Committee of the Whole
MINUTES 10-021

Immediately following Board of Health
10:45 a.m.
July 7, 2010
Council Chambers,
Hamilton City Hall

Present: Mayor F. Eisenberger
Councillor B. Bratina, Deputy-Mayor

Councillors B. Clark, C. Collins, S. Duvall,
L. Ferguson, T. Jackson, M. McCarthy, B. McHattie,
S. Merulla, B. Morelli, M. Pearson, D. Mitchell,
R. Pasuta, R. Powers, and T. Whitehead

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate
Services
T. McCabe, General Manager, Planning and
Economic Development
J. Priel, General Manager, Community Services
D. Adames, Executive Director, Tourism
R. Caterini, City Clerk
I. Bedioui and A. Grozelle, Legislative Assistants, City Clerk’s
Office

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR ITS
CONSIDERATION:

1. International Event Opportunities – 2015 Pan Am Games Update
   (CM09006(e)) (City Wide) (Item 4.2)

   (Ferguson/Powers)
   (a) That the Report from the Facilitator, attached as Appendix “A” of
   Report CM09006(e) be received and the recommendations outlined
in the Facilitator’s report be referred to staff for review and report back to Committee on August 10, 2010;

(b) That staff be directed to evaluate, in addition to the West Harbour Precinct, a possible second option for the Pan Am stadium, identified in the Facilitator’s Report as the East Mountain precinct (Option B);

(c) That the evaluation be undertaken with the full participation of the Hamilton Tiger-Cats, the 2015 Pan Am Games Host Corporation and Infrastructure Ontario;

(d) That staff be authorized to send correspondence to the 2015 Pan Am Games Host Corporation, Federal Government, Ontario Realty Corporation and Metrolinx indicating that the City and Tiger-Cats are conducting further evaluation for the Pan Am stadium; and

(e) That Council endorse the recommendation contained in the Facilitator’s report under section 6.05 that the City give immediate consideration to initiating discussions with the Governments of Ontario and Canada and their agencies, with a view to linking its plans for a stadium for the Pan Am Games with:

(i) measures to support and accelerate specific initiatives to develop the Hamilton waterfront and downtown

(ii) measures to support the installation of GO Transit regional rail transit stations in the West Harbour / LIUNA area and in the QEW ‘eastern gateway’ vicinity, and refining the City’s urban rapid transit proposals; and,

(iii) measures that might be taken by senior levels of government and others, to offset the cost of expanding the seating capacity of the Pan Am Games stadium beyond the requirements of the Pan Am Games (originally suggested as seating for approximately 15,000), to produce an outstanding legacy facility for use by the Hamilton Tiger-Cats, professional soccer, spectator entertainment events and other purposes, serving Hamilton and its regional market.

(f) That the City of Hamilton, working with the Province of Ontario, and the Tiger Cats examine the feasibility of providing an exit ramp from the Redhill Valley Parkway to the proposed East Mountain stadium site and an exit ramp from the proposed East Mountain stadium site to the Redhill Valley Parkway to be funded by Infrastructure Ontario.

CARRIED
2. Potential Re-acquisition of John C. Munro Hamilton International Airport (PED10134/LS10009) (City Wide) (Distributed under separate cover) (Referred from July 6, 2010 Committee of the Whole meeting) (Item 10.1)

(Collins/Jackson)
(a) That Report PED10134 respecting Potential Re-acquisition of John C. Munro Hamilton International Airport be received;

(b) That the contents of Report PED10134 remain private and confidential.

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

Item 7.1 The Clerk advised that staff have provided amended recommendations to Report CM09006(e). Copies have been distributed.

(Pearson/Pasuta)
That the agenda be adopted as amended.

CARRIED

(b) DECLARATIONS OF INTEREST

None declared

(c) International Event Opportunities – 2015 Pan Am Games Update (CM09006(e)) (City Wide) (Item 4.2)

Chris Murray provided a brief introduction.

Michael Fenn addressed Committee and provided some background information and a verbal overview of his report. He responded to questions from the Committee, which included but were not limited to the following:

- How will the capital shortfall be covered?
- What was the criteria for selecting the location?
- What is the Province’s commitment to transportation facilities for the East Mountain?
Committee thanked Michael Fenn for his report.

Chris Murray and David Adames responded to questions with respect to the staff report which included but were not limited to the following:

- What time frame exists for the City to work with the senior levels of government?
- What is the recommendation committing the City to?
- The lack of due diligence from financial perspective and business case has now changed with the offer from the owner of the Tiger Cats;
- Should we remove the west harbour site from consideration?
- How will the Katz proposal fit in?
- Will the velodrome proposal take in consideration the new proposed stadium site?
- The proposed Memorandum of Understanding with Katz should be considered separately from the Tiger Cats proposal;
- A strategic tenant is necessary
- That staff re-examine the City’s financial commitment of $60M from the Future Fund;
- What effects zoning, environmental assessment, traffic patterns and geotechnical issues would have on the proposed precincts?

(Clark/Jackson)
That the following subsection (f) be added:

(f) That the City of Hamilton, working with the Province of Ontario, and the Tiger Cats examine the feasibility of providing an exit ramp from the Redhill Valley Parkway to the proposed East Mountain stadium site and an exit ramp from the proposed East Mountain stadium site to the Redhill Valley Parkway to be funded by Infrastructure Ontario.

Amendment CARRIED.

After an in depth discussion, Committee approved the staff recommendation (Ferguson/Powers) as amended.

Sub-section (b) of the recommendation was approved on the following votes:
Yeas: Bratina, Morelli, Merulla, Collins, Jackson, Duvall, Whitehead, Pasuta, Powers, Ferguson, Mitchell, Pearson, Clark and Eisenberger
Total: 14
Nays: McHattie
Total: 1
Absent McCarthy
Total: 1

The Committee thanked staff for their work on this issue.

(d) Notice of Motion

Councillor Powers introduced the following Notice of Motion for the August 10, 2010 Committee of the Whole meeting:

Re: Announcements for Heritage/Historical Properties

That effective the Fall of 2010, all paid and/or public service announcements for heritage/historical properties and/or museums issued by Tourism Hamilton, the City’s Cultural Division and any others shall, wherever possible, include reference to any and all other heritage/historical properties and/or museums whether they are in public or private ownership.

(e) PRIVATE AND CONFIDENTIAL

(i) Potential Re-acquisition of John C. Munro Hamilton International Airport (PED10134/LS10009) (City Wide) (Distributed under separate cover) (Referred from July 6, 2010 Committee of the Whole meeting) (Item 10.1)

Committee did not move into Closed Session.

On a motion (Collins/Jackson) the private and confidential staff report was received as outlined in Item 2 of this Report.

(ii) Collective Bargaining Update – The City of Hamilton and The United Brotherhood of Carpenters and Joiners of America, Local 18 (HUR10010) (Item 10.2)

This Item was referred to the July 8, 2010 Council meeting.
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Special

(f) ADJOURNMENT

(Pearson/Whitehead)
There being no further business, that the meeting be adjourned at 12:50 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair

Rose Caterini, City Clerk
Committee of the Whole
July 7, 2010