SPECIAL COMMITTEE OF THE WHOLE
REPORT 09-024

10:30 p.m.
September 16, 2009
Albion Room
Hamilton Convention Centre

Present: Mayor Eisenberger
Deputy Mayor L. Ferguson

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate Services
T. McCabe, General Manager, Planning and Economic Development
J.A. Priel, General Manager, Community Services
K. Extance, Acting Director, Housing
P. Barkwell, City Solicitor
K. Christenson, City Clerk
R. Caterini, Deputy Clerk
S. Paparella, Legislative Assistant

COMMITTEE OF THE WHOLE PRESENTS REPORT 09-024 AND RESPECTFULLY RECOMMENDS:

1. Request for Proposals C5-17-09: Canada-Ontario Affordable Housing Program (COAHP), Construction-Ready Rental (CS09061) (Wards 1, 2, 3, 5, 6) (Item 8.1)

   (a) That the Minister of Municipal Affairs and Housing be advised that the City of Hamilton recommends the following prioritized proponents be approved for funding under the Canada-Ontario Affordable Housing Program Extension (2009):
      (i) Grand Connaught Development Group Inc., In Trust, 112 King Street East, 100 units;
      (ii) Hellenic Community of Hamilton and District, 37 Strathcona Avenue North, four units;
      (iii) J. Beume Real Estate Limited, 106 and 127 Burton Street, 27 units;
(iv) Polish National Catholic Church of Canada, 2782 Barton Street East, 83 units;
(v) 815488 Ontario Inc., 1489-1495 Upper Gage Avenue, 59 units; and,
(vi) Marie Curie Sklodowska Seniors’ Lodge, 101 Nash Road North, 40 units.

FOR THE INFORMATION OF COMMITTEE:

(a) **Rules of Procedure**

The Rules of Procedure, respecting the 48 hours notice for calling a special meeting were waived. The Item of business for the Special Committee of the Whole is as follows:

8.1 Request for Proposals C5-17-09: Canada-Ontario Affordable Housing Program (COAHP), Construction-Ready Rental (CS09061) (Wards 1, 2, 3, 5, 6)

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

There were no changes to the agenda.

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

There were no declarations of interest.

(d) **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING (Item 3)**

None.

(e) **Request for Proposals C5-17-09: Canada-Ontario Affordable Housing Program (COAHP), Construction-Ready Rental (CS09061) (Wards 1, 2, 3, 5, 6) (Item 8.1)**

Committee of the Whole moved into Closed Session, at 10:32 p.m. to consider a matter pursuant to Section 239 of the Ontario Municipal Act, 2001, pursuant to sub-sections (b) and (f), as the matter pertains to personal matters about an identifiable individual, including municipal or local Board employees; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
Committee of the Whole reconvened in Open Session, at 11:32 p.m., and provided their recommendation, as shown in Item 1 above.

Item 1 was CARRIED on a Standing Recorded Vote, as follows:

Yeas: Eisenberger, Collins, Duvall, Jackson, McCarthy, McHattie, Merulla, Morelli, Pearson, Powers, Whitehead
Total: 11

Nays: Clark, Ferguson, Pasuta, Mitchell
Total: 4

Absent: Bratina
Total: 1

Solicitor/Client Privilege was waived in order for the City Solicitor to respond to Committee’s questions, respecting the Request for Proposals C5-17-09: Canada-Ontario Affordable Housing Program, Construction-Ready Rental, in Open Session.

(f) ADJOURNMENT (Item 13)

There being no further business, the Committee of the Whole meeting adjourned at 11:35 p.m.

Respectfully submitted,

Mayor Fred Eisenberger

Kevin Christenson
City Clerk
September 16, 2009