Present: Mayor R. Bratina
    Councillors C. Collins, B. Clark, S. Duvall, T. Jackson, B. Johnson,
    J. Farr, L. Ferguson, B. McHattie, S. Merulla, B. Morelli, J.
    Partridge, M. Pearson, R. Powers and T. Whitehead

Absent with
Regrets: Councillor R. Pasuta – Vacation

Mayor Bratina called the meeting to order and called upon Rabbi Jordan D. Cohen, of
the Temple Anshe Sholom in Hamilton, to lead Council in prayer.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED CORRESPONDENCE

   5.8 Correspondence from Councillor Brian McHattie respecting his resignation
      from the Farmers’ Market Sub-Committee

      Recommendation: For the Consideration of Council

   5.9 Correspondence from the Lynwood Charlton Centre respecting a Request /
      Agreement to Delay Decision by Council

      Recommendation: Be received.

2. ADDED REPORTS

   6.5 Emergency & Community Services Committee Report 12-004 – April 10,
       2012

3. NOTICES OF MOTION

8.1 Confirmation of Hamilton City Council’s Support for Flamboro Downs Slot & Race Track
8.2 On-site Landfill Inspector for the Newalta East Quarry ICI Landfill
8.3 Nomination for Position of President of the Association of Municipalities of Ontario

4. BILL LIST

Bills:
087 To Amend Zoning By-law 6593 (Hamilton), Respecting 75 Queenston Road
089 Respecting Removal of Part Lot Control, Blocks 62 and 63 of Plan No. 62M-1167, “Silverwoods”
090 Respecting Removal of Part Lot Control, Block 124, Registered Plan No. 62M-665, 511 Winona Road and 3, 7, 11 & 15 Mercedes Lane

(Pearson/Ferguson)
That the Agenda for the City Council meeting being held on April 11, 2012, be approved, as amended.

CARRIED

DEclarations of interest

None.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

4.1 March 28, 2012

(Powers/Pearson)
That the Minutes of the March 28, 2012, meeting of Council be approved, as presented.

CARRIED
COMMUNICATIONS

(Collins/Merulla)
That Council Communications 5.1 through 5.9 be approved, as amended, as follows:

5.1 Correspondence from Treasureventure requesting the use of Hamilton Street Railway (HSR) to provide Shuttle Bus Service to and from the Adventure Fair from June 22 – 24, 2012

Recommendation: Be received and referred to the Director of Transit for a report to the Public Works Committee.

5.2 Correspondence from the Ontario Building Officials Association (OBOA) respecting their Development and Adoption of a Strategic Plan

Recommendation: Be received.

5.3 Correspondence from the Ministry of Citizenship and Immigration respecting the Municipal Immigration Information Online Program – Partnership and Enhancement Imitative 2011-12

Recommendation: Be received.

5.4 Correspondence from the Ministry of Community Safety and Correctional Services Commending the City of Hamilton for Completing the Emergency Management Program Elements

Recommendation: Be received.

5.5 Correspondence from Astral Media Radio Station, OLDIES 1150 CKOC respecting their 90th Birthday in Hamilton.

Recommendation: Be received.

5.6 Correspondence from the Municipality of Clarington respecting the Horse Racing Industry

Recommendation: Be endorsed.

5.7 Correspondence from Joe Minor respecting the Release of PFO Data

Recommendation: That the City Manager, together with legal staff, be directed to make inquiries of the Federal Government and demand the
answers required to mitigate the contamination at the John. C. Munro Hamilton International Airport.

5.8 Correspondence from Councillor Brian McHattie respecting his resignation from the Farmers’ Market Sub-Committee

Recommendation:

(a) That the resignation of Councillor McHattie from the Farmer’s Market Sub-Committee be received;

(b) That Councillor C. Collins be appointed to the Farmers’ Market Sub-Committee.

5.9 Correspondence from the Lynwood Charlton Centre respecting a Request / Agreement to the Delay Decision by Council

Recommendation: Be received.

(Clark/Pearson)
That Council move into Committee of the Whole for consideration of the Committee Reports.

CARRIED

GENERAL ISSUES COMMITTEE BUDGET REPORT 12-002

2. Removal of Parking Meters in Downtown Stoney Creek and Downtown Waterdown (Item 6.2 – February 24, 2012)

Item 2 CARRIED on a Standing Recorded Vote, as follows:


Total:   15
Absent:  R. Pasuta
Total:   1

17(c) 2012 Tax Supported Operating Budget (FCS12014) (City Wide) (March 2, 2012)

Sub-section (c) of Item 17 CARRIED on the following vote:
Total: 14
Nays: L. Ferguson
Total: 1
Absent: R. Pasuta
Total: 1


(Whitehead/Clark)
That Item 25 of the General Issues Committee Report 12-002, respecting Conservation Halton 2012 Budget Request, be referred to the City Manager with the direction that a meeting be arranged with the General Manager of Conservation Halton to review their financial recording process.

AMENDMENT CARRIED

(Bratina/Partridge)
That the SECOND Report of the General Issues (Budget) Committee be adopted as amended, and the information section received.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 12-004

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

CARRIED

PLANNING COMMITTEE REPORT 12-005

(Clark/Pearson)
That the FIFTH Report of the Planning Committee be adopted, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE BUDGET REPORT 12-008

(Bratina/Powers)
That the EIGHTH Report of the General Issues Committee be adopted, and the information section received.

CARRIED
(Partridge/Powers)
That Section 5.6(2) of the City’s Procedural By-law, which provides that a minimum of 48 hours shall pass before a Standing Committee Report is presented to Council, be waived in order to consider the Emergency and Community Services Committee Report 12-004, dated Tuesday, April 10, 2012.

CARRIED

5(c) Interim Market Manager Position

Sub-section (c) to Item 5 CARRIED on the following vote:

Total: 13
Nays: T. Jackson, T. Whitehead
Total: 2
Absent: R. Pasuta
Total: 1

8. Provincial Budget 2012 and Implications to Ontario Works (CS12020) (City Wide)

(Bratina/Merulla)
That Item 8 of the Emergency & Community Services Committee Report 12-004 be amended by adding the following as sub-section (c):

(c) That the Fairness to Hamilton Committee meet with the local MPP’s to ascertain and clearly identify the specific sections of the 2012 Provincial Budget that will affect the most vulnerable citizens in our community.

CARRIED

(Partridge/Bratina)
That the FOURTH Report of the Emergency and Community Services Committee be adopted, as amended, and the information section received.

CARRIED

(Whitehead/Duvall)
That Section 5.6(2) of the City’s Procedural By-law, which provides that a minimum of 48 hours shall pass before a Standing Committee Report is presented to Council, be waived in order to consider the General Issues Committee Report 12-009, dated Wednesday April 11, 2012.

CARRIED
(Whitehead/Duvall)
That the NINTH Report of the General Issues Committee be adopted, and the information section received.

CARRIED

(Clark/Pearson)
That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

(Farr/McHattie)
That the item respecting Lynwood Charlton Centre be lifted from the table for consideration.

CARRIED

7.1 Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton) (PED12002) (Ward 2) (Item 6.5)

(Farr/McHattie)
That the Item respecting the Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton) (PED12002) be tabled to the April 25, 2012 Council meeting.

CARRIED

7.2 Confirmation of Hamilton City Council’s Support for Flamboro Downs Slot & Race Track

(Partridge/McHattie)
WHEREAS Hamilton has an existing casino/slots and horse track facility located in Flamborough for 30 years;

AND WHEREAS the operator of this facility, Great Canadian Gaming Corporation, as an important business partner has committed and invested $80 million into the facility and local economy in support of the slots and race track;

AND WHEREAS Flamboro Downs facility contributes significantly to the $1.5 billion local agri-business economy in Hamilton, is an important Hamilton Tourism partner, employs many Flamborough/Hamilton residents, provides financial viability to local horse breeders, equipment and feed suppliers, veterinarians and farmers who’s very existence is dependant on the race facility, as well as contributing to the spill over economy generated by Flamboro Downs;

AND WHEREAS the city of Hamilton has benefitted by approximately $4 million annually in tax revenues, as well as tax revenues generated by affiliated area businesses;

THEREFORE BE IT RESOLVED:
(a) That Hamilton City Council confirms its support of Flamboro Downs Slots and Race Track, Great Canadian Gaming Corporation, the Ontario Horse Race Industry Association (OHRIA) and other affiliated associations, as well as the local area farms and businesses; and,

(b) That, notwithstanding discussions about any other gambling facilities in Hamilton, the existing Flamboro Downs facility remains Council’s number one priority; and,

(c) That Hamilton City Council request the Government of Ontario to continue to work with the slots and horse race combined facilities (Ontario Slots and Racetracks Program) identified as viable, to continue a joint business venture, to look at new formulas to keep operations such as Flamboro Downs Slots and Race Track sustainable to the benefit of our community.

(d) That this resolution be circulated to the Legislative Assembly of Ontario, the Association of Municipalities of Ontario (AMO), the Ontario Horse Race Industry Association (OHRIA) and the Ontario Harness Horse Association.

Item 7.2 CARRIED a Standing Recorded Vote, as follows:


Total: 15

Absent: R. Pasuta

Total: 1

7.3 ON-SITE LANDFILL INSPECTOR FOR THE NEWALTA EAST QUARRY ICI LANDFILL

(Clark/Pearson)
WHEREAS, the Newalta Community Liaison Committee was recently informed by Ministry of Environment staff that the MOE had made a unilateral decision to cancel the on-site landfill inspector position for the Newalta East Quarry ICI Landfill;

AND WHEREAS Newalta has stated that they were not involved in the decision, confirming that the MOE staff acted unilaterally without any consultation;

AND WHEREAS the on-site landfill inspector was approved as clause 69 in the original Certificate of Approval, January 15 1997;

AND WHEREAS clause 69 reads “The Company SHALL reimburse the crown for costs incurred to retain an Environmental Inspector. The Terms of Reference for
the Environmental Inspector SHALL be determined by the Regional Director following consultation with the company, the CLC and the City. A copy of the Terms of Reference SHALL be provided to the CLC and the City; AND WHEREAS the Ministry of Environment staff have admitted that there was no consultation with the City; AND WHEREAS Ministry of the Environment staff, Mr. Knapper, has been quoted in Hamilton Community News dismissing concerns by saying “times have changed and Newalta’s record as a corporate citizen speaks for themselves in terms of what they’ve done and how they administer that site”; AND WHEREAS the Certificate of Approval is a site specific licence and is not based on measurements of good corporate citizenship; AND WHEREAS Ontario Law permits the transfer of a Certificate of Approval licence to be sold as a capital asset; AND WHEREAS, regardless of the MOE’s intentions to review their decision in 12 months, the cancellation of this inspector will have an immediate, chilling effect on the sale of 3,000 or more residential units being constructed within 500 meters of the landfill; THEREFORE, BE IT RESOLVED:

(a) That City Council forward correspondence to the Minister of the Environment notifying him of the City’s strongest objections to the MOE’s improper amendment to the Certificate of Approval for the Newalta ICI Landfill in Stoney Creek, and demand that the Landfill Environmental Inspector position be reinstated, as per the original Terms of Reference; (b) That City Council forward correspondence to Newalta, requesting as a good corporate citizen, they use their authority to rectify this error immediately; and, (c) That local MPP’s be forwarded copies of the above noted correspondence.

Item 7.3 CARRIED on a Standing Recorded Vote, as follows:

Total: 15
Absent: R. Pasuta
Total: 1
7.4 Nomination for Position of President of the Association of Municipalities of Ontario

(Collins/Merulla)
That Hamilton City Council supports the nomination of Councillor Russ Powers for the position of "President" for the Association of Municipalities of Ontario for their 2012 - 2014 term of office.

CARRIED

NOTICES OF MOTION

Councillor J. Partridge introduced the following Notice of Motion:

8.1 Confirmation of Hamilton City Council’s Support for Flamboro Downs Slot & Race Track

WHEREAS Hamilton has an existing casino/slots and horse track facility located in Flamborough for 30 years;

AND WHEREAS the operator of this facility, Great Canadian Gaming Corporation, as an important business partner has committed and invested $80 million into the facility and local economy in support of the slots and race track;

AND WHEREAS Flamboro Downs facility contributes significantly to the $1.5 billion local agri-business economy in Hamilton, is an important Hamilton Tourism partner, employs many Flamborough/Hamilton residents, provides financial viability to local horse breeders, equipment and feed suppliers, veterinarians and farmers who’s very existence is dependant on the race facility, as well as contributing to the spill over economy generated by Flamboro Downs;

AND WHEREAS the city of Hamilton has benefitted by approximately $4 million annually in tax revenues, as well as tax revenues generated by affiliated area businesses;

THEREFORE BE IT RESOLVED:

(a) That Hamilton City Council confirms its support of Flamboro Downs Slots and Race Track, Great Canadian Gaming Corporation, the Ontario Horse Race Industry Association (OHRIA) and other affiliated associations, as well as the local area farms and businesses; and,

(b) That, notwithstanding discussions about any other gambling facilities in Hamilton, the existing Flamboro Downs facility remains Council’s number one priority; and,

(c) That Hamilton City Council request the Government of Ontario to continue to work with the slots and horse race combined facilities (Ontario Slots and Racetracks Program) identified as viable, to continue a joint business
venture, to look at new formulas to keep operations such as Flamboro Downs Slots and Race Track sustainable to the benefit of our community.

(d) That this resolution be circulated to the Legislative Assembly of Ontario, the Association of Municipalities of Ontario (AMO), the Ontario Horse Race Industry Association (OHRIA) and the Ontario Harness Horse Association.

(Partridge/McHattie)
That the Rules of Order be waived to allow for the introduction of a motion respecting the Confirmation of Hamilton City Council’s Support for Flamboro Downs Slot & Race Track.

CARRIED

Item 8.1 CARRIED on a Recorded Vote, as follows:

Total: 14
Nays: L. Ferguson
Total: 1
Absent: R. Pasuta
Total: 1

For disposition of this Item, please refer to Item 7.2.

Councillor B. Clark introduced the following Notice of Motion:

8.2 ON-SITE LANDFILL INSPECTOR FOR THE NEWALTA EAST QUARRY ICI LANDFILL

WHEREAS, the Newalta Community Liaison Committee was recently informed by Ministry of Environment staff that the MOE had made a unilateral decision to cancel the on-site landfill inspector position for the Newalta East Quarry ICI Landfill;

AND WHEREAS Newalta has stated that they were not involved in the decision, confirming that the MOE staff acted unilaterally without any consultation;

AND WHEREAS the on-site landfill inspector was approved as clause 69 in the original Certificate of Approval, January 15 1997;

AND WHEREAS clause 69 reads “The Company SHALL reimburse the crown for costs incurred to retain an Environmental Inspector. The Terms of Reference for the Environmental Inspector SHALL be determined by the Regional Director following consultation with the company, the CLC and the City. A copy of the Terms of Reference SHALL be provided to the CLC and the City”;
AND WHEREAS the Ministry of Environment staff have admitted that there was no consultation with the City;

AND WHEREAS Ministry of the Environment staff, Mr. Knapper, has been quoted in Hamilton Community News dismissing concerns by saying “times have changed and Newalta’s record as a corporate citizen speaks for themselves in terms of what they’ve done and how they administer that site”;

AND WHEREAS the Certificate of Approval is a site specific licence and is not based on measurements of good corporate citizenship;

AND WHEREAS Ontario Law permits the transfer of a Certificate of Approval licence to be sold as a capital asset;

AND WHEREAS, regardless of the MOE’s intentions to review their decision in 12 months, the cancellation of this inspector will have an immediate, chilling effect on the sale of 3,000 or more residential units being constructed within 500 meters of the landfill;

THEREFORE, BE IT RESOLVED:

(a) That City Council forward correspondence to the Minister of the Environment notifying him of the City's strongest objections to the MOE's improper amendment to the Certificate of Approval for the Newalta ICI Landfill in Stoney Creek, and demand that the Landfill Environmental Inspector position be reinstated, as per the original Terms of Reference;

(b) That City Council forward correspondence to Newalta, requesting as a good corporate citizen, they use their authority to rectify this error immediately; and,

(c) That local MPP's be forwarded copies of the above noted correspondence.

(Clarke/Pearson)
That the Rules of Order be waived to allow for the introduction of a motion respecting the on-site landfill inspector for the Newalta East Quarry ICI Landfill. 

CARRIED

For disposition of this Item, please refer to Item 7.3.
Councillor C. Collins introduced the following Notice of Motion:

8.3 Nomination for Position of President of the Association of Municipalities of Ontario

That Hamilton City Council supports the nomination of Councillor Russ Powers for the position of "President" for the Association of Municipalities of Ontario for their 2012 - 2014 term of office.

(Collins/Merulla)
That the Rules of Order be waived to allow for the introduction of a motion respecting the Nomination for Position of President of the Association of Municipalities of Ontario.

CARRIED

For disposition of this item, please refer to Item 7.4.

STATEMENT BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes – March 28, 2012

(Collins/Jackson)
That the Closed Session Minutes of the March 28, 2012 meeting of Council be approved, as presented.

CARRIED

BY-LAWS

(Collins/Merulla)
That Bills No. 12-075 to 12-086 be amended by adding the following Bills attached hereto, to read as follows:

<table>
<thead>
<tr>
<th>Bill</th>
<th>Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>087</td>
<td>12-087</td>
<td>To Amend Zoning By-law 6593 (Hamilton), Respecting 75 Queenston Road</td>
</tr>
<tr>
<td>090</td>
<td>12-090</td>
<td>Respecting Removal of Part Lot Control, Block 124, Registered Plan No. 62M-665, 511 Winona Road and 3, 7, 11 &amp; 15 Mercedes Lane</td>
</tr>
</tbody>
</table>
(Collins/Merulla)
That Bill No. 12-075 to 12-091 be passed, 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:

<table>
<thead>
<tr>
<th>Bill No.</th>
<th>By-law No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>075</td>
<td>12-075</td>
<td>To Impose a Storm Sewer Charge upon owners of land abutting Binbrook Road East from Tanglewood Drive to Southbrook Drive, in the City of Hamilton</td>
</tr>
<tr>
<td>076</td>
<td>12-076</td>
<td>To Amend By-law No. 01-215, To Regulate Traffic: Schedule 5 – Stop Control</td>
</tr>
<tr>
<td>077</td>
<td>12-077</td>
<td>To Incorporate City Land Designated as Block 119 on Plan 62M-1116 into Chambers Drive</td>
</tr>
<tr>
<td>078</td>
<td>12-078</td>
<td>To Incorporate City Land Designated as Block 131 on Plan 62M-1116 and Part of Block 127 on Plan 62M-1116 into Regan Drive</td>
</tr>
<tr>
<td>079</td>
<td>12-079</td>
<td>To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking: Schedule 4 – Special Event Parking Zones</td>
</tr>
<tr>
<td>080</td>
<td>12-080</td>
<td>To Adopt Official Plan Amendment No. 231 to the former City of Hamilton Official Plan, Respecting: Lands Located on the south side of Beach Road between Woodleigh Avenue and Agincourt Avenue, known municipally as 360 Beach Road, Hamilton</td>
</tr>
<tr>
<td>081</td>
<td>12-081</td>
<td>To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 360 Beach Road (Hamilton)</td>
</tr>
<tr>
<td>082</td>
<td>12-082</td>
<td>To Adopt Official Plan Amendment No. 230 to the former City of Hamilton Official Plan; Respecting: 1620 Upper Wentworth Street and 401 Rymal Road East, Hamilton</td>
</tr>
<tr>
<td>083</td>
<td>12-083</td>
<td>To Amend Zoning By-law No. 05-200, Respecting Lands Located at 1620 Upper Wentworth and 401 Rymal Road East, Hamilton</td>
</tr>
<tr>
<td>084</td>
<td>12-084</td>
<td>To Amend Zoning By-law No. 87-57 (Ancaster), as amended by By-law No. 10-285, Respecting Lands Located at 435 Garner Road East, in the former Town of Ancaster, now in the City of Hamilton</td>
</tr>
</tbody>
</table>
Bill No.  By-law No.
085  12-085  To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking:
  Schedule 6 – Time Limit Parking
  Schedule 8 – No Parking Zones
  Schedule 10 – Alternate Side Parking
  Schedule 12 – Permit Parking Zones
  Schedule 13 – No Stopping Zones

086  12-086  To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking:
  Schedule 5 – Parking Meters
  Schedule 6 – Time Limit Parking
  Schedule 8 – No Parking Zones
  Schedule 13 – No Stopping Zones

087  12-087  To Amend Zoning By-law 6593 (Hamilton), Respecting 75 Queenston Road


090  12-090  Respecting Removal of Part Lot Control, Block 124, Registered Plan No. 62M-665, 511 Winona Road and 3, 7, 11 & 15 Mercedes Lane

091  12-091  To Confirm the Proceedings of City Council

CARRIED

(Pearson/Ferguson)
That there being no further business, the City Council meeting be adjourned at 7:33 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina

M. Gallagher
Acting City Clerk
April 11, 2012
 Poke 1: Deputy Mayor R. Powers (Chair – January)
Deputy Mayor T. Whitehead (Chair – February)
Deputy Mayor B. Clark (Chair – March)
Mayor B. Bratina
Councillors C. Collins, S. Duvall, J. Farr, L. Ferguson,
T. Jackson, B. Johnson, B. McHattie, B. Morelli, J. Partridge,
R. Pasuta, M. Pearson, R. Powers

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate Services
G. Davis, General Manager, Public Works
T. McCabe, General Manager, Economic Development & Planning
J. A. Priel, General Manager, Community Services
Dr. E. Richardson, Medical Officer of Health
H. Hale Tomasik, Executive Director, Human Resources &
Organizational Development
C. Biggs, Legislative Co-ordinator

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 12-002 AND
RESPECTFULLY RECOMMENDS:

1. Volunteer Committee 2012 Budget Requests (Item 5.1 – February 24)

   (a) 2012 Budget Requests – Volunteer Advisory Committees
       (FCS11101) (City Wide) (Item 5.1.1(a) to (f))

       That the Volunteer Advisory Committee 2012 base budget submissions
       for the following Volunteer Advisory Committees, be approved:

       (i) Advisory Committee on Immigrants and Refugees in the amount of
           $3,500
Council – April 11, 2012

(ii) Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee in the amount of $3,890;
(iii) Aboriginal Advisory Committee in the amount of $3,500;
(iv) Hamilton Mundialization Committee in the amount of $5,890;
(v) Status of Women Committee in the amount of $3,500;
(vi) Committee Against Racism in the amount of $3,890

(b) Hamilton Cycling Committee (PW11089) (City Wide) (Item 5.1.2(a))

(i) That the Hamilton Cycling Committee’s 2012 Volunteer Committee Budget in the amount of $8,000 be approved;

(ii) That the use of $6,000 from the Hamilton Cycling Committee Reserve to offset the additional Hamilton Cycling Committee 2012 budget request, be approved.

(c) Clean City Liaison Committee (PW11090) (City Wide) (Item 5.1.2(b))

That the Clean City Liaison Committee’s 2012 base budget submission in the amount of $18,250 be approved.

(d) Tenant Advisory Committee (CS11088) (City Wide) (Item 5.1.3(a))

That the Tenant Advisory Committee’s 2012 base budget submission in the amount of $1000 be approved.

(e) Arts Advisory Commission (CS11090) (City Wide) (Item 5.1.3(b))

(i) That the Arts Advisory Committee’s base budget submission in the amount of $9,000 be approved;

(ii) That in addition to the base funding, that a one-time budget allocation for 2012 of $7500, funded by the Arts Advisory Committee Reserve, be approved.

(f) Hamilton Veterans Committee (CS11091) (City Wide) (Item 5.1.3(c))

(i) That the Hamilton Veterans’ Committee 2012 base budget submission in the amount of $11,590 be approved;

(ii) That in addition to the base funding, that a one-time budget allocation for 2012 of $1,410, funded by an increase to the 2012 tax levy, be approved.
(g) Hamilton Historical Board (CS11092) (City Wide) (Item 5.1.3(d))

(i) That the Hamilton Historical Board’s 2012 Volunteer Committee Budget submission in the amount of $14,340 be approved;

(ii) That in addition to the base funding, that a one-time funding from the Volunteer Committee Reserve in the amount of $2,370 be approved.

(h) Seniors Advisory Committee (CS11102) (City Wide) (Item 5.1.3(e))

That the Seniors Advisory Committee’s 2012 base budget submission in the amount of $1,500 be approved.

(i) Food and Shelter Advisory Committee (CS11089) (City Wide) (Item 5.1.4(a))

That the Food and Shelter Advisory Committee’s 2012 base budget submission in the amount of $500 be approved.

(j) Hamilton Youth Advisory Committee (HYAC) (CS11099) (City Wide) (Item 5.1.4(b))

(i) That the Hamilton Youth Advisory Committee’s 2012 base budget submission in the amount of $3,890 be approved;

(ii) That in addition to the base funding, that a one-time budget allocation of $2,500 funded by the Hamilton Youth Advisory Committee Reserve be approved.

2. Removal of Parking Meters in Downtown Stoney Creek and Downtown Waterdown (Item 6.2 – February 24)

That the on-street parking meters in Downtown Stoney Creek and Downtown Waterdown be removed and that staff be directed to prepare a by-law amendment to restore the previous on-street parking regulations.

3. 2012 Tax Supported Operating Budget – Boards and Agencies (FCS12013) (City Wide) (Item 5.2 – February 24)

That the 2012 net operating levy of $183,353,441 for Board and Agencies be approved as per Appendix “A” attached hereto.

Council – April 11, 2012
4. Council-Referred Items (Item 5.3 – February 29)

(a) Emergency Services Program Enhancements

(a) That the 2012 net impact of Council-referred Program Enhancement for Emergency Services – Add one Paramedic Supervisor to focus on hospital off-road matters and explore community initiatives to redirect demands, be amended by reducing the 2012 net impact from $139,010 to $80,000.

(b) That the following Council-referred Program Enhancements for Emergency Services be approved:

(i) Vehicle attendant to address gaps in infection control and to contain/reduce extended shifts and maintain/approve resource capacity in the amount of $34,160 (2012 net impact) ($68,320 gross);

(ii) Deploy one Paramedic Response Unit 24 hours/7 days to improve response capacity in Waterdown, Greenville and Flamborough, in the amount of $294,344 (2012 net impact) ($588,688 gross);

(iii) Add one Paramedic Supervisor to focus on hospital offroad matters and explore community initiatives to redirect demands, as a one-year pilot project, in the amount of $40,000 (2012 net impact) ($80,000 gross).

(c) That the funding be provided 50% from operating dollars and 50% from the tax stabilization reserve.

(b) Community Services Program Enhancements

That the following 2012 Council-referred enhancements for Community Services, be approved:

(a) City of Hamilton Arts Awards – new outlay for the City of Hamilton Arts Awards, in the amount of $43,300 (2012 net impact);

(b) Addiction Services Initiative – Continuation of Services beyond June 30, 2012, in the amount of $143,000 (2012 net impact);

(c) YWCA Grant – MacNab Street and Ottawa Street Senior Centres – enhancements to cover existing costs and operating pressures, in the amount of $85,400 (2012 net impact).
(c) **Public Works Program Enhancements**

That the 2012 Council-referred Enhancement for Public Works respecting Waste Management – Commercial Green Cart Collection – Extending program to approximately 2,000 eligible commercial properties in 2011, in the amount of $140,000 (2012 net impact) be approved.

(d) **City Manager’s Program Enhancements**

(a) That the 2012 Council-referred Program Enhancement for the City Manager’s Office respecting Audit Services – Two performance auditors for value-for-money audits, in the amount of $108,875 (2012 net impact), be approved as a pilot program, and funded from the Tax Stabilization Reserve for the first year, and that staff report back on alternate funding options to fund this program in future years.

(b) That the 2012 Council-referred Program Enhancement for the City Manager’s Office respecting Legal Services – Additional Municipal Prosecution to meet Transfer Agreement/MOU obligation, all costs funded by fine revenue; no impact on tax levy, which has a gross impact of $112,097, be deferred to the 2013 budget process.

(e) **Corporate Services Program Enhancement**

That the 2012 Council-referred Program Enhancement for Corporate Services – City Clerk – Implementation of Early Resolution Process, which requires the hiring of an additional Court Reporter to Provincial Offences Administration, which has a gross impact of $83,847, be deferred to the 2013 budget process.

(f) **Corporate Financials**

That the 2012 Council-referred Program Enhancement respecting Increase in Physician Recruitment Cost, in the amount of $25,000 (2012 net impact), be approved.

5. **Ward Budgets (Item 5.4(b) – February 29)**

That the 2012 Council-referred Program Enhancement respecting Ward Budgets be approved, as follows:

(a) That all Ward Councillor’s office budget be increased by $2,600 to assist with administration coverage from sick leave and vacation;
6. 2012 Requested Program Enhancements (Item 5.3 – March 2)

(a) Planning & Economic Development

(i) That the 2012 Department-requested Program Enhancement for Building Services – Increase Application Analyst position from 4 FTE to 1.0 FTE to be funded from the Enterprise Model, in an annualized gross impact of $60,414, be approved.

(ii) That the 2012 Department-requested Program Enhancement for Economic Development – Hire Youth Advisor on contract to expose youth benefits of entrepreneurship, with an annualized gross impact of $82,500, be funded from the economic development Investment Fund, be approved.

(b) Community Services

(i) That the 2012 Department-requested Program Enhancement for City Housing – Enhance on-site staff presence per Board of Directors’ Report 10020 and 100037, with an annualized impact of $642,270, be approved;

(ii) That the 2012 Department-requested Program Enhancement for Recreation – Incremental Operational Cost of New Wentworth Twin Pad Arena Complex, with 2012 net impact of $197,000, be approved.

7. Further Cost Reductions – 2012 Budget (March 2)
That employee-related costs be reduced across the City by a minimum of $500,000, utilizing attrition, departmental reorganization, gapping and in-year retirements.

8. Eligibility and Registration for Accessible Transportation Services – (PW03128(d)) (City Wide) (Item 5. 3 – March 6)

That the General Manager of Public Works be directed to implement the Accessible Transportation Services (ATS) Program Enhancement submission, as identified on Page 53 of the 2012 Tax Supported, Preliminary Operating Budget, Book 1, Budget Summary Report, FCS12014, that includes a multi-year implementation forecasted to have a $5.7 million (2012) Operating Budget impact as follows:

(a) That initial Operating Budget in the amount of $850,000 is approved in 2012;

(b) That the remaining budget for this service enhancement be allocated through the annual budget process based on applicant demand and other relevant factors at the time of consideration with the understanding that implementation is to be completed no later than January 2017.

9. Funding Request for 2012 Supercrawl (Added Item 6.2 – March 22)

That one-time funding in the amount of $60,000 for the 2012 James Street North Supercrawl be approved, and that this amount be funded from the Economic Development Department 2012 Operating Budget, or if required, the 2012 City surplus or the Tax Stabilization Reserve.

10. Workforce Management Technology Project – KRONOS (CM12002) (City Wide) (Item 5.2 – March 27)

(a) That Report CM12002 respecting Workforce Management Technology Project (KRONOS) be tabled to the 2013 budget process;

(b) That the money allocated for 2012 in the amount of $2.7 million be reinvested into the Public Works Infrastructure Program Project No. 403211018 – Council Priority Roads – Minor Rehabilitation.

(c) That in the interim, staff be directed to bring a report back providing the following additional information:

(i) How other municipalities are handling this information – examples
(ii) Experience of other jurisdictions i.e., efficiencies/savings
(iii) How this system will make improvements in respective Departments

Council – April 11, 2012
11. Outstanding 2012 Budget Items (Item 5.4 – March 27)

(a) That the “Forestry and Horticulture – Street Tree Trimming (PW05015(a) and (b)) – Deferral recommended of $1.32 million, including 2012 and deferred amounts from 2010 and 2011” be deferred to the 2013 budget process;

(b) That one-time funding for the following programs be approved, to be funded firstly from the 2012 Unallocated Capital Projects Funding and secondly, from the Unallocated Capital Reserve Funding:

(i) Roads – Road and Sidewalk Safety Maintenance (PW11017) – address deficiencies; sidewalk ($600K); road surface ($500K); Minimum Maintenance Standards compliance

(ii) Roads – Storm Water Facilities Maintenance (2011 Budget); Catch basin inspection and 3 cleaning cycle ($300K); Catch basin repairs ($150K); Storm Water Pond Maintenance ($650K); Culvert and outfall inspection and maintenance ($270K)

(iii) Horticulture – Maintenance of new traffic roundabouts ($161,400)

(c) That the programs outlined in sub-section (b)(i), (ii) and (iii) be forwarded to the 2013 budget process for consideration.

12. Reduction of One Internal Auditor (March 27)

That the two additional auditors included in the 2012 budget be reduced to one additional internal auditor (savings of -$110,000), with a review during the 2013 budget process with respect to the provision of the second internal auditor.

13. Funding Agreement with the Hamilton Conservation Authority for the Purpose of Supporting the Cootes to Escarpment Eco-Park Area (Item 6.1 – March 27)

(a) That the City of Hamilton enter into a funding agreement with the Hamilton Conservation Authority for the purpose of supporting land acquisition in the Cootes to Escarpment Eco-Park area;

Council – April 11, 2012
12. That said funding agreement total $250,000 for 2012 and be funded from the following sources:

(i) $50,000 from the Unallocated Capital Reserve (108020) that was approved through the 2012 capital budget process for the purpose of the Cootes Paradise to Escarpment land acquisition project

(ii) $100,000 through closing and transferring the uncommitted and unspent funding from Capital Project #8121159100 Natural Areas Acquisition Fund; and

(iii) $100,000 through the 2011 tax supported operating surplus.

14. **Reduction to Winter Snow Clearing Operating Budget (March 27)**

That the Winter Snow Clearing Operating Budget be reduced by $1 million to further reduce the 2012 tax impact.

15. **Further Budget Reductions (March 22)**

(a) That the presentation updating the 2012 Operating Budget be received;

(b) That the following budget amendments be approved:

(i) Reduction to Employer Health Benefits Cost in the amount of ($650,000);

(ii) Fund Addiction Services from the Ontario Works (OW) Stabilization Reserve in the amount of ($143,000);

(iii) That the 2012 Planning budget not be adjusted for the potential loss in revenue from reductions to Licencing fees of approximately $412,000 (PED11040(e)) and the potential variance be funded first from Departmental surplus, then corporate surplus and then tax stabilization reserve, if required;

(iv) That the 2012 Planning budget not be adjusted for the loss in revenue from the elimination of parking meters in Stoney Creek and Flamborough of approximately $176,000 and the potential variance be funded first from Departmental surplus, then corporate surplus and then tax stabilization reserve, if required.

16. **Further Budget Reductions (March 27)**
That the following budget amendments be approved:

(a) Conference/Training – 5% reduction (in addition to the $87,000 already reduced) – ($156,000);

(b) Revised OW Caseload Assumption – ($450,000);

(c) Adjusted Recycling Reserve Revenue/WDO Subsidy Projection – ($350,000);

(d) Fire Protective Clothing – 2012 impact, not annualized – ($65,000).

17. 2012 Tax-Supported Operating Budget (FCS12014) (March 2)

(a) Public Health Services Department

(i) That the Public Health Services operating budget in the amount of $10,267,858, inclusive of the amendments as per Appendix “B” attached hereto, be approved;

(ii) That the Medical Officer of Health be authorized and directed to execute all 2012 Federal and Provincial Program Service Level Funding Agreements and any ancillary agreements required to give effect thereto and Contracts for Public Health Services as provided for in Appendix 2-2 to report FCS12014. This also includes the authority to authorize the submission of budgets and quarterly/year end.

(b) Community Services Department

(i) That the Community Services operating budget in the amount of $136,682,017, inclusive of the amendments as per Appendix “B” attached hereto, be approved;

(ii) That the General Manager of Community Services be authorized and directed to execute all 2012 Federal and Provincial Program Service Level Funding Agreements and any ancillary agreements required to give effect thereto and Contracts for Community Services as provided for in Appendix 2-3 to report FCS12014. This also includes the authority to authorize the submission of budgets and quarterly/year end reporting.

(c) Hamilton Emergency Services Department
That the Hamilton Emergency Services operating budget in the amount of $94,728,611, inclusive of the amendments per Appendix “B” attached hereto, be approved.

(d) **Public Works Department**

That the Public Works operating budget in the amount of $180,862,187, inclusive of the amendments per Appendix “B” attached hereto, be approved.

(e) **City Manager Department**

That the City Manager operating budget in the amount of, $9,596,012, inclusive of the amendments per Appendix “B” attached hereto, be approved.

(f) **Corporate Services Department**

That the Corporate Services operating budget in the amount of $19,324,791 be approved.

(g) **Legislative**

That the Legislative operating budget in the amount of $3,956,525, be approved.

(h) **Corporate Financials/Capital Financing/Non Program Revenues**

(i) That the Corporate Financials operating budget in the amount of $3,145,650, inclusive of the amendments per Appendix “B” attached hereto, be approved;

(ii) That the Capital Financing operating budget in the amount of $86,727,000, be approved;

(iii) That the Non Program Revenues operating budget in the amount of -$40,529,752, inclusive of the amendments per Appendix “B” attached hereto, be approved.

(i) **Planning & Economic Development Department (March 6)**

(i) That $100,000 for the Jobs Prosperity Collaborative not be approved;

(ii) That the Planning & Economic Development operating budget in the amount of $16,956,299 inclusive of amendments as per Appendix “B” attached hereto, be approved.

Council – April 11, 2012
(j) 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 2012 tax levy.

18. Information Services – City of Hamilton Website (February 7)

(a) That the City Manager be encouraged to proceed with the release of the website review report;

(b) That City staff be requested to ensure adequate consultation with Council and interested citizenry before significant changes to the City’s website and functions are implemented.

19. Innovation Factory Funding Request (PED12023) (City Wide) (Item 5.1 – February 17)

(a) That funding of $50,000 to the Innovation Factory as the City of Hamilton’s 2012 community partnership contribution, be approved;

(b) That staff, in conjunction with Innovation Factory, develop a set of key performance measures to be presented and approved by Council prior to consideration for an additional $50,000 community partnership contribution in 2013; and,

(c) That the $50,000 contribution for the Innovation Factory be funded from the Economic Development Investment Reserve.

20. Upgraded Parking Enforcement Management System and Hand-held Computerized Issuance Equipment (PED11200(a)) (City Wide) (Item 5.2 – February 17)

That Report PED11200(a) respecting Upgraded Parking Enforcement Management System and Hand-held Computerized Issuance Equipment, be received.

21. Project Compliance Update (Wards 1, 2, 3, 4, 5, 6, 7 and 8) (PED10049(g)) (City Wide) (Item 5.3 – February 17)
(a) That the 18 month Proactive By-law Enforcement Pilot Program for Wards 1 to 8 be extended to the end of December 2012 to be funded from the Parking Reserve Account #108021;

(b) That the temporary Vital Services Program be extended to the end of December 2012 to be funded from the Tax Stabilization Reserve Account No. 110046.

22. Financial Update on Paid Parking in Waterdown and Stoney Creek (PED11104(a)) (Wards 9 and 15) (Item 5.4 – February 17)

That Report PED11104(a) respecting Financial Update on paid Parking in Waterdown and Stoney Creek, be received.

23. Animal Services in Glanbrook (PED11190(b)) (Ward ) (Item 5.4 – March 2)

(a) That staff be directed to award Contract C3-01-12 for Animal Services in Glanbrook to Glanbrook District Animal Control for the nine month term April 1, 2012 to December 31, 2012; as per their submitted Form of Tender - Schedule of Quantities and Prices dated January 31, 2012;

(b) That the estimated additional cost for the contract be funded firstly from any Planning and Economic Development Department 2012 surplus; secondly from 2012 corporate surplus; and, thirdly from the tax stabilization reserve.

24. Hamilton Conservation Authority Surcharge (February 24)

That the Mayor and City Clerk be authorized and directed to execute a Surcharge Agreement between the City of Hamilton and the Hamilton Conservation Authority with respect to the wastewater services at the Wild Waterworks Wave pool, effective January 1, 2013, in form satisfactory to the City Solicitor.

Item 25 was amended to read as follows:


That Item 25 of the General Issues Committee Report 12-002, respecting Conservation Halton 2012 Budget Request, be referred to the City Manager with the direction that a meeting be arranged with the General Manager of Conservation Halton to review their financial recording process.
26. Funding for Flamborough Women’s Resource Centre (Item 5.4(a) – February 29)

That the 2012 Council-referred Program Enhancement respecting Funding for the Flamborough Women’s Resource Centre in the amount of $103,866, be approved.

27. Provincial Downloading resulting from Accessibility for Ontarians with Disabilities Act Legislation (March 6)

(a) That the City of Hamilton petition the Province of Ontario to include AODA financial implications into the downloading formula and that a resolution to the downloading crisis be pursued and implemented, thereby eliminating the regressive form of taxation

(b) That a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO) and all local M.P.P.’s.

FOR THE INFORMATION OF COUNCIL:

STAFF DIRECTIONS BY MOTION:

(a) Incentive Program to Mitigate Absenteeism (January 30)

On a motion, staff was directed to assess means of formulating an incentive program to mitigate absenteeism in the City, and report back to the General Issues Committee.

(b) Privatization of Hamilton Farmers’ Market (February 2)

(a) That staff be directed to conduct a feasibility study on privatizing the management of the Hamilton Farmers’ Market, and provide a report back to the General Issues Committee for consideration;

(b) That the Farmers’ Market Sub Committee be requested to review the Terms of Reference, in consultation with staff, to look at ways and means to internally reduce the annual subsidy for the market and report back to the General Issues Committee for consideration;
On a motion, the following was added as sub-section (c):

(c) That in concurrence with the feasibility study, that staff be requested to divide and measure the responsibilities of the Farmers’ Market Manager between programming and marketing vs property maintenance and daily operation in adherence to the legislation.

The Amendment CARRIED

The Main Motion, as amended, CARRIED on the following vote:

Yeas: Whitehead, Bratina, Pearson, Johnson, Ferguson, Partridge, Jackson, Collins, Farr, McHattie
Total Yeas: 10
Nays: 0
Absent: Clark, Powers, Pasuta, Duvall, Morelli, Merulla
Total Absent: 6

(c) Method of Payment – Municipal Taxes (February 7)

On a motion, staff was directed to report back to the Committee with respect to how people pay for their taxes i.e., through mail, debit, automatic debit, and what the percentage is and the dollar figures, how tax revenue comes in from the consumer to the City.

(d) Elimination of Current Technology (February 7)

On a motion, staff was directed to investigate a strategy to eliminate current technology with new technology and report back to the appropriate Committee.

(e) Hamilton Emergency Services (February 10)

On a motion, the Fire Chief was directed to provide a report back to the General Issues Committee on the following:

(a) Job descriptions for all managerial and supervisory positions within the Fire Department;
(b) Responsibilities, duties, competencies and authority of each role;
(c) Duties performed during “down time” and when not at an incident.

(f) Early Retirement Packages (February 24)

On a motion, staff was directed to investigate and present some options with respect to early retirement packages, looking at all eligible positions and report back to the General Issues Committee.
(g) **Ontario Municipal Partnership Fund – Variances (February 24)**

On a motion, staff was directed to review the 2012 upload notice to the Ontario Municipal Partnership Fund and address the variances with the City’s numbers, and respond as to why the Ontario Works Benefits component is almost half of what the administration component is.

(h) **Seniors’ Tax Credit (February 24)**

On a motion, the Committee directed that the issue of the Seniors’ Tax Credit offered by the City, and its current eligibility requirements, be brought forward in a report to a future General Issues Committee meeting in 2012 for discussion and review.

(i) **Public Works 2012 Council-Referred Program Enhancements (March 2)**

On a motion, staff was directed to bring a report back indicating how much work could be accomplished with 50% of the budget (2012 Council-referred Program Enhancements) with respect to sidewalks and catch-basins.

(j) **List of Traffic Islands requiring Beautification (March 22)**

On a motion, staff was directed to provide a list of outstanding traffic islands in the City that require beautification to assist the Committee during discussions of the horticulture – maintenance of new traffic roundabouts.

(k) **Allocation of Capital Budget Enhancement for Roads and Sidewalks (March 22)**

On a motion, staff was directed to bring a report to the Public Works Committee presenting options and alternatives on the allocation of the $3 million enhancement for Roads and Sidewalks during the 2012 construction season, which was approved through the Capital Budget.

(l) **Assessment Growth (March 27)**

On a motion, staff was directed to bring a report back to the Committee with respect to the 1.2% in assessment growth, outlining what percentage is derived from new construction, and what percentage is derived from existing assessment.
(m) **Floral Traffic Islands (March 27)**

On a motion, staff was directed to review all former floral traffic islands that were not reinstated in the 2007 floral traffic enhancement program and report back to the General Issues Committee providing the costs associated to convert them back to floral islands, including irrigation, in the 2013 budget; and that the report include a review of the on-going maintenance required for the existing islands.

(n) **Additional Budget Savings (March 27)**

On a motion, staff was directed to find an additional $500,000 reduction from the 2012 levy from the employee-related cost, with no impact on service levels, and report back to the General Issues Committee during the 2012 calendar year.

**RECORDED VOTES**

(a) **Animal Services in Glenbrook (PED11090(a)) (City Wide) (Item 5.5 – February 17)**

The Amendment to add sub-section (b) **CARRIED** on the following recorded vote:

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

The Main Motion, as amended, **CARRIED** on the following recorded vote:

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

(b) **Removal of Parking Meters in Downtown Stoney Creek and Downtown Waterdown (Item 6.2 – February 24)**

The Motion **CARRIED** on the following recorded vote:
Yeas: Clark, Pearson, Johnson, Ferguson, Partridge, Pasuta, Jackson, Collins, Merulla, McHattie
Total Yeas: 10
Nays: Duvall, Whitehead
Total Nays: 2
Absent: Bratina, Powers, Morelli, Farr
Total Absent: 4

(c) 2012 Tax Supported Operating Budget – Boards and Agencies (FCS12013) (City Wide) (Item 5.2 – February 24)

The 2012 budget for Conservation Halton CARRIED on the following vote:

Yeas: Pearson, Johnson, Partridge, Pasuta, Duvall, Jackson, Collins, Merulla, Farr, McHattie
Total Yeas: 10
Nays: Clark, Ferguson, Whitehead (opposed to the Conservation Halton budget in the amount of $179,658)
Total Nays: 3
Absent: Powers, Bratina, Morelli
Total Absent: 3

(d) Conservation Halton 2012 Budget Request (February 24)

The motion to request Conservation Halton to reconsider their 5.3% increase to the Hamilton Assessment CARRIED on the following recorded vote:

Yeas: Clark, Pearson, Johnson, Ferguson, Whitehead, Duvall, Jackson, Collins, Merulla, Farr
Total Yeas: 10
Nays: McHattie, Pasuta, Partridge
Total Nays: 3
Absent: Bratina, Morelli, Powers
Total Absent: 3

(e) Emergency Services Program Enhancements (February 29)

On a motion:

That the $34,160 required for Vehicle attendant to address gaps in infection control and to contain/reduce extended shifts and maintain/ approve resource capacity be found through efficiencies.

The Motion was DEFEATED on the following recorded vote:
Yeas: Ferguson, Whitehead
Total Yeas: 2
Nays: Clark, Pearson, Johnson, Pasuta, Partridge, Bratina, Duvall, Jackson, Collins, Merulla, Farr, McHattie
Total Nays: 12
Absent: Powers, Morelli
Total Absent: 2

The motion CARRIED on the following vote:

Yeas: Clark, Pearson, Johnson, Pasuta, Partridge, Bratina, Whitehead, Duvall, Jackson, Collins, Merulla, Farr, McHattie
Total Yeas: 13
Nays: Ferguson
Total Nays: 1
Absent: Powers, Morelli
Total Absent: 2

(f) Community Services Program Enhancements (February 29)

The motion with respect to the Community Services Program Enhancements CARRIED on the following vote:

Yeas: Clark, Pearson, Johnson, Pasuta, Partridge, Bratina, Whitehead, Duvall, Jackson, Collins, Merulla, Morelli, Farr, McHattie
Total Yeas: 14
Nays: Ferguson
Total Nays: 1
Absent: Powers
Total Absent: 1

(g) Ward Budgets (Item 5.4(b) (February 29)

On a motion: That the Ward Budgets report be TABLED. The Motion to Table was DEFEATED.

On a motion, sub-section (b) was amended by deleting the amount of $6,000 and replacing it with the following words in lieu thereof, “an amount proportionate to the number of households”

The motion to amend sub-section (b) CARRIED on the following vote:
Yeas: Clark, Pearson, Johnson, Pasuta, Partridge, Bratina, Whitehead, Duvall, Jackson, Collins, Merulla, Farr, McHattie
Total Yeas: 13
Nays: Ferguson
Total Nays: 1
Absent: Morelli, Powers
Total Absent: 2

The Main Motion, as amended, CARRIED.

(h) Community Services Department Operating Budget (March 2)

The Motion respecting the Community Services Department Operating Budget CARRIED on the following recorded vote:

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

(i) Corporate Financials/Capital Financing/Non Program Revenues (March 2)

The Motion respecting the Capital Financing operating budget CARRIED on the following vote:

Yeas: Johnson, Powers, Partridge, Bratina, Clark, Duvall, Jackson, Collins, McHattie
Total Yeas: 9
Nays: Whitehead
Total Nays: 1
Absent: Pearson, Ferguson, Pasuta, Morelli, Merulla, Farr
Total Absent: 6

January 24, 2012

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised that there are no changes to the agenda.

On a motion, the agenda was approved, as presented.
(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF PREVIOUS MINUTES

None.

(d) STAFF PRESENTATIONS

2012 Tax-Supported Operating Budget (City Wide)

On a motion, the presentation respecting the 2012 Tax Supported Operating Budget, be received.

(e) ADJOURNMENT

On a motion, the Committee recessed at 12:30 p.m.

January 26 and 27, 2012 (Boards and Agencies)

(a) CHANGES TO THE AGENDA

January 26

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

On a motion, the agenda was approved, as presented.

January 27

The Clerk advised that there are no changes to the agenda.

On a motion, the agenda be approved, as presented.

(b) DECLARATIONS OF INTEREST

January 26 and 27

None declared

(c) APPROVAL OF PREVIOUS MINUTES

None
(d) PUBLIC HEARINGS/DELEGATIONS

On a motion, presentations from representatives of the following boards and agencies were received:

(i) Hamilton Conservation Authority
(ii) Conservation Halton
(iii) Grand River Conservation Authority
(iv) Niagara Peninsula Conservation Authority
(v) Hamilton Police Services
(vi) HECFI
(vii) Hamilton Public Library
(viii) Art Gallery of Hamilton
(ix) Boris Brott Music Festival
(x) Festival of Friends
(xi) Hamilton Beach Rescue
(xii) Hamilton Philharmonic Orchestra
(xiii) Opera Hamilton
(xiv) Royal Botanical Gardens
(xv) Theater Aquarius

On a motion, Report FCS12013 respecting 2012 Tax-Supported Operating Budget – Boards and Agencies, was referred to the 2012 budget deliberations.

(e) ADJOURNMENT

On a motion, the Committee recessed at 2:45 p.m. on January 26.
On a motion, the Committee recessed at 2:10 p.m. on January 27.

January 30, 2012

(a) CHANGES TO THE AGENDA

ADDED PRIVATE & CONFIDENTIAL

(i) Collective Bargaining Agreement – Amalgamated Transit Union Local 107

(ii) Canadian Union of Public Employees Local 1041 – Negotiations Update

On a motion, the agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST

None.
(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

None

(d) PRIVATE & CONFIDENTIAL

On a motion, the Committee moved into Closed Session pursuant to sub-section 8.1(d) of the City's Procedural By-law and Section 239.2(d) of the Municipal Act as the subject matter pertains to labour relations or employee negotiations with respect to the Collective Bargaining Agreement – Amalgamated Transit Union Local 107 and Canadian Union of Public Employees Local 1041.

The Committee reconvened in Open Session at 10:25 a.m.

(i) Collective Bargaining Agreement – Amalgamated Transit Union Local 107

On a motion, the verbal update provided by staff respecting Collective Bargaining Agreement – Amalgamated Transit Union Local 107 was received.

(ii) Canadian Union of Public Employees Local 1041

On a motion, the update provided by staff with respect to negotiations with the Canadian Union of Public Employees Local 1041, was received.

(e) STAFF PRESENTATIONS

On a motion, the following 2012 Operating Budget presentations were received:

(i) City Manager’s Office
(ii) Public Works (Environment & Sustainable Infrastructure; Operating & Waste Management)

(f) DISCUSSION ITEMS

(i) Centennial Parkway Regional Shopping Complex Transit Service (PW12009) (Ward 5) (Outstanding Business List Item)

See Motion 7.5 of the February 8, 2012 Council Minutes for the disposition of this item.

(g) NOTICES OF MOTION

Councillor C. Collins introduced a Notice of Motion respecting Privatization of the Hamilton Farmers’ Market.

Council – April 11, 2012
See staff direction provided under February 2, 2012 Minutes of the General Issues Committee.

(h) **ADJOURNMENT**

On a motion, the Committee recessed at 5:05 p.m.

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**February 2, 2012**

(a) **CHANGES TO THE AGENDA**

**ADDED MOTION**

(i) Privatization of Management of Hamilton Farmers’ Market

**ADDED NOTICE OF MOTION**

(ii) 2012 Budget Deliberations – FTE’s

On a motion, the agenda was approved, as amended.

(b) **DECLARATIONS OF INTEREST**

None.

(c) **APPROVAL OF MINUTES OF PREVIOUS MEETING**

None

(d) **STAFF PRESENTATIONS**

On a motion, the presentation respecting the Community Services Department 2012 Budget was received.

(e) **MOTIONS**

(i) **Items referred to 2012 Budget Deliberations**

On a motion, the following 2012 Council-referred items in the Community Services Department were referred to the 2012 budget deliberations:

   (i) Culture – City of Hamilton Art Awards - $51,500
   (ii) Employment & Income Support – Continuation of Addictions Services Initiative beyond June 30, 2012 - $224,166
   (iii) Recreation – YWCA Grant – MacNab Street and Ottawa Street Seniors’ Centres - $85,400

   **Council – April 11, 2012**
The Motion **CARRIED**.

On a motion, the following 2012 Program Enhancements Options in the Community Services Department were referred to the 2012 budget deliberations:

(i) CityHousing Hamilton – Operations - $0 – FTE Impact: 20.0
(ii) Recreation – North Wentworth Twin pad Arena - $339,000 – FTE Impact: 4.82

The Motion **CARRIED**.

(f) **NOTICES OF MOTION**

Councillor R. Powers’ Notice of Motion respecting 2012 Budget Deliberations – FTE’s, as indicated under Changes to the Agenda, was not introduced.

(g) **ADJOURNMENT**

On a motion, the Committee recessed at 3:10 p.m.

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**February 3, 2012**

(a) **CHANGES TO THE AGENDA**

The Clerk advised of the following changes:

**ADDED PRIVATE & CONFIDENTIAL**

The following items were referred from the February 1, 2012 General Issues Committee meeting:

(i) City of Hamilton ats Bre-Ex Limited (LS10005(a)) (City Wide)
(ii) Recent Communications from the Office of the Ombudsman

On a motion, the agenda was approved, as amended.

(b) **DECLARATIONS OF INTEREST**

None.

(c) **APPROVAL OF MINUTES OF PREVIOUS MEETING**

None
Based on advice provided by Mr. Barkwell relative to the Committee’s requirement to move into closed session to discuss the two issues, specifically City of Hamilton ats Bre-Ex Limited, and Recent Communications from the Office of the Ombudsman, the Committee agreed to discuss the Ombudsman’s issue in open session, and will move into closed session to discuss the City of Hamilton ats Bre-Ex Limited.

On a motion, the Committee moved into closed session pursuant to subsections (b), (e) and (f) of the City’s Procedural By-law and Sections 239(2)(b), (e) and (f) of the Municipal Act as the subject matters pertain to:

(b) personal matters about an identifiable individual, including City employees;
(e) litigation or potential litigation, including matters before administrative tribunals, affecting the City;
(f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

respecting City of Hamilton ats Bre-Ex Limited (LS10005(a))

The Motion to move In Camera CARRIED on the following vote:

Yeas: Bratina, Whitehead, McHattie, Farr, Morelli, Merulla, Collins, Jackson Partridge, Pasuta, Powers, Ferguson, Johnson, Pearson
Total Yeas: 14
Nays: Clark, Duvall
Total Nays: 2
Absent: 0

On a motion, the Committee reconvened in Open Session.

See Motions 7.7 and 7.8 of February 8, 2012 Council meeting for the disposition of the two items respecting City of Hamilton ats Bre-Ex Limited and Recent Communications from the Office of the Ombudsman.

(e) STAFF PRESENTATIONS

On a motion, the staff presentation respecting the Public Works 2012 Tax-Supported Operating Budget (Operations & Waste Management, Transportation, Energy & Facilities and Transit) was received.

(f) ADJOURNMENT

On a motion, the Committee recessed at 3:00 p.m.
(a) **CHANGES TO THE AGENDA**

The Clerk advised of the following changes:

**ADDED PRESENTATION**

(i) Corporate Services (Added Item 4.1)

**ADDED PRIVATE & CONFIDENTIAL**

(ii) Proposed Acquisition of Land (Added Item 9.1) (No copy)

On a motion, the agenda was approved, as amended.

(b) **DECLARATIONS OF INTEREST**

None.

(c) **APPROVAL OF MINUTES OF PREVIOUS MEETING**

None

(d) **STAFF PRESENTATIONS**

On a motion, the staff presentation respecting 2012 Tax-Supported Operating Budget for Corporate Services, be received.

(e) **NOTICE OF MOTION**

Councillor R. Powers introduced the following Notice of Motion:

**2012 Budget Deliberations – Full Time Equivalents**

That the final 2012 City of Hamilton budget reflect no net increase in FTE’s (Full-Time Equivalents) in the City’s work force as compared to the 2011 employment numbers.

(f) **PRIVATE & CONFIDENTIAL**

On a motion, the Committee moved into closed session at 3:10 p.m. pursuant to Sub-section (c) of the City’s Procedural By-law and Section 239(2)(c) of the Municipal Act as the subject matters pertain to a proposed or pending acquisition or disposition of land for City purposes.
The Chair noted that staff from Legal Services and the Real Estate Section of the Planning and Economic Development Department were currently looking at a proposed property acquisition, and wished to seek direction from the Committee In Camera as to whether or not to pursue the property and if so, on what terms and conditions.

As this involved the potential acquisition of a property, staff was of the view that it will disadvantage the City with respect to the private negotiations if the property is identified publicly at this time. Should negotiations succeed, the purchase would require public approval at that time.

The Committee reconvened in open session at 3:45 p.m.

The Chair reported that direction was provided to staff In Camera respecting a proposed property acquisition.

(g) **ADJOURNMENT**

On a motion, the Committee recessed at 3:45 p.m.

February 9, 2012

(a) **CHANGES TO THE AGENDA**

On a motion, the agenda was approved, as presented.

(b) **DECLARATIONS OF INTEREST**

None.

(c) **APPROVAL OF MINUTES OF PREVIOUS MEETING**

None

(d) **STAFF PRESENTATIONS**

(i) **Public Health Services**

On a motion, the Public Health Services budget presentation was waived. The information contained in the Public Health Services power point presentation distributed on February 2, 2012 was received.

(e) **ADJOURNMENT**

On a motion, the Committee recessed at 1:15 p.m.
February 10, 2012

(a) CHANGES TO THE AGENDA

The Clerk advised of the additional budget presentation:

(i) Other Programs – Legislative (Added as Item 4.1); balance of agenda re-numbered accordingly.

On a motion, the agenda was approved, as presented.

(b) DECLARATIONS OF INTEREST

None.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

(d) STAFF PRESENTATIONS

(i) Other Programs – Legislative (Added Item 4.1)

On a motion, the power point presentation with respect to the Legislative budget was waived.

On a motion, the information provided with respect to the Legislative Budget was received.

(e) ADJOURNMENT

On a motion, the Committee recessed at 2:05 p.m.

February 15, 2012

(a) CHANGES TO THE AGENDA

The Clerk advised of the following:

ADDED DELEGATION REQUESTS

(i) Susan Braithwaite, Executive Director, International Village B.I.A.

(ii) Kathy Drewitt, Executive Director, Downtown Hamilton B.I.A.
CORRESPONDENCE FROM:

(iii) Written submission from Lisa Schumph on behalf of Lawson Ministries respecting Accessible Transportation Services Master Plan – Eligibility and Registration Policy Revision for Accessible Transportation Services (PW03128(c)) (City Wide)

(iv) Trevor Clark, Regional Director of Development and Acting CEO, Alzheimer Society of Hamilton and Halton

On a motion, the agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST

None

(c) PUBLIC HEARINGS/DELEGATIONS

On a motion, the following public delegations were received:

(i) Lisa Schumph, Program Manager, The Salvation army Lawson Ministries Hamilton; Judy Mansfield-Jones and daughter, Kristen
(ii) Roman Sarachman
(iii) Stan Haworth
(iv) Andy MacLaren, Chair, Flamborough Citizens’ Coalition
(v) Susan Braithwaite, Executive Director, International B.I.A.
(vi) Kathy Drewitt, Downtown Hamilton B.I.A.

On a motion, correspondence from Trevor Clark, Regional Director and Acting CEO, Alzheimer Society of Hamilton and Halton, respecting Accessible Transportation Services and the 2012 budget, were received.

(d) ADJOURNMENT

On a motion, the Committee recessed at 7:00 p.m.

February 17, 2012

(a) CHANGES TO THE AGENDA

The Clerk advised of the following change:

ADDED DISCUSSION REPORT

(i) Animal Services in Glanbrook (PED11090(a)) (City Wide)
(Added Item 5.5)
ADDED NOTICE OF MOTION

(ii) Notice of Motion respecting PFOS at John C. Munro/Hamilton International Airport (Added Item 7.1)

On a motion, the agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST

None

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

None

(d) STAFF PRESENTATIONS

On a motion, the presentations respecting the 2012 Tax-Supported Operating Budget for the following, were received:

(i) Parking and By-law Services
(ii) Tourism Hamilton
(iii) Strategic Services/Special Projects
(iv) Planning
(v) Growth Management
(vi) Building Services
(vii) Economic Development

(e) DISCUSSION ITEMS

(i) Animal Services in Glanbrook (PED11090(a)) (City Wide) (Item 5.5 – February 17)

On a motion, Report PED11090(a) respecting Animal Services in Glanbrook, was received, staff was directed to provide financing options for continuing to outsource Animal Services in Glanbrook for one more year while further review of the service is being undertaken, prior to the end of the 2012 budget process.

See Item 23 for the disposition of this Item.

(f) NOTICES OF MOTION

Councillor B. Johnson introduced the following Notice of Motion:
PFOS at John C. Munro/Hamilton International Airport

(a) That staff be directed to facilitate a Public Open House in June, 2012 in conjunction with representatives of the consultant team from EXP and TradePort respecting On-site PFOS at the John C. Munro/Hamilton International Airport;

(b) That staff from the Niagara Peninsula Conservation Authority and the Ministry of the Environment be invited to attend the Public Open House in June, 2012; and,

(c) That staff be directed to bring forward a status report regarding the item on the General Issues Committee's Outstanding Business List respecting On-site PFOS at the John C. Munro Hamilton International Airport, on or before the August 13, 2012 General Issues Committee meeting.”

The Notice of Motion will be placed on the March 21, 2012 agenda of the General Issues Committee.

(g) GENERAL INFORMATION/OTHER BUSINESS

(i) Jobs Prosperity Collaborative

Staff was directed to note that the Committee wished to revisit the funding to the Jobs Prosperity Collaborative during the budget deliberations.

(h) ADJOURNMENT

On a motion, the Committee recessed at 3:45 p.m.

February 24, 2012

(a) CHANGES TO THE AGENDA

The Clerk advised of the following changes:

(i) Appendix “A” to Report FCS12013 respecting 2012 Tax Supported Operating Budget – Boards and Agencies (omitted from printing of the agenda) (Item 5.2)

ADDED NOTICE OF MOTION

(ii) Hamilton Conservation Authority Surcharge (Added Item 7.1)

On a motion, the agenda was approved, as amended.
(b) DECLARATIONS OF INTEREST

None.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

On a motion, the following Minutes of the General Issues Committee were approved, as presented:

(i) January 24, 2012
(ii) January 30, 2012
(iii) February 2, 2012
(iv) February 3, 2012
(v) February 7, 2012
(vi) February 9, 2012

(d) STAFF PRESENTATIONS

On a motion, the update respecting the 2012 Tax-Supported Operating Budget, was received.

(e) DISCUSSION ITEMS

(i) Hamilton Cycling Committee (PW11089) (City Wide) (Item 5.1.2(a))

On a motion, sub-section was amended by reducing the additional budget request from $7,000 to $6,000.

The Amendment CARRIED.

(f) NOTICES OF MOTION

(i) Hamilton Conservation Authority Surcharge

The following is the preamble to the above-noted Notice of Motion:

Whereas, the 2012 Rate Supported Budget is fully funded and is a self-supported budget outside of the Tax Supported Budget process;

Whereas, the HCA has identified a 2012 budget pressure of $40,000 in relation to the cost of wastewater charges specific to the operation of the Wave pool;

Whereas, the 2012 Rate Supported Budget did not assume the $40,000 surcharge revenue against the HCA.
Therefore Be It Resolved:

That the Mayor and City Clerk be authorized and directed to execute a Surcharge Agreement between the City of Hamilton and the Hamilton Conservation Authority with respect to the wastewater services at the Wild Waterworks Wave pool, effective January 1, 2013, in form satisfactory to the City Solicitor.

On a motion, the rules of order were waived in order to allow for the introduction of a motion respecting Hamilton Conservation Authority Surcharge.

See Item 24 for the disposition of this item.

(g) MISCELLANEOUS

(i) 2012 Tax-Supported Operating Budget – Recommendations (FCS12014) (City Wide)

This item was deferred to a future budget deliberations meeting.

(ii) 2012 Budget Deliberations – Full-Time Equivalents

This item was withdrawn and presented to Council. See Motion 7.4 of February 22, 2012 Council Minutes.

(h) ADJOURNMENT

On a motion, the Committee recessed at 2:45 p.m.

February 29, 2012

(a) CHANGES TO THE AGENDA

The Clerk advised of the following change:

ADDED NOTICE OF MOTION

(i) Hamilton Wentworth District School Board Task Force to Explore Downtown Locations for HWDSB Headquarters (Added as Item 7.1)

On a motion, the agenda was approved, as amended.
(b) DECLARATIONS OF INTEREST

Item 4.1 Delegation from Toromont Industries Ltd.

Councillor L. Ferguson declared an interest in this item as he has a family member who is employed by Toromont Industries Ltd.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

None

(d) PUBLIC HEARINGS/DELEGATIONS

(i) Scott Medhurst, President of Toromont CAT, Randy Casson, President of Battlefield Equipment Rentals and David Wetherald, VP Human Resources and Legal respecting the proposed motion to boycott Caterpillar Products

Scott Medhurst, President of Toromont CAT, appeared before the Committee to express concerns regarding the impending motion put forward by Councillor S. Merulla stating that City of Hamilton review its policy related to any business relationship with the Caterpillar Corporation and boycott Caterpillar and encourage all Hamilton, Ontario and Canadian businesses from doing business with the Caterpillar Corporation.

Mr. Medhurst asked that the motion be withdrawn to protect the jobs of Toromont employees and those of their distributors.

Randy Casson, President of Battlefield Equipment Rentals, and David Wetherald, VP Human Resources and Legal, were also in attendance to respond to questions of the Committee.

The delegation was advised that the proposed motion will be considered by Council at their meeting on March 7, 2012.

A copy of Mr. Medhurst’s comments was submitted to the Clerk for the public record and can be viewed on the City’s website. The Committee was also provided with related public documents for their review. Copies of which are available for viewing on the City’s website.

On a motion, the delegation from Toromont Industries Ltd. was received.
(e) DISCUSSION ITEMS

(i) Public Works Program Enhancements

On a motion, the following two items were TABLED pending additional information respecting KRONOS:

(i) Roads – Road and Sidewalk Safety Maintenance (PW11017) – address deficiencies; sidewalk ($600K); road surface ($500K); Minimum Maintenance Standards compliance – TABLED (February 29)

(iii) Roads – Storm Water Facilities Maintenance (2011 Budget); Catch basin inspection and 3 cleaning cycle ($300K); Catch basin repairs ($150K); Storm Water Pont Maintenance ($650K); Culvert and outfall inspection and maintenance ($270K) – TABLED (February 29)

(f) PARKED ITEMS

On a motion, the 2012 Council-referred Item respecting Transit ATS – Implement new AODA Eligibility and Registration for transit ATS were parked pending a report back from the staff, to include the following:

(i) the implications of continuing to grandfather the approximately 7,500 existing clients;
(ii) the cost of implementing the new eligibility criteria for the 7,500 clients;
(iii) a risk assessment on phasing in.

See Item 8 for the disposition of this item.

(g) MOTIONS

(i) Hamilton Wentworth District School Board (HWDSB) Task Force to Explore Downtown Locations for HWDSB Headquarters (Item 7.1) (February 29)

(ii) Declaration of Interest – Integrity Commissioner (Item 7.2) (February 29)

See Motions 7.3 and 7.4 of the March 7, 2012 Council Minutes.

(h) ADJOURNMENT

On a motion, the Committee recessed at 4:20 p.m.
March 2, 2012

(a) CHANGES TO THE AGENDA

ADDED DISCUSSION REPORT

(i) Animal Services in Glanbrook (PED11190(b)) (Ward 11) (Added Item 5.4)

On a motion, the agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST

None.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

On a motion, the following Minutes were approved, as presented:

(i) January 26 and 27, 2012 (Boards and Agencies)
(ii) February 10, 2012
(iii) February 15, 2012 (Public Delegations)
(iv) February 17, 2012
(v) February 24, 2012
(vi) February 29, 2012

(d) PRESENTATIONS

On a motion, the update provided with respect to the 2012 Tax-Supported Operating Budget, was received.

(e) PARKED ITEMS

(i) Public Works

On a motion, the 2012 Department-requested Program Enhancement for Horticulture – Maintenance of new traffic roundabouts, with a 2012 net impact of $161,440, was parked pending receipt of additional information from staff with respect to alternate methods to minimize horticultural maintenance of the roundabouts.

See Item 11 for the disposition of this item.

(ii) Planning & Economic Development Department

On a motion, the Planning & Economic Development operating budget (Book 2), Appendix 2-1, page 7, $16,956,299 was parked to allow the opportunity for discussions at a future meeting.

Council – April 11, 2012
(f) ADJOURNMENT

On a motion, the Committee recessed at 12:00 p.m.

March 6, 2012

(a) CHANGES TO THE AGENDA

The Clerk advised of the following changes:

REPORTS POSTPONED

(i) Public Health Services Accommodation – McMaster Health Campus (PED1134(d)/FCS11063(d)/BOH11026(d)/CM11008(d)) (Ward 2) (Item 5.1(a))

(ii) Public Health Services Accommodation – McMaster Health Campus (PED1134(c)/FCS11063(c)/BOH11026(c)/CM11008(c)) (Ward 2) (Deferred by Committee on February 27, 2012) (Item 5.1(b))

(iii) Lease Extension for Public Health Services – 35 King Street East/1 Hughson Street North – Park Place Real Estate Limited Partnership (PED12013) (Ward 2) (Item 5.2)

ADDED REPORT

(iv) 2011 Draft Tax and Rate Operating Year End Variance (Unaudited) (FCS12017) (City Wide) (Added Item 5.5)

ADDED CORRESPONDENCE

(v) Opinion from Kevin Christenson, Municipal Advisor to the Mayor, respecting a ruling of the Chair at the March 2, 2012 meeting

ADDED PRIVATE & CONFIDENTIAL

(vi) Proposed or Pending Land Acquisition or disposition of land for City purposes

On a motion, no action was taken with respect to the Opinion from Kevin Christenson, Municipal Advisory to the Mayor, respecting a ruling of the Chair at the March 2, 2012 meeting.

Councillor S. Merulla indicated that he wished to be recorded as opposed to the opinion being formally adopted as part of the agenda.

Council – April 11, 2012
On a motion, the agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST

Item 5.3 Eligibility and Registration for Accessible Transportation Services

Councillor L. Ferguson declared a conflict of interest as he has a family member who is severely disabled who may or may not be eligible for ATS (DARTS), pending the decision of Committee and Council.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

None

(d) PRESENTATIONS

(i) 2012 Tax-Supported Operating Budget – Update

Rob Rossini provided an update on the budget amendments to date.

On a motion, the update provided by Rob Rossini respecting the 2012 Tax-Supported Operating Budget, was received.

(ii) 2011 Draft Tax and Rate Operating Year End Variance (Unaudited) (FCS12027) (City Wide) (Item 5.5 – March 6)

Mr. Rossini provided a power point presentation on the above-noted matter. He advised the Committee that a full report will be presented to the Committee at the April 18 General Issues Committee meeting; however, the presentation today is very high level and responds to questions and concerns expressed at previous budget meetings. The presentation also responds to surpluses over the past few years and gapping.

On a motion, Report FCS12027 respecting 2011 Draft Tax and Rate Operating Year End Variance (Unaudited), was received.

On a motion, the City Clerk was directed to schedule two additional dates of the General Issues Committee, following the March break, to continue with the budget deliberations.

On a motion, staff was directed to provide, on a regular basis, a tertiary line item that shows, by Ward, the assessment growth rate for 2012 and the assessment value in 2011.
(iii) Provincial Downloading resulting from Accessibility for Ontarians with Disabilities Act Legislation

Whereas Accessibility for Ontarians with Disabilities Act (AODA) legislation will have a significant financial impact on the residential taxpayer of Hamilton;

And Whereas Provincial downloading continues to be a financial burden, representing nearly 25% of the City of Hamilton’s Operating Budget.

See item 27 for the disposition of this item.

(e) DISCUSSION ITEMS

(i) Eligibility and Registration for Accessible Transportation Services – (PW03128(d)) (City Wide) (Item 5.3) (March 6)

Don Hull provided introductory remarks to the report.

(ii) 2012 Tax-Supported Operating Budget – Recommendations (FCS12014) (City Wide) (Item 5.4) (March 6)

Consideration of Recommendations from Report FCS12014 (Item 5.4(b) – March 6)

(aa) Planning & Economic Development Department

On a motion, the Planning & Economic Development Operating Budget was unparked.

(iii) Public Health Services/McMaster Health Campus (March 6)

On a motion, the City Manager was directed to communicate with McMaster to express the reasons for the delay in the City’s decision, and request that they be kindly requested to stay with the City before making any final decision.

(iv) Public Health Services Accommodation – McMaster Health Campus (PED1134(c)/FCS11063(c)/BOH11026(c)/CM11008(c)) (Item 4.1(b) – March 27)

On a motion Report PED1134(c)/FCS11063(c)/BOH11026(c)/CM11008(c) respecting Public Health Services Accommodation – McMaster Health Campus be received and no action taken.
(f) OUTSTANDING BUSINESS

(i) Outstanding Issues:

Chair Clark advised the Committee that the budgets for the following items are still outstanding:

(aa) Forestry and Horticulture – Street Tree Trimming (PW05015(a) and (b)) – Deferral recommended of $1.32 million, including 2012 and deferred amounts from 2010 and 2011 – DEFERRED (February 29)

(bb) Roads – Road and Sidewalk Safety Maintenance (PW11017) – address deficiencies; sidewalk ($600K); road surface ($500K); Minimum Maintenance Standards compliance – TABLED (February 29)

(cc) Roads – Storm Water Facilities Maintenance (2011 Budget); Catch basin inspection and 3 cleaning cycle ($300K); Catch basin repairs ($150K); Storm Water Pond Maintenance ($650K); Culvert and outfall inspection and maintenance ($270K) – TABLED (February 29)

(dd) Horticulture – Maintenance of new traffic roundabouts ($161,400) – PARKED (March 2)

(ee) Recommendation (l) of Report FCS12014 respecting the 2012 tax levy and preparation of the necessary by-law

(g) PRIVATE & CONFIDENTIAL

On a motion, the Committee moved into closed session at 12:00 noon pursuant to sub-sections 8.1(c), (e) and (f) of the City’s Procedural By-law and Sections 239.2(c), (e) and (f) of the Municipal Act as the subject matter pertain to:

(c) Proposed or pending acquisition or disposition of land for City purposes;
(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the City;
(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, respecting City of Hamilton ats Yale Properties.

On a motion, the Committee reconvened in Open Session at 2:40 p.m.

(i) City of Hamilton ats Yale Properties (LS12004) (City Wide)

No action to report.
(ii) Siemens Hamilton Plant, 30 Milton Street, Hamilton

Direction provided to the Committee In Camera.

(h) ADJOURNMENT

On a motion, the Committee recessed at 2:40 p.m.

March 22, 2012

(a) CHANGES TO THE AGENDA

The Clerk advised of the following changes:

PRESENTATION

(i) Budget Update – Rob Rossini, General Manager, Finance and Corporate Services

NOTICES OF MOTION

(ii) Funding Agreement with the Hamilton Conservation Authority for the purpose of supporting the Cootes to Escarpment Eco-Park area (Added Item 6.1)

(iii) Funding Request for Supercrawl (Added Item 6.2)

PRIVATE & CONFIDENTIAL

(iv) City of Hamilton v Metcalfe & Mansfield (Added Item 7.1) (No Copy)

On a motion, the agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST

None

(c) APPROVAL OF PREVIOUS MINUTES

On a motion, the Minutes of the March 2 and 6, 2012 Minutes of the General Issues Committee were approved.
(d) PRESENTATIONS

Rob Rossini provided a power point presentation updating the Committee on the status of the 2012 operating budget in terms of percentage increase to date. Comments included, but were not limited to, the following:

- Bit of progress since last meeting in terms of reducing the budget impact
- 1.3% increase as of previous meeting
- Recommending to additional budget amendments i.e., reduction to Employer Health Benefits Cost ($650,000) and funding the Addiction Services from the Ontario Works Stabilization Reserve ($143,000)
- $800,000 in reductions would bring overall tax impact down to 1.2% level
- If approved, overall tax impact would be at $42 per average household, (assessed at $258,000)
- To get to 1%, would require another $1.9 million in reductions and $3.5 million to get to 0.8% as last year
- Items outstanding on today’s agenda include: street tree trimming, roads and sidewalks, stormwater facility maintenance, horticultural roundabouts

Within the budget information handout, the Committee was provided with:

(i) an up-to-date Appendix “A” reflective of proposed reductions
(ii) 2012 total residential tax impacts – Urban by former area municipality and by Ward
(iii) 2012 total residential tax impacts – Rural by former area municipality and by Ward
(iv) 2012 total residential tax impacts – Urban with Rural Fire by former area municipality and by Ward
(v) 2012 total residential tax impacts – Rural with Urban Fire by former area municipality and by Ward
(vi) 2011 Growth for 2012 Taxation.

Councillor Powers requested information respecting comparables over the 2011 figures relative to the 2011 growth for 2012 taxation.

(e) DISCUSSION ITEMS

(i) Outstanding 2012 Budget Items

On a motion, the following items were tabled to the March 27, 2012 General Issues Committee budget meeting:
(aa) Forestry and Horticulture – Street Tree Trimming (PW05015(a) and (b)) – Deferral recommended of $1.32 million, including 2012 and deferred amounts from 2010 and 2011 (Deferred from February 29)

(bb) Roads – Road and Sidewalk Safety Maintenance (PW11017) – address deficiencies; sidewalk ($600K); road surface ($500K); Minimum Maintenance Standards compliance (Tabled at February 29)

(cc) Roads – Storm Water Facilities Maintenance (2011 Budget); Catch basin inspection and 3 cleaning cycle ($300K); Catch basin repairs ($150K); Storm Water Pond Maintenance ($650K); Culvert and outfall inspection and maintenance ($270K) (Tabled at February 29)

(dd) Horticulture – Maintenance of new traffic roundabouts ($161,400) (Parked at March 2)

(ee) Recommendation (l) of Report FCS12014 respecting the 2012 tax levy and preparation of the necessary by-law

(f) NOTICE OF MOTION

Councillor B. McHattie introduced the following Notice of Motion:

(i) Funding Agreement with the Hamilton Conservation Authority for the purpose of supporting the Cootes to Escarpment Eco-Park area (Item 6.1)

Whereas, Hamilton City Council has endorsed the Cootes to Escarpment Eco-Park Strategy and the City of Hamilton has a seat on the project steering committee, and;

And Whereas, the Cootes to Escarpment Eco-Park area from Dundas to Burlington connecting the Cootes Paradise Marsh and the Grindstone Creek Estuary to the Niagara Escarpment is one of the richest bioloal areas in Canada, and represents the only location on the north side of Lake Ontario where the Niagara Escarpment is connected to the Great Lakes without being interrupted by a 400 series highway, and;

And Whereas, this corridor faces intense pressures from the surrounding urbanized portions of Hamilton and Burlington, and major transportation arteries such as Highways 403 and 6, and;
And Whereas, since 2009, the City of Hamilton has supported the concept of acquisition of natural areas through the establishment of a Natural Areas Acquisition Fund.

Therefore, be it resolved:

(a) That the City of Hamilton enter into a funding agreement with the Hamilton Conservation Authority for the purpose of supporting land acquisition in the Cootes to Escarpment Eco-Park area;

(b) That said funding agreement total $250,000 for 2012 and be funded from the following sources:

(i) $50,000 from the Unallocated Capital Reserve (108020) that was approved through the 2012 capital budget process for the purpose of the Cootes Paradise to Escarpment land acquisition project;

(ii) $100,000 through closing and transferring the uncommitted and unspent funding from capital project 8121159100 Natural Areas Acquisition Fund; and

(iii) $100,000 through the 2011 tax supported operating surplus.

Notice of Motion will be placed on the March 27 GIC agenda as a Motion.

Councillor Farr introduced the following Notice of Motion:

(ii) Funding Request for 2012 Supercrawl (Item 6.2)

Whereas the approximate total direct Gross Domestic Product impact on Hamilton from Supercrawl was $1.5 million;

And Whereas based on the survey results taken on the street at the time of the 2011 event, and the responses to questions about where the attendees came from and what they spent, the Ontario government's Tourism Regional Impact Model concludes that the largest sector benefit was to the Food and Beverage industry, at $283,000, the second largest sector benefit was to Retail Trade, at $272,000, followed by Accommodation at $114,000;

And Whereas this same model estimates that the total impact on Ontario's economy, when spin-off benefits and sales tax are included, was $3.9 million. This number takes into account the money spent getting to Hamilton, and the benefit to the 'downstream producers' such as farmers, manufacturers and shipping and storage, amongst others;
And Whereas Supercrawl organizers have, in a short time, proven that this event is a major festival with respect to draw (approximate attendance of 50,000), and have done so for the most part at their own expense;

And Whereas the event is community based and features thousands of hours in community volunteer time;

And Whereas the 2012 Festival will have considerably more content, with a much larger street closure area than 2011;

And Whereas the organizers of this event are looking to continue to expand and create an event that will be a showcase for Hamilton for the Pan Am Games in 2015.

Therefore Be It Resolved:

That one-time funding in the amount of $60,000 for the 2012 James Street North Supercrawl be approved, and that this amount be funded from the Economic Development Department 2012 Operating Budget.

On a motion, the Rules of Order were waived to allow for the introduction of a Motion with respect to Funding Request for Supercrawl.

See Item 9 for the disposition of this item.

(g) PRIVATE & CONFIDENTIAL

On a motion, the Committee moved into closed Session at 10:43 p.m. pursuant to sub-sections 8.1(e) and (f) of the City’s Procedural By-law and Sections 239.2(e) and (f) of the Municipal Act as the subject matters pertain to:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the City;
(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

respecting City of Hamilton v Metcalfe & Mansfield.

The Committee reconvened in Open Session at 11:05 p.m.

(i) City of Hamilton v Metcalfe & Mansfield (Added Item 7.1)

Direction provided to staff In Camera.
March 27, 2012

(a) CHANGES TO THE AGENDA

REPORT WITHDRAWN

(i) Public Health Services Accommodation – McMaster Health Campus (PED1134(d)/FCS11063(d)/BOH11026(d)/CM11008(d)) (Ward 2) (Item 4.1(a))

STAFF PRESENTATION

(ii) 2012 Budget Update (Added Item 4.2)

VERBAL UPDATE

(iii) Independent External Review of HECFI Operations – Phase II (RFP)

PRIVATE & CONFIDENTIAL

(iv) Personal Matter respecting an Identifiable Individual (No Copy) (Added Item 7.1)

On a motion, the agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST

None

(c) APPROVAL OF PREVIOUS MINUTES

None

(d) PRESENTATIONS

(i) Public Health Services Accommodation – McMaster Health Campus (PED1134(c)/FCS11063(c)/BOH11026(c)/CM11008(c)) (Ward 2) (Deferred by Committee on March 6, 2012) (Item 4.1(b))

Chris Murray, City Manager, reported the following with respect to the matter of Public Health Services Accommodation – McMaster Health Campus:

Council – April 11, 2012
Matter respecting swing space for the School Board has been resolved between the HWDSB and Yale Properties; 3 locations do not involve the leasing space that the City was focused on in the Robert Thomson Building.

What this means is that the deal that the City had “inked” with Yale has changed, and the City no longer requires the first two years of that deal to be acted on.

Staff has had discussions with Yale and will be coming back to the Committee with some minor changes to the Agreement that was previously presented; hope to get changes done as soon as possible and bring report forward to the April 18 Committee meeting.

Report will include an evaluation of 3 proposals i.e., Yale Properties, City Centre and Right House; report will clarify a decision to simply have a portion of Public Health staff relocate to the McMaster Health Campus in July 2014.

Want to be able to present what would happen if everyone effectively stayed where they were i.e., do not amalgamate all Public Health functions, evaluation of:do nothing” alternative, understanding that some portion of Public Health will be moving to the McMaster Health Campus.

(ii) 2012 Budget Update (Added Item 4.2)

Rob Rossini provided a power point presentation updating the Committee on the status of the 2012 operating budget in terms of percentage increase to date, and provided information relative to the following:

- Budget amendments to date (inclusive of additional proposed reductions)
- Proposed Amendments – March 27, 2012
- Tax Impact on Average Home assessed at $258,000
- 2012 Average Municipal Tax Impacts of other Ontario municipalities
- 2012 Updated budget by Department
- Reducing the tax impact
- Outstanding Budget Items

The Committee was also provided with a revised Appendix which reflects the proposed reductions and updated urban and rural residential tax impacts and urban with rural fire/rural with urban fire residential tax impacts, all by former area municipality and by Ward.

On a motion, the presentation provided with respect to the update of the 2012 operating budget, be received.
(e) **DISCUSSION ITEMS**

(i) **Lease Extension for Public Health Services – 35 King Street East/1 Hughson Street North – Park Place Real Estate Limited Partnership (PED12013) (Ward 2) (Item 5.1)**

On a motion, Report PED12013 respecting Lease Extension for Public Health Services – 35 King Street East/1 Hughson Street North – Park Place Real Estate Limited Partnership was tabled pending receipt of an additional report.

(ii) **Workforce Management Technology Project – KRONOS (CM12002) (City Wide)**

Lora Fontana provided a power point presentation on the Workforce Management Technology Project (WMTP), which included the following:

- Project is a long-term workforce technology strategy to support the City’s $675 million investment in human capital investment
- Current system is manual and fragmented electronic solutions
- Not able to respond to basic questions i.e., how many people call in sick; who/how many people are at work today; scheduling; vacation, absenteeism
- Advantages of enhanced workforce technology
- Current technology
- Leverage technology across the City – Phase 1 Implementation
- Review of recommendations
- SMT commitment.

Ms. Fontana also stated that this is a corporate-wide initiative, and reflects the collaborative effort of representatives from all City Departments to bring this proposal forward for the Committee’s consideration.

A copy of the power point presentation is available on the City’s website.

See Item 10 for the disposition of this item.

(iii) **Outstanding 2012 Budget Items (Item 5.3)**

On a motion, the following items were lifted from the table:

(a) Forestry and Horticulture – Street Tree Trimming (PW05015(a) and (b)) – Deferral recommended of $1.32 million, including 2012 and deferred amounts from 2010 and 2011 (Deferred from February 29)
(b) Roads – Road and Sidewalk Safety Maintenance (PW11017) – address deficiencies; sidewalk ($600K); road surface ($500K); Minimum Maintenance Standards compliance (Tabled at February 29)

(c) Roads – Storm Water Facilities Maintenance (2011 Budget); Catch basin inspection and 3 cleaning cycle ($300K); Catch basin repairs ($150K); Storm Water Pont Maintenance ($650K); Culvert and outfall inspection and maintenance ($270K) (Tabled at February 29)

(d) Horticulture – Maintenance of new traffic roundabouts ($161,400) – PARKED (March 2)

(f) MOTION

(i) Funding Agreement with the Hamilton Conservation Authority for the purpose of supporting the Cootes to Escarpment Eco-Park area (Item 6.1 – March 27)

Whereas, Hamilton City Council has endorsed the Cootes to Escarpment Eco-Park Strategy and the City of Hamilton has a seat on the project steering committee, and;

And Whereas, the Cootes to Escarpment Eco-Park area from Dundas to Burlington connecting the Cootes Paradise Marsh and the Grindstone Creek Estuary to the Niagara Escarpment is one of the richest bioloal areas in Canada, and represents the only location on the north side of Lake Ontario where the Niagara Escarpment is connected to the Great Lakes without being interrupted by a 400 series highway, and;

And Whereas, this corridor faces intense pressures from the surrounding urbanized portions of Hamilton and Burlington, and major transportation arteries such as Highways 403 and 6, and;

And Whereas, since 2009, the City of Hamilton has supported the concept of acquisition of natural areas through the establishment of a Natural Areas Acquisition Fund.

Therefore, be it resolved:

(a) That the City of Hamilton enter into a funding agreement with the Hamilton Conservation Authority for the purpose of supporting land acquisition in the Cootes to Escarpment Eco-Park area;

(b) That said funding agreement total $250,000 for 2012 and be funded from the following sources:

Council – April 11, 2012
(i) $50,000 from the Unallocated Capital Reserve (108020) that was approved through the 2012 capital budget process for the purpose of the Cootes Paradise to Escarpment land acquisition project

(ii) $100,000 through closing and transferring the uncommitted and unspent funding from Capital Project #8121159100 Natural Areas Acquisition Fund; and

(iii) $100,000 through the 2011 tax supported operating surplus.

See Item 13 for the disposition of this item.

(g) OTHER BUSINESS

HECFI Operational Review – RFP Phase II (New Business) (No Copy)

Art Zuidema provided the Committee with an update on the progress of the review of the proponents’ submissions and indicated that additional time is required for this purpose. He respectfully requested the Committee’s indulgence to provide staff with more time to carry out their due diligence before bringing a report to the Committee for their consideration and asked that the April 4 reporting date be extended to the last week of April.

On a motion, the Clerk was directed to schedule a special meeting of the General Issues Committee in order to consider the HECFI Proposal – RFP Phase II during the week of April 23.

(h) PRIVATE & CONFIDENTIAL (Added Item 7.1)

On a motion, the rules of order were waived in order to allow the Committee to move into closed session for the purpose of a personal matter about an identifiable individual.

On a motion, the Committee moved into closed session at 1:18 p.m. pursuant to sub-section 8.1(b) of the City’s Procedural By-law and Section 239.2(b) of the Municipal Act as the subject matter pertained to a personal matter about an identifiable individual respecting the application of City policies.

The Committee reconvened in Open Session at 1:30 p.m.

(i) Application of City Policies

Direction was provided to staff in camera.
(i) **ADJOURNMENT**

There being no further business, the Committee adjourned at 1:31 p.m.

Respectfully submitted

Councillor R. Powers  
Deputy Mayor – January

Councillor T. Whitehead  
Deputy Mayor – February

Councillor B. Clark  
Deputy Mayor – March

Carolyn Biggs  
Legislative Co-ordinator  
January-March, 2012
## CITY OF HAMILTON
### 2012 BOARDS AND AGENCIES AMENDMENTS - APPROVED @ GIC

<table>
<thead>
<tr>
<th>Board/Agency</th>
<th>Preliminary Budget</th>
<th>Net Levy Adjustment</th>
<th>Approved Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>City Boards:</strong></td>
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<tr>
<td>Hamilton Police Services</td>
<td>134,712,320</td>
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<tr>
<td>Hamilton Public Library</td>
<td>28,038,568</td>
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<tr>
<td>H.E.C.F.I.</td>
<td>3,247,140</td>
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<td><strong>Sub Total</strong></td>
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<td><strong>Conservation Authorities:</strong></td>
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<tr>
<td>Niagara Peninsula Conservation Authority (Net)</td>
<td>519,167</td>
<td>(5,694)</td>
<td>513,473</td>
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<tr>
<td>Grand River Conservation Authority</td>
<td>238,164</td>
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<tr>
<td>Conservation Halton</td>
<td>179,658</td>
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<tr>
<td>Hamilton Conservation Authority (Net)</td>
<td>3,569,320</td>
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<td><strong>Sub Total</strong></td>
<td>4,506,309</td>
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<td>4,500,615</td>
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<td><strong>HCA: Contracted Services</strong></td>
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<tr>
<td>Total for Contracted Services</td>
<td>1,222,530</td>
<td>(40,000)</td>
<td>1,182,530</td>
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<td><strong>Grants:</strong></td>
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<td>Art Gallery of Hamilton (Net)</td>
<td>883,599</td>
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<tr>
<td>Boris Brott - Approved Grant</td>
<td>90,110</td>
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<td>Hamilton Beach Rescue Unit Inc.</td>
<td>126,810</td>
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<td>Hamilton Philharmonic Orchestra</td>
<td>113,700</td>
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<td>113,700</td>
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<tr>
<td>HWCA - Festival of Friends</td>
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<td>85,270</td>
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<tr>
<td>Opera Hamilton</td>
<td>126,930</td>
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<tr>
<td>Theatre Aquarius</td>
<td>73,534</td>
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<tr>
<td>Hamilton Waterfront Trust</td>
<td>155,344</td>
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<tr>
<td>Royal Botanical Gardens</td>
<td>599,210</td>
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<td><strong>Sub Total</strong></td>
<td>2,254,507</td>
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<td><strong>Other Items:</strong></td>
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<td></td>
</tr>
<tr>
<td>MPAC</td>
<td>6,205,585</td>
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<td>6,205,585</td>
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<tr>
<td>Community Partnership Program</td>
<td>3,212,176</td>
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<td>3,212,176</td>
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<tr>
<td><strong>Sub Total</strong></td>
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<td>9,417,761</td>
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<tr>
<td><strong>Total for All Boards and Agencies</strong></td>
<td>$183,399,135</td>
<td>(45,694)</td>
<td>$183,353,441</td>
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### CITY OF HAMILTON
#### 2012 TAX OPERATING BUDGET AMENDMENTS - APPROVED @ GIC

<table>
<thead>
<tr>
<th>Department</th>
<th>DESCRIPTION:</th>
<th>FTE</th>
<th>Preliminary Budget</th>
<th>Net Levy Adjustment</th>
<th>Levy Increase $</th>
<th>Residential Impact</th>
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<tbody>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>Operating Levy Impact Preliminary Budget - Budget Book (Jan. 24 GIC)</strong></td>
<td>7,055.40</td>
<td>$ 713,277,869</td>
<td>$ 24,243,761</td>
<td>2.3%</td>
<td>2.0%</td>
<td></td>
</tr>
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</table>

**Feb 24th GIC Amendments**
- B&A  Reduction to Niagara Conservation levy (FCS12013)  (5,694)
- PW  Fare revenue increase (Transit)  (600,000)
- PW  Fuel expense decrease (Transit)  (260,000)
- PHS  Vector-Borne Diseases - Mosquito Traps and Testing  (20,656)
- PHS  Vector-Borne Diseases - Staffing  (14,258)
- Non Prog  Using reserves to phase out provincial revenue loss  (2,000,000)
- Corp Fin  Utilize Benefit Reserve to offset Retiree Benefit Impact  (437,280)
- Corp Fin  Updated corporate contingencies *  (370,000)
- Non Prog  Budget Supplementary Tax Revenue @ 5yr Avg  (500,000)
- Corp Fin  Updated calculation of Parkland purchases requirement  (108,000)
- Corp Fin  Budget Operating Impacts based on 2012 Impact, not annualized impact  (400,000)
- B&A  Confederation Park budget reduction related to wastewater charges  (40,000)
- Legislative  Hamilton Cycling Committee reserve contribution reduced by $1K no net levy impact  -
- Legislative  Volunteer Committees (Cycling & Veterans Cmmtee inc. to base)  4,160

**Feb 29th GIC - Appendix "B" to FCS12014 Amendments**
- EMS  (i) Vehicle attendant (add'l 50% funded from reserve)  1.40  34,160
- EMS  (ii) Deploy 1 Paramedic Response Unit (add'l 50% from reserve)  5.62  294,344
- EMS  (iii) Add 1 Paramedic Sup. for Offload 1yr Pilot (add'l 50% from reserve)  1.00  40,000
- Comm Serv  (v) Arts Awards  0.00  43,300
- Comm Serv  (vi) Addiction Services  12.00  143,000
- Comm Serv  (vii) YWCA Grant  0.00  85,400
- PW  (x) Waste Mgt - Commercial Green Cart  0.00  140,000
- CMO  (xiii) Audit - Value for Money (3yr Pilot funded from reserve $143,875 2012)  2.00  -
- Corp Fin  (xvi) Physician Recruitment  0.00  25,000
- Comm Serv  (xvii) Flamborough Women’s Resource Centre  0.00  103,866
- Legislative  (xviii) Ward Budgets  0.00  211,428

* Note - Includes reduction of General Contingency of -$461,000, offset by an increase of $91,000 required to fully implement Council’s direction to add 2 FTEs in Internal Audit required to address workload issues (AF&A Report 11-003).
### CITY OF HAMILTON

#### 2012 TAX OPERATING BUDGET AMENDMENTS - APPROVED @ GIC

<table>
<thead>
<tr>
<th>Department</th>
<th>DESCRIPTION:</th>
<th>FTE</th>
<th>Preliminary Budget</th>
<th>Net Levy Adjustment</th>
<th>Levy Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 2nd GIC - Appendix &quot;C&quot; to FCS12014 and other Amendments</td>
<td>Comm Serv (iv) Recreation - Incremental Oper. Impacts for N. Wentworth arena</td>
<td>4.82</td>
<td>197,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Comm Serv (iii) City Housing - on-site staffing ($642,270 fully funded)</td>
<td>20.00</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>PED (i) Building - Application Analyst ( $60,414 funded from Enterprise model)</td>
<td>0.60</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>PED (ii) Ec Dev - Youth Advisor Contract position ($82,500 gross)</td>
<td>1.00</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Corp Fin Reduction in staff compensation</td>
<td></td>
<td>(500,000)</td>
<td>(1,700,000)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>PW One-time Waste Collection contract increase funded by reserve in 2012</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Mar 6th GIC - Appendix "B" to FCS12014 and other Amendments | PW (viii) Transit ATS - AODA Eligibility & Registration | 2.00 | 850,000 | | |
| | PED Eliminate grant to JPC ($100,000 funding remains in PED base) | | | | |
| Previously Approved by Council | PW Transit Service - Centennial Parkway Regional Shopping Complex ($150k funded from reserve in 2012) - Feb 8th | 2.00 | - | | |
| | PW DARTS Agreement Renewal (PW11093) - Dec 14th | (2.00) | - | | |

| Mar 22nd GIC Amendments | Corp Fin Reduction to Employer Health Benefits Cost | | (650,000) | | |
| | Comm Serv Fund Addiction Services enhancement from OW Stabilization Reserve | | (143,000) | | |

| Mar 27th GIC Amendments | Corp Fin Conference/Training - 5% reduction | | (155,000) | | |
| | Comm Serv Revised OW Caseload Assumption | | (450,000) | | |
| | PW Adjusted Recycling Revenue / WDO Subsidy Projection | | (350,000) | | |
| | Fire Protective Clothing - budget for 2012 impact, not annualized | | (65,000) | | |
| | PW Winter Control | | (1,000,000) | | |
| | Corp Fin Reduction in staff compensation | | (500,000) | | |
| | CMO Audit | | (110,000) | | |
| | PW Road & Sidewalk Safety Maintenance ($1.1M funded from capital) | | | | |
| | PW Storm Water Facilities Maintenance ($1.37M funded from capital) | | | | |
| | PW Maintenance of new traffic roundabouts ($161.4k funded from capital) | | 1.66 | | |

| | | 49.70 | | |
| | | $ (8,207,230) | -1.2% | -1.0% |

Updated Impacts based on detailed Area Rating model

| TOTAL IMPACT | 7,105.10 | $ 705,070,639 | 16,036,531 | 1.0% | 0.9% |
Public Works Committee
REPORT 12-004
9:30 a.m.
Monday, April 2, 2012
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Councillors B. McHattie (Chair), L. Ferguson (Vice-Chair)
Councillors C. Collins, S. Merulla, T. Jackson,
S. Duvall, R. Powers, T. Whitehead

Absent with
Regrets: Councillor R. Pasuta – Vacation

Also Present: Councillor B. Morelli
J. Mater, Acting General Manager, Public Works
B. Goodger, Senior Director, Operations & Waste Management
B. Shynal, Director of Operations
P. Parker, Director of Support Services
G. Moore, Director of Engineering Services
G. Lupton, Director of Energy, Fleet, Facilities & Traffic
R. Norman, Acting Director, Environment and Sustainable
Infrastructure
T. Chessman, Manager of Energy Initiatives
J. DiDomenico, Manager of Policy and Programs
A. Grozelle, Legislative Co-ordinator, City Clerk’s Office

THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 12-004 AND
RESPECTFULLY RECOMMENDS:

1. Intersection Control List (PW12001(b)) (Wards 11 & 12) (Item 5.3)

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

<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) Pisa Dr. Galileo Dr.</td>
<td>N/C NB</td>
<td>B</td>
<td>E. of Jones Rd., N. of QEW</td>
<td>11</td>
</tr>
<tr>
<td>(b) Dartmouth Gate Galileo Dr.</td>
<td>N/C NB</td>
<td>B</td>
<td>E. of Jones Rd., N. of QEW</td>
<td>11</td>
</tr>
<tr>
<td>(c) Whittington Dr. Grandell Dr.</td>
<td>N/C EB</td>
<td>B</td>
<td>E. of Southcote Rd., N. of Garner Rd.</td>
<td>12</td>
</tr>
</tbody>
</table>
2. **The Gore Pedestrianization Initiative – Pilot Project (PW12024) (Ward 2 with City Wide Implications) (Item 5.4)**

That Report PW12024, respecting The Gore Pedestrianization Initiative – Pilot Project, be received.

3. **Petition for Cul-de-Sac North of 580 Glover Road (PW12021) (Ward 11) (Item 5.5)**

That Report PW12021, respecting a Petition for a Cul-de-Sac North of 580 Glover Road, be received.

4. **Chedoke Radial Trail Emergency Bridge Replacement (PW12027) (Wards 1 & 8) (Item 5.6)**

That Report PW12027, respecting the Chedoke Radial Trail Emergency Bridge Replacement, be received.

5. **Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 20 - 22 George Street, Hamilton (PW12023) (Ward 2) (Item 6.1)**

(a) That the public unassumed alley abutting 20 - 22 George Street be permanently closed and transferred to the owners of 20 - 22 George Street, Hamilton, as shown on Appendix “B” attached to Report PW12023, subject to the following conditions:

(i) That the applicant makes an application to a District Court Judge, under Section 88 of the Registry Act, R.S.O. 1990, for an order to permanently close and purchase the subject lands;

(ii) That the General Manager, Public Works or his designate sign the appropriate documentation confirming that no public funds have been expended on the lands to be closed;

(iii) That the documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor;

(iv) That the applicant register a reference plan under the Registry Act and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Surveys and Technical Services Section and that the applicant deposit a reproducible copy of said plan with the Manager, Surveys and Technical Services Section;
(b) That provided the Judge's Order to permanently close the lands is granted:

(i) That the City Solicitor be authorized and directed to prepare the by-law to permanently close the highway;

(ii) That the appropriate by-law be introduced and enacted by Council;

(iii) That the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to sell this closed highway for fair market value, in accordance with the Procedural By-law for the Sale of Land, By-law No. 04-299;

(iv) That the City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing the highway in the proper land registry office;

(v) That the by-law permanently closing the highway does not take effect until a certified copy of the by-law is registered in the proper land registry office;


That Report PW12025, respecting 2011 Annual Energy Report, be received.

7. **Authorization for Access to Ministry of Transportation Authorized Requester Information System (ARIS) Program (PW12026) (City Wide) (Item 8.1)**

(a) That the City of Hamilton renew the agreement with the Ministry of Transportation for authorization to access the Ministry of Transportation’s driver licence retrieval database program, known as the Authorized Requester Information System (ARIS), to obtain driver’s licence abstracts for City employees who operate City/transit owned/leased/rented vehicles;

(b) That the Mayor and City Clerk be authorized and directed to execute the required documents in a form satisfactory to the City Solicitor;

(c) That the General Manager of Public Works or designate be authorized to execute any further renewals and amendments to the said agreement as may be required by the Ministry from time to time providing the terms of any renewal or amendment are satisfactory to the City Solicitor.
8. Columbia International College - Transportation Program (TOE02192a) (City Wide) (Item 8.2)

That the General Manager of Public Works be authorized and directed to enter into a Transportation Program Agreement with Columbia Housing Services Inc. for a term ending on July 31, 2013, with an option to renew for a further three (3) year period, such agreement to include provision of an HSR bus pass under an annual fee arrangement and a dedicated school transportation component, subject to the approval of the City Solicitor as to form and content of the Agreement.


(a) That the request to name the park site commonly known as Fairgrounds Community Park, located on Fall Fair Way, Fairgrounds Community Park, attached hereto as Appendix A to Report 12-004, be approved at this time as the request meets the criteria set out in the Municipal Property and Building Naming Policy;

(b) That the request to name the park site commonly known as Jackson Heights Park, located on Tanglewood Drive, Jackson Heights Park, attached hereto as Appendix B to Report 12-004, be approved at this time as the request meets the criteria set out in the Municipal Property and Building Naming Policy;

(c) That the request to name the park site commonly known as Southbrook Park, located on Southbrook Drive, Southbrook Park, attached hereto as Appendix C to Report 12-004, be approved at this time as the request meets the criteria set out in the Municipal Property and Building Naming Policy;

(d) That the request to name the park site commonly known as Summit Park, located on Lilly Valley Lane, Summit Park, attached hereto as Appendix D to Report 12-004, be approved at this time as the request meets the criteria set out in the Municipal Property and Building Naming Policy.

10. Earth Day Walk and Earth Day Tree Planting Festival HSR Transportation (Item 9.2)

That Staff be directed to provide shuttle service for the annual Earth Day Walk and Earth Day Tree Planting Festival on Saturday April 21, 2012 with the understanding that the service can be accommodated within the Transit special events budget.
11. **Earth Day Eco Festival HSR Transportation (Item 9.3)**

That Staff be directed to provide shuttle service for the Earth Day Eco Festival in coordination with Green Venture on May 15, 16, and 17, 2012 with the understanding that the service can be accommodated within the Transit special events budget.

12. **Installation of Speed Humps on Stanley Avenue (Item 9.4)**

(a) That two speed humps and associated signs be installed on Stanley Avenue between Queen Street South and Locke Street South;

(b) That funding for the speed humps and associated sign installation be charged to account # 4040916102.

13. **Wentworth Street and Sanford Avenue 2-way Traffic Study (Item 9.5)**

(a) That staff be directed to undertake a proper Environmental Assessment to investigate the conversion to two-way traffic of Wentworth Street and Sanford Avenue from Delaware Avenue to King Street East and report back with the results to the Public Works Committee.

(b) That funding for the Environmental Assessment estimated in the amount $100,000 be derived from Specific Area Transportation MP Account # 4030955369.

14. **Correspondence from the 4th Ancaster Brownies respecting reducing environmental footprints (Item 11.1)**

That the correspondence from the 4th Ancaster Brownies respecting reducing environmental footprints, be received.

15. **Referral of Outstanding Business List Item, respecting Randle Reef to the General Issues Committee (Added Item 11.3(c))**

That the Outstanding Business List item, respecting Randle Reef, be referred to the General Issues Committee.

**FOR THE INFORMATION OF COUNCIL:**

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

The Committee Clerk advised of the following change to the agenda:
Outstanding Business List

11.3  (c)  Referral to General Issues Committee

   (i)  Item K - Randle Reef

The April 2, 2012 Public Works Committee Agenda was approved, as amended.

(b)  DECLARATIONS OF INTEREST (Item 2)

None

(c)  APPROVAL OF MINUTES (Item 3)

(i)  March 5, 2012 (Item 3.1)

   The Minutes of the March 5, 2012 Public Works Committee were approved, as presented.

(d)  CONSENT ITEMS (Item 5)

(i)  Minutes of Various Sub-Committee (FOR INFORMATION PURPOSES ONLY) (Item 5.1)

   The following Advisory and Sub-Committee Minutes were received for information:

   5.1.1  Solid Waste Management Master Plan Steering Committee – February 8, 2012

   5.1.2  Clean City Liaison Committee – February 2, 2012

(ii)  Lake Erie Source Protection Committee (Item 5.2)

   The following Minutes of the Lake Erie Source Protection Committee were received:

   (a)  November 3, 2011
   (b)  December 15, 2011
   (c)  January 12, 2012
   (d)  February 2, 2012
(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 20 - 22 George Street, Hamilton (PW12023) (Ward 2) (Item 6.1)

Chair McHattie indicated that notice of this proposed closure has been advertised in the Spectator on Friday March 23, 2012 advising that any one whose lands are prejudicially affected may appear before the Committee this morning. The Committee Clerk indicated that no members of the public had registered to speak to this issue. Chair McHattie asked if any members of the public wished to come forward to speak to this matter. No one came forward.

The staff presentation respecting Report PW12023 Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 20 - 22 George Street, Hamilton was waived.

For disposition on this matter refer to Item 5.

(f) PRESENTATIONS (Item 7)

(i) 2011 Annual Energy Report (PW12025) (City Wide) (Item 7.1)

Tom Chessman, Manager of Energy Initiatives, addressed Committee with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

Mr. Chessman indicated that the City of Hamilton is surpassing their targets in terms of reductions in energy intensity. He indicated that staff have achieved a 14% reduction surpassing the initial 10% goal. He outlined how 2011 saw $6 million in additional cumulative energy savings to now exceed $23 million in accumulative savings.

Mr. Chessman highlighted the 2011 energy projects. He discussed the impacts of cost increases in electricity, gas, diesel and lower costs in natural gas.

Committee members thanked staff for their work to achieve $23 million in accumulated savings through energy reductions and cost avoidance. Committee members asked questions of clarification on where these savings were represented and divided amongst capital projects and offsets to the tax levy.

Committee members commented on sending residents information on the savings in their 2012 or 2013 tax bills. There was also discussion on staff liaising with CityHousing Hamilton in the future.
On A Motion staff were directed to report back to the Public Works Committee with a schedule including the completion and repayment timelines for Energy Initiative Capital Projects and the projected future impacts on the municipal tax levy.

The staff presentation respecting the 2011 Annual Energy Report, was received.

(g) DISCUSSION (Item 8)

(i) Naming of New Parks in Ward 11 (PW12028) (Ward 11) (Item 8.3)

On a Motion the issue of the scope of the Facility Naming Sub-committee, in respect to the naming of parks and facilities, be referred to the Clerks Department for further clarification.

(h) MOTIONS (Item 9)

(i) Winter Control Program - Review of Service Level for Urban Residential Class Three Roadways (Snow plowing activation) (Item 9.1)

Whereas the current Winter Control Program (WCP) service level has been in existence since 2001 and its activation parameters for class three roadways do not distinguish between cross sections with or without pedestrian facilities, and;

Whereas recent provincial legislation and policy has placed more emphasis on enhancing active transportation including pedestrian activity within urban areas (i.e. AODA, Transportation Master Plan, Cycling Master Plan, International Charter for Walking, Pedestrian Mobility Plan, etc.)

Therefore be it resolved:

Staff be directed to review the plowing activation parameters within the WCP Service Level to identify opportunities to enhance active transportation opportunities including pedestrian activity on class three residential roadways within the urban area, which have been constructed without pedestrian facilities and report back, to the Public Works Committee with an incremental operating cost impact for the program activation protocol.
(i) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Correspondence from the 4th Ancaster Brownies respecting reducing environmental footprints (Item 11.1)

Chair McHattie thanked the 4th Ancaster Brownies for their submission and for their commitment to the environment.

For disposition on this matter refer to Item 14.

(ii) Spring Anti-Litter & Cleaning (Item 11.2)

Chair McHattie provided an update to the Committee respecting April the Tim Horton’s Team up to Clean up Month. Chair McHattie invited Councillors interested in hosting events in their own wards to contact Philip Homerski in Operations and Waste Management.

(iii) Outstanding Business List (Item 11.3)

(a) Items Requiring Approval for Removal:

On a Motion the following items were removed from the Outstanding Business List:

(i) Item A - Corporate Energy Policy

(ii) Item G - Petition for Cul-de-Sac north of 580 Glover Road

(b) Items Requiring Revised Due Dates:

On a Motion the following Due Date was revised:

(i) Item H - Multi-Residential Waste Diversion Program
    Current Due Date: April 16, 2012
    Proposed Due Date: May 7, 2012

(c) Referral to General Issues Committee:

(i) Item K - Randle Reef

For disposition of this matter refer to Item 15.
(j) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Closed Session Minutes, March 5, 2012 (Item 12.1)

The Closed Session Minutes of March 5, 2012 were approved, as presented and remain confidential.

(k) ADJOURNMENT

There being no further business, the Public Works Committee adjourned at 10:43 a.m.

Respectfully submitted,

Councillor B. McHattie, Chair
Public Works Committee

Andy Grozelle
Legislative Co-ordinator
April 2, 2012
THE PLANNING COMMITTEE PRESENTS REPORT 12-005 AND RESPECTFULLY RECOMMENDS:

1. Residential Special Event Parking Plan for the 2012 Canadian Open Golf Tournament (PED12052) (Ward 12) (Item 5.1)

   (a) That a residential Special Event Parking Plan be adopted for the 2012 Canadian Open Golf Tournament as follows:

      (i) That temporary “Special Event Permit Parking” signs be erected on residential streets within the defined boundaries, as outlined in Appendix “A” to Report PED12052, to restrict parking to permit
holders from 7:00 a.m. to 7:00 p.m. each day from Monday, July 23, 2012 to Sunday, July 29, 2012, inclusive;

(ii) That “Special Event Parking Permits” be issued to area residents in accordance with the guidelines outlined in Appendix “B” to Report PED12052.

(b) That the amendment to the Parking By-law 01-218, attached as Appendix “C” to Report PED12052, which has been prepared in a form satisfactory to the City Solicitor, be approved.

2. Request to Designate 39 Lakeview Drive (Stoney Creek) Under Part IV of the Ontario Heritage Act (PED12047) (Ward 10) (Item 5.2)

(a) That Council direct staff to carry out a Cultural Heritage Assessment of 39 Lakeview Drive (Stoney Creek) to determine whether the property is of cultural heritage value, and worthy of designation under Part IV of the Ontario Heritage Act;

(b) That Council include 39 Lakeview Drive (Stoney Creek) in the Register of Property of Cultural Heritage Value or Interest following consultation with the Hamilton Municipal Heritage Committee, as per the provisions of the Ontario Heritage Act and Recommendation (e) to Report PED12047, and that staff make appropriate amendments to the Register of Property of Cultural Heritage Value or Interest;

(c) That if 39 Lakeview Drive (Stoney Creek) is determined to be of cultural heritage value or interest, a Statement of Cultural Heritage Value and Description of Heritage Attributes be prepared by staff for Council's consideration for designation under Part IV of the Ontario Heritage Act;

(d) That the Cultural Heritage Assessment work be assigned a low priority, and be added to staff’s workplan for completion in 2017, as per the attached Appendix “F” to Report PED12047;

(e) That Report PED12047 be forwarded to the Hamilton Municipal Heritage Committee for information and consultation prior to the Council-approved inclusion of 39 Lakeview Drive (Stoney Creek) in the Register of Property of Cultural Heritage Value or Interest;

(f) That Report PED12047 be forwarded to the owner of 39 Lakeview Drive (Stoney Creek) for information;

(g) That Report PED12047 be forwarded to the individual who requested the designation of 39 Lakeview Drive (Stoney Creek) for information.
3. Request to Include 9821 Chippewa Road (Glanbrook) in the Register of Property of Cultural Heritage Value or Interest Under Part IV of the Ontario Heritage Act (PED12048) (Ward 11) (Item 5.4)

(a) That Council include 9821 Chippewa Road (Glanbrook) in the Register of Property of Cultural Heritage Value or Interest following consultation with the Hamilton Municipal Heritage Committee, as per the provisions of the Ontario Heritage Act and Recommendation (b) to Report PED12048; and that staff make appropriate amendments to the Register of Property of Cultural Heritage Value or Interest;

(b) That Report PED12048 be forwarded to the Hamilton Municipal Heritage Committee for information and consultation prior to the Council-approved inclusion of 9821 Chippewa Road (Glanbrook) in the Register of Property of Cultural Heritage Value or Interest;

(c) That Report PED12048 be forwarded to the owner of 9821 Chippewa Road (Glanbrook) for information.

4. Application for Amendment to the Town of Ancaster Zoning By-law No. 87-57 and Revisions to Previously Approved Draft Plan of Subdivision, “435 Garner Road East”, for Lands Located at 435 Garner Road East (Ancaster) (PED12054) (Ward 12) (Item 6.1)

(a) That approval be given to **Amended Zoning Application ZAR-11-048, by Losani Homes, Owner**, for changes in zoning from the Residential “R4” Zone to the Residential “R4-642” Zone, with a Special Exception (Block 1); from the Residential “R4-608” Zone to the “Residential “R4-643” Zone, with a Special Exception (Block 2); from the Residential Multiple “RM2-604” Zone to the Residential Multiple “RM2-644” Zone, with a Special Exception (Block 3); from the Residential Multiple “RM2-602” Zone to the Residential Multiple “RM2-645” Zone, with a Special Exception (Block 4); from the Residential “R5” Zone to the Residential “R5-646” Zone, with a Special Exception (Block 5); from the Residential “R5-601” Zone to the Residential “R5-647” Zone, with a Special Exception (Block 6); from the Residential “R4-621” Zone to the Residential “R4-648” Zone, with a Special Exception (Block 7) and “R4-649” Zone, with a Special Exception (Block 8); and from the Residential “R4” Zone to the Residential “R4-650” Zone, with a Special Exception (Block 9), for lands located at 435 Garner Road East (Ancaster), as shown on Schedule “A” of Appendix “B” to Report PED12054, on the following basis:

(i) That the draft By-law, attached as Appendix “B” to Report PED12054, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
(ii) That the amending By-law be added to Schedule “B”, Map No. 1, of Zoning By-law No. 87-57;

(iii) That the proposed changes in zoning are consistent with the Provincial Policy Statement, and conform with the Places to Grow Plan, Hamilton-Wentworth Official Plan, and the Official Plan for the Town of Ancaster.

(b) That approval be given to Red Lined Revised Draft Plan of Subdivision Application, 25T-200725(R), by Losani Homes, to establish a draft plan of subdivision, on lands located within Part of Lot 46, Concession 3, in the Former Geographic Township of Ancaster (435 Garner Road East), as shown on Appendix “A” to Report PED12054, subject to the following conditions:

(i) That this approval apply to Draft Plan of Subdivision, 25T-200725(R), prepared by Armstrong Hunter & Associates, and certified by Wm. E. Bennett, as red lined revised, showing 152 lots for single detached dwellings (Lots 1-152), seven blocks for 42 townhouse units (Blocks 153 to 159), two blocks for future development (Blocks 171 and 173), two blocks for a total of 49 apartment units (Blocks 166 and 168), one block for a total of 94 units for mixed-use, commercial/residential (Block 169), one block for an elementary school (Block 165), one block for a neighbourhood park (Block 160), two blocks for stormwater management (Blocks 161 and 162), two blocks for open space/conservation (Blocks 163 and 164), two blocks for future road access (Blocks 167 and 170), three blocks for 0.3 metre reserves (Blocks 172, 174, and 175), the creation of 4 streets (Streets "A", "B", "C", and "D"), and the extension of 4 streets (John Fredrick Drive, Annalee Drive, Gregorio Avenue, and Bookjans Drive) attached as Appendix “D” to Report PED12054, subject to the owner entering into a Standard Form Subdivision Agreement, as approved by City Council, and with the Special Conditions attached as Appendix “E” to Report PED12054;

(ii) Acknowledgement by the City of Hamilton of its responsibility for cost-sharing paid from the City’s Development Charge Reserve with respect to this development for the following items:

(1) That the City agrees to pay for the stormwater management facilities from an approved Capital Budget Source;

(2) That the 2011 Development Charge Background Study identifies a combined value for both facilities to an upset limit.
of $3,616,217.00, including lands, construction engineering, and inspection fees;

(3) That the City agrees to pay its share of cost for the construction of surface and underground works required along the stormwater management facility frontage, which is greater than 8.0m where the additional frontage beyond 8.0m is mandated by the City. For surface works, the City share shall be based on the New Road Servicing Rate;

(4) That the City agrees to pay its share of cost for the construction of surface and underground works required along the park frontage (Block 160). For surface works, the City share shall be based on the New Road Servicing Rate.

(iii) That payment of Cash-in-Lieu of Parkland will be required, pursuant to Section 51 of the Planning Act, prior to the registration of the plan of subdivision;

With regard to lots 1 - 152 (Single-Detached Residential) a parkland dedication at a ratio of 5% will be required;

With regard to Blocks 153 - 159 (Street Townhouse), a parkland dedication at a ratio of 1 ha of the net land area for each 300 dwelling units proposed will be required;

With regard to Blocks 166 and 168 (Medium Density Residential Apartments), a parkland dedication at a ratio of 0.6ha of the net land area for each 300 dwelling units proposed will be required;

With regard to Block 169 (Mixed-Use), a parkland dedication at a combined rate of 2% of the land to be developed for commercial purposes, and depending on the number of residential units proposed, a required parkland dedication, at a ratio of 1 ha of the net land area for each 300 dwelling units proposed, will be required if the residential density is between 20 and 75 units per hectare, or at a ratio of 0.6 ha of the net land area for each 300 dwelling units proposed if the residential density is greater than 120 units per hectare;

The total net Cash-in-Lieu payment will be calculated based on the gross Cash-in-Lieu payment, minus a credit for the dedication of Block 160 (park block), as shown on the Final Plan of Subdivision (see Appendix “D” to Report PED12054).
All in accordance with the Financial Policies for Development and the City’s Parkland Dedication By-law, as approved by Council.

(c) That a Construction Traffic Management Plan be prepared to the satisfaction of the Senior Director of Development Planning in consultation with the Ward Councillor.

5. Farm Consolidation and Surplus Farm Dwelling Review and Analysis (PED12069) (City Wide) (Item 8.1)

That Report PED12069, Farm Consolidation and Surplus Farm Dwelling Review and Analysis, be received.

6. Appeal of the City of Hamilton Committee of Adjustment Decision to Approve Severance Application GL/B-11:96, Dave L. Mitchell (Owner), 1308 Guyatt Road (Former Township of Glanbrook) (PED12008) (Ward 11)

That Council agrees to the following actions, as detailed in Report PED12008, respecting the appeal of the City of Hamilton Committee of Adjustment Consent/Land Severance Application GL/B-11:96 by Dave L. Mitchell, 1308 Guyatt Road, former Township of Glanbrook, as shown on Appendix “A” to Report PED12008, approved by the Committee of Adjustment but recommended for denial by the Planning and Economic Development Department:

(a) That Council of the City of Hamilton proceed with the appeal to the Ontario Municipal Board (OMB) against the decision of the Committee of Adjustment to approve Application GL/B-11:96;

(b) That Council directs appropriate Legal Services and Planning staff to attend the future Ontario Municipal Board (OMB) Hearing to support the appeal.

FOR THE INFORMATION OF COUNCIL:

(a) CEREMONIAL ACTIVITIES

T. Sergi, Senior Director of Growth Management, introduced a new staff person.
(b) CHANGES TO THE AGENDA

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

DELEGATION REQUESTS

4.1 Delegation Request from John Ariens, respecting Report PED12069, Farm Consolidation and Surplus Farm Dwelling Review and Analysis (City Wide)

DISCUSSION ITEMS

8.1 PED12069, Farm Consolidation and Surplus Farm Dwelling Review and Analysis (City Wide)

8.2 Correspondence from Tony Elenis, CEO Ontario Restaurant Hotel & Motel Association, respecting the Food Truck pilot Program report scheduled to come forward June, 2012.

The Agenda for the April 3, 2012 meeting of the Planning Committee was approved, as amended.

(c) DECLARATIONS OF INTEREST

None.

(d) APPROVAL OF MINUTES

(i) March 20, 2012

Councillor Partridge amended the minutes on page 1 by adding the words “– absent for city business” after the words “Councillor J. Partridge” in the attendance column.

The Minutes of the March 20, 2012 Planning Committee meeting were approved, as amended.
(e) DELEGATION REQUESTS

(i) Delegation Request from John Ariens, respecting Report PED12069, Farm Consolidation and Surplus Farm Dwelling Review and Analysis (City Wide) (Item 4.1)

The delegation request submitted by John Ariens, Report PED12069, Farm Consolidation and Surplus Farm Dwelling Review and Analysis (City Wide), was approved.

(f) CONSENT ITEMS

(i) Request to Designate 39 Lakeview Drive (Stoney Creek) Under Part IV of the Ontario Heritage Act (PED12047) (Ward 10) (Item 5.2)

The motion CARRIED on the following vote:

Yea: Farr, Collins, Partridge, Ferguson, Johnson, Pearson
Total: 6
Nay: Whitehead
Total: 1
Absent: Pasuta, Clark
Total: 2

For disposition on this Item, refer to item 2.

(ii) Request to Designate 231 Ferguson Avenue South (Ferguson Avenue Pumping Station) (Hamilton) Under Part IV of the Ontario Heritage Act (PED12039) (Ward 2) (Item 5.3)

Report PED12039, Request to Designate 231 Ferguson Avenue South (Ferguson Avenue Pumping Station) (Hamilton) Under Part IV of the Ontario Heritage Act, was tabled for further consultation with the Ward Councillor.
PUBLIC HEARINGS AND DELEGATIONS

(i) Application for Amendment to the Town of Ancaster Zoning By-law No. 87-57 and Revisions to Previously Approved Draft Plan of Subdivision, “435 Garner Road East”, for Lands Located at 435 Garner Road East (Ancaster) (PED12054) (Ward 12) (Item 6.1)

In accordance with the provision of the Planning Act, Vice-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 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.

Daniel Barnett, Planning Technician, provided a brief overview of the Report to the Committee with the aid of a PowerPoint Presentation. A copy of the PowerPoint Presentation has been included in the public record.

The staff presentation respecting Report PED12054, Application for Amendment to the Town of Ancaster Zoning By-law No. 87-57 and Revisions to Previously Approved Draft Plan of Subdivision, “435 Garner Road East”, for Lands Located at 435 Garner Road East (Ancaster), was received.

Steven Armstrong, the agent for the applicant, provided a brief overview of the Report to the Committee with the aid of a PowerPoint Presentation. A copy of the PowerPoint Presentation has been included in the public record.

The agent’s presentation respecting Report PED12054, Application for Amendment to the Town of Ancaster Zoning By-law No. 87-57 and Revisions to Previously Approved Draft Plan of Subdivision, “435 Garner Road East”, for Lands Located at 435 Garner Road East (Ancaster), was received.

Public Speakers

1) Bruce Johnson – 457 John Frederick Dr., Hamilton, ON L9G 2R3

   Mr. Johnson expressed concerns over traffic control, site access, dust and wind control, aesthetics and water pressure.
2) Steve Fletcher – 502 John Frederick Dr., Hamilton, ON L9G 3P1

Mr. Fletcher expressed concerns over traffic control and access to the site.

The public presentations respecting Report PED12054, Application for Amendment to the Town of Ancaster Zoning By-law No. 87-57 and Revisions to Previously Approved Draft Plan of Subdivision, “435 Garner Road East”, for Lands Located at 435 Garner Road East (Ancaster), were received.

The public meeting respecting Report PED12054, Application for Amendment to the Town of Ancaster Zoning By-law No. 87-57 and Revisions to Previously Approved Draft Plan of Subdivision, “435 Garner Road East”, for Lands Located at 435 Garner Road East (Ancaster), was closed.

The recommendations contained in Report Report PED12054, Application for Amendment to the Town of Ancaster Zoning By-law No. 87-57 and Revisions to Previously Approved Draft Plan of Subdivision, “435 Garner Road East”, for Lands Located at 435 Garner Road East (Ancaster), were amended by including a new recommendation (c) to read as follows:

“(c) That a Construction Traffic Management Plan be prepared to the satisfaction of the Senior Director of Development Planning in consultation with the Ward Councillor.”

For disposition on this Item, refer to item 4.

(h) DISCUSSION ITEMS

(i) Farm Consolidation and Surplus Farm Dwelling Review and Analysis (PED12069) (City Wide) (Item 8.1)

Mark Dorfman, Outside Planning Consultant, presented a brief overview of the Report.

The consultant’s presentation respecting Report PED12069, Farm Consolidation and Surplus Farm Dwelling Review and Analysis, was received.
John Ariens, IBI Group, provided an overview of the concerns related to 1308 Guyatt Road severance as it relates to this report.

The John Ariens’ presentation respecting Report PED12069, Farm Consolidation and Surplus Farm Dwelling Review and Analysis, was received.

(ii) **Appeal of the City of Hamilton Committee of Adjustment Decision to Approve Severance Application GL/B-11:96, Dave L. Mitchell (Owner), 1308 Guyatt Road (Former Township of Glanbrook) (PED12008) (Ward 11)**

Report PED12008, Appeal of the City of Hamilton Committee of Adjustment Decision to Approve Severance Application GL/B-11:96, Dave L. Mitchell (Owner), 1308 Guyatt Road (Former Township of Glanbrook), was lifted from the table.

The motion to lift from the table CARRIED on the following vote:

Yea: Farr, Collins, Partridge, Johnson, Pearson  
Total: 5  
Nay: Whitehead, Ferguson  
Total: 2

The main motion CARRIED on the following vote:

Yea: Farr, Collins, Partridge, Johnson, Pearson  
Total: 5  
Nay: Whitehead, Ferguson  
Total: 2

(iii) **Correspondence from Tony Elenis, CEO Ontario Restaurant Hotel & Motel Association, respecting the Food Truck pilot Program report scheduled to come forward June, 2012 (Item 8.2)**

The correspondence from Tony Elenis, CEO Ontario Restaurant Hotel & Motel Association, respecting the Food Truck pilot Program report scheduled to come forward June, 2012, was referred to staff for their consideration for the report due back in June 2012.
The report on the Food Truck review will be provided to the public one week prior to the Planning Committee meeting.

(i) MOTIONS

(i) Charitable Donations Boxes

Whereas the enforcement staff conducted a proactive enforcement blitz of donation boxes across the City in 2011, to determine if existing by-laws combined with proactive enforcement could control the proliferation of donation boxes throughout the City and the problems associated with illegal dumping around them;

And whereas temporary compliance was achieved in most cases, but additional staff resources would be required to ensure continual compliance with City By-laws;

And whereas other Cities are exploring Licensing/Permit systems to control the proliferation of donation boxes and to ensure that they are associated with registered charitable organizations;

Therefore be it resolved that Staff was directed to conduct a detailed and comprehensive investigation into the feasibility of creating a licensing/permit system for charitable donation boxes, and report back to the Planning Committee at the earliest convenience.

(ii) 38 Strachan Street West/ 344 Bay Street North

The motion respecting, 38 Strachan Street West/ 344 Bay Street North, was tabled to the April 17, 2012 Planning Committee meeting.

(j) GENERAL INFORMATION AND OTHER BUSINESS

(i) Outstanding Business List Amendments (Item 11.1)

The following items were amended to include the New Due Dates:

(a) Item N: B-Line Nodes and Corridors Land Use Planning Study and Mid-Rise Development
   Current Due Date: April 3, 2012
   New Due Date: April 17, 2012
(b) Item U:  Liquor Licence Application Review Update
Current Due Date: April 3, 2012
New Due Date: April 17, 2012

(k) PRIVATE AND CONFIDENTIAL

(i) Closed Session Minutes – March 20, 2012 (Item 12.1)

The Closed Session Minutes of the March 20, 2012, meeting of the Planning Committee were approved, as presented, and are to remain confidential and restricted from public disclosure.

(l) ADJOURNMENT

There being no further business, the Planning Committee adjourned at 12:55 p.m.

Respectfully submitted,

Councillor J. Farr
Vice-Chair, Planning Committee

Vanessa Robicheau
Legislative Coordinator
Office of the City Clerk
April 3, 2012
Present: Deputy Mayor C. Collins (Chair)
Mayor R. Bratina
Councillors B. Clark, S. Duvall, J. Farr, L. Ferguson,
B. McHattie, S. Merulla, B. Morelli, T. Jackson, B. Johnson,
J. Partridge, M. Pearson, R. Powers,
T. Whitehead

Absent with Regrets: Councillor R. Pasuta – Vacation

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate Services
G. Davis, General Manager, Public Works
T. McCabe, General Manager, Planning and Economic Development
N. Everson, Director, Economic Development and Real Estate
R. Sabo, Acting City Solicitor
C. Biggs, Legislative Co-ordinator

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 12-008 AND RESPECTFULLY RECOMMENDS:

1. Collective Bargaining Agreement (Item 12.3)

That the Collective Agreement between the City of Hamilton and the Ontario Nurses' Association Local 50 (Public Health) be ratified for the term of January 1, 2011 to December 31, 2014.

Council – April 11, 2012
2. Hamilton Downtown Multi-Residential Property Investment Program – 275 King Street West – HDMRPIP 02/11 (PED12032) (Ward 2) (Item 5.1)

(a) That a conditional loan commitment totaling $932,500 for the Hess Village Real Estate Corporation, the registered owner of the property at 275 King Street West, be authorized and approved in accordance with the terms and conditions of the Hamilton Downtown Multi-Residential Property Investment Program;

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

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

3. Hamilton Downtown Property Improvement Grant Program – 275 King Street West – HEPIGP 02-12 (PED12033) (Ward 2) (Item 5.2)

(a) That a grant in the estimated amount of $333,652.84 under the Hamilton Downtown Property Improvement Grant Program (HDPIGP) for the Hess Village Real Estate Corporation, owner of the property at 275 King Street West, be authorized and approved in accordance with the terms and conditions of the Program;

(b) That the Mayor and City Clerk be authorized and directed to execute the Grant Agreement, attached as Appendix “A” to Report PED12033, in a form satisfactory to the City Solicitor.

4. Lease Renewal Agreement: Lessee – 852850 Ontario Inc. (Barangas on the Beach), 380 Van Wagner’s Beach Road, Hamilton; Lessor – City of Hamilton (PW12020/PED12049) (Ward 5) (Item 5.4)

(a) That a Lease Renewal Agreement with 852850 Ontario Inc. (Barangas on the Beach), be approved subject to the following terms and conditions:

(i) Term: 15 years that commenced May 1, 2008 and terminates on April 30, 2023;
(ii) **Property:** 380 Van Wagner’s Beach Road, Hamilton, known as Barangas on the Beach Restaurant, as shown on Appendix “A” attached to Report PW12020 / PED12049, comprising a gross rentable area of 7,000 square feet of ground floor space including 2,500 square feet of exterior deck space;

(iii) **Rental Amount:** From the date of commencement, being May 1, 2008, the lessee shall pay a base rent at $60,000 per year net, plus G.S.T. or applicable H.S.T., throughout the 15 year term. Rent will be paid in four (4) equal installments from July 1 to October 1 each year. Rental revenue will be credited to the Confederation Park budget administered by the Hamilton Region Conservation Authority;

(iv) **Percentage Rent:** The lessee agrees to pay a percentage rent equal to 6% of all gross sales, less the amount of base rent already paid each year;

(v) **Parking:** Lease provides for a surface parking lot on the south side of Van Wagner’s Beach Road that comprises 30,660 square feet;

(vi) **Operating Costs:** The tenant is responsible for all operating costs, including property taxes, insurance maintenance and utilities; and,

(b) That the Mayor, General Manager of Finance and Corporate Services, and City Clerk be authorized and directed to execute the Lease in a form satisfactory to the City Solicitor.

5. **Downtown Hamilton Business Improvement Area (B.I.A.) Resignation from the Board of Management (PED10252(a)) (Ward 2) (Item 5.5)**

That Report PED10252(a) respecting Downtown Hamilton Business Improvement Area (B.I.A.) Resignation from the Board of Management, be received.

6. **James Street North Merchants and Business Association Correspondence (PED12051) (Ward 2) (Outstanding Business List Item) (Item 5.6)**

That Report PED12051 respecting James Street North Merchants and Business Association Correspondence, be received.
7. **Update on Business Retention and Expansion Program – Hamilton Calling (PED12055) (City Wide) (Item 5.7)**

That Report PED12055 respecting Update on Business Retention and Expansion Program – Hamilton Calling, be received.

8. **Presentation – Matthew Gravina, Invisible Children McMaster (Item 6.1)**

(a) That the presentation from Matthew Gravina, Invisible Children McMaster, respecting the child soldier atrocities in South Africa, be received;

(b) That the initiative of the Invisible Children McMaster to raise awareness of the child soldier atrocities occurring in South Central Africa in conjunction with “Kony 2012, be supported;

(c) That representatives from the City of Hamilton, the Hamilton Police Service and other relevant staff meet with the organizers to ensure that a safe and respectful event occurs on the night of April 20, 2012.

9. **Earl Basse, Integrity Commissioner, to provide clarification with respect to the policy on Conflict of Interest (Item 7.1)**

(a) That the presentation from Earl Basse, Integrity Commissioner, respecting the City’s Policy on Conflict of Interest, be received.

(b) That legal staff be directed to report to the Governance Review sub-Committee the effects of the Conflict of Interest Act if a quorum is lost at Committee meetings.

10. **Lynwood Charlton Centre (CM12005) (Ward 2) (Item 7.2)**

(a) That Report CM12005 respecting Lynwood Charlton Centre, be received.

(b) That staff be directed to investigate and develop a list of those facilities that would fall under the radial separation by-law to be used as a reference tool on a go-forward basis.

11. **Correspondence from Barbara Hall, Chief Commissioner, Ontario Human Rights Commission (Item 7.2.1)**

That the correspondence from Barbara Hall, Chief Commissioner, Ontario Human Rights Commission, expressing concerns about the human rights implications raised by the zoning application by the Lynwood Charlton Centre, be received.

**Council – April 11, 2012**
12. 2010 Ward 11 Budget Deficit (FCS11052(a)) (City Wide) (Item 8.2)

That Report FCS11052(a) respecting 2010 Ward 11 Budget Deficit, be received.


(a) Appointment of Chair and Vice Chair

(i) That Councillor Brian McHattie be appointed Chair of the Joint City of Hamilton/ Hamilton-Wentworth District School Board Task Force.

(ii) That School Board Trustee T. Simmons be appointed Vice Chair of the Joint City of Hamilton/Hamilton-Wentworth District School Board Task Force.

(b) Terms of Reference

That the Terms of Reference for the Joint City of Hamilton/ Hamilton-Wentworth District School Board Task Force, as amended, attached hereto as Appendix “A”, be approved.

14. Cost of Ice Time for All-Ontario Championship for "The Renwick Cup" – J. L. Grighmire Arena, Dundas (Item 9.2)

That the cost of the required tournament ice time (3 days @ $951.74 = $2,855.22) be waived at the J. L. Grighmire Arena for the purpose of holding the best of three, All-Ontario Championship for “The Renwick Cup” between the Dundas Real McCoy’s Senior A Hockey Club and the Kenora Thistles.

15. City of Hamilton v Attorney General of Canada et al, Ontario Superior Court Action No. C-383/04 (LS040421(d)) (City Wide) Item 12.5)

(a) That Report LS04021(d) respecting City of Hamilton v Attorney General of Canada et al, Ontario Superior Court Action No. C-383/04, be received;

(b) That the contents of Report LS04021(d) remain confidential.
16. Security of the Property of the Municipality or Local Board respecting Fare Box Media (PW12035) (Item 12.6)

(a) That Report PW12035 respecting Security of the Property of the Municipality or Local Board respecting Fare Box Media be received;

(b) That the contents of Report PW12035 remain confidential.

17. Hamilton-Wentworth Catholic District School Board surplus land located at 220 Cranbrook Drive/20 Gemini Drive, described as Block F, Plan M-66, former Township of Barton, now City of Hamilton (Item 12.2) (PED12053/PW12022)

(a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth Catholic District School Board (HWCDSB) that the City of Hamilton has an interest in acquiring land over which municipal assets exist, being the westerly 9.5m (31ft) at 220 Cranbrook Drive / 20 Gemini Drive, legally described as Block F, Plan M-66, former Township of Barton, now City of Hamilton, as shown on Appendix “A” attached to Report PED12053/PW12022;

(b) That the funding for the property purchase described in Recommendation (a) come from the Parkland Dedication Fee Reserve Account 104090;

(c) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to present a bonafide offer to the Hamilton-Wentworth Catholic District School Board (HWCDSB) for the land described in Recommendation (a);

(d) That the financial details outlined in Appendix “C” attached to Report PED12053/PW12022 respecting the surplus Hamilton-Wentworth Catholic District School Board (HWCDSB) land located at 220 Cranbrook Drive/20 Gemini Drive remain confidential until the completion of the transaction and that the balance of Report PED12053/PW12022 not be released as a public document, following approval by City Council;

(e) That the Mayor and City Clerk be authorized to execute all necessary documents in a form satisfactory to the City Solicitor pursuant to Recommendation (b) in Report PED12053/PW12022 upon direction of Council; and,
(f) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise Hamilton-Wentworth Catholic District School Board (HWCDSB) of the City’s requirements for development of the remaining land, as contained in the “Relevant Consultation” Section of Report PED12053/PW12022.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

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

CEREMONIAL ACTIVITIES

(i) Presentation of Royalty Cheque from Newalta Industries

DELEGATION REQUEST

(ii) Wahed Al-Jabry, Hamilton Downtown Mosque, requesting support for “our plan if we get the land behind the mosque” (Added Item 4.1)

ADDED PUBLIC HEARING/DELEGATION

(iii) Matthew Gravina, Public Relations, Invisible Children McMaster, McMaster University, respecting ending child soldier atrocities in South Central Africa (Referred from Council on March 28, 2012) (Added Item 6.1)

PRESENTATIONS

(iv) Correspondence from Barbara Hall, Chief Commissioner, Ontario Human Rights Commission, respecting Information Report on the Lynwood Charlton Centre (CM12005) (Item 7.2) (Added Item 7.2.1)

ADDED DISCUSSION ITEM

(v) 2010 Ward 11 Budget Deficit (FCS11052(a)) (Added Item 8.2)

(vi) Report 12-001 of the Joint City of Hamilton/Hamilton-Wentworth District School Board Task Force (Added Item 8.3)
ADDED PRIVATE & CONFIDENTIAL

(vii) Red Hill Valley Parkway Litigation (LS04021(d)) (Added Item 12.5)

(viii) Security of the Property of the Municipality respecting Fare Box Media (PW12035) (City Wide) (Added Item 12.6)

On a motion, the agenda was approved, as amended.

CEREMONIAL ACTIVITY

Chair Collins called upon Councillor B. Clark and Newalta representatives Lorenzo Alfano, Senior Branch Manager, Greg Jones, Director of Corporate Communications and Corporate Relations, and Michael Jovanovic, General Manager, Ontario Facilities, to join him at the podium for the presentation of a royalty cheque from Newalta to the City of Hamilton.

Greg Jones addressed the Committee noting that the cheque, “just shy of $875,000”, represents royalties generated in 2011, which was a record year for operations at the Stoney Creek landfill. Over the course of the 15-year history, royalty funds have totaled $8 million, with an equal amount going to the Heritage Green Community Trust. Newalta is looks forward to continuing its strong relationship with the City and the community of Stoney Creek.

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF PREVIOUS MINUTES

On a motion, the March 21, 2012 Minutes of the General Issues Committee were approved, as presented.

(d) DELEGATION REQUESTS

(i) Delegation Request from Wahed Al-Jabry, Hamilton Downtown Mosque, requesting support for “our plan if we get the land behind the mosque” (Added Item 4.1)

On a motion, the request from Wahed Al-Jabry, Hamilton Downtown Mosque, requesting support for “our plan if we get the land behind the mosque”, was approved.
(e) CONSENT ITEMS

(i) Hamilton-Wentworth District School Board (HWDSB) Surplus Land Located at 401 Rymal Road West, described as Part of Lot 2, Concession 2, former Township of Glanford, now City of Hamilton (PED12034) (Ward 8) (Item 5.3)

Report PED12034 respecting Hamilton-Wentworth District School Board (HWDSB) Surplus Land Located at 401 Rymal Road West, described as Part of Lot 2, Concession 2, former Township of Glanford, now City of Hamilton was tabled to the April 18 meeting of the Committee to permit additional opportunity for discussions.

(f) PUBLIC HEARING/DELEGATION

(i) Matthew Gravina, Public Relations, Invisible Children McMaster, McMaster University, respecting ending child soldier atrocities in South Central Africa (Referred from Council on March 28, 2012) (Added Item 6.1)

Matthew Gravina appeared before the Committee on behalf of Invisible Children McMaster, a non-profit organization, to speak to the child soldier atrocities occurring in South Central Africa, and responded to questions of the Committee with respect to the event that is planned for April 20, 2012 (Kony 2012).

See Item 8 for the disposition of this item.

(g) STAFF PRESENTATIONS

(i) Earl Basse, Integrity Commissioner – Clarification with respect to the Policy on Conflict of Interest (Item 7.1)

Earle Basse, Integrity Commissioner, appeared before the Committee to respond to questions with respect to the Policy on Conflict of Interest.

In circumstances where a member of Council has a conflict with a portion/section of a larger issue, and depending on how the issue is written, those portions/section can be separated for purposes of discussion and voting. Mr. Basse indicated that the issue is more with format rather than content.

See Item 9 for the disposition of this item.

Chair Collins indicated that the Committee would break for lunch from 12:25 p.m. and reconvene at 1:00 p.m.
(ii) Lynwood Charlton Centre (CM12005) (Ward 2) (Item 7.2)

Paul Johnson, Director of Neighbourhood Development Strategies, provided a power point presentation in response to the direction provided by Council on January 25, 2012. Mr. Johnson spoke to the following:

- Context of the presentation
- Alternative Site Parameters
- Approach taken
- Options and Conclusions
  - Separating uses
  - Alternative properties
  - Alternative location
  - Renovating Charlton Hall
- Summary

Alex Thomson from Lynwood Charlton Centre was in attendance to respond to questions of the Committee.

See Item 10 for the disposition of this item.

Sub-section (b) CARRIED on the following recorded vote:

Yeas: Clark, Johnson, Ferguson, Powers, Partridge, Bratina, Collins, Duvall, Jackson, Merulla, Morelli, Farr, McHattie
Total Yeas: 13
Nays: Whitehead, Pearson
Total Nays: 2
Absent: Pasuta
Total Absent: 1

(h) DISCUSSION ITEMS

(i) Financial Incentive Programs Administered through the Urban Renewal Section – Due diligence and Expansion of Delegated Authority (PED12035) (Wards 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 15) (Item 8.1)

On a motion, Report PED12035 respecting Financial Incentive Programs Administered through the Urban Renewal Section – Due diligence and Expansion of Delegated Authority was amended by adding the following as sub-section (g):
(g) That the affected Ward Councillor be advised of a grant/loan application at the time an application is received, and be advised of the final decision of the General Manager of Planning and Economic Development prior to communication with the applicant.

The Amendment CARRIED.

On a motion, Report PED12035 respecting Financial Incentive Programs Administered through the Urban Renewal Section – Due diligence and Expansion of Delegated Authority, as amended, was referred back to staff with the following direction and report back to the General Issues Committee:

(i) That the issue of delegated authority be re-visited in its entirety;

(ii) That the applicant must have all municipal taxes paid in full prior to consideration of the grant/loan application, or options thereof.

The Motion to Refer CARRIED.

(ii) Delegated Authority of Council during a Municipal Election (New Business)

On a motion, it was directed that the Governance Review Sub-Committee be requested to consider and review the issue of the delegation of authority of Council during a municipal election and prior to a specified period to the municipal election, and report back to the General Issues Committee.

(i) MOTIONS

21 Weir’s Lane, Dundas – Connection to Municipal Water System.

Councillor R. Powers indicated that he is withdrawing the Motion respecting 21 Weir’s Lane, Dundas – Connection to Municipal Water System.

(j) NOTICES OF MOTION

Councillor R. Powers introduced the following Notice of Motion:
Cost of Ice Time for All-Ontario Championship for "The Renwick Cup"
– J. L. Grighmire Arena, Dundas

Whereas the Dundas Real McCoy’s Senior A Hockey Club has won their Division and will now host for three days, at the J. L. Grighmire Arena, Market Street South, Dundas, the North Ontario representatives, Kenora Thistles, for the best of three, All-Ontario Championship for “The Renwick Cup”, with the inner going to Lloydminster, Saskatchewan, in mid-April, for the Canadian championships for “The Allan Cup”.

Therefore Be It Resolved:

That the cost of the required tournament ice time (3 days @ $951.74 = $2,855.22) be waived at the J. L. Grighmire Arena for the purpose of holding the best of three, All-Ontario Championship for “The Renwick Cup” between the Dundas Real McCoy’s Senior A Hockey Club and the Kenora Thistles.

On a motion, the rules of order were waived in order to allow for the introduction of a motion respecting Cost of Ice Time for All-Ontario Championship for "The Renwick Cup" – J. L. Grighmire Arena, Dundas.

See Item 14 for the disposition of this item.

(k) OTHER BUSINESS/GENERAL INFORMATION

(i) Outstanding Business List

On a motion, the following revised due dates were approved:

(aa) Item K: Water/Waste Water Rate Structure Review
    Due Date: July 9, 2012
    Revised Due Date: August 13, 2012

(bb) Item R: Hamilton Waterfront Priorities
    Due Date: March 21, 2012
    Revised Due Date: April 18, 2012.

(l) PRIVATE & CONFIDENTIAL

On a motion, the Committee moved into closed session at 9:48 a.m. pursuant to Sub-sections 8.1(d), (e) and (f) of the City’s Procedural By-law and Section 239.2(d), (e) and (f) of the Municipal Act as the subject matters pertain to:

(d) labour relations or employee negotiations

respecting Collective Bargaining Update – Ontario Nurses’ Association (Item 12.3); and
(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

respecting Red Hill Valley Parkway Litigation (Item 12.5).

The Committee reconvened in Open Session at 11:30 a.m.

12.3 Collective Bargaining Update – Ontario Nurses Association

See Item 1 for the disposition of this item.

12.5 City of Hamilton v Attorney General of Canada et al, Ontario Superior Court Action No. C-383/04 (LS040421(d)) (City Wide)

Direction provided to staff In Camera.

12.1 Minutes of Closed Session Meetings – January 30, February 3, 7 and March 21, 22, 2012

On a motion, the Minutes of the Closed Session Meetings of the General Issues Committee held on January 30, February 3, 7 and March 21, 22, 2012 be approved. These Minutes remain confidential and restricted from public disclosure in accordance with the exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

On a motion, the Committee moved into closed session at 3:00 p.m. pursuant to sub-sections 8.1(a), (b) and (c) of the City’s Procedural By-law and Section 239.2(a), (b) and (c) of the Municipal Act as the subject matters pertain to:

(a) the security of the property of the municipality or local board

respecting fare box media (Item 12.6);

(b) personal matters about an identifiable individual, including municipal or local board employees

respecting City Manager Performance Review (Item 12.4); and

(c) the proposed or pending acquisition of land by the municipality or local board

respecting Hamilton-Wentworth Catholic District School Board surplus land located at 220 Cranbrook Drive/20 Gemini Drive, described as Block F, Plan M-66, former Township of Barton, now City of Hamilton (Item 12.2).
The Committee reconvened in Open Session at 3:20 p.m.

12.6 Security of the Property of the Municipality or Local Board respecting Fare Box Media (PW12035)

See Item 16 for the disposition of this item.

12.5 City Manager’s Performance Review

Direction provided to staff in camera.

12.2 Hamilton-Wentworth Catholic District School Board surplus land located at 220 Cranbrook Drive/20 Gemini Drive, described as Block F, Plan M-66, former Township of Barton, now City of Hamilton (Item 12.2) (PED12053/PW12022)

See Item 17 for the disposition of this item.

There being no further business, the Committee adjourned at 3:23 p.m.

Respectfully submitted

Councillor C. Collins
Deputy Mayor

Carolyn Biggs, Co-ordinator
Committee Services/Council/Budgets
April 4, 2012
TERMS OF REFERENCE (TOR)
Joint City of Hamilton and Hamilton-Wentworth District School Board
Task Force (JTF)
(as approved by the JTF on March 28, 2012)

Committee Name
The name of the Committee shall be the "Joint City of Hamilton and Hamilton-Wentworth District School Board Task Force." (JTF)

Mandate/Objectives
The mandate/objectives of the JTF are to:

a) consistent with City Council’s resolutions of February 8, 2012 and March 7, 2012, attached as Appendices A and B respectively, explore downtown locations, including a City Hall Tower Two site, as an alternative to Crestwood (Ward 7) for the Hamilton-Wentworth District School Board (HWDSB) Board of Education Headquarters;

b) consistent with the Hamilton-Wentworth District School Board of Trustees’ motion passed on March 5, 2012, Resolution #12-36, stating that a task force be created to discuss the feasibility of staying downtown for the new Education Centre and report back to the Board within a month;

c) have due regard in furthering the mandate and objectives of the JTF, to the HWDSB’s Education Centre Vision Statement, Education Centre Project Objectives and Key Elements of the Education Centre Project (all attached to this TOR as Appendix C);

d) review options/scenarios, such as those set out in Appendix D, that might allow for all or part of the Board’s Education Headquarters to be located in downtown Hamilton; and

e) complete the work of the JTF in an expeditious fashion in keeping with these terms of reference.

Reporting Function
The JTF will be a recommending body to The City of Hamilton and the Hamilton-Wentworth District School Board Trustees.

The JTF shall seek to achieve consensus on recommendations prior to presentation to the School Board Trustees and the General Issues Committee.
Appendix “A” to Item 13(b) of
General Issues Committee Report 12-008

Composition/Membership
The JTF shall be comprised of Hamilton City Councillors Jason Farr and Brian McHattie and Hamilton-Wentworth District School Board Trustees Tim Simmons and Karen Turkstra.

Duration
TBD

Chair/Vice Chair (Co-Chairs)
Councillor B. McHattie (Chair)
School Board Trustee T. Simmons (Vice Chair)

Meetings and Meeting Schedule
Either of the Co-Chairs of the JTF shall convene meetings.

Minutes
Minutes of the JTF will be documented.

Quorum
Quorum for the JTF shall be three (3).

Role and Responsibility of Staff
The staff/administrative co-leads for the JTF shall be Chris Murray, City Manager and John Malloy, Director of Education, with support from the respective co-leads, Senior Management Teams and other senior staff, where appropriate.

The JTF will be supported by legislative staff from the City Clerk’s Office.

Costs
Any costs associated with the mandate/objectives of the JTF will be funded equally from the Wards 1 and 2 Area Rating Reserve.

As approved by the JTF
on March 28, 2012
THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 12-004 AND RESPECTFULLY RECOMMENDS:

1. Development of Youth Strategy (CS12016) (City Wide) (Item 5.2)

   That Report CS12016, respecting Development of Youth Strategy, be received.

2. Funding from the Ontario Ministry of Citizenship & Immigration to Strengthen the Hamilton Immigration Portal (CS12017) (City Wide) (Item 5.3)

   (a) That the City of Hamilton accept $75,000 from the Ministry of Citizenship and Immigration to undertake a process with community partners, in particular
Community Information Hamilton, to increase the quality and quantity of comprehensive and up to date local information, and the access, awareness, and use of the Hamilton Immigration Portal;

(b) That the Mayor and City Clerk be authorized and directed to execute an agreement between the City and the Ministry of Citizenship and Immigration, in a form satisfactory to the City Solicitor, to implement the above recommendation; and,

(c) That staff be authorized to single source Community Information Hamilton for various work related to the Immigration Portal.

3. Renewal of Funding from Citizenship & Immigration Canada to Implement the Immigration Strategy (CS10043(b)) (City Wide) (Item 5.4)

(a) That the City of Hamilton accept $275,091 in renewed funding (for the period of April 1, 2012 to March 31, 2013) from Citizenship and Immigration Canada for the purpose of supporting the Hamilton Immigration Partnership Council and the implementation of the Immigration Strategy; and,

(b) That the Mayor and City Clerk be authorized and directed to execute the renewed Contribution Agreement (attached as Appendix A to Report CS10043(b)) between the City of Hamilton and Citizenship and Immigration Canada, with respect to the Hamilton Immigration Partnership funding, in a form satisfactory to the General Manager, Community Services and the City Solicitor.

4. Wentworth Lodge Heritage Trust Fund Sub-Committee Report 12-001 (Item 5.5)

(a) Wentworth Lodge Inside Courtyard (Maple Lane) – Hand/Guard Rails (CS12010) (Ward 13)

That Report CS12010, respecting Wentworth Lodge Inside Courtyard (Maple Lane) – Hand/Guard Rails, be received.

(b) Statement of Investment Policy and Procedures for the Heritage Trust Fund for Wentworth Lodge (FCS12029) (Ward 13)

(i) That the Statement of Investment Policy and Procedures for the Heritage Trust Fund for Wentworth Lodge, hereto attached as Appendix “A” to Report 12-004, be approved;
(ii) That an Investment Fund Sub-Committee, to the Wentworth Lodge Heritage Trust Fund Sub-Committee, comprised of the Ward 13/Dundas Community Councillor, the Wentworth Lodge Family Council Representative and the Citizen at Large who are appointed to the Wentworth Lodge Heritage Trust Sub-Committee be established.

(c) Wentworth Lodge Courtyard Shelter/Gazebo (CS12011) (Ward 13)

(i) That Report CS12011, respecting the proposed Wentworth Lodge Courtyard Shelter/Gazebo, be received.

(ii) That funding for the Courtyard Shelter/Gazebo for Wentworth Lodge, in the amount of up to $100,000 to be funded from the Wentworth Lodge Heritage Trust Fund, be approved.

(iii) That other efforts be pursued by the Wentworth Lodge Family Council to obtain a portion of the funding through grants and/or outside funding in order to minimize the draw on the Wentworth Lodge Heritage Trust Fund.

(d) 2012 Heart and Home (Pet) Program

That $6,000, for the 2012 Heart & Home (Pet) Program at Wentworth Lodge, to be funded from the Wentworth Lodge Heritage Trust Fund, be approved.

5. Hamilton Farmers’ Market Sub-Committee Report 12-001 (Item 8.1)

(a) Resignations of Councillors B. Clark and L. Ferguson

That the resignations of Councillors B. Clark and L. Ferguson from the Hamilton Farmers’ Market Sub-Committee be received.

(b) Appointment of Vice-Chair

That Councillor Jason Farr be appointed Vice-Chair of the Hamilton Farmers’ Market Sub-Committee.

(c) Interim Market Manager Position

That staff be directed to enter into a service contract, for a period not less than six months, but not more than nine months, for the overall management of the Hamilton Farmers' Market including, but not limited to: property management, administration, programming and marketing, with the objective to decrease operating costs immediately and identify further savings, while the Council directed study of privatization and other governance structures is being completed.
6. **Supply of Golf Carts for Hamilton Civic Golf Courses (CS12014) (Wards 1 and 5) (Item 8.3)**

(a) That the City of Hamilton enter into a Purchase and Buyback Option Agreement with G.C. Duke Equipment for the supply of 127 golf carts, at a cost of $443,230 and buyback option of $228,600 (exclusive of applicable taxes), for the City of Hamilton’s Civic Golf Courses (King’s Forest and Chedoke); and that the term between the City of Hamilton and GC Duke Equipment begin on May 1, 2012, and terminate on November 30, 2015 or at the end of the 2015 golf season;

(b) That the Purchase of the Golf Carts in the amount of $443,230 be financed through Reserve Account #108020 and repaid over four years through the Community Services operating budget and the buyback of $228,600;

(c) That the Mayor and City Clerk be authorized and directed to execute the Purchase and Buyback Option Agreement between the City of Hamilton and G.C. Duke Equipment, 1184 Plains Rd., Burlington, Ontario, for the supply of 127 golf Carts for the Hamilton Civic Golf Courses (King’s Forest and Chedoke), in a form satisfactory to the General Manager of Community Services and the City Solicitor.


(a) That the Licence Agreement between the City of Hamilton and the Hamilton Olympic Club for the use of the track and field facility and storage space located at Mohawk Sports Park, be renewed;

(b) That the Mayor and City Clerk be authorized and directed to execute the Licence Agreement between the City of Hamilton and the Hamilton Olympic Club for the use of the track and field facility and storage space located at Mohawk Sports Park in a form satisfactory to the City Solicitor; and,

(c) That the General Manager of Community Services or designate be granted the delegated authority to approve any changes to the Licence Agreement between the City of Hamilton and the Hamilton Olympic Club and to execute any documentation, as may be required to give effect thereto, in a form satisfactory to the City Solicitor.
The following Item was amended by adding subsection (c) as follows:

8. Provincial Budget 2012 and Implications to Ontario Works (CS12020) (City Wide) (Added Item 8.5)

(a) That Report CS12020, respecting the Provincial Budget 2012 and Implications to Ontario Works, be received;

(b) That a letter be forwarded to the Premier to request a moratorium on the 2012 Ontario Budget in order for the Province to reconsider the cuts to the social assistance benefits as they will cause undue hardship to the most vulnerable members of society.

(c) That the Fairness to Hamilton Committee meet with the local MPP’s to ascertain and clearly identify the specific sections of the 2012 Provincial Budget that will affect the most vulnerable citizens in our community.

9. Shuttle Bus Service for the Patrons of the Hamilton Farmers’ Market (9.1(b))

That no action be taken, respecting the Motion regarding Shuttle Bus Service for the Patrons of the Hamilton Farmers’ Market, which reads as follows and the Item be removed from the outstanding business list:

(a) That staff be directed to develop a free customer shuttle bus program, in consultation with the Hamilton Farmers’ Market Stallholder Association, to provide transportation for Hamilton Farmers’ Market patrons within the boundaries of downtown Hamilton;

(b) That this pilot project be operated for a period of three months at which time a report on the results of the program be submitted to the Emergency and Community Services Committee;

(c) That the cost of this pilot program not exceed $14,000 to be funded from the Hamilton Farmers’ Market advertising budget;

(d) That staff be directed to follow the City of Hamilton Purchasing Policy in the procurement of this service.

10. Referrals to the General Issues Committee and the Planning Committee

(a) That the following Outstanding Business List Items, respecting Culture issues, be referred to the General Issues Committee, pursuant to the recent changes to the Committee mandates, for a one year trial period:
Item B – City of Hamilton Events Strategy

Item G – Public Art Master Plan – Annual Update

Item Q(1) – Assessment of Opportunities to Commemorate the Diamond Jubilee of Queen Elizabeth II

Item Q(2) – Letter from the Monarchist League of Canada requesting the Promenade at Gore Park be named to Commemorate the Diamond Jubilee of Queen Elizabeth II

Item R – Art Installation on York Boulevard outside the Market

(b) That the Arts Advisory Commission make its annual report to the General Issues Committee, pursuant to the recent changes to the Committee mandates for a one year trial period;

(c) That the Hamilton Historical Board make its annual report to the Planning Committee, pursuant to the recent changes to the Committee mandates for a one year trial period;

(d) That the following delegation respecting Culture issues, which was approved by the Emergency and Community Services Committee on March 19, 2012, be referred to the General Issues Committee:

(i) Stephanie Vegh, Hamilton Arts Council, respecting the strategic direction of the Hamilton Arts Council following the 2011 Organizational Review (Item 6.1)

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:

(i) A correction to the wording in Recommendation (b) of Report CS12017 respecting Funding from the Ontario Ministry of Citizenship & Immigration to Strengthen the Hamilton Immigration Portal, which is Consent Item 5.3. The words City Manager were changed to Mayor and City Clerk;

(ii) Item 6.1 is referred to the General Issues Committee, as per the recent changes to the mandates in the City’s Procedural By-law and as the
delegation has indicated that she prefers to make her delegation at a later date; and,

(iii) There is also an added Report CS12020 respecting the Provincial Budget 2012 and Implications to Ontario Works, which will be Item 8.5. Copies have been distributed.

The agenda was approved as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

The Minutes of the March 19, 2012 meeting were approved as presented.

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

The following Advisory Committee Meeting Minutes were received:

(i) Hamilton Youth Advisory Committee meeting of January 17, 2012
(ii) Hamilton Youth Advisory Committee meeting of February 21, 2012
(iii) Senior Advisory Committee meeting January 6, 2012
(iv) Senior Advisory Committee meeting February 3, 2012
(v) Hamilton Veterans Committee meeting January 10, 2012
(vi) Hamilton Veterans Committee meeting February 14, 2012

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6):

(i) Stephanie Vegh, Hamilton Arts Council, respecting the strategic direction of the Hamilton Arts Council following the 2011 Organizational Review. (Item 6.1)

This item was referred to GIC during the changes to the agenda.

(ii) Rachel Adema-Hannes, Mohawk College, requesting support for the “Pay It Forward Day” (Item 6.2)

Rachel Adema-Hannes, a nurse with Mohawk College, addressed Committee with Stephanie Slye, a Journalist student at Mohawk College. They showed a short video prepared by the students at Mohawk College.
Her comments included, but were not limited to, the following:

- This has become an international movement;
- Has sent petitions and letters to the Premier;
- The Premier has not, as yet, said yes;
- Referred to the movement, which resulted from the book;
- A kindness movement that is growing; and,
- Requested that the City of Hamilton support their request that the Province of Ontario proclaims “Pay It Forward Day.

On a motion, the delegation was received and referred to staff for a report back to the Emergency and Community Services Committee with recommendations on how best to communicate to the Premier the City’s support respecting this initiative.

(iii) Shane Coleman, of the Hamilton Farmers’ Market, respecting Market Shuttle bus (Item 6.3)

Shane Coleman addressed Committee and read from a prepared statement copies of which were distributed. He indicated that there are $95,040.00 in the advertising fund that can be used for the Market shuttle bus proposal.

He responded to questions from the Committee.

On a motion, the delegation was received.

Staff responded to questions from Committee.

Councillor Farr advised that Bill Atanas, Market Manager, met with the Stallholders’ Advertising Committee and they requested that Committee not proceed with the shuttle bus proposal at this time, but wanted staff to investigate other advertising options. He, therefore, intends to not proceed with his motion. (See Item 9 of this Report.)

Committee requested that staff provide further details respecting the stallholder fees and advertising budget.

(f) DISCUSSION ITEMS

(i) Hamilton Farmers’ Market Sub-Committee Report 12-001 (Item 8.1)

The Items of the Report were separated for the purpose of voting.
(a) **Resignations of Councillors B. Clark and L. Ferguson**

This Item CARRIED unanimously as follows:

Yeas: Partridge, Farr, Duvall, McHattie, Morelli, Jackson, Whitehead and Merulla

Total: 8
Nays: 0
Absent: 0

(b) **Appointment of Vice-Chair**

This Item CARRIED unanimously as follows:

Yeas: Partridge, Farr, Duvall, McHattie, Morelli, Jackson, Whitehead and Merulla

Total: 8
Nays: 0
Absent: 0

(c) **Interim Market Manager Position**

This Item CARRIED on the following votes:

Yeas: Partridge, Farr, Duvall, McHattie, Morelli and Merulla

Total: 6
Nays: Jackson, Whitehead

Total: 2
Absent: 0

(ii) **Neighbourhood Down Payment Assistance Program (CS12001) (City Wide) (Item 8.2)**

Jenny Vengris spoke to this issue.

On a motion this report was referred back to staff for further information.

(iii) **Provincial Budget 2012 and Implications to Ontario Works (CS12020) (City Wide) (Added Item 8.5)**

On a motion, the report was received and subsection (b) was added requesting a moratorium on the 2012 Provincial budget.
(g) MOTIONS

(i) Lifting of TABLED Motion respecting Shuttle Bus Service for the Patrons of the Hamilton Farmers’ Market (9.1 (a))

That the Motion respecting Shuttle Bus Service for the Patrons of the Hamilton Farmers’ Market be lifted from the TABLE.

For disposition of this Item see Item 9 of this Report.

(h) GENERAL INFORMATION (Item 11)

(i) Referrals to the General Issues Committee and the Planning Committee

This Item CARRIED on the following votes:

Yeas: Partridge, Farr, Duvall, McHattie, Morelli, Whitehead and Merulla
Total: 7

Nays: Jackson
Total: 1
Absent: 0

(ii) Outstanding Business List (Item 11.1 continued)

The following Items were identified as completed and removed from the Outstanding Business List:

(i) Item I – Continuation of Addiction Services Initiative Beyond June 30, 2012 – Presented to GIC during 2012 budget process

(ii) Item L – Shuttle Bus Service for the Patrons of the Hamilton Farmers’ Market (Item 9.1 on this agenda)

(iii) Item M – Development of Youth Strategy that Promotes Diversity and Tolerance and Provides Inclusive Programs & Services for All Young People (Item 5.2 on this agenda)
(i) ADJOURNMENT

There being no further business, the Emergency & Community Services Committee meeting, adjourned at 3:35 p.m.

Respectfully submitted,

Councillor J. Partridge, Chair
Emergency & Community Services Committee

Ida Bedioui
Legislative Co-ordinator
April 10, 2012
Statement of Investment Policy for
the Heritage Trust Investment Fund for Wentworth Lodge
(updated March 07, 2012)

1. PURPOSE OF POLICY

This Statement of Investment Policy (the “Policy”) sets forth the process that the Heritage Trust Investment Fund for Wentworth Lodge\(^1\) (“Trust Fund”) has adopted to make investment decisions. The Policy identifies the investment goals and objectives of the Trust Fund, permitted investments, general guidelines for investment, and governance for the investments of Trust Fund. The Policy will be reviewed at least annually by the Wentworth Lodge Heritage Trust Fund Sub-Committee.

2. PURPOSE OF THE HERITAGE TRUST FUND

In August 1996, at the discretion of the Regional Municipality of Hamilton-Wentworth, a trust fund was established at Wentworth Lodge to manage a $100,000 donation and any future large donations (the “Heritage Trust Investment Fund”). The monies are ultimately designated for approved projects. Until the use of the funds is required, the monies shall be invested as per this Policy. A small percentage of these funds are currently withdrawn for approved projects, usually (but not necessarily) on an annual basis. Withdrawals shall be limited to the aggregate earnings of the previous year Trust Fund earnings and a maximum of 10% of the remaining principal that comprises the Trust Fund per annum.

3. WENTWORTH LODGE HERITAGE TRUST FUND COMMITTEE

The Regional Municipality of Hamilton-Wentworth approved Item 13 of the Health and Social Service Committee Report 16-97 (October 28, 1997), which established the Heritage Trust Fund Sub-Committee. The composition of the Wentworth Lodge Heritage Trust Fund Sub-Committee is to be:

- The Ward 13/Dundas Community Councillor
- One Citizen Member at Large
- One Member of the Wentworth Lodge Family Council

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\(^1\) Wentworth Lodge, Home for the Aged, located at 41 South St. West, Dundas, Ontario, L9H 4C4.
4. **GOVERNANCE OR ROLES, RESPONSIBILITIES, AND PROCEDURES**

**Fiduciary Responsibility:**

The Wentworth Lodge Heritage Trust Fund Sub-Committee of the Trust Fund is the fiduciary, and is responsible for directing and monitoring the investment management of portfolio assets; and, for executing the Policy. The Wentworth-Lodge Heritage Trust Fund Sub-Committee acts as the agent or person with authority to invest the funds, as per the Policy.

No member of the Wentworth Lodge Family Council shall benefit from and/or be personally involved in the management of the investment portfolio, unless otherwise provided in this Policy.

The signatories on behalf of the Heritage Trust Fund Committee are the Wentworth Lodge’s Administrator and a member of the Resident Council. Disbursements and/or investments are to be authorized through a majority vote of the Wentworth Lodge Heritage Trust Fund Sub-Committee and are to be executed and administered by the Wentworth Lodge’s Administrator.

5. **INVESTMENT OBJECTIVES**

**Preserve Capital:** Ensuring the safety of principal is of paramount importance.

**Diversification:** Proper diversification will help ensure the objective of preservation of capital.

**Adhere to investment objectives of the City’s Trust Accounts:**

"Among other criteria, Section 27 of the Trustee Act stipulates that a trustee:

- must exercise the care, skill, diligence and judgement that a prudent investor would exercise in making investments;
- may invest trust property in any form of property in which a prudent investor might invest; and,
- must diversify the investments of trust property to the extent that is appropriate.

**Maintain Adequate Liquidity:** Ensure adequate liquidity to meet cash flow requirements of the Trust Funds.

**Mandatory Criteria:** In consideration of section 27(5) of the Trustee Act, a trustee must consider the following criteria in planning the investment of trust property, in addition to any other Sections of the Act that are relevant to the circumstances:
• General economic conditions;
• The possible effect of inflation or deflation;
• The expected tax consequences of investment decisions or strategies;
• The role that each investment or course of action plays within the overall trust portfolio;
• The expected total return from income and the appreciation of capital;
• Needs for liquidity, regularity of income and preservation or appreciation of capital; and,
• An asset’s special relationship or special value, if any, to the purposes of the trust or to one or more of the beneficiaries.

6. INVESTMENT POLICY

Permitted Investments:

• Bonds, debentures, notes and other evidences of indebtedness of Canadian government issuers (federal, provincial, municipal) and Schedule I Canadian Chartered banks;

• Term deposits and guaranteed investment certificates of Canadian Schedule I Chartered Banks (with Canadian Insurance Deposit Corporation (CDIC) insurance);

• Treasury bills issued by federal and provincial governments and their agencies, obligations of Canadian Chartered Schedule I banks; and,

• Mutual funds (with all efforts made to minimize investment management fees). The Wentworth Lodge Heritage Trust Fund Sub-Committee may engage as required, an advisor or consultant to assist in the selection of a mutual fund.

Eligible Investment Ratings:

The portfolio of investments in the Trust Fund should hold a prudently diversified exposure to the intended market:

• The minimum quality standard for individual bond issues is AA (Low) or equivalent, as rated by a recognised bond rating agency at the time of purchase;
The minimum quality standard for individual short term securities (i.e. T-bills) is R-1 (High) or equivalent, as rated by a recognised bond rating agency at the time of purchase; and,

All investments such as bonds and T-bills and mutual funds should be reasonably liquid (i.e. in normal circumstances they should be capable of liquidation within six months.

Credit Exposure Limits:

No explicit limits on federal and provincial bonds (including government guaranteed bonds). For Canadian Chartered Schedule I banks exposure should be diversified across the banks; maximum exposure to each Schedule I bank should aim to maximize the CDIC insurance limit (currently at $100,000).

Fixed Income Securities:

Deposits and other Short Term Securities:

The above securities should be diversified by a financial institution (Schedule I Canadian Bank) and each investment must be less than $100,000 (including expected interest accruals), qualifying it for CDIC insurance.

Eligible Currencies:

All investments shall be denominated in Canadian dollars.

An analysis of cash flow requirements will allow for the laddering of investments according to the expected time at which they are required. Furthermore, laddering of term will help toward diversification of term-to-maturity risk.

Use of Derivatives:

Not allowed.

Liquidity:

Ensure that adequate liquidity in investments is available, in the event of unforeseen requirements by Wentworth Lodge.

Tax Considerations:

The impact of tax on returns is to be considered when evaluating investment alternatives.
Purchasing Power or Inflation:

The Wentworth Lodge Heritage Trust Fund Committee shall consider the effects of expected price change or inflation on the portfolio of investments.

7. **MONITORING**

An annual report showing earnings, transactions and holdings is to be forwarded to the City of Hamilton’s Investments Division.

8. **INVESTMENT AND RISK PHILOSOPHY**

**Investment Philosophy:**

The Trust Fund will be managed, as per the objectives, guidelines and constraints imposed by this Policy. Efforts will be made to maximize returns with the constraint of ensuring the safety of principal as paramount objective and employing proper diversification.

**Risk Philosophy:**

The Trust Fund shall be managed in a conservative manner with special care and attention being taken to minimize risk and preserve capital.

The City of Hamilton’s Trust Policy (FCS09110) should be adhered to. Refer to the Trustee Act, Investment Standards 27(1), “In investing trust property, a trustee must exercise the care, skill, diligence and judgment that a prudent investor would exercise in making investments”.

9. **REVIEW**

This Policy will be reviewed annually and updated, as required by the Wentworth Lodge Heritage Trust Fund Sub-Committee.
General Issues Committee
REPORT 12-009
(as approved by City Council on April 11, 2012)

1:00 pm.
Wednesday, April 11, 2012
Council Chambers
Hamilton City Hall
71 Main Street West

Present:
Deputy Mayor C. Collins (Chair)
Councillors J. Farr, B. McHattie, S. Merulla, B. Morelli,
T. Jackson, M. Pearson, R. Powers, T. Whitehead

Absent with Regrets:
Mayor R. Bratina
Councillor R. Pasuta – Vacation
Councillors B. Clark, B. Johnson, L. Ferguson, J. Partridge,
S. Duvall

Also Present:
C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate
   Services
G. Davis, General Manager, Public Works
N. Everson, Director, Economic Development and Real
   Estate
R. Sabo, Acting City Solicitor
C. Biggs, Legislative Co-ordinator

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 12-009 AND
RESPECTFULLY RECOMMENDS:

1. Application for Approval to Expropriate 55 Queenston Road (City Motor
   Hotel) (LS12009/PED12076) (Ward 4) (Item 3.1)

   (a) That the Acting City Solicitor be authorized and directed to proceed with
       the necessary steps to expropriate the following real property, known as
       City Motor Hotel for development purposes:

Council – April 11, 2012
(b) That the Acting City Solicitor be authorized and directed to prepare, and the City Clerk sign, an Application for Approval to Expropriate by the City of Hamilton property known as 55 Queenston Road, Part Lot 34, Concession 2, (Saltfleet), City of Hamilton, as in HL135686, for the purposes of redevelopment of the site;

(c) That the Application of the City of Hamilton, signed by the City Clerk, to expropriate property known as 55 Queenston Road, Part Lot 34, Concession 2, (Saltfleet), City of Hamilton, as in HL135686, be authorized and that the said Application be hereby received, and that the Acting City Solicitor be authorized and directed to cause the necessary Notices in this Application to be served on the registered owner(s) of the property affected and, for advertisement of the said Notice of Application for Approval to Expropriate to be placed in The Hamilton Spectator, or other local newspaper, for three (3) consecutive weeks;

(d) That the Acting City Solicitor be authorized and directed to forward to the Chief Inquiry Officer any Request for Hearings received, and to report to Council such information;

(e) That in the event no Request for Hearing is received, the Acting City Solicitor be authorized and directed to introduce the Expropriation By-Law to City Council for approval;

(f) That the Manager of Real Estate, Economic Development Division of the Planning and Economic Development Department, be authorized and directed to obtain an external fee appraisal of the property if and when necessary; and,

(g) That all the costs of the expropriation be split evenly and charged to following Capital Budget Item No. 3301249204 (Ward 4 Capital Re-investment).
FOR THE INFORMATION OF COUNCIL:

(a) **CHANGES TO THE AGENDA**

On a motion, the agenda be approved, as amended/presented.

(b) **DECLARATIONS OF INTEREST**

None

There being no further business, the Committee adjourned at 1:10 p.m.

Respectfully submitted

Councillor C. Collins
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
April 11, 2012