



City of Hamilton

GENERAL ISSUES COMMITTEE ADDENDUM

Meeting #: 18-003(e)
Date: February 1, 2018
Time: 9:30 a.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

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3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS	
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GENERAL ISSUES COMMITTEE (BUDGET) MINUTES 18-003(d)

9:30 a.m.

Tuesday, January 30, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor A. Johnson (Chair),
Councillors T. Whitehead, D. Skelly, C. Collins, S. Merulla,
M. Green, J. Farr, D. Conley, M. Pearson, B. Johnson, L. Ferguson,
A. VanderBeek, R. Pasuta, J. Partridge

Absent
with Regrets: Councillor T. Jackson – Personal

1. Sub-section (a) of Licensing Rental Units (PED10049(v)) (Referred from the Planning Committee on August 15, 2017) (Item 6.1)

(Conley/Collins)

That the Licensing and By-Law Services Division hire a full time Project Manager from the redistribution of resources within the Licensing and By-law Services Division, for a six month period at an estimated cost of \$60,000, to provide the following:

- (i) An update of Report PED10049(h) respecting Regulation of Rental Housing;
- (ii) A comparison of municipalities and their use of regulations respecting rental housing, for inclusion in a staff report back to the Rental Housing Sub-Committee; and,
- (iii) A list of municipalities for use in a future research trip respecting rental housing.

CARRIED

FOR INFORMATION:**(a) CHANGES TO THE AGENDA (Item 1)**

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

1. DISCUSSION ITEMS (Item 6)

- 6.1 Sub-section (a) of Licensing Rental Units (PED10049(v))
(Referred from the Planning Committee on August 15, 2017)

(Skelly/Farr)

That the agenda for the January 30, 2018 General Issues Committee (Budget) meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

- (i) Councillor M. Pearson declared an interest to Item 6.1, respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as she is the owner of residential rental properties. (Item 2.1)
- (ii) Councillor S. Merulla declared an interest to Item 6.1, respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as he is the owner of residential rental properties. (Item 2.2)
- (iii) Councillor A. VanderBeek declared an interest to Item 6.1, respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as she is the owner of residential rental properties. (Item 2.3)
- (iv) Councillor M. Green declared an interest to Item 6.1, respecting Sub-section (a) of Licensing Rental Units (PED10049(v), as he is the owner of residential rental properties. (Item 2.4)

(c) PRESENTATIONS (Item 5)**(i) Planning & Economic Development Department's 2018 Operating Budget Overview (Item 5.1)**

Jason Thorne, General Manager of the Planning & Economic Development Department, addressed Committee and provided a PowerPoint presentation respecting the Planning & Development Department's 2018 Operating budget.

(Pearson/B. Johnson)

That the presentation, respecting the Planning & Economic Development Department's 2018 operating budget overview, be received.

CARRIED

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(d) ADJOURNMENT (Item 9)

(Whitehead/Ferguson)

That, there being no further business, the General Issues Committee, be adjourned at 11:32 a.m.

CARRIED

Respectfully submitted,

A. Johnson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk