Mayor Eisenberger called the meeting to order.

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. CHANGES TO THE AGENDA

The Clerk noted the changes to the agenda as follows:

Request to have presentation by David Speers of Opera Hamilton postponed to the June 9th Committee of the Whole.
Committee of the Whole 2 April 7, 2008

Minutes

Revised Item 7.3 report circulated  
(Mitchell/Pearson)
That the agenda be adopted as amended. CARRIED.

2. DECLARATIONS OF INTEREST

None

3. ADOPTION OF MINUTES

3.1 March 25, 2008  
(Powers/Pasuta)
Be adopted as presented. CARRIED.

4. ANNOUNCEMENT – DEPUTY MAYORS FOR THE DAY

Devon Ehler and Mark Cowell

Mayor Eisenberger introduced the two Deputy Mayors for the Day:

Devon Ehler is in Grade 8 at St. Patrick Elementary School in Hamilton.
Mark Cowell is in Grade 8 at Elizabeth Bagshaw School in Hamilton.

5. DELEGATION REQUESTS

5.1 Request to address Committee by Diedre Pike, Social Planning and Research Council respecting LGBTQ needs assessment  
(Powers/Duvall)
That the request be approved. CARRIED.

6. DELEGATIONS/PRESENTATIONS

6.1 Hamilton Historical Board Presentation – Hamilton Historical Fact Sheets (no copy)

Bill Manson, Vice-chair of the Hamilton Historical Board introduced Members of the Hamilton Historical Board and provided an overview of the Historical Fact Sheets which were presented to each Member of Council for their individual wards.

(Powers/Pearson)
That the presentation be received. CARRIED.
6.2 International Event Opportunities (PED08091) (City Wide)
(Jackson/Powers)
(a) That Council authorize the City of Hamilton's participation in a GTA/Greater Golden Horseshoe bid for the 2015 Pan Am Games and that staff report back with details, including financial information, to Council on future bid requirements for the City.

(b) That Council authorize Tourism Hamilton to coordinate the City's bid initiative, to serve as the liaison on, and between, the City and the GTA/Greater Golden Horseshoe bid group and to create an inter-department staff committee to assist with the initiative.

(c) That staff form a Community Advisory Committee for the initiative and that the Committee include two members of City Council.
(Jackson/Duvall)
Mayor Eisenberger or designate and another member of Council. AMENDMENT carried.

(d) That Council defer a decision about bidding for the 2017 International Expo until 2009 when more information will be known about other interested Canadian cities and bid conditions for the 2015 Pan Am Games.

That the following be added as subsection (e)

(Jackson/Powers)

(e) That the Mayor or his designate and Executive Director of Tourism Hamilton, David Adames attend the Spain International Expo scheduled from June 14 to September 14, 2008 for an information gathering mission and that the estimated cost to an upset limit of $8,000 be funded from the Unallocated Capital Levy Reserve, Account 108020 and further that a report and update be brought back to COW in the fall of 2008. AMENDMENT CARRIED.

Councillors Bratina, Clark, McCarthy, Whitehead Opposed to subsection (e).
Councillors Clark and McCarthy Opposed to motion as amended.

Committee received an overview of the report by David Adames, Dr. Gene Sutton and Mr. David Braley.

Highlights of the presentation included:
- Why bid for the international events?
- Current Opportunities
- Background on events
- Why Pan Am Games for 2015
- Next Steps

With respect to subsection (e) it was expressed by some members of council the importance of the experience with respect to Expos by Lord Cultural Resources.

6.3 Presentation by Opera Hamilton, David Speers

Deferred to June 9th Committee of the Whole.

7. DISCUSSION ITEMS

7.1 Advisory Committee for Persons with Disabilities – Report 08-001

(McHattie/Pearson)
That the recommendations be referred to the appropriate staff for a report to Committee of the Whole. CARRIED.

7.2 Capital Projects' Status and Closing Report as of December 31st, 2007 (FCS07081(b)) (City Wide)

(Pearson/Mitchell)
(a) That the December 31st, 2007, Capital Projects' Status and Projects' Closing Report and the attached Appendices A, B, C, D, E and F to report FCS07081(b) for the tax levy and the rate supported capital projects be received for information;

(b) That the Capital Closing Policy in regards to closing surplus, (Section 1,ii).1.c)) outlined on pages 5 & 6 of this Report, be amended to include the following:
"or apply to reduce Outstanding Debt."
(c) That the General Manager of Finance & Corporate Services be directed to close the completed capital projects listed in Appendix B to report FCS07081(b) in accordance with the Capital Closing Policy and that the net transfers be dealt with as listed in Appendix A to report FCS07081(b) and summarized below:

Summary Of Net Funding Sources
Rates Supported Program & Tax Levy Supported Program
As of December 31st, 2007

<table>
<thead>
<tr>
<th>Reserve/Project #</th>
<th>Description</th>
<th>Dedicated Reserves</th>
<th>Sub-Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>108034</td>
<td>Stoney Creek Capital Reserve</td>
<td>2,998</td>
<td></td>
</tr>
<tr>
<td>108037</td>
<td>Hamilton Beach Park Reserve</td>
<td>1,545</td>
<td>4,543</td>
</tr>
</tbody>
</table>

To the Capital Levy Reserve

<table>
<thead>
<tr>
<th>Project #</th>
<th>Description</th>
<th>Net Transfers</th>
</tr>
</thead>
<tbody>
<tr>
<td>108020</td>
<td>Tax Projects</td>
<td>573,022</td>
</tr>
</tbody>
</table>

Use to Reduce Outstanding Debentures

<table>
<thead>
<tr>
<th>Description</th>
<th>Net Transfers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rate Projects</td>
<td>588,040</td>
</tr>
<tr>
<td>Total Net Transfers</td>
<td>1,165,606</td>
</tr>
</tbody>
</table>

(d) That the funding for projects originally allocated in the 2005-2007 Capital Budgets and outlined in Schedule G be re-allocated between the Federal Gas Tax and Future Fund to concur with the criteria established by The Federal Treasury Board for eligible Federal Gas Tax Projects.

7.3 Terms of Reference for Council’s Economic Development Advisory Committee and the Jobs Prosperity Collaborative of Hamilton Update (PED08102) (City Wide)

Mark Chamberlain and Tim Dobbie provided an overview of the report.

(Ferguson/McCarthy)

That the defined purpose / mandate, reporting relationship, structure and membership of Council’s new Economic Development Advisory Committee, as set out in Report PED08102, as amended, be approved.

(Ferguson/McCarthy)

That the Economic Development Advisory Committee Membership be amended by adding the following:
That Mo Elbestawi be added as the representative from McMaster University

That the representative of the Hamilton Chamber of Commerce be either Demetrius Tsafaridis of Hamilton Steelcare or another representative as appointed from the Board of Directors of the Hamilton Chamber of Commerce. AMENDMENT CARRIED.

(Pasuta/Mitchell)
Cathy McMaster representing the agriculture community be added to the collaborative membership WITHDRAWN

(McHattie/Morelli)
That the following be added to the Advisory Committee membership:
Jeremy Freiburger – Arts Community representative and Cathy McMaster representing the agriculture community. Amendment CARRIED.

Mayor Eisenberger Opposed to amendment.
MOTION AS AMENDED CARRIED.

8. MOTIONS
None

9. NOTICES OF MOTION
None

10. PRIVATE AND CONFIDENTIAL

(Clark/Ferguson)
That Committee move into closed session subject to Section 8.1 of the Procedural By-law as the subject matter pertains to Labour Relations with respect to Item 10.1 Non Union Management and Professional Exempt Group Market Review and the Closed Session Minutes noted as Item 10.2. CARRIED.
10.1 Non-Union Management & Professional Exempt Group Market Review (HUR08005/FCS08029)

10.2 Closed Session Minutes of March 25, 2008

(Jackson/Clark)
That Committee reconvene in Open Session. CARRIED.

10.1 Non-Union Management & Professional Exempt Group Market Review (HUR08005/FCS08029)

Staff were provided direction in Closed Session on this matter. Council will deliberate this issue at a closed session of City Council on April 9, 2008

10.2 Closed Session Minutes of March 25, 2008

(Mitchell/Pearson)
That the Closed Session Minutes of March 25, 2008 be adopted as presented and remain confidential and restricted from public disclosure in accordance with the exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act. CARRIED.

(Jackson/Clark)
That the meeting be adjourned at 2:07 p.m. Respectfully submitted

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
Council, Committee of the Whole
Budgets