Committee of the Whole
REPORT 09-031
As amended on November 25, 2009
11:40 a.m.
November 23, 2009
Albion Room
Hamilton Convention Centre

Present:
Acting Deputy Mayor T. Jackson

Absent with regrets:
Mayor Eisenberger, Councillors B. Clark, M. McCarthy, S. Duvall, B. Bratina

Also Present:
C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate Services
T. McCabe, General Manager, Planning and Economic Development
M. Gallagher, Co-ordinator, Council and Committee of the Whole/Budgets

COMMITTEE OF THE WHOLE PRESENTS REPORT 09-031 AND RESPECTFULLY RECOMMENDS:

1. Application for Funding through the “Infrastructure Stimulus Fund for Not-for-Profit Entities in Ontario” Program (Item 6.1)

Whereas, the recent success of the Toronto 2015 Pan Am Games bid will result in significant funding to replace the existing Ivor Wynne Stadium and aquatic centre at McMaster University and provide the opportunity to create a legacy project through the construction of the velodrome.

Therefore, be it resolved,

(a) That the Council of the City of Hamilton supports, based on the provision of a sound business case, the National Cycling Centre of
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Hamilton’s application to the Federal and Provincial governments for funding through the ‘Infrastructure Stimulus Fund for Not-For-Profit Entities in Ontario’ program, for the construction of a world-class, international standard, permanent indoor velodrome facility in Hamilton, with the understanding that the City of Hamilton has not provided any approvals for additional operating or capital costs which may be associated with this application;

(b) That the National Cycling Centre of Hamilton, appropriate government agencies and the local M.P.’s and M.P.P.’s be so advised.

(c) That the capital funding be limited to $5 million for the city of Hamilton and $6.5 million for the bid corp.

2. Southern Ontario Development Program (FCS09111) (City Wide) (Item 6.2)

(a) That the Projects, as listed in Appendix “A”, as amended, attached hereto be approved for consideration under the Southern Ontario Development Program;

(b) That the Projects, listed in Appendix “A” as amended, be submitted in the amount of $8.4 million, in accordance with the terms and conditions associated with the Southern Ontario Development Program;

(c) That copies of report FCS09111 be forwarded to local MP’s and MPP’s.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

The agenda was adopted as presented.

(b) DECLARATIONS OF INTEREST

None

(c) DELEGATION REQUESTS

3.1 Request to address Item 6.1 submitted by Andrew Iler, President, National Cycling Centre Hamilton

The delegation request was approved.

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(d) Southern Ontario Development Program (FCS09111) (City Wide) (Item 4.1)

Mike Zegarac provided an overview of the report.

Appendix A was amended as follows:

The West Hamilton Innovation District Expansion project was moved to priority one from priority two.

And the following amendment was approved thus reducing the amount in subsection (b) from $14.4 to $8.4 million:

(d) That the Auchmar Application funding request be amended to reflect the 2 million dollars which has been allocated by the City of Hamilton and that staff report back to committee on a phase in plan for future years funding.

The main motion as amended carried.

(e) DELEGATIONS

Mr. Andrew Iler, President, National Cycling Centre Hamilton did not have a presentation but was available to answer any questions posed by Members of Council on the motion presented by Councillor Powers as Item 5.1

(f) Application for Funding through the “Infrastructure Stimulus Fund for Not-for-Profit Entities in Ontario” Program (Item 6.1)

A Standing Recorded Vote on the following amendment was CARRIED:

That subsection (a) be amended by adding the following wording after the word: “supports” in the first line:

"based on the provisions of a sound business case"

and

By adding the following wording after the words: “facility in Hamilton”:

“with the understanding that the City of Hamilton has not provided any approvals for additional operating or capital costs which may be associated with this application.”
The Amendments Carried on a Standing Recorded Vote as follows:

Yeas: Collins, Ferguson, Jackson, McHattie, Pasuta, Mitchell, Pearson, Powers, Whitehead
Total: 9
Nays: Merulla
Total: 1
Absent: Mayor Eisenberger, Councillor Clark, McCarthy, Bratina, Morelli, Duvall
Total: 6

The Motion as Amended CARRIED on a Standing Recorded Vote as follows:

Yeas: Ferguson, Jackson, McHattie, Pasuta, Mitchell, Pearson, Powers, Whitehead
Total: 8
Nays: Collins, Merulla
Total: 2
Absent: Mayor Eisenberger, Councillor Clark, McCarthy, Bratina, Morelli, Duvall
Total: 6

(g) PRIVATE AND CONFIDENTIAL

Committee moved into closed session further to Section 8.1 (c) of the City’s Procedural By-law and Section 239 of the Ontario Municipal Act as the matter to be discussed concerns a proposed or pending acquisition or disposition of land for municipal purposes.

8.1 Update on Land Purchase Negotiations - verbal

The Committee reconvened in open session with nothing to report in open session.

(h) GENERAL INFORMATION

Councillor Whitehead provided an update on the rules for the infrastructure stimulus funding from the Ministry which was discussed at FCM.

There being no further business, the meeting adjourned at 1:20 p.m.
Respectfully submitted,

Acting Deputy Mayor T. Jackson

M. Gallagher, Co-ordinator
Council, Committee of the Whole
November 23, 2009