>
<td>NC</td>
<td>NB</td>
<td>S. of Twenty Rd., E. of Up. James St.</td>
</tr>
<tr>
<td>(j) Dunvegan Pl.</td>
<td>Greti Dr.</td>
<td>NC</td>
<td>SB</td>
<td>S. of Twenty Rd., E. of Up. James St.</td>
</tr>
<tr>
<td>(k) Gowland Dr.</td>
<td>Binhaven Blvd.</td>
<td>NC</td>
<td>EB/WB</td>
<td>S. of Binbrook Rd., W. of Hwy 56</td>
</tr>
</tbody>
</table>
2. **Protective Plumbing Program 3P - (PW13082) (City Wide) (Item 5.2)**

That Report PW13082 respecting the Protective Plumbing Program 3P, be received.

3. **Public Works Yards Review Strategy (PW09029(b)) (City Wide) (Item 8.2)**

That Report PW09029(b) respecting Public Works Yards Review Strategy, be received.

4. **University/College Transit Pass Program (PW13083) (City Wide) (Item 8.3)**

(a) That the General Manager of Public Works, be authorized and directed to negotiate and implement an agreement with Brock University Students Union for a Universal Transit Pass program commencing on September 1, 2014, for those Brock University students attending Brock University Faculty of Education Hamilton Campus only, based on the general terms and conditions of the existing University Transit Pass in place at McMaster University, and in a form acceptable to the City Solicitor;

(b) That staff be authorized to negotiate, and the Mayor and Clerk authorized to execute, future agreements with the Brock University Students’ Union, in a form satisfactory to the City Solicitor, that extend and renew participation in the University/College Transit Pass program at such fees as may be approved by Council from time to time.
5. **Standardization of Water & Wastewater Plant Operations and Environmental Laboratory Equipment, Parts, Supplies and Services (PW13084) (City Wide) (Item 8.4)**

   (a) That a single source supplier of equipment, parts/supplies and services contained in Appendices “A” and “B” hereto to Report 13-014 be approved as the source of supply for the listed equipment, parts/supplies and services for the Hamilton Water Division, specifically Plant Operations (PO) and the Environmental Laboratory (CHEL) operations;

   (b) That the Original Equipment Manufacturer (OEM) of equipment, parts/supplies and services contained in Appendices “A” and “B” attached hereto to Report 13-014 be approved as the single source of supply for equipment, parts/supplies and services for the Hamilton Water Division, specifically Plant Operations (PO) and the Environmental Laboratory (CHEL) operations;

   (c) That the General Manager of Public Works, or his designate, be authorized and directed to enter into and sign on behalf of the City of Hamilton, all negotiated agreements and all necessary associated documents with the vendors listed in Appendices “A” and "B" attached hereto to Report 13-014 with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor.

6. **Transportation Division Complement Adjustment (PW13086) (City Wide) (Item 8.5)**

   That the General Manager of Public Works, be authorized to increase the Transit Operations Superintendent complement by 2 FTE, from 7 to 9, offset by reducing the Transit Fleet Maintenance complement by a total of 2 FTE as follows: 0.50 FTE Plant Electrician, 0.50 FTE Component Mechanic and 1.0 FTE Electronic Technician (vacant positions) with the understanding that the net increase of $29,520 will be funded within the Transportation Division Operating budget.

7. **Greenbelt Cycling Route (PW13087) (Wards 6, 9, 11, 12, 13, 14 and 15) (Item 8.6)**

   That City staff work with staff representing the Greenbelt Foundation to formalize the Greenbelt Route through Hamilton as identified in Appendix “C” attached hereto to Report 13-014, based on approval received by the affected Ward Councillors.

8. **Red Hill Valley Parkway Improvements (PW13081) (Wards 5, 6 and 9) (Item 8.7)**

   That Report PW13081 respecting Red Hill Valley Parkway Improvements, be received.
9. **Installation of an All-Way Stop Control - Albert Street North at Victoria Street, Dundas (Ward 13) (Added Item 10.2 and 9.1)**

   (a) That an all-way Stop Control be installed at the intersection of Albert Street North and Victoria Street, Dundas (Ward 13);

   (b) That the appropriate amending By-law be passed.

10. **Extension of Speed Limit Reductions - School Zones – Dover Drive, Greenford Drive, Cromwell Crescent (Added Item 10.3 and 9.2)**

   (a) That 40 km/h speed limits be placed on Dover Drive, Greenford Drive and Cromwell Crescent;

   (b) That the appropriate amending By-law be passed.

**FOR THE INFORMATION OF COUNCIL:**

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

   The Committee Clerk advised of the following changes to the agenda:

   (i) Delegation Request by Alan Griffiths respecting the Your32 regional transportation campaign (Item 6.2) - WITHDRAWN

   (ii) Installation of Stop Controls at the Intersection of Glover Road and of Watershore Drive/Watercrest Drive (Added Item 10.1)

   (iii) Installation of an All-Way Stop Control - Albert St N at Victoria St, Dundas (Ward 13) (Added Item 10.2)

   The November 18, 2013 Public Works Committee Agenda was approved, as amended.

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

   There were no declarations of interest.

(c) **MINUTES (Item 3)**

   (i) **November 4, 2013 (Item 3.1)**

   The Minutes of the November 4, 2013 Public Works Committee meeting were approved, as presented.
(d) DELEGATIONS (Item 6)

(i) Delegation by Jack Gibbons Chair, Ontario Clean Air Alliance to recommend that the City of Hamilton request the Government of Ontario to enter into an electricity supply contract with Hydro Quebec (Item 6.1)

Jack Gibbons Chair of the Ontario Clean Air Alliance addressed the Committee respecting the Government of Ontario to enter into an electricity supply contract with Hydro Quebec.

Mr. Gibbons spoke to the lower cost of electricity in Quebec due to water powered generation. He indicated that by entering in a supply contract with Hydro Quebec electricity could be provided in a cleaner and cheaper fashion than it is now. He spoke to the efforts of his organization in working towards eliminating coal power generation in the Province of Ontario.

The delegation by Jack Gibbons Chair, Ontario Clean Air Alliance to recommend that the City of Hamilton request the Government of Ontario to enter into an electricity supply contract with Hydro Quebec, was received.

On a Motion staff were directed to review the recommendation of the Ontario Clean Air Alliance and report back with an assessment of the City of Hamilton requesting the Province of Ontario enter into an electricity supply contract with Hydro Quebec.

Staff were asked to include relevant consultations with stakeholders such as Horizon One and businesses that are large electricity users.

(e) PRESENTATIONS (Item 7)

(i) Central Fleet (No Copy) (Item 7.1)

Lyle Stedman, Manager, Central Fleet addressed the Committee respecting the Central Fleet. He addressed the Committee with the Aid of a PowerPoint Presentation a copy of which has been included in the official record.


The presentation, respecting the Central Fleet, was received.

(a) On a Motion staff were directed to undertake an internal review of all City of Hamilton fleet functions (HSR, Central Fleet, Fire, Ambulance and Public Health) to investigate potential savings through a
(b) On a Motion staff were directed to invite the Police Services Board to participate in the discussions respecting the internal review.

(f) DISCUSSION ITEMS (ITEM 8)

(i) Coordination of Street Furniture with Transit Shelter Works and Update on the Consolidated Street Furniture Program (PW09033(a)) (City Wide) (Item 8.1)

On a Motion Report PW09033(a) respecting Coordination of Street Furniture with Transit Shelter Works and Update on the Consolidated Street Furniture Program, was referred to staff for a Report back to the Public Works Committee.

(ii) Public Works Yards Review Strategy (PW09029(b)) (City Wide) (Item 8.2)

Report PW09029(b) respecting Public Works Yards Review Strategy, was received.

The Motion CARRIED on the Following Recorded Vote:

Yeas: C. Collins, S. Duvall, T. Jackson, B. McHattie, R. Pasuta, L. Ferguson
Total: 6
Nays: T. Whitehead
Total: 1
Absent: R. Powers, S. Merulla
Total: 2

For disposition on this matter refer to Item 3.

(iii) Transportation Division Complement Adjustment (PW13086) (City Wide) (Item 8.5)

The General Manager of Public Works, was authorized to increase the Transit Operations Superintendent complement by 2 FTE, from 7 to 9, offset by reducing the Transit Fleet Maintenance complement by a total of 2 FTE as follows: 0.50 FTE Plant Electrician, 0.50 FTE Component Mechanic and 1.0 FTE Electronic Technician (vacant positions) with the understanding that the net increase of $29,520 will be funded within the Transportation Division Operating budget.
The Motion CARRIED on the Following Standing Recorded Vote:

Yeas: S. Duvall, T. Jackson, B. McHattie, T. Whitehead  
Total: 4
Nays: R. Pasuta, L. Ferguson, C. Collins  
Total: 3
Absent: R. Powers, S. Merulla  
Total: 2

For disposition on this matter refer to Item 6.

(iv) Red Hill Valley Parkway Improvements (PW13081) (Wards 5 and 9) (Item 8.7)

Councillor Jackson requested that Ward 6 be added to impacted Wards listed in the Report title and that this be noted in future Reports on the matter.

(g) MOTIONS (Item 9)

(i) Installation of an All-Way Stop Control - Albert Street North at Victoria Street, Dundas (Ward 13) (Item 10.2 and 9.1)

For disposition on this matter refer to Item 9.

(ii) Speed Limit Reductions School Zones – Dover Drive, Greenford Drive, Cromwell Crescent (Item 10.3 and 9.2)

For disposition on this matter refer to Item 10.

(h) NOTICES OF MOTION (ITEM 10)

The following Notice of Motion was introduced on behalf of Councillor Johnson:

(i) Installation of Stop Controls at the Intersection of Glover Road and of Watershore Drive/Watercrest Drive (Item 10.1)

(a) That north bound and south bound stop controls be placed on Glover Road at the intersection of Watershore Drive /Watercrest Drive;

(b) That the appropriate amending by-law be passed.

Councillor Duvall introduced the following Notice of Motion:
(ii) Installation of an All-Way Stop Control - Albert Street North at Victoria Street, Dundas (Ward 13) (Item 10.2)

   (a) That an all-way Stop Control be installed at the intersection of Albert Street North and Victoria Street, Dundas (Ward 13);

   (b) That the appropriate amending By-law be passed.

   The rules of order were waived to allow the introduction of a Motion respecting the installation of an All-Way Stop Control - Albert Street North at Victoria Street, Dundas

Councillor Collins introduced the following Notice of Motion:

(iii) Speed Limit Reductions School Zones – Dover Drive, Greenford Drive, Cromwell Crescent (Item 10.3 and 9.2)

   Whereas 40km/h School Zones are being placed on sections of Dover Drive, Greenford Drive and Cromwell Crescent; and

   Whereas some sections of these roadways remain 50 km/h;

   Therefore be it Resolved,

   (a) That 40 km/h speed limits be placed on Dover Drive, Greenford Drive and Cromwell Crescent;

   (b) That the appropriate amending By-law be passed.

   The rules of order were waived to allow the introduction of a Motion respecting the Speed Limit Reductions School Zones – Dover Drive, Greenford Drive, Cromwell Crescent.

(i) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

   (i) Outstanding Business List (Item 11.1)

   (a) Staff were directed to Report back respecting the lighting aspects of Outstanding Business list C respecting the Red Hill Parkway Improvements.

   (b) The following proposed new due dates were approved:

   (i) Item L - Gold Seal Certification of Superintendents from Outside Contractors
        Current Date - December 2, 2013
(ii) **Item A - Wentworth Street and Sanford Avenue 2-way Traffic Study**
Current Date - December 2, 2013
Revised Due Date - Q2 2014

(iii) **Item B - Petition from Residents of Sanford Avenue South regarding Traffic Calming Measures**
Current Date - December 2, 2013
Revised Due Date - Q2 2014

(iv) **Item G - Plow Tracking Program**
Current Date - November 4, 2013
Revised Due Date - December 2, 2013

(v) **Item N - Access to Private Garage from Bull’s Lane**
Current Date - December 2, 2013
Revised Due Date - March 17, 2014

(j) **ADJOURNMENT (Item 13)**

There being no further business, the Public Works Committee adjourned at 12:15 p.m.

Respectfully submitted,

Councillor L. Ferguson, Chair
Public Works Committee

Andy Grozelle
Legislative Coordinator
Office of the City Clerk
# Parts, Supplies, Equipment and Services for the City of Hamilton Environmental Laboratory

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Goods</th>
<th>Services</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Single source parts, supplies, equipment &amp; services</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canadian Association for Laboratory Accreditation</td>
<td>Laboratory Accreditation Services and Laboratory Performance Testing</td>
<td>On site ISO 17025 Laboratory Assessments and Provider of specialized</td>
</tr>
<tr>
<td>(CALA)</td>
<td>Samples</td>
<td>standards utilized by the Environmental Laboratory to maintain ISO 17025</td>
</tr>
<tr>
<td>Instruments Canada Company Ltd.</td>
<td>Providing on-site calibration services for the laboratory certified</td>
<td>Providing on-site calibration services for the laboratory certified</td>
</tr>
<tr>
<td></td>
<td>thermometers and digesters</td>
<td>thermometers and digesters</td>
</tr>
<tr>
<td>Delta Scientific Laboratory Products Ltd.</td>
<td>Phenova (Wibby), High-Purity Standards and Inorganic Ventures certified</td>
<td>Provider of specialized standards and consumables utilized by the</td>
</tr>
<tr>
<td></td>
<td>reference standards and laboratory consumables</td>
<td>Environmental Laboratory to maintain ISO 17025 Accreditation</td>
</tr>
<tr>
<td>Fisher Scientific</td>
<td>Supplier of Millipore EZ-Pak® Membrane Filters used for regulatory</td>
<td>Provider of specialized filters used in existing laboratory equipment</td>
</tr>
<tr>
<td></td>
<td>drinking water analysis</td>
<td></td>
</tr>
<tr>
<td>Sigma-Aldrich Canada Ltd.</td>
<td>SUPELCO Analytical certified reference standards and laboratory</td>
<td>Provider of specialized standards utilized by the Environmental Laboratory</td>
</tr>
<tr>
<td></td>
<td>consumables</td>
<td>to maintain ISO 17025 Accreditation</td>
</tr>
<tr>
<td>VWR International</td>
<td>Supplier of Environmental Resource Associates (ERA) Single Blind</td>
<td>Provider of specialized standards utilized by the Environmental Laboratory</td>
</tr>
<tr>
<td></td>
<td>Reference Standards</td>
<td>to maintain ISO 17025 Accreditation</td>
</tr>
<tr>
<td><strong>Original Equipment Manufacturers and their representatives for parts, supplies, equipment &amp; services</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abraxis, LLC</td>
<td>Instruments, parts, supplies and service for microcystins ELISA analysis</td>
<td>OEM spare parts, supplies and services for existing equipment utilized by</td>
</tr>
<tr>
<td></td>
<td></td>
<td>the Environmental Laboratory</td>
</tr>
<tr>
<td>Agilent Technologies, Inc.a</td>
<td>Instruments, parts, supplies and service for trace metal (Varian Vista-</td>
<td>OEM spare parts, supplies and services for existing equipment utilized by</td>
</tr>
<tr>
<td></td>
<td>PRO Axial CCD and SpectraAA 220FS) and trace organic analysis (Agilent</td>
<td>the Environmental Laboratory</td>
</tr>
<tr>
<td></td>
<td>GC/MSD System, Agilent GC/ECD and Tekmar Purge and Trap auto sampler</td>
<td></td>
</tr>
<tr>
<td></td>
<td>with Agilent GC/MSD System, Agilent GC/MS/MS System)</td>
<td></td>
</tr>
<tr>
<td>Thermo Fisher Scientific</td>
<td>Instruments, parts, supplies and service for anion analysis</td>
<td>OEM spare parts, supplies and services for existing equipment utilized by</td>
</tr>
<tr>
<td></td>
<td></td>
<td>the Environmental Laboratory</td>
</tr>
<tr>
<td>Mandel Scientific Company Inc.</td>
<td>Instruments, parts, supplies and service for PC-Titrator™ Chemistry</td>
<td>OEM spare parts, supplies and services for existing equipment utilized by</td>
</tr>
<tr>
<td></td>
<td>System and three Lab Grade Lancer Dishwashers</td>
<td>the Environmental Laboratory</td>
</tr>
<tr>
<td>EMD Millipore Corporation</td>
<td>Parts, supplies and service for Laboratory water purification systems for</td>
<td>OEM spare parts, supplies and services for existing equipment utilized by</td>
</tr>
<tr>
<td></td>
<td>trace analysis</td>
<td>the Environmental Laboratory</td>
</tr>
<tr>
<td>Skalar Inc.</td>
<td>Instruments, parts, supplies and service for Skalar Automated Chemistry System</td>
<td>OEM spare parts, supplies and services for existing equipment utilized by</td>
</tr>
<tr>
<td>CEM Corporation</td>
<td>Instruments, parts, supplies and service for Discover SP-D Microwave System</td>
<td>OEM spare parts, supplies and services for existing equipment utilized by</td>
</tr>
<tr>
<td>Magnetar Corporation</td>
<td>Maintenance and Upgrades to SIRIUS Laboratory Information Management System (LIMS) database</td>
<td>Maintenance and Upgrades to laboratory information management system (LIMS) database</td>
</tr>
</tbody>
</table>
## Parts, Supplies, Equipment and Services for the City of Hamilton Water Treatment Plant

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Goods</th>
<th>Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>4Imac Inc.</td>
<td>CMMS Software</td>
<td>Technical support for the modification of the City's existing Computerized Maintenance</td>
</tr>
<tr>
<td>A &amp; F Industries</td>
<td>Screw Conveyor System for loading Biosolids</td>
<td>OEM spare parts, equipment &amp; services for existing systems &amp; equipment</td>
</tr>
<tr>
<td>ACI Instrumentation Limited</td>
<td>Krohne Flow Meters, Primary controller, secondary measuring element, control</td>
<td>OEM spare parts &amp; services for existing equipment</td>
</tr>
<tr>
<td>Aerzen Canada Inc.</td>
<td>Aerzen Blowers</td>
<td>OEM spare parts &amp; services for existing equipment</td>
</tr>
<tr>
<td>Alfa- Laval</td>
<td>Centrifuges, specialized equipment, specialized testing</td>
<td>OEM parts, equipment and services</td>
</tr>
<tr>
<td>A.W. Chesterton Company</td>
<td>Chesterton mechanical seals for the pumps in the main pumphouse at the WWTP</td>
<td>OEM spare parts for pump mechanical seals.</td>
</tr>
<tr>
<td>C &amp; M Environmental Technologies Inc.</td>
<td>Environmental Dynamics International aeration diffuser bubbler system currently</td>
<td>OEM, replacement parts for the aeration systems.</td>
</tr>
<tr>
<td>Can-Am Instruments Limited</td>
<td>Hach/ Sigma samplers, pumps, motors, drives and other miscellaneous equipment.</td>
<td>OEM spare parts and services for existing equipment utilized by Plant Operations.</td>
</tr>
<tr>
<td>Cancoppas Limited</td>
<td>Aysix oxygen analyzers in the aeration tanks.</td>
<td>OEM spare parts for aeration analysis</td>
</tr>
<tr>
<td>Devine &amp; Associates Ltd.</td>
<td>Cla-Val Pressure Reducing Valves (PRV)</td>
<td>OEM spare parts and training for Cla- Val Valves. Require maintenance and repair on a</td>
</tr>
<tr>
<td>Dynamic Filtration Ltd.</td>
<td>Dynamic Filters</td>
<td>OEM support and supplies</td>
</tr>
<tr>
<td>Eaton Yale Company</td>
<td>Cutler Hammer Control equipment and switchgear.</td>
<td>Preventive maintenance, replacement parts, equipment and on-site services for Eaton</td>
</tr>
<tr>
<td>Delta Controls</td>
<td>HVAC system from Optimira Energy</td>
<td>OEM equipment and software support. Monitor and service the system in order to maintain the</td>
</tr>
<tr>
<td>Fisher Heating Inc.</td>
<td>Investigate and repair the diesel fuel storage and delivery system in order to bring the</td>
<td>Provide all labour, equipment and materials necessary to complete emergency repairs to</td>
</tr>
</tbody>
</table>
# Parts, Supplies, Equipment and Services for the City of Hamilton Water Treatment Plant

<table>
<thead>
<tr>
<th>Company</th>
<th>Equipment/Products</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Electric Canada</td>
<td>General Electric equipment</td>
<td>OEM spare parts and on site support services for General Electric equipment and products.</td>
</tr>
<tr>
<td>H2Flow Equipment Inc.</td>
<td>OEM support and supplies for Trojan Ultra-Violet (UV) disinfection units</td>
<td>OEM spare parts for existing systems and equipment utilized by plant operations</td>
</tr>
<tr>
<td>Hach Sales &amp; Service Canada Inc.</td>
<td>OEM support and supplies for Hach equipment.</td>
<td>OEM preventative maintenance and calibration by technicians with technical resources,</td>
</tr>
<tr>
<td>Hibon Inc.</td>
<td>Hibon blowers currently provide air into the aeration system of the WTP</td>
<td>OEM spare parts for existing equipment utilized by Plant Operations</td>
</tr>
<tr>
<td>John Crane Canada Inc.</td>
<td>John Crane seals designed and fabricated specifically for centrifugal pumps</td>
<td>OEM spare parts</td>
</tr>
<tr>
<td>Lakeside Process Controls Ltd.</td>
<td>Rosemount Analyzers used in numerous processes throughout the water treatment</td>
<td>OEM spare parts and equipment for Rosemount Product.</td>
</tr>
<tr>
<td>L.J. Barton Mechanical Inc.</td>
<td>Waste gas flares (burners)</td>
<td>Provide all labour, equipment and materials necessary to maintain the existing Waste Gas</td>
</tr>
<tr>
<td>Metcon Sales &amp; Engineering Ltd.</td>
<td>ABB Turbidity Meters, including analyzers, switches, valves and other associated equipment and components. Peristaltic Metering pumps</td>
<td>OEM spare parts for existing ABB, Prominent and Watson-Marlow Equipment utilized by Plant Operations</td>
</tr>
<tr>
<td>National Process Equipment</td>
<td>Recirculation chopper pumps that were manufactured by Vaughan Pumps and</td>
<td>OEM spare parts for existing equipment utilized by Plant Operations</td>
</tr>
<tr>
<td>Pencon Equipment Company</td>
<td>RoFlo Gas Compressors within the process systems, including full compressor</td>
<td>OEM spare parts for existing systems and equipment utilized by plant operations</td>
</tr>
<tr>
<td>Pro Aqua &amp; Shadrack Inc</td>
<td>Siemens Industry, Inc. Envirolex Products</td>
<td>OEM spare parts supplies and services for existing Siemens Equipment and associated</td>
</tr>
<tr>
<td>Gerrie Electric</td>
<td>Rockwell (Allen-Bradely) VFD parts components and services</td>
<td>OEM spare parts for existing systems and equipment utilized by plant operations</td>
</tr>
<tr>
<td>Romatec Process Solutions</td>
<td>Seepex Pumping Systems, including pumps, motors, drives, etc.</td>
<td>OEM spare parts and assembly's for existing equipment utilized by Plant Operations</td>
</tr>
<tr>
<td>Rotork Controls (Canada) Ltd.</td>
<td>Rotork actuator systems, including various equipment and components such as</td>
<td>OEM spare parts and services</td>
</tr>
<tr>
<td>Company Name</td>
<td>Description</td>
<td>Equipment and Services</td>
</tr>
<tr>
<td>---------------------------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Schneider Electric Canada Inc.</td>
<td>Schneider Electric. Electrical supply and control systems</td>
<td>OEM parts, Equipment and On-site services for Schneider Electrical Equipment &amp; Products.</td>
</tr>
<tr>
<td>Schwing Bioset</td>
<td>Schwing replacement parts</td>
<td>OEM spare parts for existing equipment utilized by Plant Operations</td>
</tr>
<tr>
<td>S.I.E. Millwright and Maintenance Services</td>
<td>Aerzen Blowers. SIE for repair and replacement.</td>
<td>OEM spare parts for existing equipment utilized by Plant Operations</td>
</tr>
<tr>
<td>Siemens Canada Limited</td>
<td>Siemens replacement parts and services</td>
<td>OEM spare parts supplies and services for existing Siemens Equipment and associated</td>
</tr>
<tr>
<td>Smart Turner Pumps</td>
<td>Smart Turner water pumps and motors.</td>
<td>OEM spare parts and support services for existing systems and equipment utilized by</td>
</tr>
<tr>
<td>Smith &amp; Loveless Inc.</td>
<td>Smith and Loveless process systems, including pumps, classifiers, grit separators,</td>
<td>OEM spare parts for existing equipment utilized by Plant Operations</td>
</tr>
<tr>
<td>SPD Sales Limited</td>
<td>Grundfos Products including Alldos Products, ATI Technology Inc. Products and Blue-White Metering Pumps.</td>
<td>OEM spare parts for existing equipment utilized by Plant Operations</td>
</tr>
<tr>
<td>T.D. Rooke Associates Ltd./Gratec Limited</td>
<td>Gratec Lightnin Mixers process systems, including mixers, drives, controllers, etc.</td>
<td>OEM equipment and spare parts for existing equipment utilized by Plant Operations</td>
</tr>
<tr>
<td>Transcat Inc.</td>
<td>Providing on-site calibration services to the instrumentation testing equipment.</td>
<td>On-site calibration of Instrumentation testing equipment.</td>
</tr>
<tr>
<td>Technical Standards &amp; Safety Authority</td>
<td>Providing safety management consultation for businesses and industries in Ontario.</td>
<td>Quality Assessed Facility (QAF) program: to ensure that each piece of equipment is</td>
</tr>
<tr>
<td>Wajax Industrial Components</td>
<td>Moyno Pumping Systems, including pumps, motors, drives, etc. and other miscellaneous</td>
<td>OEM spare parts and assemblies for existing equipment utilized by Plant Operations</td>
</tr>
<tr>
<td>Xylem Water Solutions /Xylem Inc.</td>
<td>ITT Flygt process systems, including pumps, mixers, drives, controllers, etc. and other</td>
<td>OEM spare parts for existing systems and equipment utilized by Plant Operations.</td>
</tr>
<tr>
<td>Indachem Inc.</td>
<td>Polyblend Polymer systems, including pumps, mixers, drives, controllers, etc. ORP, Strantrol Analyzers and Chemical Feed/mixing systems.</td>
<td>OEM spare parts for existing systems and equipment utilized by Plant Operations.</td>
</tr>
</tbody>
</table>
Proposed Greenbelt Cycling Route
Hamilton Portion

Regional Municipality of Halton

Lake Ontario

Regional Municipality of Niagara

Brant County

Wellington County

NORTH

Appendix "C" to Item 8 PW Report 13-014
THE BOARD OF HEALTH PRESENTS REPORT 13-010 AND RESPECTFULLY RECOMMENDS:

1. Larviciding Comments In Response to the Municipal Services & Property Taxation on Condominium Properties Audit, Finance & Administration Report (BOH13041) (City Wide) (Item 5.1)

That Report BOH13041 respecting Larviciding Comments In Response to the Municipal Services & Property Taxation on Condominium Properties Audit, Finance & Administration Report, be received.

2. Capital Projects' Status Report as of September 30, 2013 - BOH13031(a) (City Wide) (Item 5.2)

That Report BOH13031(a) respecting Capital Projects' Status Report as of September 30, 2013, be received.

3. Evaluation of By-law #11-080 Prohibiting Smoking Within City Parks and Recreation Properties BOH12004(a) (City Wide) (Item 7.1)

That Report BOH12004(a) respecting the Evaluation of By-law #11-080 Prohibiting Smoking Within City Parks and Recreation Properties, be received.
4. **2013 Mid-Year Accountability Agreement Indicator Data (BOH13042) (City Wide) (Item 8.2)**

That Report BOH13042 respecting the 2013 Mid-Year Accountability Agreement Indicator Data, be received.

5. **Health Promotion Problem Gambling BOH12040(a) (City Wide) (Item 8.3)**

(a) That the Medical Officer of Health be directed to develop activities related to problem gambling prevention, including a focus on healthy public policy and development of a targeted local strategy;

(b) That a 0.5 FTE position and health promotion activities be funded through gaming revenue to support the above work, at a cost of $70,000 annualized, and referred to the 2014 budget process.

6. **Correspondence (11.1)**

(a) **North Bay Parry Sound District Health Unit respecting OSNPPH Call to Action: Creating a Health Workplace Nutrition Environment**

Recommendation: Be endorsed

(b) **Simcoe Muskoka District Health Unit respecting Regulatory Modernization in Ontario’s Beverage Alcohol Industry**

Recommendation: Be endorsed

(c) **Timiskaming Health Unit respecting Enhancing Access to Oral Care Service**

Recommendation: Be endorsed

(d) **Hamilton Niagara Haldimand Brant LHIN respecting 2013 – 14 Community Investment Funding (Item 11.1 (d))**

Recommendation: Be received
(e) Ministry of Health and Long-Term Care respecting 2012 Physician Services Agreement and 2013 14 MOH/AMOH Compensation Initiative (Item 11.1 (e))

Recommendation: Be received

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

1. ADDED GENERAL INFORMATION (Item 11)

   11.1 Correspondence

   (i) Hamilton Niagara Haldimand Brant LHIN respecting 2013 – 14 Community Investment Funding (Item 11.1 (d))

   Recommendation: Be received

   (ii) Ministry of Health and Long-Term Care respecting 2012 Physician Services Agreement and 2013 14 MOH/AMOH Compensation Initiative (Item 11.1 (e))

   Recommendation: For the consideration of the Board

The agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) MINUTES (Item 3)

   (i) October 21, 2013 (Item 3.1)

   The minutes from the October 21, 2013 Board of Health meeting, were approved, as presented.

(d) PRESENTATIONS (Item 7)

   (i) Evaluation of By-law #11-080 Prohibiting Smoking Within City Parks and Recreation Properties BOH12004(a) (City Wide) (Item 7.1) Kevin McDonald, Program Manager for the Tobacco Control Program and
Dr. Ninh Tran, Associate Medical Officer of Health gave a presentation to the Board. A Copy of the presentation was retained by the Clerk.

Dr. Tran and Mr. McDonald spoke to the evaluation of By-law 11-080 respecting prohibiting smoking within City parks and recreation properties. Staff spoke to the achievements with respect to the increased support, changes in the public behaviour, reduced litter and the enforcement that has occurred. The presenters then spoke to possible areas of improvement and the next steps.

The presentation respecting Report BOH12004(a) regarding Evaluation of By-law #11-080 Prohibiting Smoking Within City Parks and Recreation Properties, was received.

(e) DISCUSSION ITEMS (Item 8)

(i) Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update (BOH07034(h)) (Item 8.1)

The Board had concerns with respect to the locations addressed in the schedule attached to the proposed by-law.

Report BOH07034(h) regarding the Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update, was TABLED.

(ii) Health Promotion Problem Gambling BOH12040(a) (City Wide) (Item 8.3)

The Board discussed the need to have staff work on developing activities related to problem gambling prevention, and discussed the ways in which the position should be funded.

(a) That the Medical Officer of Health be directed to develop activities related to problem gambling prevention, including a focus on healthy public policy and development of a targeted local strategy;

(b) That a 0.5 FTE position and health promotion activities be funded through gaming revenue to support the above work, at a cost of $70,000 annualized, and referred to the 2014 budget process.

The motion was separated for voting purposes:

Recommendation (b) CARRIED, on the following standing recorded vote:
Total: 7
Nays: M. Pearson, B. Johnson, L. Ferguson, J. Partridge, R. Pasuta, T. Whitehead
Total: 6
Absent: R. Bratina, B. Morelli, R. Powers
Total: 3

(f) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Outstanding Business List (11.2)

(a) The due dates and name changes on the following items on the Outstanding were revised accordingly:

Item “A” - Review of the City of Hamilton Streets By-law
Due Date: November 18, 2013
Revised Due Date: December 2, 2013

Item “F” - Accreditation Moving Forward
Due Date: November 18, 2013
Revised Due Date: March 2014

(b) The following item were removed from the Outstanding Business List as the item is complete:

Item “H” - Request for the Children’s Aid Society to present to the Board of Health

(g) ADJOURNMENT (Item 13)

The Board of Health adjourned at 3:40 p.m.

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator
THE PLANNING COMMITTEE PRESENTS REPORT 13-018 AND RESPECTFULLY RECOMMENDS:

1. **Extension of the Vital Services Program (PED10049(n)) (City Wide) (Item 5.1)**

   That the temporary funding for the Vital Services Program from the Tax Stabilization Reserve (Account #110046) be extended until the 2015 budget deliberations, to a maximum of $120,000, or sooner if staff deems the program to be sustainable within the current operating budget.

2. **Heritage Permit Application HP2013-037, Under Part V of the Ontario Heritage Act, for the Erection of a Structure at 970 Beach Boulevard (Hamilton) (PED13180) (Ward 5) (Item 5.2)**

   That Heritage Permit Application HP2013-037 be approved for the erection of a new single detached dwelling, with an attached garage, on the designated property at 970 Beach Boulevard (Hamilton Beach Heritage Conservation District) (Hamilton), as shown in Appendix “A” to Report PED13180, subject to the submission of a completed Site Plan and the following conditions:

   (a) That the final design of the attached garage be submitted, to the satisfaction and approval of Planning staff, prior to submission as part of any application for a Building Permit;
(b) That the dimensions and surfacing materials for the new driveway, and any walkways, patios, or other hard-surface areas, shall be submitted, to the satisfaction and approval of Planning staff, in accordance with the Site Plan approval process and prior to installation;

(c) That the dimensions, design, and materials for any new fencing and gates shall be submitted, to the satisfaction and approval of Planning staff, prior to installation;

(d) That as many existing trees as possible shall be retained, and a minimum of one new tree, of a minimum caliper of 55mm of a species consistent with the City of Hamilton’s Tree Species and Recommended Use Index, shall be planted within one year of occupancy of the new dwelling;

(e) That a plan depicting the removed, retained, and new trees, including the calliper size, locations, and species shall be submitted, to the satisfaction and approval of Planning staff, prior to any grading or tree removals;

(f) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of Planning staff, prior to submission as part of any application for a Building Permit;

(g) That construction and site alterations, in accordance with this approval, shall be completed no later than November 30, 2015. If the construction and site alterations are not completed by November 30, 2015, then this approval expires as of that date, and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

3. **Application for an Amendment to the City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 22 Green Mountain Road West (Stoney Creek) (PED13181) (Item 6.1)**

That approval be given to Zoning Application ZAR-13-025, by Empire Communities, for a change in zoning to permit the development of two temporary model homes within the Multiple Residential (Holding) “RM3-38(H)” Zone (Temporary Use By-law), for the lands described as Part of Lot 25, Concession 5 (formerly in the City of Stoney Creek), now in the City of Hamilton, and municipally known as 22 Green Mountain Road West (Stoney Creek), as shown on Appendix “A” to Report PED13181, on the following basis:
(a) That the draft By-law, attached as Appendix “B” to Report PED13181, which has been prepared in a form satisfactory to the City Solicitor, be adopted by City Council.

(b) That the amending By-law be added to Schedule “A”, Map No. 11, of Zoning By-law No. 3692-92.

(c) That the proposed change in zoning conforms to the Urban Hamilton Official Plan;

(d) That staff meet with the developer and Hamilton Teleport to resolve outstanding issues, including the fence.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the Agenda:

PUBLIC HEARINGS AND DELEGATIONS

6.2 Fruitland-Winona Secondary Plan and Official Plan Amendment (PED13099(a)) (Ward 11)

(v) Correspondence from Peter Wial
(vi) Correspondence from Vic and Gizele Rottaris
(vii) Correspondence from Steve Bacic
(viii) Correspondence from Borden Ladner Gervais (on behalf of Horizon Utilities Corporation)
(ix) Correspondence from Reno and Carmela Agostino
(x) Correspondence from Mr. Mrs. Jim Chappel
(xi) Correspondence from Llewellyn Smith, Helderleigh Holdings Inc.
(xii) Correspondence from Peter and Donna Buch
(xiii) Correspondence from Aird and Berlis LPP (on behalf of 1800615 Ontario Inc.)
(xiv) Correspondence from Gary Pope
(xv) Correspondence from Jerry Podrebarac
(xvi) Correspondence from Grant Cook
(xvii) Correspondence from Yachetti, Lanza and Restivo LLP (on behalf of Marz Homes (Fruitland) Inc., Benemar Construction Inc., Todoc Construction Ltd., NGE Land Holdings, Raffaela Marini and 1787482 Ontario Inc.)
The Agenda for the November 19, 2013 meeting of the Planning Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES (Item 3)

(i) November 5, 2013

The Minutes of the November 5, 2013 Planning Committee meeting were approved.

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation Request from Jonathan Dalton respecting City Licensing and by-law enforcement

The delegation request from Jonathan Dalton respecting City Licensing and by-law enforcement, was approved for a future meeting.

(e) PUBLIC HEARINGS AND DELEGATIONS (Item 6)

(i) Application for an Amendment to the City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 22 Green Mountain Road West (Stoney Creek) (PED13181) (Item 6.1)

In accordance with the provision of the Planning Act, Chair J. Farr advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the zoning by-law amendments, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.
Derrick Andreychuk, on behalf of the applicant, provided an overview of the application and advised that they are willing to put up a temporary fence.

The staff presentation respecting Report PED13181, Application for an Amendment to the City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 22 Green Mountain Road West (Stoney Creek), was waived.

The public meeting respecting Report PED13181, Application for an Amendment to the City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 22 Green Mountain Road West (Stoney Creek), was closed.

The recommendations respecting Report PED13181, Application for an Amendment to the City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 22 Green Mountain Road West (Stoney Creek), were amended by adding a new sub-section (d) to read as follows:

(d) That staff meet with the developer and Hamilton Teleport to resolve outstanding issues, including the fence.

For disposition on this Item, refer to item 3.

(ii) Fruitland-Winona Secondary Plan and Official Plan Amendment (PED13099(a)) (Ward 11) (Item 6.2)

(i) Correspondence from Manfred Rudolph – Turkstra Mazza Associates – on behalf of Djeneralovic – 238/252 Jones Road
(ii) Correspondence from Manfred Rudolph – Turkstra Mazza Associates – on behalf DalBello – 860 and 884 Barton Street
(iii) Correspondence from Purdeep Sangha
(iv) Correspondence from Glenn Wellings – Wellings Planning Consultants Inc. – on behalf of 783878 Ontario Inc. (Bucci Homes)
(v) Correspondence from Peter Wial
(vi) Correspondence from Vic and Gizele Rottaris
(vii) Correspondence from Steve Bacic
(viii) Correspondence from Borden Ladner Gervais (on behalf of Horizon Utilities Corporation)
(ix) Correspondence from Reno and Carmela Agostino
(x) Correspondence from Mr. Mrs. Jim Chappel
(xi) Correspondence from Llewellyn Smith, Helderleigh Holdings Inc.
(xii) Correspondence from Peter and Donna Buch
(xiii) Correspondence from Aird and Berlis LPP (on behalf of 1800615 Ontario Inc.)
(xiv) Correspondence from Gary Pope
(xv) Correspondence from Jerry Podrebarac
(xvi) Correspondence from Grant Cook
(xvii) Correspondence from Yachetti, Lanza and Restivo LLP (on behalf of Marz Homes (Fruitland) Inc., Benemar Construction Inc., Todoc Construction Ltd., NGE Land Holdings, Raffaela Marini and 1787482 Ontario Inc.)

In accordance with the provision of the Planning Act, Chair J. Farr advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the secondary plan and official plan amendment, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Alissa Mahood, Planner, provided an overview of the report with the aid of a PowerPoint Presentation. A copy of the presentation has been included in the public record.

The staff presentation respecting Report PED13099(a), Fruitland-Winona Secondary Plan and Official Plan Amendment, was received.

Public Speakers:

1. Lisa Amberman and Steve Amberman - 12 Chianti Crescent, Hamilton, ON L8E 5W1
   Mr. Amberman expressed concerns that the plan ignored concerns of citizens.

2. Chris Douglas – 205 Fruitland Road, Hamilton, ON L8E 5J7
   Mr. Douglas expressed concerns to traffic, truck routes.

3. Marion Walford-Fazackerley – 746 Barton St Hamilton, ON L8E 5L8

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Ms. Walford-Fazackerley expressed concerns with development and is concerned about expropriation.

4. Marion Walford-Fazackerley (on behalf of Correena Walford) – 746 Barton St Hamilton, ON L8E 5L8

Ms. Walford’s concerns were respecting her struggles until her family moved to a home that accommodated her needs and is concerned about expropriation.

5. Christina Voltini (on behalf of Ken Chartrand) – no address provided

Mr. Chartrand’s concerns were respecting density, development and timing of the meeting.

6. Teresa DiFalco – 243 Fruitland Rd Hamilton, ON L8E

Ms. DiFalco expressed concerns that the plan ignored concerns of citizens and the backlash has been great. She also expressed concerns with the plans and studies and where schools and parks will be located. She also expressed concerns with expropriation and the loss of the small town feel.

7. Cal DiFalco - 243 Fruitland Rd Hamilton, ON L8E

Mr. DiFalco expressed concerns respecting density, expropriation, the vision of the citizens, the by-pass, suggested to go back to the 2009 plan, which was accepted by the community. The new plan is following a different path that does not belong in the community of Winona.

8. Dennis Trinaistich (on behalf of 549367 Ontario Ltd.) – PO Box 644, Parry Sound, ON P2A 2Z1

Mr. Trinaistich spoke on behalf of his clients who are critical of the plan as they do not include the vision of citizens and the loss to the land owners.

9. Albert Voltini – No address provided.

Mr. Voltini expressed concerns with respect to expropriation.

10. Cristina Voltini – 730 Barton Street Hamilton, ON L8E 5L7

Ms. Voltini expressed concerns with respect to expropriation.
11. Janet Fair – 746 Barton Street Hamilton, ON L8E 5L8
   Ms. Fair expressed concerns with respect to expropriation.

12. Marlon Palmer – 716 Barton Street Hamilton, ON L8E 5L7
   Mr. Palmer expressed concerns with expropriation, schools and timing of the meeting today.

13. Stacy Avlonitis (on behalf of Maureen McPartlin) – 754 Barton Street Hamilton, ON L8E 5L8
   Ms. McPartlin expressed concern with respect to traffic, schools, density, neighbourhoods, the vision of the community and previously supported Concept C.

14. Georgina Beattie – PO Box 10002, Winona, ON L8E 5R1
   Ms. Beattie expressed her disapproval of the plan.

15. George Zrinscak - 89 Watershore Drive Hamilton, ON L8E 0B5
   Mr. Zrinscak expressed concerns respecting the plan.

16. Cal DiFalco (on behalf of Glenn Bannister) – No address provided.
   Mr. Bannister expressed concerns respecting expropriation and density.

17. Cheryl Skirving Mills
   Mr. Skirving Mills expressed concerns respecting traffic and the plan.

18. Stacy Avlonitis – 70 Birch Street, Hamilton
   Ms. Avlonitis expressed concerns with respect to money being spent in Fruitland-Winona

19. Heidi Hand – 315 Winona Rd Hamilton, ON L8E
   Ms. Hand expressed concerns with the process.

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19. Tony DiMartino – no address provided

Mr. DiMartino expressed concerns expropriation and home values.

The correspondence respecting Report PED13099(a), Fruitland-Winona Secondary Plan and Official Plan Amendment, was received.

The public presentations respecting Report PED13099(a), Fruitland-Winona Secondary Plan and Official Plan Amendment, were received.

The public meeting respecting Report PED13099(a), Fruitland-Winona Secondary Plan and Official Plan Amendment, was closed.

The Report PED13099(a), Fruitland-Winona Secondary Plan and Official Plan Amendment, was tabled to the February 4, 2014 meeting of the Planning Committee to allow for the Ward Councillor to work with staff and the residents to amend the current plan.

(f) GENERAL INFORMATION AND OTHER BUSINESS (Item 11)

(i) Outstanding Business List Amendments (Item 11.1)

The following Outstanding Business List due dates were revised:

(aa) Item C: Pleasantview, Dundas, divesting of four properties (PED11052)
    Current Date: November 19, 2013
    New Date: TBD

(bb) Item I: “Binbrook Heights Addition”, on Lands Located at 139 Fall Fair Way (Glanbrook)
    Current Date: November 19, 2013
    New Date: January 14, 2014

(cc) Item M: City of Hamilton Revised Sidewalk Policy for New Development (PED12234) (City Wide)
    Current Date: November 19, 2013
    New Date: January 14, 2014

(g) ADJOURNMENT
There being no further business, the Planning Committee adjourned at 5:35 p.m.

Respectfully submitted,

Councillor J. Farr
Chair, Planning Committee

Vanessa Robicheau
Legislative Coordinator
Office of the City Clerk
GENERAL ISSUES COMMITTEE
REPORT 13-024
(as amended and approved by Council on November 27, 2013)
(as further amended and approved by Council on December 11, 2013)
9:30 a.m.
Wednesday, November 20, 2013
Council Chambers
Hamilton City Hall
71 Main Street West

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

Absent with Regrets:  Councillor R. Powers – City Business
                       Councillor R. Pasuta – Personal
                       Councillor B. Morelli – Illness

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 13-024 AND
RESPECTFULLY RECOMMENDS:

1.  Hamilton Police Service Monthly Report PSB13-102 (Item 5.1)

   That Hamilton Police Service Monthly Report PSB13-102 be received.

2.  Lease Agreement Renewal – Dundas Community Policing Centre (PSB02-
     043(c)) (Item 5.3)

   (a) That a Lease Agreement be entered into between the City of Hamilton
       (Tenant) and 2099189 Ontario Ltd., (Landlord), for the purposes of
       providing a location for the Dundas Community Policing Centre, 2 King
       Street West, Dundas, subject to the following terms and conditions:

       Area:  Approximately 1,054 square feet of ground level space.

       Term:  A period commencing on December 1, 2013, and expiring
               November 30, 2018. The lease may be terminated by the
               Lessee at any time with no penalty by providing six-months' notice.

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Rental Rate: $16,864.00 per annum plus H.S.T. The payments will be made from Account #376614-55358.

(b) That the Mayor and City Clerk be authorized and directed to execute the Lease Agreement and any and all ancillary documents in a form satisfactory to the City Solicitor.

3. Advertising Program on Lincoln M. Alexander Expressway and Red Hill Valley Parkway (PW13080) (Wards 4, 5, 6, 7, 8 and 12) (Outstanding Business List Item) (Item 5.4)

That Report PW13080 respecting “Advertising Program on Lincoln M. Alexander Expressway and Red Hill Valley Parkway” be received.

4. Community Correctional Centre (CCC) – 94 York Blvd., Hamilton (Item 6.1)

(a) That the Clerk’s Department be directed to make the necessary arrangements for the representatives from Correctional Service Canada to attend a meeting of the General Issues Committee in April/May of 2014 for the purposes of providing an update;

(b) That correspondence be forwarded to the Honourable Steven Blaney, Minister of Public Safety and Emergency Preparedness, and MP David Sweet, requesting that in light of the information received in a report entitled, “The Way Forward: A Review of Community Correctional Centres” issued by the Community Reintegration Branch, that the three Correction Officer positions at the Corrections Facility located at 94 York Blvd. in Hamilton be reinstated until the move from this location occurs;

(c) That a copy of the correspondence be sent to the Prime Minister and all local MP’s and MPP’s;

(d) That the Government of Canada Memorandum respecting the Mandate Concerning the Community Correctional Centres Security Upgrades be received and made available to the public via posting on the City of Hamilton website.
Item 5 was deleted in its entirety and replaced with the following in lieu thereof:

5. **Update on the Art Gallery of Hamilton Building Expansion Project**  
   **(Item 6.4)**

   (a) That the request of the Art Gallery of Hamilton to begin fundraising for the Gallery Building Expansion Project be endorsed, subject to receipt and satisfactory review of the Structural Engineer’s Report to verify that the expansion over top of the City’s parking garage is structurally feasible;

   (b) That the public record be amended to indicate that the Art Gallery of Hamilton is not requesting any financial contribution from the City of Hamilton for this Capital project at this time.

6. **Amendments to the Prohibition of Exotic Animals within the Responsible Animal Ownership By-law – Criteria and Process**

   Whereas Hamilton’s Responsible Animal Ownership By-law prohibits certain exotic animals within the City;

   And Whereas the By-law contains a finite list of organizations/premises to which the By-law does not apply;

   And Whereas it may be desirable that there be criteria and a process to guide decisions around allowing additional premises to be considered for exemption from the prohibition against exotic animals.

   Therefore Be It Resolved:

   That staff be directed to report back to the Planning Committee no later than the end of February, 2014 regarding the feasibility of identifying criteria and process guiding consideration of amendments to the prohibition of exotic animals contained in the Responsible Animal Ownership By-law.

7. **Re-Launch of the Citizen Engagement Project regarding City Services – Update (CM13008(b)) (City Wide) (Item 7.1)**

   That Report CM13008(b) respecting “Re-Launch of the Citizen Engagement Project regarding City Services – Update” be received.

8. **2013 Strategic Plan Progress Update and Upcoming Strategic Planning Process (CM12017(a)) (City Wide) (Item 7.2)**

   That Report CM12017(a) respecting “2013 Strategic Plan Progress Update and Upcoming Strategic Planning Process” be received.

   **Council – November 27, 2013**
9. **Web Redevelopment Strategy Update (CM12008(b)/FCS12055(b)) (City Wide) (Item 7.3)**

That Report CM12008(b)/FCS12055(b) Web Redevelopment Strategy Update be received and the funding request in the amount of $1,350,200 be referred to the 2014 Capital Budget deliberations.

10. **Relocation of Provincial Offences Act (POA) Court Rooms and Offices (FCS13090(a)/PED13204(a)/PW13079(a)/LS13035(a)) (Ward 2) (Item 7.4(a))**

That Report FCS13090(a)/PED13204(a)/PW13079(a)/LS13035(a) respecting “Relocation of Provincial Offences Act (POA) Court Rooms and Offices” be received.

11. **Joint Municipal Opportunities for Bulk Purchasing (FCS13089) (City Wide) (Outstanding Business List Item) (Item 8.1)**

That Report FCS13089 respecting “Joint Municipal Opportunities for Bulk Purchasing” be received.

12. **2014 Tax Supported User Fees (FCS13079) (City Wide) (Item 8.2)**

   (a) That the 2014 User Fees contained in Appendix “A”, to Report FCS13079, “2014 Tax Supported User Fees”, as amended, be approved and implemented;

   (b) That the City Solicitor and Corporate Counsel be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the user fees contained within this report;

   (c) That By-law No. 02-284 “To Establish Fees for Fire Prevention and Suppression Services” be repealed as of December 31, 2013.

13. **Recreation Facility Rental Fee Consolidation (CS13039) (City Wide) (Item 8.3)**

   (a) That, effective July 1, 2014 the existing (129) rental user fees be deleted and replaced with the new (24) Rental user fees as follows:
(b) That the new (24) Rental User Fees be incorporated into the User Fee By-law.

14. Report 13-004 of the Business Improvement Area Advisory Committee – October 8, 2013 (Item 8.4)

(i) City’s New Official Plan and Potential Impacts on the Business Improvement Areas

That staff from zoning and municipal by-law enforcement be requested to attend the Business Improvement Area Advisory Committee meeting at which staff will be providing additional information with respect to the Official Plan.

15. Report 13-002 of the Open for Business Sub-Committee – October 23, 2013 (Item 8.5)

(a) “Open for Business” Action Plan – Status Update (PED12164(c))

That Report PED12164(c), respecting “Open for Business” Action Plan – Status Update, attached as Appendix “A” to Open for Business Report 13-002, be received.

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

That Report PED13179, respecting “Open for Business” Performance Metrics for the Planning and Economic Development Department, attached as Appendix “B” to Open for Business Report 13-002, be received.
(c) Implementation of a List of Professional Service Companies / Consultants for Customer Referrals (PED13074) (City Wide)


(d) Professional and Consultant Services Roster 2011 – 2012 (PW13043/PED13111/FCS13050/CS13032) (City Wide) (Referred from AF&A on June 10, 2013)

(i) That staff be directed to make available the City’s roster list of Professional Service Companies, attached as Appendix “D” to Open for Business Report 13-002, to applicants who need a professional service and have requested such a list, with the inclusion of an appropriate disclaimer prepared in consultation with legal staff;

(ii) That staff be directed to explore opportunities with the Hamilton Chambers of Commerce and any other Professional Association to prepare a supplementary list of additional contacts to complement the City’s roster.

(e) Immigrant Attraction Action Plan (CM13005) (City Wide) (Referred from GIC on June 26, 2013)

That Report CM13005 respecting Immigrant Attraction Action Plan, be received.

(f) Posting of Licensed Businesses Online

That staff be directed to upload a list of the City’s licensed contractors, as soon as technically possible, with the appropriate disclaimer and indication of when the list was last updated.


(a) Consideration of Reopening the Future Fund to Applications (Item 6.2)

(i) That the Hamilton Future Fund be opened to applications beginning in November 2013;

(ii) That the Hamilton Future Fund be closed to applications on March 31, 2014.

Council – November 27, 2013
17. **Funding for Capital Projects from Dundas Reserve (Item 9.2)**

(a) That the installation of a drinking fountain at Memorial Square in downtown Dundas, at a cost of $5,331.00 be funded from Capital Projects – Dundas Reserve #108031, be approved;

(b) That the installation of an additional stone gateway at Centennial Park in Dundas, at a cost of $20,850, to be funded from the Capital Projects – Dundas Reserve #108031, be approved;

(c) That the provision of tools and equipment to “The Stewards of the Cootes” for their continuous cleanup of the Lower Spencer Creek and its tributaries, at a cost of $2,500, to be funded from Capital Projects – Dundas Reserve #108031, be approved.

**FOR THE INFORMATION OF COUNCIL:**

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

The Committee Clerk advised of the following changes:

**ADDED DELEGATION REQUESTS**

**For Today’s Meeting**

4.2 Request from Dr. Peter Graefe, Department of Political Science, McMaster University, to speak to Councillor Clark’s pending motion for a referendum on fluoridation (Item 9.1 on the agenda)

4.3 Request from Connie Mallory, Chief Inspector, Ontario Society for the Prevention of Cruelty to Animals, to speak in support of Little Ray’s Reptiles

4.4 Request from Tom Mason, on behalf of Little Ray’s Reptile Zoo

**For Future Meeting**

4.5 Request from Lorna Zaremba, on behalf of anchor arts organizations (Art Gallery of Hamilton, Brott Music Festival, Hamilton Philharmonic Orchestra, Opera Hamilton and Theatre Aquarius), to update the Committee on positions and concerns arising from the recommendations of the Arts Funding Task Force

4.6 Request from Ron Jepson, Jepson’s Fresh Meats, to address Market Parking and the User Fees for 2014 (Item 8.2 on the agenda)
4.7 Request from Shane Coleman, on behalf of the Hamilton Farmers’ Market Stallholder Association, respecting Parking

4.8 Request from Dave Stephens, President of the North End Neighbours, to address the Committee on December 4, 2013 to provide an update on the North End Traffic Management Plan

ADDED REPORT

7.4(a) Revisions to Relocation of Provincial Offences Administration (POA) Courtrooms and Offices (PED13204(a)/PW13079(a)/LS13035(a)/FCS13090(a)) (City Wide) (Supplementary Information Report to Item 7.4 in the agenda.)

ADDED PRIVATE & CONFIDENTIAL

12.3 Court File 13-41006, City ats Sizzle Steakhouse, Koi Restaurant, and Diavolo (LS13037)

Pursuant to Sub-sections 8.1(e) and (f) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to: (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and (f), advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The agenda for the November 20, 2013 meeting of the General Issues Committee was approved, as amended, on the following recorded vote:

Yeas: Clark, Johnson, Ferguson, Partridge, Jackson, Whitehead, Duvall, Collins, Merulla, McHattie
Total Yeas: 10
Nays: Farr
Total Nays: 1
Absent: Pearson, Powers, Pasuta, Bratina, Morelli
Total Absent: 5

(b) DECLARATIONS OF INTEREST (Item 2)

Item 8.2 2014 Tax Supported User Fees (FCS13079) (City Wide)

Councillor J. Partridge declared an interest on the “Trade Licence Masters” component only (Page 17 of Appendix “A” to Report FCS13079) as she has a family member who holds a Masters licence.

Councillor L. Ferguson declared an interest on the “Other Fees” component only (Page 17 of Appendix “A” to Report FCS13079) as he has a family member who is employed in the taxi industry.

Council – November 27, 2013
(c) APPROVAL OF PREVIOUS MINUTES (Item 3.1)

The Minutes of the General Issues Committee Meetings held on November 2, 2013 were approved as presented.

(d) DELEGATION REQUESTS

(i) For Today’s Meeting

(aa) The delegation request from Lori Ireland, Clinical Director, Hatts Off Inc., respecting the values and benefits of Little Ray’s Reptile Zoo to a community of inner city youth, was approved and the rules of order were waived in order to allow the delegations to present at today’s meeting on the following recorded vote:

Yeas: Clark, Johnson, Partridge, Jackson, Whitehead, Duvall, Collins, Merulla, Farr
Total Yeas: 9
Nays: McHattie, Ferguson
Total Nays: 2
Absent: Pearson, Powers, Pasuta, Bratina, Morelli
Total Absent: 5

(bb) The following delegation requests were deferred to the December 4 meeting of the General Issues Committee:

(i) Dr. Peter Graefe, Department of Political Science, McMaster University, to speak to Councillor Clark’s pending motion for a referendum on fluoridation (Item 9.1 on the agenda) (Item 4.2) – December 4

(ii) Dr. Larry Levin, Hamilton Academy of Dentistry, respecting referendum on fluoridation (Item 9.1 on the agenda) (Item 4.3)

(cc) The following delegation requests were approved, and the rules of order suspended in order to allow the delegations to present at today’s meeting:

(i) Connie Mallory, Chief Inspector, Ontario Society for the Prevention of Cruelty to Animals, to speak in support of Little Ray’s Reptiles (Item 4.5)

(ii) Tom Mason, on behalf of Little Ray’s Reptile Zoo (Item 4.6)

The motion CARRIED on the following recorded vote:

Council – November 27, 2013
Yeas: Clark, Johnson, Partridge, Jackson, Whitehead, Duvall, Collins, Merulla, Farr
Total Yeas: 9
Nays: McHattie, Ferguson
Total Nays: 2
Absent: Pearson, Powers, Pasuta, Bratina, Morelli
Total Absent: 5

(ii) For Future Meetings

(aa) The delegation request from Lorna Zaremba, on behalf of anchor arts organizations (Art Gallery of Hamilton, Brott Music Festival, Hamilton Philharmonic Orchestra, Opera Hamilton and Theatre Aquarius), to update the Committee on positions and concerns arising from the recommendations of the Arts Funding Task Force was approved. (Item 4.7)

(bb) The following delegations requests were approved to appear before the Committee at the December 4, 2013 meeting of the General Issues Committee:

(i) Ron Jepson, Jepson’s Fresh Meats, to address Market Parking and the User Fees for 2014 (Item 8.2 on the agenda) (Item 4.4)

(ii) Shane Coleman, on behalf of the Hamilton Farmers’ Market Stallholder Association, respecting Parking (Item 4.8)

(iii) Dave Stephens, President of the North End Neighbours, to address the Committee on December 4, 2013 to provide an update on the North End Traffic Management Plan (Item 4.9)

(e) CONSENT ITEMS

(i) Minutes of the Greater Bay Area Sub-Committee – September 23, 2013

The September 23, 2013 minutes of the Greater Bay Area Sub-Committee were received.

(ii) Advertising Program on Lincoln M. Alexander Parkway and Red Hill Valley Parkway (PW13080) (Wards 4, 5, 6, 7 and 8)

The Motion to receive Report PW13080 respecting “Advertising Program on Lincoln M. Alexander Parkway and Red Hill Valley Parkway” CARRIED on the following recorded vote:

Council – November 27, 2013
Yeas: Johnson, Ferguson, Partridge, Jackson, Whitehead, Duvall, Collins, Merulla, Farr, McHattie
Total Yeas: 10
Nays: Clark
Total Nays: 1
Absent: Pearson, Powers, Pasuta, Bratina, Morelli
Total Absent: 5

(f) PUBLIC HEARINGS/DELEGATIONS

(i) Mike Ryan, Assistant Deputy Commissioner, Correctional Services Canada, respecting the Removal of Correctional Staff from the Federal Halfway House in Downtown Hamilton (No Copy) (Item 6.1)

Mike Ryan, Assistant Deputy Commissioner, Institutional Operations, Ontario Region, and David Pisapio, District Director, Correctional Service Canada, appeared before the Committee to respond to questions with respect to the Federal Halfway House in Downtown Hamilton.

Messrs. Ryan and Pisapio provided some background information and addressed some of the issues expressed in the Council motion. Their comments included, but were not limited to, the following:

- How Correctional Service Canada operates in the community and other areas across the country
- Change to remove officers will be replaced with one re-integration worker who will be doing much of the work that was being done by the correctional officers
- Will be looking at amending contract with the Corps of Commissionaires to take up some of the duties of the officers
- Parole officers will be trained
- Since 2008, a number of cities have been funded with MOU’s for the services of one police officer who is stationed behind the CCC and who responds to certain issues at the CCC; have close relationship with Police Service in an effort to pre-empt incidents
- In terms of the facility in Hamilton, Corrections Canada has given notice to the Salvation Army that they will not be renewing their lease next year; Corrections Canada is in negotiations with other partners in Ontario to relocate elsewhere
- Will be pleased to return in April/May 2014 to provide more information that cannot be disclosed at this time
- Facility on York Blvd. has a maximum of 25 offenders; all were federally-sentenced (2 years or more), and served time for all different offences (from property, to sex to homicide); all have release certificates issued by the Parole Board of Canada and have been released by law, having served their sentence
• Facility on York Blvd. is not a jail, but a release facility; 25 individuals have access to the community; each one has an individual correction plan which determines the types of programs they will be involved in; each has a program officer assigned that can deliver certain types of programs (e.g., substance abuse, violence prevention) based on individual need.

The presentation from Mike Ryan and David Pisapio respecting the “Removal of Correctional Staff from the Federal Halfway House in Downtown Hamilton” was received.

See Item 4 for the disposition of this matter.

(ii) Simon Kiss, Wilfred Laurier University, to speak to the pending motion respecting referendum on municipal fluoridation (Approved by Committee on November 6, 2013) (Item 6.2)

Simon Kiss advised the Committee that in light of Councillor Clark’s pending motion being deferred to the December 4 meeting of the General Issues Committee, he would prefer to attend that meeting to provide his presentation.

(iii) Joey Coleman, Member of Open Hamilton, respecting Open Data and the 2014 Budget Process (Item 6.3)

Joey Coleman appeared before the Committee on behalf of Open Data Hamilton to speak to the issue of Open Data applications specific to the transit schedules for the Hamilton Street Railway and the reasons why the City should want to implement Open Data.

A copy of Mr. Coleman’s comments was submitted to the Clerk for the public record and can be viewed on the City of Hamilton website.

The presentation from Joey Coleman respecting “Open Data and the 2014 Budget Process” was received.

Staff was directed to report back to the General Issues Committee with a progress update on implementation of the Transit Customer Information Service Enhancements Suite including: real time MacNab Transit Terminal platform level signage and Terminal signage; trip planner; Buscheck telephone information system; open data feed with vehicle locations and schedule adherence; updated Google transit trip planner; Metrolinx Regional Transit Traveller Information System; and including timelines, capital and operating budget commitments, additional relevant details by the end of January, 2014.
(iv) Louise Dompierre, President and CEO, Art Gallery of Hamilton, to provide an update on the Gallery’s Building Project (Item 6.4)

Louise Dompierre, President and CEO of the Art Gallery of Hamilton, appeared before the Committee to provide an update on the Gallery’s Building Project.

With the assistance of a PowerPoint presentation, Ms. Dompierre highlighted results of the completed Feasibility Study.

In addition to providing the highlights, Ms. Dompierre requested the Committee’s consideration of the following:

- Permission to begin a fundraising campaign
- Permission to have the lease agreement reviewed to make the necessary amendments to accommodate usage of City land for the fundraising purposes.

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

The update from Louise Dompierre with respect to the Art Gallery of Hamilton Building Expansion Project was received.

See Item 5 for the disposition of this item.

Staff was directed to report back to the General Issues Committee with respect to lease arrangements between the City of Hamilton and the Art Gallery of Hamilton relative to the use of City lands for fundraising purposes.

(v) Mark Runciman, Royal Botanical Gardens, to present plans of the Rock Garden Rejuvenation Project (Item 6.5)

Mark Runciman from the Royal Botanical Gardens appeared before the Committee to provide an update with respect to the Rock Garden Rejuvenation Project.

A copy of Mr. Runciman’s presentation was distributed to the Committee and is available for viewing on the City of Hamilton website.

The presentation from Mark Runciman with respect to the plans of the Rock Garden Rejuvenation Project was received.
The funding request from the Royal Botanical Gardens (RBG) for the Rock Garden Rejuvenation Project was referred to staff for further discussions with the RBG and staff was directed to bring the matter forward during discussion of the 2014 Capital Budget or to a future meeting of the General Issues Committee as a stand-alone item for consideration.

(vi) Steve Featherstone, Reptile Camp, and Paul Goulet, Little Ray’s Reptile Zoo and Nature Centre, respecting an amendment to the “Responsible Animal Ownership By-law” (Items 6.6 and 6.7)

Steve Featherstone from Reptile Camp, and Paul Goulet on behalf of Little Ray’s Reptile Zoo and Nature Centre, appeared before the Committee to request that the Committee consider amending the “Responsible Animal Ownership By-law” to have their facility added as an allowable facility under the By-law.

Their comments included, but were not limited to, the following:

- Little Ray’s Reptile Zoo is complying with the current by-law and have location in place to relocate their animals.
- Trying for the right to keep animals in Hamilton
- Proceeding accordingly with the Prohibited Animal Action Plan
- Requesting the City to amend the by-law to include Little Ray’s Reptile Zoo with those establishments listed in the current by-law
- Hamilton zoo is applying for accreditation this year from Canada’s Accredited Zoos and Aquariums (CAZA)

The Committee was also provided with information relative to the various programs and activities that Little Ray’s is involved in that is accessible to all in the community, and includes a youth volunteer program.

A copy of the comments made by Messrs. Featherstone and Goulet was submitted to the Clerk for the public record.

The presentation from Steve Featherstone and Paul Goulet respecting an amendment to the “Responsible Animal Ownership By-law” was received.

(vii) Lori Ireland, Clinical Director, Hatts Off Inc., respecting the values and benefits of Little Ray’s Reptile Zoo to a community of inner city youth (Item 4.1)

Lori Ireland, Clinical Director of Hatts Off Inc., appeared before the Committee to speak in support of Little Ray’s Reptile Zoo. Her comments included, but were not limited to, the following:
• Has been involved in social services for over 20 years, working with Children’s Aid Societies and multiple children’s agencies
• Has been clinical director for 17 years
• Hatts Off Inc. has 200 children in care across the City and works with charitable children’s organizations.
• Spoke about

Ms. Ireland spoke to the integrity and dedication of Steve Featherstone and Paul Goulet, and their commitment to have a facility of this nature to benefit the City and the community.

That the presentation from Lori Ireland respecting the “values and benefits of Little Ray’s Reptile Zoo to a community of inner city youth” was received.

(viii) Request from Connie Mallory, Chief Inspector, Ontario Society for the Prevention of Cruelty to Animals, to speak in support of Little Ray’s Reptiles (Item 4.5)

Connie Mallory, Chief Inspector with the Ontario Society for the Prevention of Cruelty to Animals, appeared before the Committee to speak in support of Little Ray’s Reptile Zoo and the work that they do. Ms. Mallory’s comments included, but were not limited to, the following:

• Spoke to the professionalism of the operators, who are extremely vital to the operations of the OSPCA; they have helped identify species, determine needs of animals, assisted with sheltering and rehoming participating in investigations as experts, when needed, have participated in removal of animals that may be dangerous and a safety risk
• Emphasized that no matter how strong the by-laws are, there will always be residents that keep exotic reptiles and poisonous animals
• Have found that staff at Little Ray’s are excellent educators who ensure that there is no impulsive purchasing; they take the time to ensure that people know what the responsible needs are of the animals; gives people the opportunity to see what type of care animals require before purchasing elsewhere i.e., pet store
• Good policies and procedures in place for safe handling of animals; also can offer assistance to first responders who come across a situation to help identify and safely transport and relocate animals
• Spoke to what would happen to animals once owners no longer want them and if this facility was not in existence; high probability that they would be released.

The presentation from Connie Mallory, speaking in support of Little Ray’s Reptile Zoo, was received.
(ix) Request from Tom Mason, on behalf of Little Ray’s Reptile Zoo (Item 4.6)

Tom Mason appeared before the Committee to speak on behalf of Little Ray’s Reptile Zoo. Mr. Mason’s comments included, but were not limited to, the following:

- Recently-retired curator of Birds and Invertebrates at the Toronto Zoo
- Have been involved in the wild and exotic pet trade and zoo world for 50 and 40 years respectively
- Asked by Paul Goulet to inspect the Hamilton facility in August 2013 and found that the facility would meet the standards of CAZA
- Have inspected and worked for accredited institutes in Ontario.

A copy of Mr. Mason’s comments was submitted to the Clerk for the public record.

The presentation from Tom Mason speaking in support of Little Ray’s Reptile Zoo was received.

Amendments to the Prohibition of Exotic Animals within the Responsible Animal Ownership By-law – Criteria and Process

See Item 6 for the disposition of this matter.

The Motion CARRIED on the following recorded vote:

Yeas: Pearson, Johnson, Ferguson, Partridge, Jackson, Whitehead, Duvall, Collins, Merulla, Farr
Total Yeas: 10
Nays: McHattie, Clark
Total Nays: 2
Absent: Powers, Pasuta, Bratina, Morelli
TotalAbsent: 4

(x) Ken Seville, on behalf of “Citizen Engagement Initiative Convening Table”, to provide an update on the work being done (Item 6.8)

Members of the Working Group on Citizen Engagement approached the podium, accompanied by Paul Johnson, who provided introductory remarks prior to the presentation. He advised the Committee that 15 staff will continue to be resourced to work on this project, working closely with the citizens to advance an overall approach to citizen engagement.
Citizen member Pat Saunders thanked the Committee for the opportunity to present a progress report of the Citizens’ Engagement Committee. In her remarks, Ms. Saunders requested that the City continue to support the work of this group and remain open to resource requirements. She also asked that Councillors let the Committee know what is working now as it relates to engaging their own constituents.

The Committee was distributed with a PowerPoint presentation which included the following: “Our Team; Our Context; Our Partners; Our Outcomes; Our Road Map; Our Charter; Our Progress; Our Next Steps; Our Requests”.

Alex Sevigny, Sadie Wolfe and Ken Seville presented to the Committee and spoke to items in the presentation outline.

A copy of the PowerPoint presentation was distributed and can be viewed on the City of Hamilton website.

The presentation from members of the Working Group on Citizen Engagement respecting the “Re-Launch of the Citizen Engagement Project regarding City Services” was received.

(g) PRESENTATIONS

(i) **Re-Launch of the Citizen Engagement Project regarding City Services – Update (CM13008(b)) (City Wide) (Item 7.1)**

This item was combined with the presentation referenced in Item 6.8.

(ii) **2013 Strategic Plan Progress Update and Upcoming Strategic Planning Process (CM12017(a)) (City Wide) (Item 7.2)**

Chris Murray provided a PowerPoint presentation and spoke to the following:

- 2013 Strategic Plan – Progress Update
- Strategic Plan Progress by Year
- On-going Issues
- Current Direction from Council
- Current Status
- Financial Sustainability
- City of Hamilton Strategic Framework.

A copy of the PowerPoint presentation was distributed and can be viewed on the City of Hamilton website.
The presentation from Chris Murray respecting the “2013 Strategic Plan Progress Update and Upcoming Strategic Planning Process” was received.

(iii) Web Redevelopment Strategy Update (CM12008(b)/FCS12055(b)) (City Wide) (Item 7.3)

Chris Murray provided introductory remarks and stated that the presentation will focus on Strategic Objective 2.1 and Strategic Action 2.1(ii). The aim of the Web Redevelopment project is to use technology which is easy for citizens, ensuring that processes are simplified. This includes more than just applying a new page or web site, and to get people to change ways to become a 21st century municipality.

Jay Adams provided a PowerPoint presentation and spoke to the following:

- Strategic Priority #2 – Valued and Sustainable Services
- Web Redevelopment and transformational project for the City
- Web Redevelopment Project Outcomes
- Background
- Report Overview
- Phase 1 Update
- Visual Design – 3 concepts
- Phase 2 Deliverables
- On-line Service Review
- Budget Request – Phase 2
- Benefits
- Next Steps

A copy of the PowerPoint presentation was distributed and can be viewed on the City of Hamilton website.

The presentation from Jay Adams respecting the “Web Redevelopment Strategy Update” was received.

(iv) Relocation of Provincial Offences Act (POA) Court Rooms and Offices (FCS13090/PED13204/PW13079/LS13035) (Ward 2) (Item 7.4)

Neil Everson provided a PowerPoint presentation and spoke to the following:

- The POA Function in Hamilton
- Background/History
- The Road Ahead
- Location
- The Process Begins

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• #1 – The Preferred Option
  • 50 Main Street East
  • Risks of the Preferred Option
  • POA Long-term Relocation Strategy Option
• #2 – New Building Option
• #3 – Design/Build/Lease Option
• Financial Analysis of All Options
• Financial Analysis Summary
• Staff Analysis of All Options
• Legal Analysis

A copy of the PowerPoint presentation can be viewed on the City of Hamilton website.

The presentation from Neil Everson respecting the “Relocation of Provincial Offences Act (POA) Court Rooms and Offices” was received.

Sub-sections (d) and (e) were added as follows, and the balance of the sections re-numbered accordingly:

(d) That the General Managers of Public Works Department and Corporate Services Department have delegated authority to execute all related agreements with Hamilton Utilities Corporation (HUC) in relation to the district energy system for the City-owned Court House at 50 Main Street East.

(e) That the Mayor and Clerk be authorized and directed to execute all necessary documents in a form satisfactory to the City Solicitor.

The Amendment CARRIED.

Sub-section (f)(i) and (i ii) were amended by deleting “$17 M” and “$5.38 M” and replacing it with “$17.48 M” and $4.9 M” respectively.

The Amendment CARRIED.

**Relocation of Provincial Offences Act (POA) Courtrooms and Offices (PED13204/PW13079/LS13035/FCS13090) (City Wide)**

Report PED13204/PW13079/LS13035/FCS13090 respecting “Relocation of Provincial Offences Act (POA) Courtrooms and Offices”, as amended, was referred back to staff in order for staff to provide additional information to the Committee including:

(a) a report which outlines the net impact to the tax levy;
(b) carrying costs, capital costs;
(c) parking;

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(h) DISCUSSION ITEMS

(i) 2014 Tax Supported User Fees (FCS13079) (City Wide) (Item 8.2)

(aa) The 2014 User Fees applicable to the Hamilton Farmers’ Market – Stall Fees (Page 31 of Appendix “A” to Report FCS13079) was deferred to the December 4, 2013 General Issues Committee meeting for discussion pending the attendance of delegations who wish to speak to this issue.

The Motion to approve the 2014 Tax-Supported User Fees, as amended, CARRIED on the following recorded vote:

Yeas: Pearson, Ferguson, Partridge, Jackson, Collins, Merulla, Farr, McHattie
Total yeas: 8
Nays: Whitehead, Duvall
Total Nays: 2
Absent: Clark, Johnson, Powers, Pasuta, Bratina, Morelli
Total Absent: 6

The following amendment was approved by Council on December 11, 2013:

That Information item (h)(i) of General Issues Committee Report 13-024 respecting the 2014 Tax Supported User Fees, received for information by Council on November 27, 2013, be amended by adding the following as sub-section (bb):

(bb) That 100% cost recovery in the 2014 Proposed Fee for All Responses – Community and Emergency Services, Fire Department (Page 33 of Appendix “A” to Report FCS13079) was tabled to allow the Fire Chief to work with the Insurance Bureau of Canada to find ways to reduce costs to the community and the City, and that the costs be monitored over the next year.

(i) MOTIONS

(i) Question to Electors on the 2014 Municipal Election Ballot respecting Fluoridation of Water Supply (Item 10.1)

That the following motion was deferred to the December 4, 2013 meeting of the General Issues Committee:
(a) That Council pass a by-law to submit the following question to the electors of the City of Hamilton at the October 27, 2014 Municipal Election:

“Are you in favour of continuing fluoridation of the public water supply of the City of Hamilton?”;

(b) That the question be submitted in accordance with the Fluoridation Act and Municipal Elections Act, 1996.

(j) NOTICES OF MOTION

Councillor L. Ferguson introduced the following Notice of Motion:

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

That $400,000 of the $1 million of the unallocated funds in the 2014 discretionary capital budget presented at the October 18, 2013 Capital Budget Workshop General Issues Committee meeting be approved to renovate and construct the dressing rooms at Spring Valley Arena in Ancaster.

Councillor B. McHattie introduced the following Notice of Motion:

(ii) City of Hamilton Lawsuit against the Federal Government respecting the Red Hill Valley Parkway

Whereas the City of Hamilton has been pursuing a lawsuit against the Canadian federal government since 2003 in relation to their actions in the Red Hill Parkway project;

And Whereas it is estimated that the City has spent in excess of $2 million on the lawsuit, with no concrete results;

And Whereas a recent court decision by Superior Court Justice P.B. Hambly found the City of Hamilton’s case to be unfounded.

Therefore Be It Resolved:

That the City of Hamilton immediately drop the lawsuit against the Federal government in the Red Hill Parkway case.
(k) GENERAL INFORMATION/OTHER BUSINESS (Item 11.1)

(i) Outstanding Business Items List

(aa) Revised Due Dates

The due dates for the following items on the Outstanding Business List were revised as follows:

Item S: Waterfront and Shoreline
Due Date: November 6, 2013
Revised Due Date: January 15, 2014

Item Y: Citizens’ Committee Report on Farmers’ Market White Paper
Due Date: November 6, 2013
Revised Due Date: January 15, 2014

Item AA: Waterfront Initiatives Financing Strategy
Due Date: November 6, 2013
Revised Due Date: January 15, 2014

Item BB: MOU with Hamilton Port Authority/HPA Land Lease – Parking
Due Date: November 6, 2013
Revised Due Date: January 15, 2014

Item DD: ACPD Report 13-003 – Transportation Sub-Committee Report
Due Date: December 4, 2013
Revised Due Date: February 5, 2014

(bb) Items to be removed from the Outstanding Business List

That the following item was removed from the Outstanding Business List:

Item Q: Advertising Program on Lincoln M. Alexander Expressway and Red Hill Valley Parkway (Item 5.4)

(l) PRIVATE & CONFIDENTIAL

(i) Closed Session Minutes – November 6, 2013 (Item 12.1)

The Minutes of the Closed Session Meeting of the General Issues Committee held on November 6, 2013, were approved and will remain confidential and restricted from public disclosure.

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(ii) **Assessment Appeals by U. S. Steel (Item 12.2)**

The above-noted item will be placed on the December 4, 2013 agenda of the General Issues Committee.

(iii) **Court File 13-41006, City ats Sizzle Steakhouse, Koi Restaurant and Diavolo (LS13027) (Item 12.3)**

The above-noted item will be placed on the November 27, 2013 agenda of City Council.

(m) **PROCEDURAL MATTERS**

(i) **Extension of Presentation Time**

The presentation time for the Art Gallery of Hamilton was extended.

(n) **ADJOURNMENT**

There being no further business, the Committee adjourned at 5:37 p.m.

Respectfully submitted

Councillor T. Jackson
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
Office of the City Clerk
THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE PRESENTS
REPORT 13-009 AND RESPECTFULLY RECOMMENDS:

1. Recreation Needs Assessment for Persons with Disabilities Progress Update (CS13043) (City Wide) (Item 5.2)
   That Report CS13043 respecting Recreation Needs Assessment for Persons with Disabilities Progress Update, be received.

2. Capital Projects' Status Report as of September 30th, 2013 (CS13036(a)) (City Wide) (Item 5.3)
   That Report CS13036(a) respecting Capital Projects' Status Report as of September 30th, 2013, be received.

3. Hamilton Centre for Civic Inclusion - Funding Agreement (CS11023(f)) (City Wide) (Item 5.4)
   That Report CS11023(f) respecting Hamilton Centre for Civic Inclusion - Funding Agreement, be received.
4. **Amending the Standardization of Various Hamilton Fire Department Emergency Equipment (CS13047) (City Wide) (Item 5.5)**

That Cairns 1044 Traditional composite Fire Helmet and specifications, attached to Report 13-009 as Appendix “A”, be approved as the standard through December 31, 2021.

5. **Community Homelessness Prevention Initiative Review (CS13017(a)) (City Wide) (Item 7.1)**

(a) That $1,592,855 in revenue from a one-time transitional grant from the Ministry of Community and Social Services be deferred to 2014 to address pressures for programs funded through the Community Homelessness Prevention Initiative;

(b) That effective January 1, 2014, emergency shelters be funded through a block funding framework rather than a combination of per diem and block funding;

(c) That effective January 1, 2014, $350,000 in one-time funding for the Emergency Food System previously funded from the Social Services Initiative Reserve (#112214) be funded from the Delivering Opportunities for Ontario Renters (DOOR) Reserve (#112239);

(d) That effective January 1, 2014, $250,000 in one-time funding for the YWCA Transitional Living Program be funded from the Delivering Opportunities for Ontario Renters (DOOR) Reserve (#112239);

(e) That effective January 1, 2014, Domiciliary Hostel providers receive an increase in per diem funding from $47.75 to $48.25;

(f) That the General Manager of the Community and Emergency Services Department or designate be authorized to implement spending caps, benefit frequency limits, or other controls necessary to ensure costs are contained within the approved budgeted amount;

(g) That the Mayor correspond with the Premier of Ontario, the Minister of Municipal Affairs and Housing and the Minister of Community and Social Services to request that the Province adequately and appropriately fund the City of Hamilton to deliver programs that fall under the Community Homelessness Prevention Initiative.
6. **City of Hamilton Domiciliary Hostel Review (CS10036(c)) (City Wide) (Item 8.2)**

That Report CS11036(c) respecting City of Hamilton Domiciliary Hostel Review, be received.

7. **Affordable Transit Pass Pilot Program Extension (CS13050) (City Wide) (Item 8.1)**

(a) That the 2014 Affordable Transit Pass (ATP) pilot program be continued to December 31, 2014 at a cost of $304,350 (net) from the Social Services Initiative Fund (SSIF) #112214;

(b) That the General Manager of Community and Emergency Services Department, or designate, be authorized to implement spending caps, benefit frequency limits or other controls necessary to ensure costs are contained within the approved budget amounts.

8. **Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program (CS13009(b)) (City Wide) (Outstanding Business List Item) (Item 8.3)**

(a) That health-related Discretionary Benefits for low income recipients be harmonized to the same levels as approved for Ontario Works (OW) and Ontario Disability Support Program (ODSP) clients;

(b) That employment-related Discretionary Benefits for vocational training, psychological assessments and transportation be transferred from the Benefit Eligibility Division’s Special Support program budget to the Employment and Income Support Division budget;

(c) That housing-related Discretionary Benefits program and administration for utility arrears, appliance repairs, and transportation for residential care facility residents be transferred from the Benefit Eligibility Division’s Special Support program budget to the Housing Services Division budget;

(d) That the Adult Day Care User fee subsidy be referred to the 2014 Budget Process for an enhancement;

(e) That interim funding for the Adult Day Care User fee subsidy be provided at the 2013 level through Community and Emergency Services Department surplus until budget approval.
9. Pressure at Emergency Shelters Serving Single Homeless Women (CS13051) (City Wide) (Item 8.4)

(a) That the General Manager of Emergency and Community Services be authorized and directed to provide one-time funding from the Social Services Initiative Reserve (#112214) in the amount of $99,075 to Good Shepherd Centres to increase the number of emergency shelter beds from 20 to 30 on a temporary basis at Mary’s Place for the period of December 1, 2013 to May 31, 2014;

(b) That the General Manager of Emergency and Community Services be authorized and directed to provide one-time funding for one year in 2014 from the Social Services Initiative Reserve (#112214) in the amount of $152,815 to Good Shepherd Centres to increase the level of case management and housing supports provided through the Supporting Our Sisters (SOS) program;

(c) That the Mayor correspond with the Honourable Linda Jeffrey, Minister of Municipal Affairs and Housing requesting an increase to the City of Hamilton’s funding allocation for the Community Homelessness Prevention Initiative to address pressures related to the increased need for emergency shelter and housing support services.

10. Hamilton Paramedic Service Code Zero Update January 1, 2013 to October 31, 2013 (CS13019) (City Wide) (Item 8.5)


11. Hamilton Farmers’ Market Sub-Committee Report 13-002 (Item 8.6)

(a) That Subsections 6(5), 6(5a), 6(5b), 6(5c) and 6(6) of the Market By-law be amended to remove any limit to:

(i) the number of stalls the Market Supervisor may allocate to any one stallholder; and

(ii) the size of stalls that may be allocated by the Market Supervisor to stallholders;

(b) That the necessary by-law be passed to reflect the resolution in Subsection (a), in a form satisfactory to the City Solicitor.
FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

ADDED DELEGATION REQUESTS

4.3 Elizabeth Cardno, to address Item 8.1 respecting affordable Transit Pass Pilot Program Extension

4.4 Elizabeth McGuire, Campaign for Adequate Welfare and Disability Benefits, to address Item 8.3 regarding Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program

4.5 Trish Balardo, SAM Program representing Adult Day Programs respecting 8.3 regarding Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program

4.6 Margie Goold, respecting Item 8.3 regarding Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program

4.7 Renee Wetselaar, Social Planning and Research Council of Hamilton respecting Item 8.4 Pressure at Emergency Shelters Serving Single Homeless Women

ADDED PRESENTATION

7.2 City of Hamilton Domiciliary Hostel Review (CS10036(c)) (City Wide) (Item 8.2 - Moved from Discussion to Presentation)

PRIVATE AND CONFIDENTIAL

12.2 Restructuring within the Community and Emergency Services Department (CS13053) (City Wide) (Distributed under separate cover.)

The Report was withdrawn and will be included on the next meeting agenda.

Added 12.3 Achieving Operational and Administrative Efficiencies within the Hamilton Fire Department (Verbal – no copy)

This matter is proposed for consideration in Closed Session pursuant to Sub-section 8.1(b) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to personal matters about identifiable individuals, including municipal or local board employees.

The agenda was approved as amended.

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(b) DECLARATIONS OF INTEREST (Item 2)
There were none declared.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)
The Minutes of the October 22, 2013 meeting were approved as presented.

(d) DELEGATION REQUESTS (Item 4)
The following delegation requests were approved and the rules of order were waived in order to address Committee at today’s meeting:

4.1 Peter Hutton, Hamilton Poverty Roundtable Advisory Panel on Transportation, to address Item 8.1 respecting the Affordable Transit Pass Program

4.2 Calvin Cain, representing the Ontario Homes for Special Needs Association and the Residential Care Facility Operators in the Hamilton region wishing to speak to Item 8.2 respecting the Domiciliary Hostel Review

4.3 Elizabeth Cardno, to address Item 8.1 respecting affordable Transit Pass Pilot Program Extension

4.4 Elizabeth McGuire, Campaign for Adequate Welfare and Disability Benefits, to address Item 8.3 regarding Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program

4.5 Trish Balardo, SAM Program representing Adult Day Programs respecting 8.3 regarding Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program

4.6 Margie Goold, respecting Item 8.3 regarding Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program

4.7 Renee Wetselaar, Social Planning and Research Council of Hamilton respecting Item 8.4 Pressure at Emergency Shelters Serving Single Homeless Women
(e) CONSENT (Item 5)

(i) VARIOUS ADVISORY COMMITTEE MEETING MINUTES (Item 5.1):

The following Advisory Committee Meeting Minutes were received:

1. Seniors Advisory Committee – September 6, 2013
2. Seniors Advisory Committee – October 4, 2013
3. Hamilton Veterans Committee – September 10, 2013

(f) PRESENTATIONS (Item 7)

(i) Community Homelessness Prevention Initiative Review (CS13017(a)) (City Wide) (Item 7.1)

Gillian Hendry provided an overview of the report with the aid of a PowerPoint presentation and copies of the hand-out were distributed. She covered the following topics:

- The Community Homelessness Prevention Initiative (CHPI)
  - In 2013, the Province consolidated five programs into one;
  - Provincially Mandated CHPI Program outcomes;
  - Hamilton’s CHPI Review;
  - CHPI: 2014 Recommended Budget:
    - Funded Expenditures & Sources
    - CHPI Proportional Expenditures
  - 2014 CHPI Budget Pressures
  - Other Recommendations: Emergency Shelters
  - Other Recommendations: Domiciliary Hostels
  - Moving Forward

Gillian Hendry responded to questions from Committee.

On a motion, Committee received the staff presentation respecting the Community Homelessness Prevention Initiative Review.

For disposition of this matter refer to Item 5.

The Chair recognized the hard work that staff has undertaken with respect to this challenging issue.

Council – November 27, 2013
(ii) City of Hamilton Domiciliary Hostel Review (CS10036(c)) (City Wide) (Item 8.2 - Moved from Discussion to Presentation)

1. Calvin Cain, representing the Ontario Homes for Special Needs Association and the Residential Care Facility Operators in the Hamilton region wishing to speak to Item 8.2 respecting the Domiciliary Hostel Review. (Item 4.2)

Calvin Cain and John Iovio, representing the Ontario Homes for Special Needs Association and the Residential Care Facility Operators in the Hamilton region addressed Committee with the aid of a PowerPoint presentation regarding following topics:

- Introduction
- DOM Hostels Program
- SHS Report Objectives
- Comparison Funding
- Request for Per Diem Funding
- Closing

Mr. Cain and Mr. Iovio responded to questions from Committee.

On a motion, Committee received the delegation from Calvin Cain, and John Iovio on behalf of the Ontario Homes for Special Needs Association and the Residential Care Facility Operators in the Hamilton region, respecting the Domiciliary Hostel Review.

2. Staff Presentation

Steve Rolfe, Director of Policy and Planning at Homestead Christian Care and Co-Chair of the Domiciliary Hostel Program Review Implementation Committee and Brian Kreps, Program Manager of Emergency Shelters and Domiciliary Hostels addressed Committee with the aid of a PowerPoint presentation and copies of the hand-out were distributed.

They covered the following topics:

- Where we were
- Mission Statement
- Where we are now
- Where we are going
- Questions

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On a motion, Committee received the staff presentation respecting the Domiciliary Hostel Review.

For disposition of this matter refer to Item 6.

(g) DISCUSSION

(i) Affordable Transit Pass Pilot Program Extension (CS13050) (City Wide) (Item 8.1)

1. Peter Hutton, Hamilton Poverty Roundtable Advisory Panel on Transportation, to address Item 8.1 respecting the Affordable Transit Pass Program. (Item 4.1)

Peter Hutton from the Hamilton Poverty Roundtable Advisory Panel on Transportation addressed Committee.

His comments included but were not limited to:

- Is disappointed the Report refers to a pilot project rather than a permanent program;
- It is a "six year pilot program";
- There’s only one central location to purchase affordable pass;
- An affordable transit fare rather than an affordable monthly pass would be more economically feasible for those workers who work part-time;
- Affordable transit has become a problem throughout the Province;
- Some Regional and Municipal governments within the Province are looking to address the issue.

Peter Hutton responded to questions from Committee.

On a motion, Committee received the delegation from Peter Hutton from the Hamilton Poverty Roundtable Advisory Panel on Transportation respecting the Affordable Transit Pass Program.

2. Elizabeth Cardno, to address Item 8.1 respecting affordable Transit Pass Pilot Program Extension. (Item 4.3)

Elizabeth Cardno addressed Committee and spoke to Committee regarding her experience as an applicant for Ontario Works (OW). It took her over a year to qualify for the affordable transit pass and
it was only after meeting with an employment counsellor and convincing her that she needed it was she able to qualify.

She could have started working sooner rather than later if she had had the pass. Finding work is compromised for those who do not qualify.

She recommends strongly that an appeal process be established for people who are denied discretionary benefits. Right now the only option is to go to the social tribunal. For example, she was surprised when she was accepted to move into Hamilton Housing she did not receive any financial aid for the move despite her medical reasons for needing it. Establishing an appeal process should be a priority.

On a motion Committee received the delegation from Elizabeth Cardno respecting the Affordable Transit Pass Program.

Staff responded to questions.

On a motion, Committee approved recommendation (c) of the Report directing that staff report back in October 2014 with an update and recommendation(s) for the Affordable Transit Program.

For disposition of this item refer to Item 7.

(ii) Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program (CS13009(b)) (City Wide) (Outstanding Business List Item) (Item 8.3)

1. Elizabeth McGuire, Campaign for Adequate Welfare and Disability Benefits, to address Item 8.3 regarding Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program (Item 4.4)

Elizabeth McGuire from the Campaign of Adequate Welfare and Disability Benefits addressed Committee and read from a prepared statement, a copy of which was included in the Clerk’s official record and has been uploaded on the City’s website.

She emphasized the following two points:

- The hydro benefit should not be called a “benefit” as it is an indentured servitude to Hydro;
- The delivery model being used today is the same one that was established by Mike Harris with heavy surveillance on
the recipients which is very costly and the City should bring this issue forward to Toronto on Hamilton Day;

On a motion Committee received the delegation from Elizabeth McGuire from the Campaign for Adequate Welfare and Disability Benefits, regarding the Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program.

2. Trish Balardo, SAM Program representing Adult Day Programs respecting 8.3 regarding Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program (Item 4.5)

Trish Balardo from the SAM Program representing Adult Day Programs addressed Committee and read from a prepared statement, a copy of which was included in the Clerk’s official record and has been uploaded onto the City’s website. She also provided copies of the Guide to Hamilton’s Adult Day Services which were distributed and are included in the public record.

She responded to questions from Committee indicating that although she would prefer that there were no cut backs on the discretionary benefits, she realizes that due to budget constraints the two day a week cap on the Adult Day Care Program is necessary in order to preserve the program on a long term basis. She acknowledged that there will be a domino effect on some adults who use the program.

On a motion Committee received the delegation from Trish Balardo from the SAM Program representing Adult Day Programs, regarding the Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program.

3. Margie Goold, respecting Item 8.3 regarding Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program (Item 4.6)

Margie Goold addressed Committee indicating that she is representing herself and other people on ODSP and OW. She asked that Council please continue the benefits as they help address homelessness, assist people in paying utility bills, moving expenses and the cost of eliminating bed bugs. As 50% of recipients live below the poverty line, they cannot afford these
expenses. The fact that so many depend on food banks is proof that the funds are not sufficient.

On a motion Committee received the delegation from Margie Goold regarding the Update on Efforts to Mitigate Funding Pressure to Discretionary Benefits delivered by the Special Supports Program.

Committee amended the staff recommendations by adding a subsection (d) to refer the Adult Day Care User fee subsidy to the 2014 Budget Process for an enhancement and a subsection (e) to provide interim funding for the Adult Day Care User fee subsidy at the 2013 level through Community and Emergency Services Department surplus until budget approval and by re-lettering the subsequent sub-section accordingly.

For disposition of this matter refer to Item 8.

(iii) Pressure at Emergency Shelters Serving Single Homeless Women (CS13051) (City Wide) (Item 8.4)

1. Renee Wetselaar, Social Planning and Research Council of Hamilton respecting Item 8.4 Pressure at Emergency Shelters Serving Single Homeless Women (Item 4.1)

Renee Wetselaar confirmed that she is appearing on behalf of the Women’s Housing Planning Collaborative. She provided copies of a hand-out which were distributed and a copy has been retained in the Clerk’s file for the public record.

Women experience homelessness differently from men. She spoke in support of the staff report and she responded to questions from Committee.

On a motion Committee received the delegation from Renee Wetselaar on behalf of the Women’s Housing Planning Collaborative respecting the report regarding Pressure at Emergency Shelters Serving Single Homeless Women.

For disposition of this matter refer to Item 9.

(h) GENERAL INFORMATION (Item 11)

Chair Whitehead relinquished the Chair to Vice-Chair Farr to present the following petition which has 47 signatures:

Council – November 27, 2013
(i) Petition from residents of the St. Thomas More Precinct respecting concerns with the negative effects on the neighbouring residents when the sports field at St Thomas More High School is rented out to outside groups

Recommendation: Be received and referred to the appropriate staff for report back to Committee

Chair Whitehead assumed the Chair.

(ii) Outstanding Business List

The due dates of the following outstanding business list items were amended as indicated:

(a) Proposed New Due Date:

(i) Item “B“ - Follow-up report re: HHS ABC Program pre and post conditions after one year.
Due date: November 25, 2013
Proposed New Due Date: December 9, 2013

(ii) Item “I“ - Staff to report back on the financial implications of the Hamilton Municipal Senior of the Year Awards ceremony.
Due date: November 25, 2013
Proposed New Due Date: January 20, 2014

(iii) Item “N“ - Letter from the Hamilton Jewish Social Services requesting change to City’s funding of EPC – staff to report back.
Due date: November 25, 2013
Proposed New Due Date: December 9, 2013

(b) Completed Items to be removed from the Outstanding Business Items List:

(i) Item “E“ - Recreation Access Policy (Needs Assessment)
(See Item 5.2 on this agenda)

Item “J“ - Staff to update Committee regarding measures taken to contain discretionary benefit costs in 2013 and recommendations for the 2014 budget.

(i) PRIVATE AND CONFIDENTIAL

(i) Private and Confidential Minutes of the October 22, 2013 meeting (Item 12.1)

On a motion, Committee approved the Private and Confidential Minutes of the October 22, 2013 meeting as presented and directed that they remain private and confidential and restricted from public disclosure.

(ii) Achieving Operational and Administrative Efficiencies within the Hamilton Fire Department (Verbal – no copy) (Added 12.3)

On a motion, Committee moved into Closed Session at 4:55 p.m. to receive verbal information respecting Achieving Operational and Administrative Efficiencies within the Hamilton Fire Department pursuant to Section 8.1(b) of the Procedural By-law and Section 239 of the Municipal Act to deal with personal matters about identifiable individuals, including City employees.

Committee reconvened in Open Session at 5:14 p.m. Committee had received a verbal update in Closed Session with nothing to report in Open Session.

(j) ADJOURNMENT

There being no further business, the Emergency & Community Services Committee meeting adjourned at 5:15 p.m.

Respectfully submitted,

Councillor T. Whitehead, Chair
Emergency & Community Services Committee

Ida Bedioui
Legislative Co-ordinator
Office of the City Clerk

Council – November 27, 2013
Overview
The Cairns 1044 Traditional composite Fire helmet is NFPA-1971-2000-compliant model and is constructed from a through-colored composite material that resists cracking and chipping. The Cairns 1044 Helmet provides full-brim protection, SCBA front headband adjustments, and ultra-high-temperature (TPR) edge trim that will not melt or drip. Outfitted with a Nomex chin strap, a flame and heat resistant earlap, eye protection, and a 3-position rear-ratchet height adjustment that ensures a comfortable fit for head sizes.

It is anticipated that in 2014, the Hamilton Fire Department will spend between $60,000 to $80,000 on replacement/new helmets.

Helmet Type by colour:
Black 1044 Cairns with:
6" Carved Eagle Brass Holder
FACE/EYE PROTECTION - 4" TUFFSHIELD W/WING
LINER - STANDARD FLANNEL
EARLAP - BLACK NOMEX
CHINSTRAP - NOMEX WITH QR AND SLIDE
REFLECTIVE TRIM - REFLEXITE
REFLECTIVE TRIM COLOR - LIME-YELLOW
p/n – MSA C-TRD-7-1-1-2-A-1-2-2-1-A

Red 1044 Cairns with
6" Carved Eagle Brass Holder
FACE/EYE PROTECTION - 4" TUFFSHIELD W/WING
LINER - STANDARD FLANNEL
EARLAP - BLACK NOMEX
CHINSTRAP - NOMEX WITH QR AND SLIDE
REFLECTIVE TRIM - REFLEXITE
REFLECTIVE TRIM COLOR - LIME-YELLOW
p/n – MSA C-TRD-7-2-1-2-A-1-2-2-1-A

White 1044 Cairns with
6" Carved Eagle Brass Holder
FACE/EYE PROTECTION - 4" TUFFSHIELD W/WING
LINER - STANDARD FLANNEL
EARLAP - BLACK NOMEX
CHINSTRAP - NOMEX WITH QR AND SLIDE
REFLECTIVE TRIM - REFLEXITE
REFLECTIVE TRIM COLOR - LIME-YELLOW
p/n – MSA C-TRD-7-4-1-2-A-1-2-2-1-A
PASSPORT FRONTS
Style 49 with the following configuration:
FRONT TYPE - 6"
ATTACHMENT TYPE P PUNCHED FOR PLASTIC
MATERIAL - LEATHER
FRONT COLOR - BLACK
PANEL MATERIAL - SCOTCHLITE
PANEL COLOR - WHITE
TEXT FONT - FULL BLOCK ACCT
TEXT COLOR - BLACK
GRAPHICS TYPE - PRINTED NUMBER
GRAPHICS COLOR - WHITE SCOTCHLITE
SHIPPING DATA - CAIRNS HELMETS, SEE TEXT
p/n – MSA A-PST:2-49-P-L-B-S-W-A-B-P-S-A

Style 50 with the following configuration:
FRONT TYPE - 6"
ATTACHMENT TYPE - PUNCHED FOR PLASTIC
MATERIAL - LEATHER
FRONT COLOR - BLACK
PANEL MATERIAL - SCOTCHLITE
PANEL COLOR - WHITE
TEXT FONT - FULL BLOCK ACCT
TEXT COLOR - BLACK
GRAPHICS TYPE - NONE
GRAPHICS COLOR - NONE
p/n MSA A-PST:2-50-P-L-B-S-W-A-B-N-X-A

INSERTS
Style 51 with the following configuration:
FRONT TYPE - 6"
ATTACHMENT TYPE - NONE
MATERIAL - LEATHER
FRONT COLOR - WHITE
PANEL MATERIAL - SCOTCHLITE
PANEL COLOR - WHITE
TEXT FONT - FULL BLOCK ACCT
TEXT COLOR - BLACK
GRAPHICS TYPE - NONE
GRAPHICS COLOR - NONE