



City of Hamilton
GENERAL ISSUES COMMITTEE

Meeting #: 18-008
Date: April 4, 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

	Pages
1. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.1 March 21, 2018	4
4. DELEGATION REQUESTS	
4.1 Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, to present and read an open letter to the City, on behalf of the Auchmar Heritage Trust, regarding Auchmar House and the Clairmont Park (For April 18, 2018)	27
5. CONSENT ITEMS	
5.1 Greater Bay Area Sub-Committee Clerk's Report 17-002, November 21, 2017	28
5.2 Minutes of Various Sub-Committees / Advisory Committees:	
5.2.a Advisory Committee for Persons with Disabilities - 17-011, December 12, 2017	29
5.2.b Advisory Committee for Persons with Disabilities - 18-001, January 16, 2018	34

5.2.c	Advisory Committee for Persons with Disabilities 18-002, February 13, 2018	37
5.2.d	Business Improvement Area Advisory Committee - 18-002, February 13, 2018	43
6.	PUBLIC HEARINGS / DELEGATIONS	
7.	STAFF PRESENTATIONS	47
7.1	2017 Downtown Urban Growth Centre Employment Survey and Vacancy Update (PED18073) (Ward 1, 2 and 3)	54
7.2	Smart Cities Challenge Proposal (CM18008) (City Wide)	61
8.	DISCUSSION ITEMS	82
8.1	Locke Street Business Improvement Area (BIA) Proposed 2018 Operating Budget and Schedule of Payment (PED16055(b)) (Ward 1)	86
8.2	Business Improvement Area Advisory Committee Report 18-003, March 13, 2018	90
8.3	Advisory Committee for Persons with Disabilities Report 18-003, March 13, 2018	94
8.4	MOVED TO ITEM 7.2 - Smart Cities Challenge Proposal (CM18008) (City Wide)	
8.5	Update respecting Multi Residential Taxation (FCS18002) (City Wide) (Outstanding Business List)	103
9.	MOTIONS	
10.	NOTICES OF MOTION	
11.	GENERAL INFORMATION / OTHER BUSINESS	
11.1	Outstanding Business List:	
11.1.a	Items to be Removed:	
11.1.a.a	Update respecting Multi-Residential Property Taxation (Addressed on today's agenda as Item 8.5 - FCS18002)	

12. PRIVATE AND CONFIDENTIAL

12.1 Potential Class Action Litigation (LS15012(a)) (City Wide)

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

13. ADJOURNMENT



GENERAL ISSUES COMMITTEE MINUTES 18-007

9:30 a.m.

Wednesday, March 21, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** Councillors B. Johnson, D. Conley, A. Johnson – Medical

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Canadian Football Hall of Fame Relocation (PW16075(a)) (City Wide) (Item 5.3)**

(Eisenberger/Partridge)

That Report PW16075(a), respecting the Canadian Football Hall of Fame Relocation, be received.

CARRIED

- 2. Auchmar Estate (PED12193(c)) (Ward 8) (Item 5.4)**

(Eisenberger/Partridge)

That Report PED12193(c), respecting the Auchmar Estate, be received.

CARRIED

- 3. Hamilton-Wentworth District School Board (HWDSB) Property at 70 Bobolink Road, Hamilton (PED17149) (Ward 7) (Tabled at the August 14, 2017 GIC) (Item 5.5)**

(Skelly/Whitehead)

That Report PED17149, respecting the Hamilton-Wentworth District School Board (HWDSB) Property at 70 Bobolink Road, Hamilton (PED17149) (Ward 7), be received.

CARRIED

4. Means to Mitigate the Use of City Parks and Public Places by “Hate Groups” (Items 6.4 to 6.10)**(Jackson/Eisenberger)**

- (a) That staff be directed to investigate ways and means to mitigate the use of City parks and public places spaces by “hate groups”, by consulting with, but not being limited to, various ethnic, cultural, racial, religious and LGBTQ groups, along with the Hamilton Police Service, staff of the Parks and Cemeteries Section and the Recreation Division and the Anti-Racism Resource Centre; and,
- (b) That staff be directed to report back with their findings and recommendations, respecting means to mitigate the use of City parks and public spaces by “hate groups”, to a future General Issues Committee.

CARRIED**5. 2017 Annual Report on the 2016-2020 Economic Development Action Plan Progress (PED18066) (City Wide) (Item 7.1)****(Whitehead/Collins)**

That Report PED18066, respecting the 2017 Annual Report on the 2016-2020 Economic Development Action Plan Progress, be received.

CARRIED**6. Hamilton Port Authority – Presentation Request (Item 7.1)****(Collins/Jackson)**

That a Hamilton Port Authority representative be requested to appear before the General Issues Committee to provide a presentation respecting their new land use strategy, the disposition of the Stelco lands, and the Hamilton Port Authority’s 2017 annual report.

CARRIED**7. 2018 CityLab Annual Update (CM18007) (City Wide) (Item 7.2)****(Eisenberger/Partridge)**

That Report CM18007, respecting the 2018 CityLab Annual Update, be received.

CARRIED

**8. Hamilton Future Fund Board of Governor's Report 18-001 – Tabled Items
(Tabled at the February 7, 2018 GIC) (Item 8.1)****(a) Deliberations on the Applications Received from the 2017 Opening of
the Hamilton Future Fund (Item 8.1)****(Partridge/Eisenberger)**

(i) That the application from St. Joseph's Healthcare Hamilton Foundation for the purchase of orthopaedic robotics surgery equipment in the amount of \$675,000 be approved with the condition that St. Joseph's Healthcare Hamilton representatives meet with the Chair and Vice Chair of the Hamilton Future Fund Board of Governors to discuss appropriate ways to recognize the Board; and,

(ii) That the following applications be denied:

- (1) Hamilton Arts Council
- (2) Bay Area Restoration Council
- (3) Barton Stone-Mount Hope United Church
- (4) Centre[3] for Print and Media Arts
- (5) City of Hamilton Children's Museum
- (6) Community Living Hamilton
- (7) Empowerment Squared
- (8) Environment Hamilton
- (9) Habitat for Humanity and the Hamilton Restore
- (11) Hamilton Naturalists Club
- (12) Hamilton Philharmonic Orchestra
- (13) Industry Education Council of Hamilton
- (14) Interval House of Hamilton
- (15) Beasley Neighbourhood Association
- (16) Leander Boat Club
- (17) Mathstronauts
- (18) Hamilton Naturalists Club
- (19) Rockton Agricultural Society
- (20) The Salvation Army
- (21) Scadding Court Community Centre
- (22) Social Planning and Research Council of Hamilton
- (23) St. Joseph's Villa
- (24) St. Mark's Cultural Programming Space
- (25) Thrive Child and Youth Trauma Services
- (26) Victorian Order of Nurses - Hamilton Niagara Haldimand Brant District
- (27) Historic Waterdown Arts and Events
- (28) Y on Wheels

CARRIED

9. Hamilton Future Fund – Criteria for Eligibility for Grant Funding (FCS18040) (City Wide) (Item 8.1(a))

(Eisenberger/Partridge)

That Report FCS18040, respecting the Hamilton Future Fund – Criteria for Eligibility for Grant Funding, be received.

CARRIED

10. Stadium Event Booking Function (Pilot) (CM18003(a)/PW18010(a)) (City Wide) (Item 8.2)

(Whitehead/Skelly)

That Report CM18003(a)/PW18010(a), respecting the Stadium Event Booking Function (Pilot), be received.

CARRIED

11. Stadium Event Booking Function (Pilot) (CM18003/PW18010) (City Wide) (Item 8.2(a))

(Ferguson/Whitehead)

- (a) That the City of Hamilton's responsibilities for the event booking operations outlined in the License Agreement relating to Tim Horton's Field be assigned to Spectra Venue Management effective **April** 1, 2018;
- (b) That the assignment of the event booking operations be considered a pilot program ending on or before December 31, 2018;
- (c) That an agreement, separate from the existing Management Agreement between the City of Hamilton and Spectra Venue Management, be prepared in a form satisfactory to the City Manager and City Solicitor; and,
- (d) That the City Manager or his delegate be authorized to finalize the details of the agreement, within a framework attached as Appendix "A" to report (CM18003 / PW18010).

MAIN MOTION, AS AMENDED, CARRIED

12. Hamilton Walk of Fame (PED16188(a)) (City Wide) (Item 8.3)

(Whitehead/Jackson)

- (a) That Tourism and Culture Division staff be directed to work with area stakeholders and the Strategic Planning, Capital and Compliance Section staff as part of the Summers Lane Rehabilitation and Redesign project to determine appropriate designs and locations for future plaques that recognize Hamiltonians or those with meaningful connections to Hamilton that have achieved national or international fame in the performing arts; and,

- (b) That those areas identified as appropriate for locating plaques in the Summers Lane Rehabilitation and Redesign project become the preferred location for any future plaques honouring Hamiltonians or those with meaningful connections to Hamilton that have achieved national or international fame in the performing arts and that the selection, implementation, and funding of these plaques be undertaken in keeping with the City's current plaquing process.

CARRIED

13. Capital Projects Work-in-Progress Review Sub-Committee Report 18-002, February 8, 2018 (Item 8.4)

(Whitehead/Jackson)

(a) Capital Projects Closing Report as of September 30, 2017 (FCS17078(a)) (City Wide) (Item 8.1)

- (i) That the General Manager of Finance and Corporate Services be authorized to transfer a combined \$311,616.68 from the Unallocated Capital Levy Reserve and other Program Specific Reserves to the capital projects as outlined in Appendix "A" to Report FCS17078(a);
- (ii) That the General Manager of Finance and Corporate Services be directed to close the completed and / or cancelled capital projects listed in Appendix "B" to Report FCS17078(a) in accordance with the Capital Closing Policy;
- (iii) That Appendix "C" to Report FCS17078(a), Capital Projects Budget Appropriations for the period covering July 1, 2017 through September 30, 2017, be received for information;
- (iv) That Appendix "D" to Report FCS17078(a), Capital Projects Budget Appropriations above \$250,000 and Debt Funded for the period covering July 1, 2017 through September 30, 2017 totalling \$2,771,269.54, be approved; and,
- (v) That the General Manager, Finance and Corporate Services be authorized to negotiate the terms and placement of a debenture issue(s) and / or private placement debenture issue(s) in either a public or private market and / or bank loan agreement and debenture issue(s) and / or variable interest rate bank loan agreement and debenture issue(s), in an amount not to exceed \$1,000,000, as attached in Appendix "D" to Report FCS17078(a).

(b) Capital Projects Status Report (Excluding Public Works) as of September 30, 2017 (FCS17077(a)) (City Wide) (Item 8.2)

That the Capital Projects Status Report (excluding Public Works), as of September 30, 2017, attached as Appendix "A" to Report FCS17077(a), be received.

CARRIED

14. Labour Relations Activity Report and Analysis (2013 – 2017) (HUR18006) (City Wide) (Item 8.5)

(Ferguson/Eisenberger)

That Report HUR18006, respecting the Labour Relations Activity Report and Analysis (2013 – 2017), be received.

CARRIED

15. 50 Main Street East Finance Update (PW18021/FCS18024) (City Wide) (Item 8.6)

(Ferguson/Green)

(a) That the additional project budget, as described in Report PW18021/FCS18024, in the amount of \$1.438M, be debt financed and funded from lease savings;

(b) That the revised funding for the \$37,237,998 overall project budget at 50 Main Street East (3541441401), be approved as follows:

(i) \$17,480,000 Original Construction – Debt funded from additional Net POA Revenues – Debt charge of \$1.575M; 15 years, amortized at 4% interest rate;

(ii) \$10,000,000 Original Construction – Debt funded through levy of \$7.7 M and Development Charges (DC) of \$2.3M;

(iii) \$4,900,000 Hamilton Community Energy Infrastructure – Debt funded through levy – Debt charge of \$440K; 15 years, amortized at 4% interest rate;

(iv) \$349,998 Capital Budget Increase Work-in-Progress (WIP) Appropriations (December 2017);

(v) \$500,000 Window Insulation funded from Red Light Camera Reserve;

(vi) \$1,000,000 Tenant Fit-ups – Funded from 50 Main Street East Facility Capital Reserve;

- (vii) \$1,570,000 Tenant Fit-ups – Debt funded from lease savings – Debt charge of \$150K; 15 years, amortized at 4% interest rate; and,
 - (viii) \$1,438,000 Capital Budget Increase – Debt funded from additional lease savings – Debt charge of \$130K; 15 years, amortized at 4% interest rate;
- (c) That the General Manager, Finance and Corporate Services, be authorized to negotiate the terms and placement of a debenture issue(s), and / or private placement debenture issue(s), and / or bank loan agreement and debenture issue(s), and / or variable interest rate bank loan agreement and debenture issue(s), in an amount not to exceed \$35,388,000 Canadian currency related to 50 Main Street East included in Report PW18021/FCS18024, which includes \$2,300,000 in Development Charges Tax Supported debt;
 - (d) That the General Manager, Finance and Corporate Services, be authorized to engage all required professional services to implement subsection (b), including but not limited to, external legal counsel and fiscal agents;
 - (e) That the General Manager, Finance and Corporate Services, Mayor and City Clerk are each authorized and directed to enter into and / or execute, on behalf of the City of Hamilton, all agreements and necessary ancillary documents requiring their respective signatures to implement subsection (b), in a form satisfactory to the City Solicitor;
 - (f) That all necessary By-Law(s) be passed to authorize the debenture issue(s) negotiated and placed in accordance with subsection (b);
 - (g) That pursuant to the City's Procurement Policy By-law (Policy #11 – Non-Competitive Procurements), a single source procurement for the additional budget requirements for 50 Main Street East, Hamilton, be awarded to the Construction Manager currently onsite, Eastern Construction Company Limited, to be added to the Purchase Order to complete contract C11-15-15; and,
 - (h) That the General Manager of Public Works be authorized to negotiate, enter into and execute all required documentation to give effect thereto with Eastern Construction Company Limited, in a form satisfactory to the City Solicitor.

CARRIED

16. Public Works Fleet Services Review Update (PW18022) (City Wide) (Item 8.7)**(Jackson/Whitehead)**

That Report PW18022, respecting the Public Works Fleet Services Review Update, be received.

CARRIED**17. Restoration of the Cross of Lorraine (PED18078) (City Wide) (Item 8.8)****(Whitehead/Eisenberger)**

That staff be directed to secure the appropriate permissions from the property owner, to complete engineering and archeological studies to assist in developing a restoration plan for the Cross of Lorraine (Hamilton Mountain), to be financed from the Ward 8 Special Capital Re-Investment Reserve 108058 to an upset limit of \$10,000.

CARRIED**18. Correspondence from Michael Van Pelt, President and CEO of Cardus, respecting an Expression of Interest for a Lease of the Auchmar Estate (Item 11.2)****(Partridge/Whitehead)**

That the correspondence from Michael Van Pelt, President and CEO of Cardus, respecting an Expression of Interest for a Lease of the Auchmar Estate, be received and referred to staff for appropriate action.

CARRIED**19. Correspondence from Joshua Weresch respecting Freedom of Speech (Item 11.3)****(Ferguson/Eisenberger)**

That the correspondence from Joshua Weresch respecting Freedom of Speech, be received.

CARRIED**20. 254 – 156 Cannon Street (Lockwood Motors) (Item 12.1)****(Farr/Collins)**

(a) That the confidential direction provided to staff in the Motion respecting 254 – 156 Cannon Street, Hamilton (Lockwood Motors), be approved; and,

(b) That the Motion respecting 254 – 156 Cannon Street, Hamilton (Lockwood Motors), remain confidential

CARRIED

21. Future John Rebecca Park (Item 12.2)

(Farr/Collins)

- (a) That the confidential direction provided to staff in the Motion respecting the future John Rebecca Park, be approved; and,
- (b) That the Motion respecting the future John Rebecca Park, remain confidential.

CARRIED

22. Potential Litigation Relating to Construction Damage (LS18012) (City Wide) (Item 12.3)

(Whitehead/Farr)

That Report LS18012, respecting the Potential Litigation Relating to Construction Damage, be referred to the March 28, 2018 meeting of Council for consideration.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DELEGATION REQUESTS (Item 4)

- 4.5 Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, respecting the Auchmar Heritage Trust Business Plan (For March 21, 2018)

2. CONSENT ITEMS (Item 5)

- 5.2 2018 CityLab Annual Update (CM18007) (City Wide)

As there is a presentation to accompany Report CM18007, Item 5.2 has been moved to Item 7.2.

3. DISCUSSION ITEMS (Item 8)

- 8.1(a) Hamilton Future Fund – Criteria for Eligibility for Grand Funding (FCS18040) (City Wide)
- 8.8 Restoration of the Cross of Lorraine (PED18078) (City Wide)

4. GENERAL INFORMATION / OTHER BUSINESS

- 11.2 Correspondence from Michael Van Pelt, President and CEO of Cardus, respecting an Expression of Interest for a Lease of the Auchmar Estate

Recommendation: Be received and referred to staff for the appropriate action.

- 11.3 Correspondence from Joshua Weresch respecting Freedom of Speech

(Pearson/Skelly)

That the agenda for the March 21, 2018 General Issues Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS (Item 3)

(i) February 21, 2018 (Item 3.1)

(Eisenberger/Whitehead)

That the Minutes of the February 21, 2018 meeting of the General Issues Committee be approved, as presented.

CARRIED

(ii) February 27, 2018 – Special (Item 3.2)

(Eisenberger/Whitehead)

That the Minutes of the February 27, 2018 Special meeting of the General Issues Committee be approved, as presented.

CARRIED

(iii) March 2, 2018 – Operating Budget (Item 3.3)

(Eisenberger/Whitehead)

That the Minutes of the March 2, 2018 meeting of the General Issues Committee (2018 Operating Budget) be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

- (i) Maneet Singh Boparai, to Appear before Committee on March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a Formal Stand Indicating its Intention to Deny the Use of City Parks and Public Places to Hate Groups (For March 21, 2018) (Item 4.1)**

(Eisenberger/Whitehead)

That the delegation request submitted by Maneet Singh Boparai, respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups, be approved to appear before the General Issues Committee on March 21, 2018.

CARRIED

- (ii) Ray Fawaz, asking the City to Ban Hate and Racist Group Activities at City Properties and Parks (For March 21, 2018) (Item 4.2)**

(Pearson/VanderBeek)

That the delegation request submitted by Ray Fawaz, asking the City to ban hate and racist group activities at City properties and parks, be approved to appear before the General Issues Committee on March 21, 2018.

CARRIED

- (iii) Evan Jamieson-Eckel, McMaster Indigenous Student Community Alliance, respecting the Restriction of Hate Speech/Groups in Hamilton (Item 4.3)**

(Eisenberger/Whitehead)

That the delegation request submitted by Evan Jamieson-Eckel, McMaster Indigenous Student Community Alliance, respecting the restriction of hate speech/groups in Hamilton, be approved to appear before the General Issues Committee on March 21, 2018.

CARRIED

- (iv) Ritch Whyman, to request the City to Prevent Racist and Islamophobic Hate Groups from Using City Property (Item 4.4)**

(Whitehead/Pasuta)

That the delegation request submitted by Ritch Whyman, to request the City prevent racist and Islamophobic hate groups from using City property, be approved to appear before the General Issues Committee on March 21, 2018.

CARRIED

- (v) **Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, respecting the Auchmar Heritage Trust Business Plan (For March 21, 2018) (Item 4.5)**

(Whitehead/Collins)

That the delegation request submitted by Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, respecting the Auchmar Heritage Trust Business Plan, be approved to appear before the General Issues Committee on March 21, 2018.

CARRIED

(e) CONSENT ITEMS (Item 5)

- (i) **Minutes of Various Sub-Committees / Advisory Committees (Items 5.1 (a) to (c))**

(Eisenberger/Partridge)

That the following Sub-Committee and Advisory Committee minutes, be received:

- (1) Cleanliness and Security in the Downtown Core Task Force, November 9, 2017 (17-006) (Item 5.1(a))
- (2) Arts Advisory Commission, November 28, 2017 (Item 5.1(b))
- (3) Business Improvement Area Advisory Committee, January 16, 2018 (18-001) (Item 5.1(c))

CARRIED

- (ii) **Hamilton-Wentworth District School Board (HWDSB) Property at 70 Bobolink Road, Hamilton (PED17149) (Ward 7) (Tabled at the August 14, 2017 GIC) (Item 5.5)**

(Skelly/Collins)

That Report PED17149, respecting the Hamilton-Wentworth District School Board (HWDSB) Property at 70 Bobolink Road, Hamilton, be lifted from the TABLE.

CARRIED

(f) DELEGATIONS (Item 6)

- (i) **Dr. Kevin Smith, President & CEO, St. Joseph's Health System and Dr. Anthony Adili, Chief of Surgery, St. Joseph's Healthcare Hamilton, respecting the Foundation's Hamilton Future Fund Application (Attending at the request of Committee) (Item 6.1)**

Dr. Kevin Smith, President & CEO, St. Joseph's Health System and Dr. Anthony Adili, Chief of Surgery, St. Joseph's Healthcare Hamilton, addressed Committee respecting the St. Joseph's Healthcare Hamilton Foundation's application to the Hamilton Future Fund.

(Collins/Farr)

That the presentation provided by Dr. Kevin Smith, President & CEO, St. Joseph's Health System and Dr. Anthony Adili, Chief of Surgery, St. Joseph's Healthcare Hamilton, respecting the St. Joseph's Healthcare Hamilton Foundation's application to the Hamilton Future Fund, be received.

CARRIED

For disposition of this matter, please refer to Item 8.

- (ii) **Barry Conway, CUPE Local 5167, respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot) (Item 6.2)**

Barry Conway, CUPE Local 5167, addressed Committee respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot).

(Partridge/Ferguson)

That the presentation provided by Barry Conway, CUPE Local 5167, respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot), be received.

CARRIED

Disposition of this matter, please refer to Items 10 and 11

- (iii) **Anthony Marco, Hamilton District Labour Council, respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot) (Item 6.3)**

Anthony Marco, Hamilton District Labour Council, addressed Committee respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot).

(Farr/Pearson)

That the presentation provided by Anthony Marco, Hamilton District Labour Council, respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot), be received.

CARRIED

For disposition of this matter, please refer to Items 10 and 11.

(iv) **Means to Mitigate the Use of City Parks and Public Places Spaces by “Hate Groups” (Items 6.4 to 6.10)**

(1) **Ken Stone, Community Coalition Against Racism, respecting March 21st International Day for the Elimination of Racial Discrimination, to ask City Council to take a Formal Stand Indicating its Intention to Deny the Use of City Parks and Public Places to Hate Groups (Item 6.4)**

Ken Stone, Community Coalition Against Racism, addressed Committee respecting March 21st International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups.

(Eisenberger/Partridge)

That the presentation provided by Ken Stone, Community Coalition Against Racism, respecting March 21st International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups, be received.

CARRIED

A copy of the presentation is available on the City’s website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 4.

(2) **Evelyn Myrie, Afro Canadian Caribbean Association, respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a Formal Stand Indicating its Intention to Deny the Use of City Parks and Public Places to Hate Groups (no copy) (Item 6.5)**

Evelyn Myrie, Afro Canadian Caribbean Association, addressed Committee respecting March 21st International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups.

(Whitehead/Jackson)

That the presentation provided by Evelyn Myrie, Afro Canadian Caribbean Association, respecting March 21st International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups, be received.

CARRIED

For disposition of the matter above, please refer to Item 4.

- (3) **Mary Love, Council of Canadians, Hamilton Chapter, respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a Formal Stand Indicating its Intention to Deny the Use of City Parks and Public Places to Hate Groups (no copy) (Item 6.6)**

Mary Love, Council of Canadians, Hamilton Chapter, addressed Committee respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups.

(Green/Collins)

That the presentation provided by Mary Love, Council of Canadians, Hamilton Chapter, respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups, be received.

CARRIED

For disposition of this matter, please refer to Item 4.

- (4) **Maneet Singh Boparai, respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a Formal Stand Indicating its Intention to Deny the Use of City Parks and Public Places to Hate Groups (Item 6.7)**

Maneet Singh Boparai, addressed Committee respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups.

(Eisenberger/Partridge)

That the presentation provided by Maneet Singh Boparai, respecting March 21st, International Day for the Elimination of Racial Discrimination, to ask City Council to take a formal stand indicating its intention to deny the use of City parks and public places to hate groups, be received.

CARRIED

For disposition of this matter, please refer to Item 4.

- (5) **Ray Fawaz, asking the City to Ban Hate and Racist Group Activities at City Properties and Parks (For March 21, 2018) (Item 6.8)**

Ray Fawaz, addressed Committee and asked the City to ban hate and racist group activities at City properties and parks.

(Eisenberger/Ferguson)

That the presentation provided by Ray Fawaz, asking the City to ban hate and racist group activities at City properties and parks, be received.

CARRIED

For disposition of this matter, please refer to Item 4.

- (6) **Evan Jamieson-Eckel, McMaster Indigenous Student Community Alliance, respecting Restricting Hate Speech/Groups in Hamilton (Item 6.9)**

Evan Jamieson-Eckel, McMaster Indigenous Student Community Alliance, addressed Committee respecting the restriction of hate speech/groups in Hamilton.

(Farr/Green)

That the presentation provided by Evan Jamieson-Eckel, McMaster Indigenous Student Community Alliance, respecting restricting hate speech/groups in Hamilton, be received.

CARRIED

For disposition of this matter, please refer to Item 4.

- (7) **Ritch Whyman, to request the City to Prevent Racist and Islamophobic Hate Groups from Using City Property (Item 6.10)**

Ritch Whyman, addressed Committee and requested that the City prevent racist and Islamophobic hate groups from using City property.

(Pearson/VanderBeek)

That the presentation provided by Ritch Whyman, requesting the City prevent racist and Islamophobic hate groups from using City property, be received.

CARRIED

For disposition of the matter above, please refer to Item 4.

- (v) **Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, respecting the Auchmar Heritage Trust Business Plan (For March 21, 2018) (Item 6.11)**

Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, addressed Committee respecting the Auchmar Heritage Trust Business Plan.

(Whitehead/Pearson)

That the presentation provided by Brian G. Buckle, 13th Battalion Auchmar Heritage Trust, respecting the Auchmar Heritage Trust Business Plan, be received.

CARRIED

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

(Eisenberger/Ferguson)

That the Business Plan submitted by the 13th Battalion Auchmar Heritage Trust for the Auchmar Estate be referred to staff for review and report back to the General Issues Committee, with that report to include options for loans that may be available through the City of Hamilton to assist the Auchmar Trust.

(Green/Merulla)

That the motion respecting the referral of the Auchmar Estate be referred to staff for review and report back to the General Issues Committee, with that report to include options for loans that may be available through the City of Hamilton to assist the Auchmar Trust, be withdrawn.

CARRIED

Councillor L. Ferguson wished to be recorded as OPPOSED to the withdrawal motion above.

(Merulla/Whitehead)

That staff be directed to review the Business Plan submitted by the 13th Battalion Auchmar Heritage Trust for the Auchmar Estate, and report back to the General Issues Committee, with options for loans, grants or any other funding sources that may be available through the City of Hamilton to assist the Auchmar Heritage Trust.

CARRIED

Councillor L. Ferguson wished to be recorded as OPPOSED to the withdrawal motion above.

For further disposition of this matter, please refer to Item 2.

(g) STAFF PRESENTATIONS (Item 7)**(i) 2017 Annual Report on the 2016-2020 Economic Development Action Plan Progress (PED18066) (City Wide) (Item 7.1)**

Glen Norton, Director of Economic Development, addressed Committee and provided a PowerPoint presentation respecting Report PED18066, the 2017 Annual Report on the 2016-2020 Economic Development Action Plan Progress.

(Whitehead/Collins)

That the presentation respecting Report PED18066, the 2017 Annual Report on the 2016-2020 Economic Development Action Plan Progress, be received.

CARRIED

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

For disposition of this matter, please refer to Items 5 and 6.

(ii) 2018 CityLab Annual Update (CM18007) (City Wide) (Item 7.2)

Patrick Byrne, Project Manager of CityLab, addressed Committee and provided a PowerPoint presentation respecting the 2018 CityLab annual update.

The following students each addressed Committee and spoke to their respective projects: Ikra Saeed; Muhammed Aydin; Coomal Rashid; and Zoë Grant.

(Whitehead/Green)

That the presentation respecting Report CM18007, the 2018 CityLab Annual Update, be received.

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

For disposition of this matter, please refer to Item 7.

(h) DISCUSSION ITEMS (Item 8)**(i) Hamilton Future Fund Board of Governor's Report 18-001 – Tabled Items (Tabled at the February 7, 2018 GIC) (Item 8.1)****(i) Deliberations on the Applications Received from the 2017 Opening of the Hamilton Future Fund (Item 8.1)****(Partridge/Eisenberger)**

That the matter, respecting the Hamilton Future Fund Board of Governor's Report 18-001 – Tabled Items, be lifted from the TABLE.

CARRIED

Councillor M. Green wished to be recorded as OPPOSED to the Main Motion.

For disposition of this matter, please refer to Item 8.

(ii) Stadium Event Booking Function (Pilot) (CM18003/PW18010) (City Wide) (Tabled from the January 17, 018 GIC) (Item 8.2(a))**(Ferguson/Whitehead)**

That sub-section (a) to Report CM18003/PW18010, respecting the Stadium Event Booking Function (Pilot), be amended by deleting the word "February" and replacing it with the word "**April**", to read as follows:

- (a) That the City of Hamilton's responsibilities for the event booking operations outlined in the License Agreement relating to Tim Horton's Field be assigned to Spectra Venue Management effective **April** 1, 2018;

AMENDMENT CARRIED

(Farr/Collins)

That staff be directed to consult with CUPE, respecting Report CM18003/PW18010 - Stadium Event Booking Function (Pilot), prior to Council's consideration of that report at the March 28, 2018 meeting of Council.

CARRIED

The Main Motion CARRIED unanimously on the following Standing Recorded Vote:

Yeas: F. Eisenberger, S. Merulla, T. Whitehead, D. Skelly, C. Collins, J. Farr,
M. Pearson, L. Ferguson, A. VanderBeek, J. Partridge
Total: 10
Nays: M. Green
Total: 1
Absent: D. Conley, R. Pasuta, A. Johnson, B. Johnson, T. Jackson
Total: 5

For disposition of this matter, please refer to Item 11.

(i) MOTIONS (Item 9)

(i) Investigating the Feasibility of a City of Hamilton Museum (Item 9.1)

(Collins/Farr)

WHEREAS, the City of Hamilton-owned and operated museums (collectively known as the Hamilton Civic Museums) have achieved record levels of attendance; and,

WHEREAS, community interest and support for history and heritage has never been greater; and

WHEREAS, historical object collections have been identified throughout the City which is significant and inaccessible to the public; and,

WHEREAS, the community has expressed an interest in the development of a City of Hamilton Museum as an institution to tell the complete history of the City; and,

WHEREAS, the costs, benefits, value, feasibility, and sustainability of such an institution have not been assessed; and,

WHEREAS, Tourism and Culture staff are undertaking the development of a long-term Hamilton Civic Museum Strategy as part of the implementation of the City of Hamilton Cultural Plan; and,

WHEREAS, this Strategy will examine how best to preserve and present the many untold stories of Hamilton and Hamiltonians in a sustainable, accessible, inclusive and engaging manner.

THEREFORE BE IT RESOLVED:

That staff be directed to include the investigation of the feasibility of a City of Hamilton Museum as part of the work of the Hamilton Civic

Museum Strategy and report to the General Issues Committee when the strategy is complete.

CARRIED

(j) NOTICES OF MOTION (Item 10)

(i) Investigating the Feasibility of a City of Hamilton Museum (Item 10.1)

Councillor C. Collins introduced a Notice of Motion respecting the investigation of the feasibility of a City of Hamilton museum.

(Collins/Farr)

That the Rules of Orders be waived to allow for the introduction of a Motion respecting the Investigation of the Feasibility of a City of Hamilton Museum.

CARRIED

For disposition of this matter, please refer to Item (i)(i).

(k) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Outstanding Business List (Item 11.1)

(Whitehead/Jackson)

That, as the matter respecting Auchmar Estate Operations Plan – Long Term Lease or Operating Management Agreement, has yet to be resolved, Item 11.1(a)(ii) Outstanding Business List (OBL) – Items to be Removed, be deleted in its entirety:

- ~~(ii) — Auchmar Estate Operations Plan — Long Term Lease or Operating Management Agreement (Addressed as Item 5.5 on today's agenda — PED12193(c).)~~

CARRIED

(Whitehead/Jackson)

That the following amendments to the General Issues Committee's Outstanding Business List, **as amended**, be approved:

(a) Items to be Removed:

- (i) Public Works Fleet Delivery Review (Addressed as item 8.7 on today's agenda – Report PW18022)**

- ~~**(ii) — Auchmar Estate Operations Plan — Long Term Lease or Operating Management Agreement (Addressed as Item 5.5 on today's agenda — PED12193(c).)**~~

- (iii) Hamilton Walk of Fame (Addressed as Item 8.3 on today's agenda – PED16188(a).)
- (iv) Hamilton-Wentworth District School Board (HWDSB) Property at 70 Bobolink Road, Hamilton (PED17149) (Ward 7) (Addressed as Item 5.5 on today's agenda.)

(b) Proposed New Due Dates:

- (i) Mayor's Blue Ribbon Task Force on Workforce Development – Semi Annual Update
Current Due Date: February 21, 2018
Proposed New Due Date: May 16, 2018
- (ii) Implications of the AODA Legislation
Current Due Date: February 21, 2018
Proposed New Due Date: June 6, 2018
- (iii) Affordable Housing Demonstration Project (PED16236)
Current Due Date: February 21, 2018
Proposed New Due Date: June 20, 2018
- (iv) Revenue Enhancement Opportunities at the John C. Munro International Airport
Current Due Date: February 21, 2018
Proposed New Due Date: December 12, 2018
- (v) FirstOntario Centre
Current Due Date: March 21, 2018
Proposed New Due Date: June 20, 2018
- (vi) Update respecting Multi-Residential Property Taxation
Current Due Date: March 21, 2018
Proposed New Due Date: April 4, 2018
- (vii) Tourism Industry Panel (PED15026(a))
Current Due Date: March 21, 2018
Proposed New Due Date: May 2, 2018
- (viii) Feasibility of a Fashion Incubator at the former Eastmount School Site (PED17114 TABLED)
Current Due Date: April 4, 2017
Proposed New Due Date: June 20, 2018

- (ix) Former Eastmount Park Elementary School Site –
Opportunities for Not-for-Profit Community Groups
Current Due Date: April 4, 2017
Proposed New Due Date: June 20, 2018

(k) PRIVATE & CONFIDENTIAL (Item 12)

(i) 254 – 156 Cannon Street (Lockwood Motors) (Item 12.1)

Members of the General Issues Committee had read the resolutions in the private and confidential motion, respecting 254 – 156 Cannon Street (Lockwood Motors), and determined that no discussion of the matter was required in Closed Session. The direction to staff was approved in Open Session and remains confidential.

For further disposition of this matter, please refer to Item 20.

(ii) Future John Rebecca Park (Item 12.2)

Members of the General Issues Committee had read the resolutions in the private and confidential motion, respecting the future John Rebecca Park, and determined that no discussion of the matter was required in Closed Session. The direction to staff was approved in Open Session and remains confidential.

For further disposition of this matter, please refer to Item 21.

(l) ADJOURNMENT (Item 13)

(Partridge/Eisenberger)

That, there being no further business, the General Issues Committee be adjourned at 5:00 p.m.

CARRIED

Respectfully submitted,

S. Merulla, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk

4.1

Form: Request to Speak to Committee of Council
Submitted on Thursday, March 22, 2018 - 4:45pm

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: Brian G. Buckle

Name of Organization: 13th Battalion Auchmar Heritage Trust

Contact Number:

Email Address:

Mailing Address:

Reason(s) for delegation request: To present and read an open letter to the City on behalf of the Auchmar Trust with regards to Achmar House and Clairmont Park.

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? Yes



**GREATER BAY AREA SUB-COMMITTEE
CLERK'S REPORT 17-002
Tuesday, November 21, 2017
9:30 a.m.
Hamilton City Hall
71 Main Street West
Council Chambers – 2nd Floor**

Pursuant to Section 3.6(4) of the City of Hamilton's Procedural By-law 14-300 at 10:01 a.m. the Committee Clerk advised those in attendance that quorum had not been achieved within 30 minutes after the time set for the Greater Bay Area Sub-committee, therefore, the Clerk noted the names of those in attendance and the meeting stood adjourned.

Present:

Councillor Partridge, City of Hamilton, Co-Chair
Councillor Craven, City of Hamilton, Co-Chair
Mayor Fred Eisenberger, City of Hamilton

Respectfully submitted,

Councillor J. Partridge, City of Hamilton
Co-Chair, Greater Bay Area Sub-committee

Councillor R. Craven, City of Burlington
Co-Chair, Greater Bay Area Sub-committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk



Hamilton

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Minutes 17-011

4:00 p.m.

Tuesday, December 12, 2017

**Rooms 192 and 193, City Hall
71 Main Street West**

Present: A. Mallett (Chair)
P. Cameron, J. Cardno, P. Kilburn, P. Lynes, T. Manzuk, T. Murphy, B. Semkow, M. Sinclair, and T. Wallis

Absent with regrets: Councillor S. Merulla – City Business, C. Cruickshank, A. Nicholls, K. Nolan, T. Nolan and S. Soto

Also present: Staff Sergeant J. Savoie

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. ADDED CONSENT ITEM (Item 5)

5.2(i) Housing Working Group Notes – August 15, 2017

5.2(ii) Housing Working Group Notes – September 19, 2017

2. ADDED NOTICE OF MOTION (Item 10)

10.1 Smoke Free Policy for Social Housing

(Cameron/Lynes)

That the agenda for the December 12, 2017 meeting of Accessibility Committee for Persons with Disabilities be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)**(i) November 14, 2017 (Item 3.1)****(Manzuk/Kilburn)**

That the minutes of the November 14, 2017 meeting of the Advisory Committee for Persons with Disabilities be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)**(i) Built Environment Working Group Meeting Notes – October 3, 2017 (Item 5.1)****(Semkow/Cameron)**

That the Built Environment Working Group Meeting Notes of October 3, 2017 be received.

CARRIED

(ii) Housing Issues Working Group Updates – August 15, 2017 and September 19, 2017 (Added Items 5.2(i) and 5.2(ii))**(Lynes/Sinclair)**

That the Housing Working Group Notes of August 15, 2017 and September 19, 2017, be received.

(iii) Outreach Working Group Update (Item 5.3)

T. Wallis reported that the Outreach Working Group has created a draft contact list for their proposed roundtable meeting in 2018.

(Murphy/Cameron)

That the information respecting the Outreach Working Group Update, be received.

CARRIED**(iv) Transportation Working Group Meeting Notes – October 24, 2017 (Item 5.4)****(Cameron/Cardno)**

That the Transportation Working Group Meeting Notes of October 24, 2017, be received.

CARRIED**(v) Wheelchair and Scooter Safety Working Group Update (Item 5.5)**

No report.

(e) MOTION (Item 9)**(i) Smoke Free Policy for Social Housing (Added Item 9.1)****(Sinclair/Manzuk)**

WHEREAS, the Advisory Committee for Person with Disabilities (ACPD) exists to raise awareness, identify issues and make recommendations in order that the City of Hamilton prevents and eliminates barriers for persons with disabilities,

WHEREAS, the Lung Association shows a high incidence of deaths from respiratory conditions in the Hamilton area,

WHEREAS, there is no inventory of City-owned buildings that are smoke-free,

WHEREAS, the City of Hamilton has developed By-Laws to prohibit smoking in public buildings, parks and patios,

WHEREAS, it is essential that social housing providers do more to restrict smoking in multi-unit residential buildings, and

WHEREAS, it would benefit people on limited income who would pay less for tenant's insurance,

Therefore, be it resolved:

That Public Health Services staff be directed to investigate the feasibility of establishing a smoke-free policy for all social housing in Hamilton.

CARRIED

(f) NOTICE OF MOTION (Item 10)

(i) Smoke Free Policy for Social Housing (Added Item 10.1)

M. Sinclair introduced introduced a Notice of Motion respecting a Smoke Free Policy for Social Housing.

(Cameron/Manzuk)

That the Rules of Order be waived to allow for the introduction of a Motion respecting a Smoke Free Policy for Social Housing.

CARRIED

For disposition of this matter, refer to Item (e)(i).

(g) GENERAL INFORMATION (Item 11)

(i) Proposed List of Presenters to the Advisory Committee for Persons with Disabilities (Added Item 11.1)

A. Mallet addressed the Committee respecting the Proposed List of Presenters to the Advisory Committee for Persons with Disabilities. The list currently includes the following information:

- Matters relating to the deaf and hard of hearing: Tammy Taylor of the CNIB's deaf/blind program, a representative from the Canadian Hearing Association

- Sherry Parsley from Community Living Hamilton
- Matters relating to mental health - Clare Cruickshank will develop a list of possible speakers
- A representative from the Wrap Around Hamilton project
- Someone to speak to the issue of the gap in accessible housing that exists for individuals with disabilities

(Semkow/Murphy)

That the Proposed List of Presenters to the Advisory Committee for Persons with Disabilities, be received.

CARRIED

(h) ADJOURNMENT (Item 12)

(Semkow/Murphy)

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 6:10 p.m.

CARRIED

Respectfully submitted,

Aznive Mallet, Chair
Advisory Committee for Persons
with Disabilities

Loren Kolar
Legislative Coordinator
Office of the City Clerk



Hamilton

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Minutes 18-001

4:00 p.m.

Tuesday, January 16, 2018

Rooms 192 and 193, City Hall

71 Main Street West

Present: A. Mallett (Chair)
P. Cameron, J. Cardno, C. Cruickshank, P. Kilburn, P. Lynes, T. Manzuk, K. Nolan, T. Nolan, M. Sinclair

Absent with regrets: Councillor S. Merulla – City Business, T. Murphy, A. Nicolls, B. Semkow, S. Soto and T. Wallis

Also present: Staff Sergeant J. Savoie

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

(K. Nolan/Kilburn)

That the agenda for the January 16, 2018 meeting of Accessibility Committee for Persons with Disabilities be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)**(i) December 12, 2017 (Item 3.1)****(Manzuk/Kilburn)**

That the minutes of the December 12, 2017 meeting of the Advisory Committee for Persons with Disabilities be approved, as presented.

CARRIED**(d) CONSENT ITEMS (Item 5)****(i) Built Environment Working Group Meeting Notes – December 5, 2017 (Item 5.1)****(Kilburn/Cameron)**

That the Built Environment Working Group Meeting Notes of December 5, 2017 be received.

CARRIED**(ii) Housing Issues Working Group Update (Item 5.2)**

No report.

(iii) Outreach Working Group Update (Item 5.3)

No report.

(iv) Transportation Working Group Update (Item 5.4)

No report.

(v) Wheelchair and Scooter Safety Working Group Update (Item 5.5)

No report.

(e) PRESENTATION (Item 7)**(i) Question & Answer Session with the Manager, Social Housing, Housing Services Division (Item 7.1)**

Adam Sweedland, Manager, Social Housing, Housing Services Division, addressed the Committee with Questions and Answers respecting Social Housing in the City of Hamilton, with the aid of speaking notes. A copy of the speaking notes have been included in the official record, and are available for viewing in the Clerk's Office.

(Lynes/Manzuk)

That the presentation from Adam Sweedland, Manager, Social Housing, Housing Services Division, respecting Social Housing in the City of Hamilton, be received.

CARRIED

Quorum was lost at 5:30 p.m.

Respectfully submitted,

Aznive Mallet, Chair
Advisory Committee for Persons
with Disabilities

Loren Kolar
Legislative Coordinator
Office of the City Clerk



Hamilton

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Minutes 18-002

4:00 p.m.

Tuesday, February 13, 2018

Rooms 192 and 193, City Hall

71 Main Street West

Present: A. Mallett (Chair)
J. Cardno, C. Cruickshank, P. Kilburn, P. Lynes, T. Manzuk, T. Murphy, A. Nicolls, K. Nolan, T. Nolan, M. Sinclair, B. Semkow, T. Wallis

Absent with regrets: Councillor S. Merulla – City Business, P. Cameron, S. Soto and Staff Sergeant J. Savoie

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. ADDED CONSENT ITEM

5.6 Resignation of Clare Cruickshank from the Advisory Committee for Persons with Disabilities.

(Wallis/K. Nolan)

That the agenda for the February 13, 2018 meeting of Accessibility Committee for Persons with Disabilities be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)**(i) January 16, 2018 (Item 3.1)****(Cardno/Sinclair)**

That the minutes of the January 16, 2018 meeting of the Advisory Committee for Persons with Disabilities be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)**(i) Built Environment Working Group Meeting Notes – December 5, 2017 (Item 5.1)**

T. Wallis noted that there was a typographical error in Item 7 of Built Environment Working Group Meeting Notes. The notes have been corrected to read that the Built Environment Working Group meeting adjourned at 5:30 p.m.

(Kilburn/Wallis)

That the Built Environment Working Group Meeting Notes of December 5, 2017 be received, as amended.

CARRIED

(ii) Housing Issues Working Group Update (Item 5.2)

Copies of the Housing Working Group's Guide to Finding Housing in Hamilton for People with Disabilities were distributed at the meeting.

(Sinclair/Kilburn)

That the Housing Working Group's Glossary, as part of the Guide to Finding Housing in Hamilton for People with Disabilities be deferred to the next meeting of the Advisory Committee for Persons with Disabilities, to allow members more time to read the document.

CARRIED

(iii) Outreach Working Group Update (Item 5.3)

T. Wallis advised the committee that the Outreach Working Group is planning a roundtable event with service providers for people with disabilities. P. Kilburn has drafted a letter to go out to participants in the roundtable, and will come to a future committee meeting, for approval.

(Wallis/Kilburn)

That the information from the Outreach Working Group, be received.

CARRIED

(iv) Transportation Working Group Update (Item 5.4)

No report.

(v) Wheelchair and Scooter Safety Working Group Update (Item 5.5)

No report.

(vi) Resignation of Clare Cruickshank from the Advisory Committee for Persons with Disabilities (Added Item 5.6)

Receipt of the item was deferred to the March 13, 2018 meeting due to time constraints.

(e) DELEGATION (Item 6)**(i) Presentation from the Canadian National Institute for the Blind (Item 6.1)**

Kylie Carey, addressed the Committee respecting services provided by the Canadian National Institute for the Blind, with the aid of PowerPoint presentation. A copy of the presentation has been included in the official record, and is available at www.hamilton.ca and the Office of the City Clerk.

(Lynes/Manzuk)

That the presentation from Kylie Carey of the Canadian National Institute for the Blind, be received.

CARRIED

(f) PRESENTATIONS (Item 7)**(i) 2018 Point-in-Time Connection (Item 7.1)**

Greg Tedesco, Social Policy Analyst, addressed the Committee respecting the 2018 Point-in-Time Connection, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record, and is available at www.hamilton.ca and the Office of the City Clerk.

(Wallis/Kilburn)

That the presentation respecting the 2018 Point-in-Time Connection, be received.

CARRIED

(ii) Snow Removal Processes and Policies (Item 7.2)

Bob Paul, Manager of Roads & Maintenance and Tammy Blackburn, a Senior Project Manager addressed the Committee respecting Snow Removal Processes and Policies, and answered questions of the Committee regarding proper process for clearing snow within the city.

(Manzuk/Sinclair)

That staff be directed to work on a solution for snow clearing and work with members of the Advisory Committee for Persons with Disabilities to develop a plan for the Winter 2018/2019.

CARRIED

(iii) Verbal Update on the Equitable Access to the City's Taxi System for All Persons with Disabilities (PED16232(b)) (Item 7.3)

Dawn Johnson, Manager of Licensing, addressed the Committee with a Verbal Update on the Equitable Access to the City's Taxi System for All Persons with Disabilities (PED16232(b)). The staff report is coming to the February 20, 2018 Planning Committee meeting.

(K. Nolan/Cardno)

That the Verbal Update on the Equitable Access to the City's Taxi System for All Persons with Disabilities (PED16232(b)), be received.

CARRIED

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 11)**(i) Outstanding Business List as of December 31, 2017 (Item 11.1)**

Receipt of the item was deferred to the March 13, 2018 meeting due to time constraints.

(ii) Access & Equity Transition to Human Resources Follow-up (Item 11.2)

Receipt of the item was deferred to the March 13, 2018 meeting due to time constraints.

(iii) Accessibility for Ontarians with Disabilities Act (AODA) Update (Item 11.3)

Receipt of the item was deferred to the March 13, 2018 meeting due to time constraints.

(iv) Accessibility Complaints to the City of Hamilton Update (Item 11.4)

Receipt of the item was deferred to the March 13, 2018 meeting due to time constraints.

(h) ADJOURNMENT (Item 13)

(Semkow/Murphy)

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 6:05 p.m.

CARRIED

Respectfully submitted,

Aznive Mallet, Chair
Advisory Committee for Persons
with Disabilities

Loren Kolar
Legislative Coordinator
Office of the City Clerk



Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE MINUTES 18-002

8:00 a.m.

Tuesday, February 13, 2018

Room 264

Hamilton City Hall

71 Main Street West

Present: Rachel Braithwaite – Barton Village BIA (Acting Vice-Chair)
Jennifer Mattern – Ancaster BIA
Kerry Jarvi – Downtown Hamilton BIA
Tracy MacKinnon – Westdale Village BIA and Stoney Creek BIA
Maggie Burns – Ottawa Street BIA
Lisa Anderson – Dundas BIA
Susan Pennie – Waterdown BIA
Peter Loukas for Bender Chug – Main West Esplanade BIA

Absent: Tony Greco – Locke Street BIA, , Lia Hess – King West BIA
Susie Braithwaite – International Village BIA, Cristina Geissler –
Concession Street BIA, Councillor Matthew Green (Chair) –
Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DELEGATION REQUEST

4.1 Wilf Arndt and Bill Slowka, Hamilton Farmers' Market Board, respecting a tourist designation for the area. (For today's meeting)

2. DISCUSSION ITEM

8.1 Non-Business Improvement Area Events in a Business Improvement Area (no copy)

(Jarvi/Anderson)

That the agenda for the February 13, 2018 Business Improvement Area Advisory Committee meeting be approved, as amended.

CARRIED

(b) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) January 16, 2018 (Item 3.1)

(MacKinnon/Jarvi)

That the January 16, 2018 Minutes of the Business Improvement Area Advisory Committee be approved, as presented.

CARRIED

(c) DELEGATION REQUESTS (Item 4)

(i) Wilf Arndt and Bill Slowka, Hamilton Farmers' Market Board, respecting a tourist designation for the area (For today's meeting) (Added Item 4.1)

(Mattern/Anderson)

That the delegation request from Wilf Arndt and Bill Slowka, Hamilton Farmers' Market Board, respecting a tourist designation for the area, be approved for today's meeting.

CARRIED

(d) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Wilf Arndt and Bill Slowka, Hamilton Farmers' Market Board, respecting a tourist designation for the area (For today's meeting) (Added Item 6.1)

Wilf Arndt, the Chair of the Hamilton Farmers' Market Board, and Bill Slowka, Manager of the Hamilton Farmers' Market Board, addressed the Committee respecting a tourist designation for the area.

Mr. Arndt and Mr. Slowka discussed the important role that the Hamilton Farmers' Market plays in the City of Hamilton and shared information on why having a tourist designation would be beneficial. They were enquiring if Hamilton BIA's would also be interested in this designation as well. The Committee requested that Mr. Arndt and Mr. Slowka provide further information to Carlo Gorni, to distribute to the Committee.

(Mattern/MacKinnon)

That the delegation from Wilf Arndt and Bill Slowka, Hamilton Farmers' Market Board, respecting a tourist designation for the area, be received.

CARRIED

(e) DISCUSSION ITEMS (Item 8)

(i) Non-Business Improvement Area Events in a Business Improvement Area (no copy) (Added Item 8.1)

(Anderson/Jarvi)

That staff be directed to request that a representative from the Special Events Advisory Team (S.E.A.T.) attend an upcoming Business Improvement Area Advisory Committee meeting to speak to providing advanced notice of events that are located within Business Improvement Areas.

(Mattern/Jarvi)

That discussion on non-Business Improvement Area Events in a Business Improvement Area, be received.

CARRIED

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) City of Hamilton Film Office Update (PED16247(a)) (City Wide) (Item 11.1)

(Mattern/Jarvi)

That information report City of Hamilton Film Office Update (PED16247(a)) (City Wide), be received.

CARRIED

(ii) Update from Carlo Gorni, BIA Coordinator (Item 11.2)

(a) BIA Awards of Excellence in Property Awards is March 20th and Carlo requested a BIA member to speak at the Chamber's Outstanding Business Achievement Awards event to introduce the winners. Rachel Braithwaite from Barton Village BIA offered to present at the awards ceremony.

(b) Staff report respecting "Information Sharing with BIAs" was received by City of Hamilton Council at its January 24, 2018 meeting. Just a reminder that BIA members will continue receiving agendas for upcoming Licensing Tribunal, and Committee of Adjustment meetings. BIAs will also continue to receive monthly building permit activity information.

(Mattern/Pennie)

That the update from Carlo Gorni, BIA Coordinator be received.

CARRIED

(iii) Statements by Members (Item 11.2)

BIA Members used this opportunity to discuss matters of general interest.

(Mattern/Anderson)

That the updates from Committee Member's, be received.

CARRIED

(f) ADJOURNMENT (Item 13)

(Mattern/Anderson)

That there being no further business, the Business Improvement Area Advisory Committee be adjourned at 8:46 a.m.

CARRIED

Respectfully submitted,

Rachel Braithwaite, Acting Vice-Chair
Business Improvement Area
Advisory Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk



CITY OF HAMILTON
City Manager's Office
Office of the City Manager

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	April 4, 2018
SUBJECT/REPORT NO:	Smart Cities Challenge Proposal (CM18008) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Andrea McKinney 905-546-2424 Ext. 2261
SUBMITTED BY:	Chris Murray City Manager
SIGNATURE:	

RECOMMENDATION

That the City Manager submit an application, with the support of Hamilton's major institutional partners, to the infrastructure Canada Smart Cities Challenge by April 24, 2018.

EXECUTIVE SUMMARY

In November of 2017, Infrastructure Canada launched the Federal Government's first smart cities challenge as part of a ten year, \$300 million investment program. The City of Hamilton is eligible to apply for the \$50 million grant category for municipalities larger than 500,000 residents.

An application for the program is due April 24, 2018. There are two rounds to the process. From the applications submitted, in the summer of 2018, five proposals will receive \$250,000 to create more detailed proposals for the second round with more detailed project plans. The winner will be announced in the spring of 2019. The evaluation will be heavily weighted on a bold and ambitious challenge that focuses on solving a major community problem.

The application is expected to focus on achieving meaningful outcomes by using the benefits of data and connected technology with the following key pillars:

OUR Vision: To be the best place to raise a child and age successfully.

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Subject: Smart Cities Challenge Proposal (CM 18008) (City Wide) Page 2 of 7

- **Openness**
When communities make their data truly accessible, usable, and barrier-free, their decision-making processes become transparent, empowering citizens and strengthening the relationship between residents and public organizations.
- **Integration**
Data and connected technology empower communities to break down silos that exist within local governments and public organizations.
- **Transferability**
When tools and technological approaches are open-source, transparent, and standardized, they can be used by communities across the country, no matter their size or capacity.
- **Collaboration**
Connected technology enables communities to bring traditional and non-traditional partners together to collaborate.

The program was also clear in indicating that engagement consultation and inclusion is critical, that existing consultations and information should be taken into consideration, and in parallel that engagement needs to be open, ongoing and bi-directional. Essentially, while the municipality is the lead on the application, it needs to represent a broader view.

In December, staff began consulting with major community partners on key focus areas. As that consultation, internally and externally has continued, a review of existing strategies, consultations, work to date and existing research was also undertaken. Key themes emerged consistently. Those key themes were health and poverty, and the consensus was that they are clearly connected.

Generally, a smart city is viewed as one that uses technology to improve quality of life, improve sustainability and maximize effectiveness. What was clear in all consultations was that the use of smart technology is a major opportunity to build on work that is already being done by Hamilton's major institutions and in the community, but either in silos or not integrated in a way that puts residents at the centre.

What we heard:

- Reduce pressure on healthcare services, particularly ER services and ambulances
- Increase the resiliency of youth and vulnerable populations
- Restore intergenerational connection to community
- Simplify community and service navigation

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Subject: Smart Cities Challenge Proposal (CM 18008) (City Wide) Page 3 of 7

- Make it easier for seniors to engage and to age in place
- Create opportunities for employment and training
- Hamilton is the perfect mix urban/suburban/rural, to test anything and that can be replicated in the country

The focus of the proposal: Connected Community

To address the major themes that have been heard, the proposal will have several components that represent an opportunity to use technology to improve residents' experience across a number of fronts.

Recognizing that the community is an ecosystem, the proposal focuses on multiple parts of the system. Hamilton has the foundation for success, a formal partnership between the City's major institutions (including McMaster University, Mohawk College, Hamilton Health Sciences), extensive public consultations and research that has been done in the years leading up to this have identified where the community's gap are. Planning work was done on how to address major challenge, but the community lacked the resources – technology and funding to begin to close the gaps. The City's application brings the pieces together under the theme of connected community.

A proposal that will bring together people, space and technology to improve access to services and make the city and its collective resources more responsive, more integrated and more user friendly holistically.

What are we trying to accomplish?

- Proactive prevention and intervention to start our residents on the right trajectory
- Prevention and intervention before crisis for those already on a trajectory with poor outcomes
- A community that is easy for all to navigate, where the services that you need are easily located and accessed, and support is there when and where you need it
- Intervention and remediation for those experiencing poor outcomes
- Build on what we have and know, connect it and use technology to enable a support and access

What are the components to create a Connected Community?

Reducing pressure on healthcare services, particularly ER services and ambulances

- Enable healthcare in the community
- Improve chronic disease management in the right place and at the right time
- Enable aging in the appropriate place
- Increase the resiliency of youth and vulnerable populations

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Subject: Smart Cities Challenge Proposal (CM 18008) (City Wide) Page 4 of 7

- Enable residents to grow and age successfully
- Improve digital equity and access to tools and resources
- Reduce social isolation and loneliness
- Improve the mental health and, by extension, well-being of the community
- Build on Hamilton Early Warning System work

Specifically, increasing the resiliency of youth and vulnerable populations requires us to:

- Assist in breaking the cycle of poverty
- Put people on the right path early with support in early years
- Provide access to new forms of education and training delivered in non-traditional formats
- Reduce digital inequity through access to digital resources, devices, network, etc.
- Improve mental health and well-being
- Reduce social isolation
- Create safe and connected digital spaces that foster healthy relationships

Restoring intergenerational connection, similar to the principals of indigenous communities, to community requires us to:

- Keep health active seniors, healthy and active
- Enable and empower our seniors and youth to be active and valuable participants in the community
- Connect people, places and technology
- Create virtual and real spaces to get people engaged

Simplifying community navigation requires:

- Provide digital support to navigate services
- Eliminate knowledge gaps between services to integrate at an operational level
- Digitally enabling all existing support
- Making existing support scalable and sustainable
- Making information easily available in multiple languages

The Connected Community theme takes the main issues identified and leverages technology to break down silos, improve community navigation and enable better care in the community. Major partners have participated in the process including theme identification that would result in a significant step forward to the community.

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Subject: Smart Cities Challenge Proposal (CM 18008) (City Wide) Page 5 of 7

Alternatives for Consideration – Not Applicable**FINANCIAL – STAFFING – LEGAL IMPLICATIONS (for recommendation(s) only)**

Financial: There are no financial implications for the recommendations

Staffing: None

Legal: None

HISTORICAL BACKGROUND (Chronology of events)

November of 2017 – Smart Cities Challenge launched

November to March – Consultation began with major institutional partners, members of the community, as well as a review of existing strategies, consultations, research and work underway.

During this time, the City of Hamilton also initiated a public survey for community members to share their ideas around smart city ideas and projects that they'd like to participate in. It included a press release and promotion through social media for an open call for ideas and comments. The purpose of the survey was to re-inforce all of the great feedback received from the Our Future Hamilton community engagement exercise while building upon new ideas that can be leveraged for our smart cities challenge statement.

After three weeks of active promotion through our City's social media channels and website highlights, feedback was received that was thoughtful, engaging, and imaginative from our community.

April 24, 2018 – Application is due for the first round

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Not applicable

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Subject: Smart Cities Challenge Proposal (CM 18008) (City Wide) Page 6 of 7

RELEVANT CONSULTATION

Including but not limited to:

- Representatives from McMaster University
- Representatives from Mohawk College
- Representatives from across the City departments
- Representatives from the healthcare community including the Local Health Integration Network, Hamilton Health Sciences and St. Joseph's
- Public consultation with the Hamilton Chamber of Commerce
- Representatives from Hamilton business community and private sector
- Hamilton Anchor Institute Data sub-group
- General community consultation including a public survey, discussions with community members and students
- Hamilton Executive Directors Aboriginal Coalition
- Information Hamilton

ANALYSIS AND RATIONALE FOR RECOMMENDATIONS

After detailed consultations internally and externally, City staff and its partners believe the proposed application theme represents a significant opportunity to address major challenges/opportunities already identified in the city using smart technology, and build on existing work and expertise in the community.

The consultation included a review of major strategies such as *Our Future Hamilton*, which was developed out of a consultation with over 50,000 Hamiltonians, *Age Friendly Hamilton*, and the *Neighbourhood Action Strategy* and the work of Code Red. The challenges identified were also informed by Hamilton Health Sciences *Our Healthy Future* a 20 year plan for healthcare in Hamilton that was developed in consultation with more than 3,000 people.

As well as input from partners such as McMaster University and Mohawk College, the McMaster Institute for Research on Aging, consultation with Public Health to review population health data. Consultation also included the work and potential of the Hamilton Public Library, a recognized leader in the provision of digital services in Hamilton.

Notably as the key theme and major issues were being identified through consultation, the work of the newly formed Hamilton Community Health Working Group Anchor Table was identified. The work outlines a number of the same gaps identified through the smart cities consultation, and has a vision that "the health status of citizens of Hamilton will be amongst the highest in Canada and will be supported by an integrated healthcare and social support system." A formal charter was signed September of 2017, by both business and clinical leadership of Hamilton's major institutions, the HNHB

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Subject: Smart Cities Challenge Proposal (CM 18008) (City Wide) Page 7 of 7

LHIN, the Community Foundation, McMaster Institute for Healthier Environments, St. Joseph's Healthcare in Hamilton, Hamilton Health Sciences, the City of Hamilton, the Hamilton Family Health Team, as well as representatives from the community.

ALTERNATIVES FOR CONSIDERATION

None

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**Community Engagement and Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community

Economic Prosperity and Growth

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

Healthy and Safe Communities

Hamilton is a safe and supportive city where people are active, healthy, and have a high quality of life.

Built Environment and Infrastructure

Hamilton is supported by state of the art infrastructure, transportation options, building, and public spaces that create a dynamic City.

APPENDICES AND SCHEDULES ATTACHED

None

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CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
 Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	April 4, 2018
SUBJECT/REPORT NO:	2017 Downtown Urban Growth Centre Employment Survey and Vacancy Update (PED18073) (Wards 1, 2 and 3)
WARD(S) AFFECTED:	Wards 1, 2 and 3
PREPARED BY:	Edward John (905) 546-2424 Ext. 2359
SUBMITTED BY:	Glen Norton Director, Economic Development Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

That Report PED18073 respecting the 2017 Downtown Urban Growth Centre Employment Survey and Vacancy Update be received.

EXECUTIVE SUMMARY

This Report highlights the Employment Survey taken during the Summer of 2017. The scope of the survey includes the Downtown Hamilton Urban Growth Centre. This area is bounded from Queen Street to Victoria Avenue, Hunter Street to Cannon Street, and including James Street north to the CN Railway, and south to Charlton Avenue. The survey is conducted annually to measure the Urban Hamilton Official Plan (UHOP) target of 250 persons and jobs per hectare and to assess how effective Urban Renewal incentives are in redeveloping the Downtown and measuring employment and office vacancy.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: N/A

Staffing: N/A

Legal: N/A

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SUBJECT: 2017 Downtown Urban Growth Centre Employment Survey and Vacancy Update (PED18073) (Wards 1, 2 and 3) - Page 2 of 7

HISTORICAL BACKGROUND

An employment survey of the Downtown Community Improvement Plan Area (CIPA) has been conducted during the summer on an annual basis since 2010 to track changing economic conditions and monitor the nature of employment and land use in the area. This monitoring assists staff in assessing our available programs and measuring growth targets for the Urban Growth Centre as outlined in the UHOP, which states that the UGC shall be planned to achieve a minimum gross density of 250 people and jobs per hectare by 2031.

It is noted that changes to the boundary of the study area were made this year to ensure the area aligns exactly with the approved UGC of the UHOP, understanding that previous reported results also accounted for “rounding out” of certain areas such that they aligned with the previous Downtown CIPA. It is considered that aligning exactly with the approved UGC will on a go-forward basis, ensure a more consistent City approach to capturing the people and jobs per hectare measurements.

In 2017, there were an estimated 25,359 jobs within the UGC. This result represents an increase of 332 jobs over the same defined UGC area of the 2016 Employment Survey.

This figure has maintained and slightly increased from the previous recorded numbers which represented the highest increase in jobs since the inception of the survey. As it pertains to the UGC density, the density is currently 189 people and jobs per hectare with the target rate of 250 people and jobs per hectare. This has the potential to increase, given the new residential developments that are proposed in the UGC. The rate of residential increase is important but it's also important to increase the employment rate in the core to maintain community vibrancy and economic benefit.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Policies A.2.3.3.1 and 2.3.3.2 in the UHOP identifies the Downtown Urban Growth Centre Density Target has a set minimum gross density of 250 people and jobs per hectare by 2031. This minimum was considered as part of a review of the Downtown Secondary Plan and while, still in draft form, it is not expected to make any change to this requirement. The review of the Downtown Secondary Plan considered the results of office and employment strategy studies and infrastructure needs studies completed for the Downtown area.

RELEVANT CONSULTATION

Geographical Information Systems – Planning and Analysis, Planning Division.

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SUBJECT: 2017 Downtown Urban Growth Centre Employment Survey and Vacancy Update (PED18073) (Wards 1, 2 and 3) - Page 3 of 7

ANALYSIS AND RATIONALE FOR RECOMMENDATION

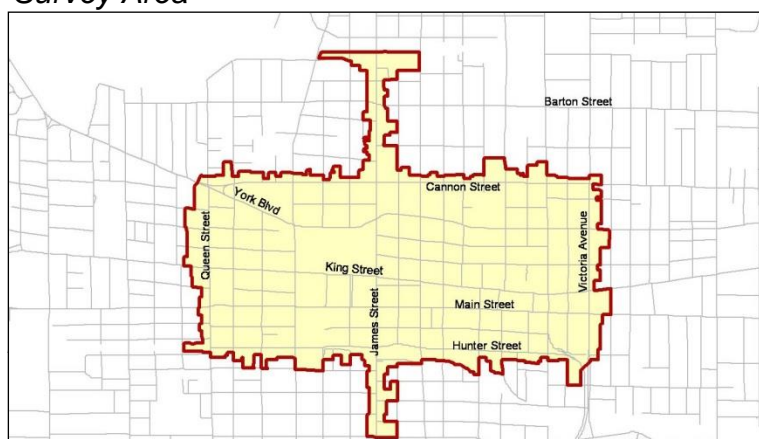
2017 Survey (UGC)

Tenure	Jobs	%
Full-time	17,133	68%
Part-time	5,963	23%
Seasonal	2,263	9%
Total	25,359	100%

Annual Totals (UGC)

Year	Jobs	Increase
2016	25,027	
2017	25,394	332

Survey Area



Downtown Hamilton Urban Growth Centre Employment

Type	2016	2017	Change 2016-2017
Utilities	259	220	-39
Construction	45	34	-11
Manufacturing	393	429	36
Wholesale trade	45	31	-14
Retail	1423	1483	60
Transportation and warehousing	62	115	53
Information and cultural industries	814	748	-66
Finance and insurance	2061	1753	-308
Real estate and rental and leasing	558	479	-79
Professional, scientific and technical services	3559	3485	-74
Management of companies and enterprises	0	9	9
Administrative	1459	1175	167
Educational services	1037	1031	-6
Health care and social assistance	2560	2683	123
Arts, entertainment and recreation	1202	879	-323
Accommodation and food services	2240	3464	1224
Public Administration	6097	6348	251
Other	1213	993	-220
Total	25,027	25,359	332

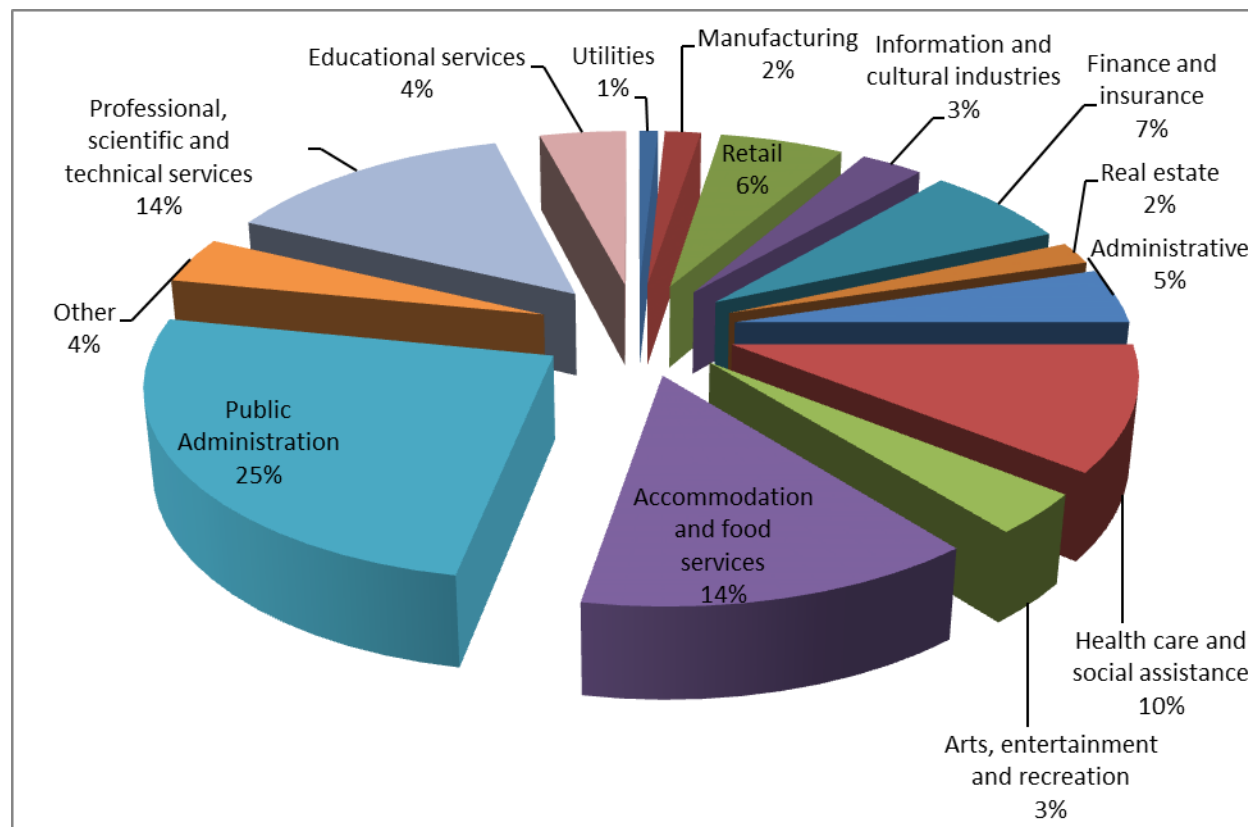
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Urban Growth Centre 2017



Public Administration workers (Federal, Provincial and Municipal, including Police) continue to account for one quarter of the jobs in Downtown Hamilton, which has witnessed a notable growth since 2016 of approximately 5%. Professional and Scientific employment has decreased from the 2016 percentage, accounting for 74 fewer jobs in the Downtown. Finance, Insurance and Real Estate (FIRE) sector has however witnessed the most significant declines, representing an overall decrease of 14% or 387 fewer jobs. This drop was particularly reflective of the reductions by Bank of Nova Scotia which vacated over 35,000 sq. ft. after relocating some office functions out of Hamilton.

The Creative Industries sector saw a decrease in jobs in the downtown whereas Retail and Accommodation and Food Services saw an increase with “Accommodation and Food Services” in particular representing 54% growth, including an additional 1,224 new jobs.

The larger downtown employers for 2017 continue to be Public Administration, Health Care and Professional / Scientific. The year 2017 saw a total of 332 new jobs introduced to the Downtown area. There was no one single employer which attributed

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to this increase but rather an accumulative increase across all the major sectors. These sectors are now also being accompanied with the significant rise in the Accommodation and Food Services sector, which represented 13% in the 2017 Survey.

It was noted that 2016 was a unique year as it witnessed significant growth of 1,000 plus jobs in the market from previous years. Although 2017 did not demonstrate a sizable increase, it did maintain a solid, steady increase of 300 plus job growth. Declining numbers in the FIRE sector and professional and scientific services represent the largest area of concern. Further review found much of this decrease can be attributed to the Bank of Nova Scotia as opposed to a declining trend in the overall sector. Urban Renewal efforts for 2018 include conducting a FIRE sector feasibility study as well as creating a FIRE sector brochure and profile to position our efforts towards attracting and growing this sector. In addition, we are currently designing a targeted multi-year marketing campaign encouraging investment in Hamilton's commercial office opportunities.

Downtown Commercial Vacancies

In addition to the number of jobs, the survey records the number of vacant and occupied commercial units and office suites in storefronts with direct access from the street. The overall visible commercial street front vacancy indicator in the UGC is 10%, a sizeable decrease from 19% in 2016. It is noted that the vacancy in some buildings in 2016 resulted from the restoration / renovation of the space and was only temporary. The percentage vacant can vary by location, but in general, we have seen fewer vacancies across the board.

The lower number of vacant commercial units and office suites in storefronts with direct access from the street generates a positive and vibrant street level, fostering increased activity and investment.

Downtown Office Vacancy Survey

The Urban Renewal Section also tracks vacancies within office buildings with a minimum of 5,000 sq. ft. of office space or greater in the Downtown UGC. In June 2017, there was 5,289,012 sq. ft. of office space available, with 719,667 sq. ft. vacant, resulting in a 13.6% office vacancy rate. The 2017 vacancy rate is relatively stable compared to last year. Even though the Downtown saw an increase in jobs, there were not many added to the larger office buildings which are 5,000 sq. ft. or greater, and the amount of space allocated to employees is now less than in past years.

The Downtown UGC offers a wide variety of office spaces to suit businesses that require flex office and co-working space, to brick and beam sites, to large multi-level tower locations and new development opportunities. Brand name co-working

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companies are starting to show interest in Hamilton's positive evolution. However, parking continues to be a required amenity.

Average lease rates vary from \$8.50 per sq. ft. to \$23 per sq. ft. net depending on the amount of space taken, lease term, leasehold improvements and whether the space was recently renovated. Interestingly, we have heard anecdotally, that office clients are attracted to Hamilton's growth, for available sites, skilled talent, no congestion, efficient transportation, intermodal connectivity, and quality of life amenities, as well as more affordable housing.

Most of the large office space facilities continue to hold the highest vacant office space. Large office towers have a significant proportion of vacancy rate in the Downtown UGC. Hypothetically, if we were to remove this space from the inventory, the office vacancy rate would be closer to 9%.

The office supply continues to change as the Finance, Insurance, Real Estate sectors are starting to offer their employees co-working, working from home, and hoteling options. Buildings are being renovated and updated to a higher class of office space. Some office buildings are also providing model suites for prospective clients with "build to suit" accommodation available. The Office Tenancy Assistance Program (OTAP) and Commercial Property Improvement Grant Program (CPIGP) continue to be offered in the community downtowns including the Downtown UGC.

Downtown Urban Growth Centre Office Vacancy (sq. ft.) Year End	2011	2012	2013	2014	2015	2016	2017
Inventoried Space	5,124,900	5,327,345	5,190,095	5,265,516	5,263,295	5,293,291	5,289,012
Vacant Space	618,555	684,010	674,655	671,656	743,190	731,534	719,667
Vacancy	12.1%	12.8%	13.0%	12.8%	14.1%	13.82%	13.6%

Hamilton continues to focus on positive opportunities in the professional, scientific, technology and healthcare sectors, working closely with our commercial realty firms for our local office market success. Office inquiries tend to be for call centres, healthcare, creative industries, and young entrepreneurs. Existing offices tend to be for legal, accounting, finance, insurance, real estate offices, creative industries and studios.

Hamilton commenced the OTAP in 2010. In May 2016 Council approved the revised Community Renewal Community Improvement Plan (CRCIP). One of the revisions to the CRCIP included a modification of OTAP from a one percent loan to a zero percent loan; OTAP is available to downtown Hamilton and all the community downtowns. This change has seen a noticeable increase in applications, with five applications received in 2017.

The Commercial Façade Property Improvement Grant Program was also offered until the end of 2014 and is now available again as part of the CIP review. The Business

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Improvement Area Commercial Property Improvement Grant Program continues to also be available today. These Programs were considered complimentary to the OTAP.

ALTERNATIVES FOR CONSIDERATION

N/A

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Strategic Priority #1

A Prosperous & Healthy Community

WE enhance our image, economy and well-being by demonstrating that Hamilton is a great place to live, work, play and learn.

Strategic Objective

- 1.1 Continue to grow the non-residential tax base.
- 1.3 Promote economic opportunities with a focus on Hamilton's downtown core, all downtown areas and waterfronts.
- 1.6 Enhance Overall Sustainability (financial, economic, social and environmental).

APPENDICES AND SCHEDULES ATTACHED

N/A

EJ: dt



CITY OF HAMILTON
City Manager's Office
Office of the City Manager

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	April 4, 2018
SUBJECT/REPORT NO:	Smart Cities Challenge Proposal (CM18008) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Andrea McKinney 905-546-2424 Ext. 2261
SUBMITTED BY:	Chris Murray City Manager
SIGNATURE:	

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Subject: Smart Cities Challenge Proposal (CM 18008) (City Wide) Page 2 of 7

- **Openness**
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Connected technology enables communities to bring traditional and non-traditional partners together to collaborate.

The program was also clear in indicating that engagement consultation and inclusion is critical, that existing consultations and information should be taken into consideration, and in parallel that engagement needs to be open, ongoing and bi-directional. Essentially, while the municipality is the lead on the application, it needs to represent a broader view.

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Generally, a smart city is viewed as one that uses technology to improve quality of life, improve sustainability and maximize effectiveness. What was clear in all consultations was that the use of smart technology is a major opportunity to build on work that is already being done by Hamilton's major institutions and in the community, but either in silos or not integrated in a way that puts residents at the centre.

What we heard:

- Reduce pressure on healthcare services, particularly ER services and ambulances
- Increase the resiliency of youth and vulnerable populations
- Restore intergenerational connection to community
- Simplify community and service navigation

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Subject: Smart Cities Challenge Proposal (CM 18008) (City Wide) Page 3 of 7

- Make it easier for seniors to engage and to age in place
- Create opportunities for employment and training
- Hamilton is the perfect mix urban/suburban/rural, to test anything and that can be replicated in the country

The focus of the proposal: Connected Community

To address the major themes that have been heard, the proposal will have several components that represent an opportunity to use technology to improve residents' experience across a number of fronts.

Recognizing that the community is an ecosystem, the proposal focuses on multiple parts of the system. Hamilton has the foundation for success, a formal partnership between the City's major institutions (including McMaster University, Mohawk College, Hamilton Health Sciences), extensive public consultations and research that has been done in the years leading up to this have identified where the community's gap are. Planning work was done on how to address major challenge, but the community lacked the resources – technology and funding to begin to close the gaps. The City's application brings the pieces together under the theme of connected community.

A proposal that will bring together people, space and technology to improve access to services and make the city and its collective resources more responsive, more integrated and more user friendly holistically.

What are we trying to accomplish?

- Proactive prevention and intervention to start our residents on the right trajectory
- Prevention and intervention before crisis for those already on a trajectory with poor outcomes
- A community that is easy for all to navigate, where the services that you need are easily located and accessed, and support is there when and where you need it
- Intervention and remediation for those experiencing poor outcomes
- Build on what we have and know, connect it and use technology to enable a support and access

What are the components to create a Connected Community?

Reducing pressure on healthcare services, particularly ER services and ambulances

- Enable healthcare in the community
- Improve chronic disease management in the right place and at the right time
- Enable aging in the appropriate place
- Increase the resiliency of youth and vulnerable populations

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Subject: Smart Cities Challenge Proposal (CM 18008) (City Wide) Page 4 of 7

- Enable residents to grow and age successfully
- Improve digital equity and access to tools and resources
- Reduce social isolation and loneliness
- Improve the mental health and, by extension, well-being of the community
- Build on Hamilton Early Warning System work

Specifically, increasing the resiliency of youth and vulnerable populations requires us to:

- Assist in breaking the cycle of poverty
- Put people on the right path early with support in early years
- Provide access to new forms of education and training delivered in non-traditional formats
- Reduce digital inequity through access to digital resources, devices, network, etc.
- Improve mental health and well-being
- Reduce social isolation
- Create safe and connected digital spaces that foster healthy relationships

Restoring intergenerational connection, similar to the principals of indigenous communities, to community requires us to:

- Keep health active seniors, healthy and active
- Enable and empower our seniors and youth to be active and valuable participants in the community
- Connect people, places and technology
- Create virtual and real spaces to get people engaged

Simplifying community navigation requires:

- Provide digital support to navigate services
- Eliminate knowledge gaps between services to integrate at an operational level
- Digitally enabling all existing support
- Making existing support scalable and sustainable
- Making information easily available in multiple languages

The Connected Community theme takes the main issues identified and leverages technology to break down silos, improve community navigation and enable better care in the community. Major partners have participated in the process including theme identification that would result in a significant step forward to the community.

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Subject: Smart Cities Challenge Proposal (CM 18008) (City Wide) Page 5 of 7

Alternatives for Consideration – Not Applicable**FINANCIAL – STAFFING – LEGAL IMPLICATIONS (for recommendation(s) only)**

Financial: There are no financial implications for the recommendations

Staffing: None

Legal: None

HISTORICAL BACKGROUND (Chronology of events)

November of 2017 – Smart Cities Challenge launched

November to March – Consultation began with major institutional partners, members of the community, as well as a review of existing strategies, consultations, research and work underway.

During this time, the City of Hamilton also initiated a public survey for community members to share their ideas around smart city ideas and projects that they'd like to participate in. It included a press release and promotion through social media for an open call for ideas and comments. The purpose of the survey was to re-inforce all of the great feedback received from the Our Future Hamilton community engagement exercise while building upon new ideas that can be leveraged for our smart cities challenge statement.

After three weeks of active promotion through our City's social media channels and website highlights, feedback was received that was thoughtful, engaging, and imaginative from our community.

April 24, 2018 – Application is due for the first round

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Not applicable

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Subject: Smart Cities Challenge Proposal (CM 18008) (City Wide) Page 6 of 7

RELEVANT CONSULTATION

Including but not limited to:

- Representatives from McMaster University
- Representatives from Mohawk College
- Representatives from across the City departments
- Representatives from the healthcare community including the Local Health Integration Network, Hamilton Health Sciences and St. Joseph's
- Public consultation with the Hamilton Chamber of Commerce
- Representatives from Hamilton business community and private sector
- Hamilton Anchor Institute Data sub-group
- General community consultation including a public survey, discussions with community members and students
- Hamilton Executive Directors Aboriginal Coalition
- Information Hamilton

ANALYSIS AND RATIONALE FOR RECOMMENDATIONS

After detailed consultations internally and externally, City staff and its partners believe the proposed application theme represents a significant opportunity to address major challenges/opportunities already identified in the city using smart technology, and build on existing work and expertise in the community.

The consultation included a review of major strategies such as *Our Future Hamilton*, which was developed out of a consultation with over 50,000 Hamiltonians, *Age Friendly Hamilton*, and the *Neighbourhood Action Strategy* and the work of Code Red. The challenges identified were also informed by Hamilton Health Sciences *Our Healthy Future* a 20 year plan for healthcare in Hamilton that was developed in consultation with more than 3,000 people.

As well as input from partners such as McMaster University and Mohawk College, the McMaster Institute for Research on Aging, consultation with Public Health to review population health data. Consultation also included the work and potential of the Hamilton Public Library, a recognized leader in the provision of digital services in Hamilton.

Notably as the key theme and major issues were being identified through consultation, the work of the newly formed Hamilton Community Health Working Group Anchor Table was identified. The work outlines a number of the same gaps identified through the smart cities consultation, and has a vision that "the health status of citizens of Hamilton will be amongst the highest in Canada and will be supported by an integrated healthcare and social support system." A formal charter was signed September of 2017, by both business and clinical leadership of Hamilton's major institutions, the HNHB

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Subject: Smart Cities Challenge Proposal (CM 18008) (City Wide) Page 7 of 7

LHIN, the Community Foundation, McMaster Institute for Healthier Environments, St. Joseph's Healthcare in Hamilton, Hamilton Health Sciences, the City of Hamilton, the Hamilton Family Health Team, as well as representatives from the community.

ALTERNATIVES FOR CONSIDERATION

None

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**Community Engagement and Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community

Economic Prosperity and Growth

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

Healthy and Safe Communities

Hamilton is a safe and supportive city where people are active, healthy, and have a high quality of life.

Built Environment and Infrastructure

Hamilton is supported by state of the art infrastructure, transportation options, building, and public spaces that create a dynamic City.

APPENDICES AND SCHEDULES ATTACHED

None

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Smart City Challenge



Federal Smart Cities Challenge

- Submit an application to the \$50m Smart Cities Challenge by April 24
- Focus on using data and connected technology to address major community problems
- Five finalist communities will be selected to proceed to round two and receive \$250,000

Timeline of Smart Cities Challenge Process



Federal Smart Cities Approach

A smart cities approach aims to achieve meaningful outcomes for residents by leveraging the fundamental benefits that data and connected technology have to offer:

Openness Integration Transferability Collaboration



Technology is a bridge for change, but
people must remain at the centre

The context

LIFECOURSE






Leading causes of death in Hamilton

- 1 Heart disease
- 2 Lung cancer
- 3 Dementia and Alzheimer Disease
- 4 Stroke
- 5 Chronic lower respiratory disease

Leading cause of death by sex

		
Teens & young adults	Intentional self-harm	Accidental poisoning
Middle-aged adults	Breast cancer	Intentional self-harm

Leading causes of death over the lifespan

AGE	1	2	3
25 - 34	 Intentional self-harm	Accidental poisoning	Transport collisions
55-64	 Heart disease	Lung cancer	Cancer of colon, rectum, anus
85+	 Heart disease	Dementia & Alzheimer disease	Stroke

External Consultations

Staff Consultations

Review of major strategies

Review of public consultations

Public Health's population health work

The context we heard

Vision: To be the best place to raise a child and age successfully

- Reducing pressure on healthcare
 - Supporting people with chronic diseases, in the right place/right time
 - Enabling people to age in place
 - Understanding and supporting matters related to mental health and social isolation
- Increasing resiliency of at-risk youth and vulnerable populations
- Opportunity to work with our indigenous partners
- Easier navigation and access to the services that are available

The context we heard

- Prevention and intervention

- Aging successfully is cradle to end of life

- City is big enough to demonstrate real change, small enough all the major institutions can fit in a big boardroom

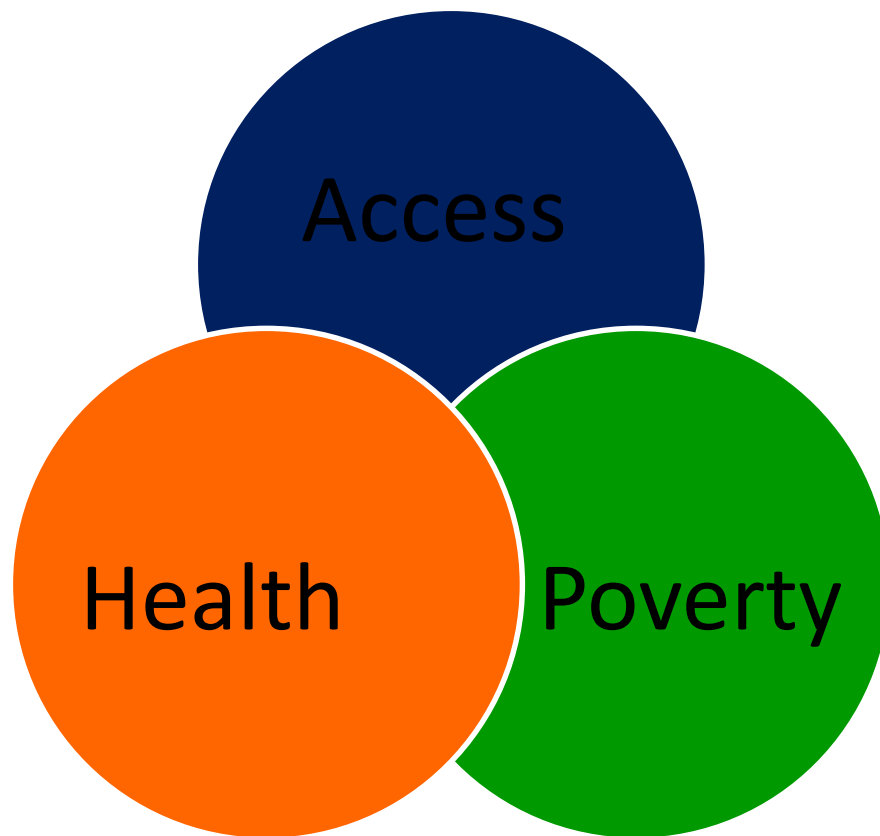
- Major institutions have already set the foundation
 - Hamilton Anchor Institute Leadership (HAIL) and sub-groups

- Test in urban/suburban and rural settings

The context we heard

- Connect People, Space and technology
- Enable access to technology and tools but also support building active social relationships
- Be intergenerational
- Common issues includes mental health, social isolation

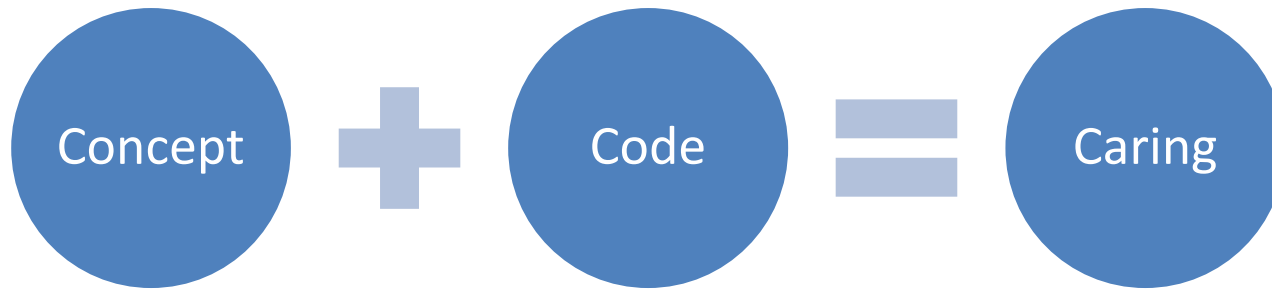
Key themes



Theme: Connected Community

- The key themes:
 - are connected
 - impact each other
 - Should not be treated in silos

Connected Community



We are taking core concepts, programs, pilots and services (many that are already offered in silos)

Using technology to enhance them, connect and make them digital and smart.

Across the institutions. Enable better processes, easier navigation, better service experience.

Physical examples might look like

Build inside community spaces like rec centres, malls or schools



- ✓ **Mixed Staffing Model**
Remote support for extended access with scheduled on-site support
- ✓ **Lending Materials & Holds**
Library lockers for holds, devices & collection access
- ✓ **Scheduled Programs**
- ✓ **Remote Access**
- ✓ **Community Meeting Spaces**
- ✓ **Public Computers**
- ✓ **VR Enabled Remote Meeting Spaces**

Public wifi, multi-partner
(City, Library, Mohawk...)

Build on 60+ years of Bookmobile community service



- ✓ **Fully Staffed**
- ✓ **Mobile Unit**
- ✓ **Lending Materials & Holds**
- ✓ **Scheduled Programs**
- ✓ **Promotion & Outreach at Community Events**
- ✓ **Set Predictable Schedule in Target Communities**

Challenge

Hamilton will become Canada's most connected community by rethinking the delivery of health, education and social services using technology to increase the health and wellness of residents to be amongst the highest in the country.

Connected Community

Want to know more or provide input:

Andrea McKinney

Chief Digital Officer

Andrea.mckinney@hamilton.ca



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	April 4, 2018
SUBJECT/REPORT NO:	Locke Street Business Improvement Area (BIA) Proposed 2018 Operating Budget and Schedule of Payment (PED16055(b)) (Ward 1)
WARD(S) AFFECTED:	Ward 1
PREPARED BY:	Carlo Gorni (905) 546-2424 Ext. 2755
SUBMITTED BY:	Glen Norton Director, Economic Development Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

- (a) That the 2018 Operating Budget for the Locke Street Business Improvement Area, attached as Appendix "A" to Report PED16055(b), be approved in the amount of \$93,500;
- (b) That the levy portion of the Operating Budget for the Locke Street Business Improvement Area in the amount of \$30,000 be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, of the *Municipal Act, 2001*, to levy the 2018 Budget as referenced in Recommendation (b) of Report PED16055(b);
- (d) That the following schedule of payments for 2018 be approved:

April	\$15,000
June	\$15,000

Note: Assessment appeals may be deducted from the levy payments.

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SUBJECT: Locke Street Business Improvement Area (BIA) Proposed 2018 Operating Budget and Schedule of Payment (PED16055(b)) (Ward 1) - Page 2 of 3

EXECUTIVE SUMMARY

Report PED16055(b) deals with the approval of the 2018 Operating Budget, attached as Appendix "A" to Report PED16055(b), and Schedule of Payments for the Locke Street Business Improvement Area (BIA).

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The \$93,500 is derived from the following: \$30,000 through levying the members of the BIA, \$48,500 in revenue from the Locke Street Festival and \$15,000 in revenues from other sources including designated surplus funds, recoveries, grants and other miscellaneous revenues.

Staffing: There are no staffing implications.

Legal: The *Municipal Act, 2001*, Section 205, Sub-section (2) dictates that City Council must approve Budgets of BIAs.

HISTORICAL BACKGROUND

At its Annual General Meeting on February 27, 2018, the Locke Street BIA Board of Management presented its proposed Budget for 2018, attached as Appendix "A" to Report PED16055(b).

The process followed to adopt the Locke Street BIA's Budget was in accordance with the BIA's Procedure By-law.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

The *Municipal Act, 2001*, Section 205, Sub-section (2) dictates that City Council must approve budgets of BIAs.

RELEVANT CONSULTATION

Not Applicable

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Not Applicable

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**SUBJECT: Locke Street Business Improvement Area (BIA) Proposed 2018
Operating Budget and Schedule of Payment (PED16055(b)) (Ward 1) -
Page 3 of 3**

ALTERNATIVES FOR CONSIDERATION

Not Applicable

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Economic Prosperity and Growth

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” to Report PED16055(b) – Proposed 2018 Operating Budget

CG:dt

**LOCKE STREET
BUSINESS IMPROVEMENT AREA
PROPOSED 2018 OPERATING BUDGET**

REVENUE

Business Improvement Area Levy	\$30,000	
Locke Street Festival	\$48,500	
Other Revenue*	<u>\$15,000</u>	
Total Revenue		<u>\$93,500</u>

EXPENSES

Advertising, Marketing and Social Media	\$14,000	
Special Events	\$12,500	
Locke Street Festival	\$48,500	
Street Beautification	\$12,500	
Subtotal		<u>\$87,500</u>
<u>Administration</u>		
Auditors	\$1,500	
Office Supplies	\$ 500	
Insurance	\$2,500	
Contingency	\$1,500	
Subtotal		<u>\$ 6,000</u>
Total Expenses		<u>\$93,500</u>

*Other Revenues - Designated Surplus Funds, Recoveries, Grants and Other Miscellaneous Revenues.



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	April 4, 2018
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**SUBJECT: Locke Street Business Improvement Area (BIA) Proposed 2018
Operating Budget and Schedule of Payment (PED16055(b)) (Ward 1) -
Page 2 of 3**

EXECUTIVE SUMMARY

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Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

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POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

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RELEVANT CONSULTATION

Not Applicable

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Not Applicable

**SUBJECT: Locke Street Business Improvement Area (BIA) Proposed 2018
Operating Budget and Schedule of Payment (PED16055(b)) (Ward 1) -
Page 3 of 3**

ALTERNATIVES FOR CONSIDERATION

Not Applicable

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APPENDICES AND SCHEDULES ATTACHED

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CG:dt

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BUSINESS IMPROVEMENT AREA
PROPOSED 2018 OPERATING BUDGET**

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Total Expenses		<u>\$93,500</u>
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*Other Revenues - Designated Surplus Funds, Recoveries, Grants and Other Miscellaneous Revenues.



Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE REPORT 18-003

8:00 a.m.

Tuesday, March 13, 2018

Room 264

Hamilton City Hall

71 Main Street West

Present: Cristina Geissler – Concession Street BIA (Acting Vice-Chair)
Rachel Braithwaite – Barton Village BIA
Susie Braithwaite – International Village BIA
Kerry Jarvi – Downtown Hamilton BIA
Maggie Burns – Ottawa Street BIA
Susan Pennie – Waterdown BIA
Tony Greco – Locke Street BIA
Tracy MacKinnon - Westdale Village BIA and Stoney Creek BIA

Absent: Lia Hess – King West BIA, Jennifer Mattern – Ancaster BIA, Lisa Anderson – Dundas BIA, Bender Chug – Main West Esplanade BIA, Councillor Matthew Green (Chair) – Personal

THE BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE PRESENTS REPORT 18-003 AND RESPECTFULLY RECOMMENDS:

- 1. Community Policing in the Business Improvement Areas (Added Item 8.4)**
 - (a) That more community policing be implemented in the Business Improvement Areas, including beat officers, satellite police offices, and foot patrol;
 - (b) That these be included in the 2018 Police Budget and Policy Plan.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. CONSENT ITEMS

- 5.1 Programs Available to Assist Businesses in the City Affected by Acts of Violence and Graffiti (Referred for information of Committee from the March 8, 2018 Special Meeting of Council)

2. DISCUSSION ITEM

- 8.4 Discussion Respecting Recent Vandalism in the Business Improvement Areas (no copy)

That the agenda for the March 13, 2018 Business Improvement Area Advisory Committee meeting be approved, as amended.

(b) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) February 13, 2018 (Item 3.1)

That the February 13, 2018 Minutes of the Business Improvement Area Advisory Committee be approved, as presented.

(c) CONSENT ITEMS (Item 5)

(i) Programs Available to Assist Businesses in the City Affected by Acts of Violence and Graffiti (Referred for information of Committee from the March 8, 2018 Special Meeting of Council) (Added Item 5.1)

That the information respecting Programs Available to Assist Businesses in the City Affected by Acts of Violence and Graffiti (Referred for information of Committee from the March 8, 2018 Special Meeting of Council), be received.

(d) STAFF PRESENTATIONS (Item 7)

(i) Julia Davis, Tourism & Culture Division with a Filming Update (Item 7.1)

Julia Davis, Tourism & Culture Division addressed the Committee respecting a Filming Update for the City.

That the presentation from Julia Davis, Tourism & Culture Division addressed the Committee respecting a Filming Update for the City, be received.

(e) DISCUSSION ITEMS (Item 8)

(i) Business Improvement Area's Interest in Pursuing a Tourist Designation (Item 8.1)

The Committee discussed their interest in pursuing a Tourist Designation for the City of Hamilton. Individual Business Improvement Area's that are interested have been in contact with the Hamilton Farmers Market Board.

That the information on Business Improvement Area's Interest in Pursuing a Tourist Designation, be received.

(ii) Discussion and Questions for Upcoming SEAT Attendance by Kim Androvez at the May 8, 2018 Meeting of the Business Improvement Area Advisory Committee. (Item 8.2)

The Committee discussed questions for Kim Androvez of SEAT, who is attending the May 8, 2018 meeting. The Committee would like the following concerns addressed at the meeting:

- more advanced notification of in process items
- contact information/knowledge of SEAT staff
- timing of SEAT requests (late notification from other departments)
- difficulties (computer issues) with facilities booking

That the information on the upcoming SEAT attendance by Kim Androvez at the May 8, 2018 meeting of the Business Improvement Area Advisory Committee, be received.

(iii) Discussion Regarding Property Sales Data That is Required by the Business Improvement Areas (Item 8.3)

The Committee discussed the information required from property sales in each Business Improvement Area.

The Municipal Act, 2001 requires that Business Improvement Areas advise property owners of upcoming Business Improvement Area Meetings. In order to contact these property owners, the Business Improvement Areas require the sales data (new property owner name and mailing address) for all properties within their Business Improvement Area.

The Business Improvement Area Advisory Committee would like a staff member to attend the next Business Improvement Area Advisory Committee meeting to discuss.

That the information regarding property sales data that is required by the Business Improvement Areas, be received.

(iv) Discussion Respecting Recent Vandalism in the Business Improvement Areas (Added Item 8.4)

The Committee discussed the recent vandalism on Locke Street and the concerns about increased vandalism and graffiti in the Business Improvement Areas.

That the information respecting the recent vandalism in the Business Improvement Areas, be received.

That staff be directed to schedule an annual meeting with members of the Business Improvement Area Advisory Committee, the Mayor, Councillors, and General Manager's on an annual basis.

For further disposition, refer to Item 1.

Quorum was lost at 9:04 a.m.

Respectfully submitted,

Cristina Geissler, Acting Vice-Chair
Business Improvement Area
Advisory Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
REPORT 18-003**

4:00 p.m.

**Tuesday, March 13, 2018
Rooms 192 and 193, City Hall
71 Main Street West**

Present: P. Kilburn (Vice-Chair)
P. Cameron, J. Cardno, P. Lynes, T. Manzuk, T. Murphy, A.
Nicolls, K. Nolan, T. Nolan, M. Sinclair, B. Semkow,

**Absent
with regrets:** Councillor S. Merulla – City Business, P. Cameron, S. Soto, T.
Wallis and Staff Sergeant J. Savoie

**THE ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
PRESENTS REPORT 18-003 AND RESPECTFULLY RECOMMENDS:**

- 1. Resignation – Advisory Committee for Persons with Disabilities (Item 5.1)**
 - (a) That the letter of resignation from Clare Cruickshank from the Advisory Committee for Persons with Disabilities, attached hereto as Appendix “A”, be received; and
 - (b) That the membership number of the Advisory Committee for Persons with Disabilities be adjusted accordingly to obtain quorum.

2. Outreach Working Group Roundtable Discussion (Item 5.4)

- (a) That a Roundtable Discussion event with Service Providers to discuss how the City of Hamilton can improve the quality of life for persons with disabilities, be approved; and
- (b) That the draft letter of invitation to the Outreach Working Group Roundtable Discussion, attached hereto as Appendix "B", be approved.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. CONSENT ITEMS

- 5.4.(a) Outreach Working Group Roundtable Discussion - Proposed Items

2. GENERAL INFORMATION / OTHER BUSINESS

- 11.5 For the Information of Committee - Advisory Committee for Persons with Disabilities respecting Housing Issues

M. Sinclair advised that Item 8.1 is not the Housing Working Group's Guide to Finding Housing in Hamilton for People with Disabilities, but the Glossary to that guide.

The agenda for the March 13, 2018 meeting of Advisory Committee for Persons with Disabilities was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)

(i) February 13, 2018 (Item 3.1)

The minutes of the February 13, 2018 meeting of the Advisory Committee for Persons with Disabilities were approved, as presented.

(d) CONSENT ITEMS (Item 5)**(i) Built Environment Working Group Meeting Notes – January 2, 2018 (Item 5.2)**

The Built Environment Working Group Meeting Notes of January 2, 2018 were received, as presented.

(ii) Housing Issues Working Group Update (Item 5.3)

No report.

(iii) Outreach Working Group Update (Item 5.4)

A copy of a draft letter of invitation and list of invitees for the outreach roundtable discussion was distributed to the committee. Revisions to the letter were made, and committee members were asked to submit revisions to the list of invitees at the next meeting of the Advisory Committee for Persons with Disabilities.

For further disposition, refer to Item 2.

(iv) Transportation Working Group Update – January 23, 2018 (Item 5.5)

The Transportation Working Group Notes of January 23, 2018, were received.

(v) Wheelchair and Scooter Safety Working Group Update (Item 5.6)

No report.

(vi) Verbal Update on the Equitable Access to the City's Taxi System for All Persons with Disabilities (PED16232(b)) (Item 5.6)

Dawn Johnson, Manager of Licensing, and Luis Ferreira, Project Manager, Administrative Penalties, addressed the Committee with an update on the progression of Report PED16232(b), respecting Equitable Access to the City's Taxi System for All Persons with Disabilities.

The Verbal Update on the Equitable Access to the City's Taxi System for All Persons with Disabilities (PED16232(b)), was received.

The Advisory Committee for Persons with Disabilities were in support of the concept of an incentive program for accessible taxi services, Licensing staff were directed to prepare a report with recommendations for the proposed incentive program, and in future, work with DARTS for further initiatives to support on-demand accessible transportation and report back to the Advisory Committee for Persons with Disabilities.

(e) PRESENTATIONS (Item 7)

(i) Patrick Byrne, CityLAB: What is CityLAB? (Item 7.1)

Patrick Byrne, CityLAB, addressed the Committee respecting the work of CityLAB, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record, and is available at www.hamilton.ca and the Office of the City Clerk.

The Working Groups were asked to bring project proposals to the next meeting of the Advisory Committee for Persons with Disabilities, for discussion.

The presentation respecting CityLAB, be received.

(f) DISCUSSION ITEM (Item 8)**(i) Housing Working Group's Glossary to Finding Housing in Hamilton for People with Disabilities (Item 8.1)**

M. Sinclair presented the Glossary that will accompany the Guide to Finding Housing in Hamilton for People with Disabilities for discussion.

The Glossary for the Guide to Finding Housing in Hamilton for People with Disabilities, was referred to the Housing Working Group for further revision; and

The Glossary will be presented to the Advisory Committee for Persons with Disabilities along with the Guide to Finding Housing in Hamilton for People with Disabilities, when both have been revised.

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 11)**(i) Outstanding Business List as of December 31, 2017 (Item 11.1)**

The update respecting the Outstanding Business List as of December 31, 2017, was received.

(ii) Access & Equity Transition to Human Resources Follow-up (Item 11.2)

The matter respecting the Access & Equity Transition to Human Resources Follow-up was deferred to the April 10, 2018 meeting due to time constraints.

(iii) *Accessibility for Ontarians with Disabilities Act (AODA) Update (Item 11.3)*

Jessica Bowen, Human Resources Specialist, addressed the Committee with the following updates respecting the *Accessibility for Ontarians with Disabilities Act (AODA)*:

- Accessible Public Spaces
- Registration for a Free Accessibility Webinar

- Wanted: New Members for Minister's Accessibility Standards Advisory Council
- AODA Third Independent Review

The Accessibility for Ontarians with Disabilities Act (AODA) Update, was received.

(iv) Accessibility Complaints to the City of Hamilton Update (Item 11.4)

The matter respecting Accessibility Complaints to the City of Hamilton was deferred to the April 10, 2018 meeting due to time constraints.

(v) For the Information of Committee – Advisory Committee for Persons with Disabilities respecting Housing Issues (Added Item 11.5)

A copy of the staff direction given at the January 23, 2018 Emergency & Community Services meeting, was distributed to Committee members.

The information respecting the Advisory Committee for Persons with Disabilities and Housing Issues, was received.

(vi) Review of Snow and Ice By-law No. 03-296

Staff were directed to provide an update on the last Review of Snow and Ice By-law No. 03-296 conducted by the Advisory Committee for Persons with Disabilities, to determine whether a new review should be conducted by the Committee.

(h) ADJOURNMENT (Item 13)

There being no further business, the Advisory Committee for Persons with Disabilities adjourned at 6:10 p.m.

Respectfully submitted,

P. Kilburn, Vice-Chair
Advisory Committee for Persons
with Disabilities

Loren Kolar
Legislative Coordinator
Office of the City Clerk

From: Clare Cruickshank

To: [REDACTED]
[Kolar, Loren](#)
Subject: Re: ACPD Term Ending
Date: February-12-18 12:04:32 PM

I was planning on finishing the term, but I thought it ended in 2018 and would be finished in the next couple of months.

Now that I know that is not the case, I would like to resign now. I no longer have the time to effectively participate.

Thanks,

Clare

> On Feb 12, 2018, at 10:51 AM, Kolar, Loren <Loren.Kolar@hamilton.ca> wrote:

>

> Clare, are you resigning now?

>

> If not, then you do need to attend the meetings until a new committee is selection, which will be within the first 6 months of 2019.

>

> If you need to resign, please send an email to me, stating your resignation.

>

> Thank you.

>

> Loren Kolar

>

> -----Original Message-----

> From: Clare Cruickshank [REDACTED]

> Sent: February-12-18 10:48 AM

> To: Kolar, Loren

> Subject: ACPD Term Ending

>

> Hi Loren,

>

> I will not be seeking a second term with ACPD and was wondering whether I need to submit a resignation letter, or do I just stop coming to meetings? I would also like to know which month the term ends?

>

> Thanks,

> Clare

>

>

>

Appendix "B"
ACPD Report 18-003
March 13, 2018

Advisory Committee for Persons with Disabilities – March 13, 2018

Outreach Working Group

FOR CONSIDERATION OF THE ACPD

Proposed Draft Letter to the Outreach Work Group's Roundtable:

The Advisory Committee for Persons with Disability's Outreach Working Group would like to invite you to participate in a Round Table Discussion on May 7, 2018, from ~~12:00 p.m. to 4:00 p.m.~~ 1:00 p.m. to 3:00 p.m., in Rooms 192/193, City Hall, Hamilton.

*This **event has been organized** in an effort to better understand your Group's challenges and to learn solutions, so that we may better advise Council on how the City can improve the quality of life for persons with disabilities.*

Please r.s.v.p. to this event by sending an e-mail to loren.kolar@hamilton.ca, by April 20, 2018.

*Loren Kolar, on behalf of Paul Kilburn, Outreach Working Group
Legislative Coordinator
Office of the City Clerk*



INFORMATION REPORT

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	April 4, 2018
SUBJECT/REPORT NO:	Update Respecting Multi Residential Taxation (FCS18002) (City Wide) (Outstanding Business List Item)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Gloria Rojas (905) 546 2424 Ext. 6247
SUBMITTED BY:	Mike Zegarac General Manager Finance and Corporate Services
SIGNATURE:	

Council Direction:

At the General Issues Committee meeting of May 3, 2017, staff received the following direction:

“That the General Manager of Finance and Corporate Services be directed to report back to the General Issues Committee with an update regarding Report FCS09031 – Multi-Residential Property Taxation: Staff Response to the Multi-Residential Sub-Committee Recommendations, with that report to include comparisons and impacts to cities who have equalized the rates, projected tax burden implications under an adjusted model in the City of Hamilton as well as any implications caused by recent provincial legislation regarding the same.”

Background

In response to concerns about the perceived higher tax burden for Multi-Residential properties, in 2007, a Multi-Residential Sub-Committee was established with the purpose of reviewing the property taxation of the Multi-Residential property class and reporting back to the Committee of the Whole (now General Issues Committee – (GIC)). There were six recommendations made by the Committee. Council approved a number of recommendations and referred a recommendation to reduce the Multi-Residential tax ratio (2.74) to equal that of the residential tax ratio (1.00) to staff.

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**SUBJECT: Update Respecting Multi Residential Taxation FCS18002 (City Wide) –
Page 2 of 10**

On February 19, 2009, Council approved a staff recommendation to maintain the Multi-Residential tax ratio at the Provincial Threshold of 2.74 due to concerns about how Multi-Residential properties are assessed compared to Residential properties (which impacts their relative tax burdens) and a lack of evidence that reducing the ratio leads to lower rents.

The City of Hamilton maintained the 2.74 tax ratio until 2017 when Provincial legislation was approved preventing municipalities to pass any reassessment related increases to the Multi-Residential property class and implementing a full levy restriction for municipalities with Multi-Residential tax ratios above 2.0. As a result, Hamilton's tax ratio for the Multi-Residential property class was reduced to 2.6913 and further reductions are expected in 2018 as the Provincial legislation is still in effect.

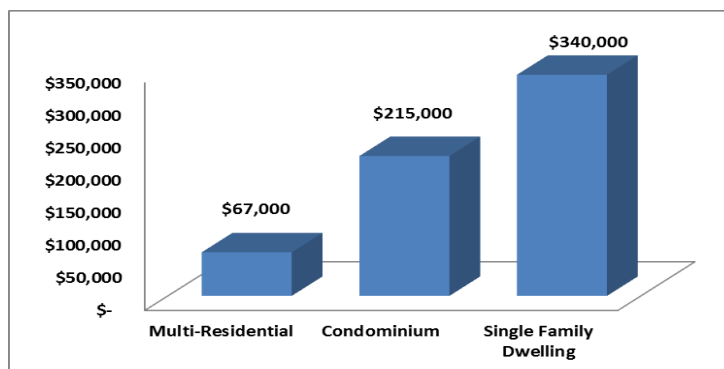
Multi-Residential Property Taxation

The difference in the tax ratio applied to Residential and Multi-Residential property classes has been a source of discussion for several years as it is perceived as an inequitable tax treatment to the Multi-Residential property class.

When comparing the tax burden on Residential and Multi-Residential properties, the assessment value and the tax ratios cannot be looked at independently. Multi-Residential properties are assessed on an income basis (each unit is not assessed individually). Residential properties are assessed using a sales comparison approach. In general, this difference in methodology results in higher property values for a Residential property compared to a similar Multi-Residential property. As a result, the total tax burden (including the impacts of differences in Current Value Assessment, as well as tax rates and ratios) for both classes must be analyzed to determine the true difference.

The following Graph highlights the City-wide average assessments for Multi-Residential, condominiums and single-family homes in Hamilton:

2017 Average Assessment per Dwelling Type



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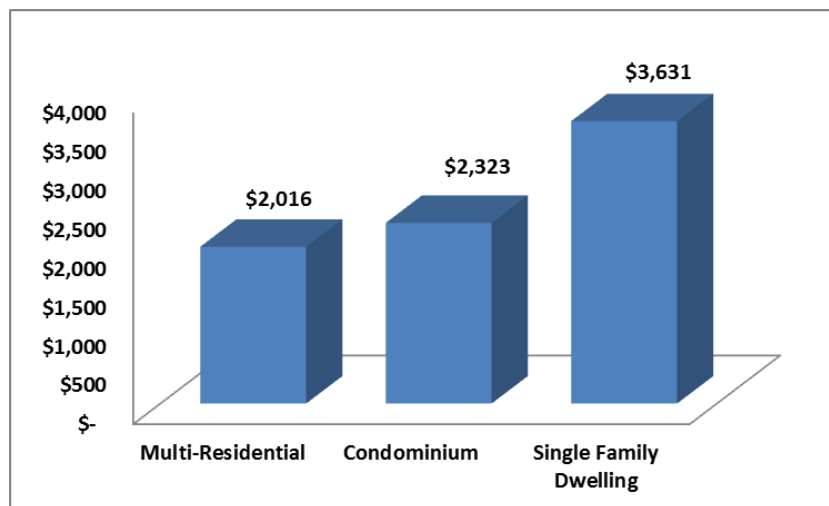
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**SUBJECT: Update Respecting Multi Residential Taxation FCS18002 (City Wide) –
Page 3 of 10**

As seen in the Graph above, the average assessment per unit for a Multi-Residential property is about one third that of the average condominium and one fifth that of the average single-family home. This is, in part, due to the different valuation methods as the Multi-Residential approach does not necessarily reflect market values.

Even though the tax ratio and tax rate for Multi-Residential properties is about 2.6 times that of Residential properties, the tax burden for a Multi-Residential unit is still significantly lower than that of a condominium or single-family home.

2017 Average Municipal Taxes per Dwelling Type



The Graph above shows that the tax burden for a Multi-Residential unit is approximately 15% less than that of a condominium and approximately 45% less than that of a single-family home.

The average Multi-Residential unit pays taxes of \$2,016 which is the equivalent of a residential property assessed at \$190,000. It is a subjective exercise to try and compare the quality of life derived from living in the average Multi-Residential unit versus living in the home valued at \$190,000.

Historical Tax Burden

The following Graph is based on data from the BMA Municipal Study and identifies how Hamilton's Multi-Residential taxes per unit has compared to the Residential property class over time, as well as how each class has compared to other municipalities.

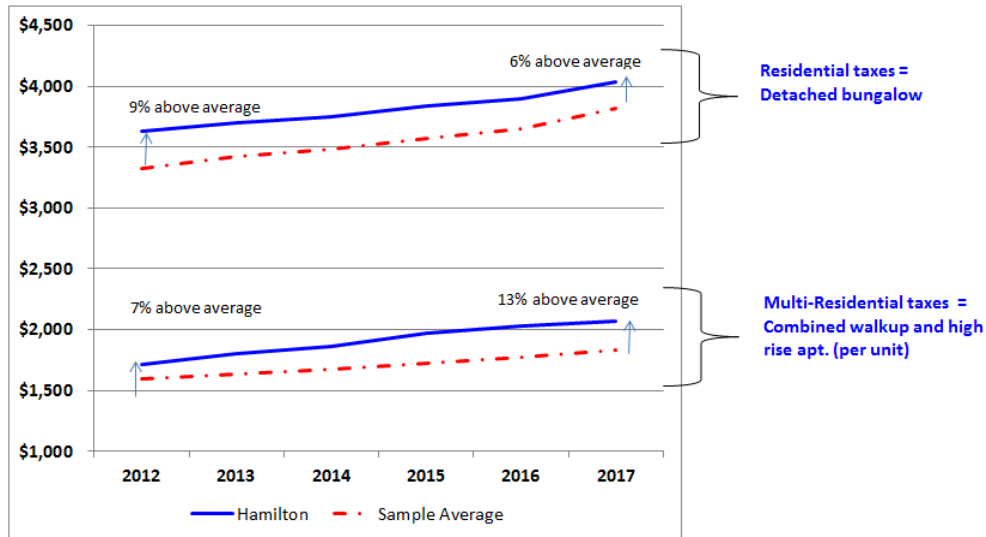
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Page 4 of 10**

**Tax Burden
Residential vs. Multi-Residential (per unit)**



As seen in the Graph above, historically, the tax burden for Residential properties has been approximately 50% higher than that of Multi-Residential properties. The tax burden for these two property classes in Hamilton has also been historically higher than the tax burden in comparable municipalities. While the Residential taxes have been between 6% and 9% above the sample average in the last six years, taxes in the Multi-Residential properties have been between 7% and 13% above in the same period, with a peak of 15% in 2015.

Tax Impact

As illustrated in the Table below, in the last 10 years, the Multi-Residential property class in Hamilton has had an average tax impact of 2.3%, slightly higher than the average residential class at 1.9%. This is not due to the tax ratios, but increased Multi-Residential assessment values in the 2013-2016 reassessment cycle.

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Page 5 of 10**

Annual Tax Impacts 2008 - 2017

Tax year	RESIDENTIAL			MULTI-RESIDENTIAL		
	Re-assessment	Budget	Total	Re-assessment	Budget	Total
2008	0.0%	4.6%	3.8%	0.0%	3.8%	3.5%
2009	-0.3%	2.2%	1.7%	-0.5%	2.3%	1.6%
2010	-0.3%	2.6%	2.0%	-0.6%	2.6%	1.9%
2011	-0.3%	1.1%	0.8%	-0.6%	1.3%	0.7%
2012	-0.2%	1.3%	0.9%	-0.5%	1.4%	0.8%
2013	0.1%	2.4%	1.9%	2.1%	2.4%	4.3%
2014	-0.1%	2.2%	1.5%	1.7%	2.0%	3.6%
2015	-0.1%	3.5%	2.7%	1.6%	3.4%	4.8%
2016	-0.1%	2.2%	1.7%	1.6%	2.1%	3.5%
2017	0.7%	1.5%	2.1%	-2.3%	0.0%	-2.2%
Average			1.9%			2.3%

(*) Total impact includes education taxes

For the 2017 tax year, the trend is reversed and the Multi-Residential property class had an average tax decrease of -2.2% while the Residential property class had an average tax increase of 2.1%. These results can be explained by the new reassessment cycle (2017-2020) in which the Residential property class saw the average assessment rise by 6.5% while the Multi-Residential property class saw a more modest increase of 3.5%. The reduction in Multi-Residential taxes is expected to continue 2018-2020 as the current reassessment cycle continues.

Also, in 2017, the Province enacted legislation to freeze the tax burden for Multi-Residential properties in municipalities where the tax ratio is above 2.0, implementing a full levy restriction and preventing to pass any reassessment increases onto the Multi-Residential property class.

Provincial Legislation

In response to the concerns raised by affected stakeholders about the perceived higher property tax burden for Multi-Residential properties and its potential implications for housing affordability, the Province initiated consultations to review taxation on Multi-Residential apartment buildings.

While the review is underway, the Province has taken steps to ensure that the tax burden on Multi-Residential properties does not increase. For 2017 and 2018, municipalities with Multi-Residential tax ratio above 2.0 have not been allowed to pass any reassessment changes onto the Multi-Residential property class and also a full levy restriction on the Multi-Residential property class has been implemented, which means that budgetary increases are not allowed.

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Page 6 of 10**

In order to conform to the legislation, Hamilton reduced the ratio for the Multi-Residential property class from 2.74 to 2.6913 which resulted in a 0.2% tax increase for the Residential property class. Further reductions are expected in 2018 as the Provincial legislation is still in effect.

In addition to the previously mentioned measures, the Province also announced that all municipalities must adopt the New Multi-Residential property class and align its tax ratio to that of the Residential property class. The City adopted the New Multi-Residential property class in 2001 and as of 2017, its tax ratio matches that of the Residential property class and therefore, there are no additional impacts due to this regulation.

Municipal Comparison: Tax Ratios vs Rents

It has been argued that lower property taxes would result in lower rents and therefore, better housing affordability.

The following Table identifies how the Multi-Residential tax ratio has changed in the last 10 years in several municipalities across Ontario:

Municipality	MT Tax Ratios		
	2008	2017	Change
Hamilton	2.7400	2.6913	-2%
Niagara	2.0600	2.0000	-3%
Thunder Bay	2.7400	2.5665	-6%
Barrie	1.0787	1.0000	-7%
Brantford	2.1355	1.9528	-9%
Waterloo	2.1500	1.9500	-9%
Windsor	2.6495	2.3564	-11%
London	2.1455	1.8880	-12%
Ottawa	1.7500	1.4530	-17%
Toronto	3.5463	2.7277	-23%
Kingston	2.6750	2.0000	-25%
Guelph	2.7400	1.9287	-30%

Source: BMA Study 2009 & 2017

As seen in the Table above, Toronto, Hamilton and Thunder Bay are the municipalities with the highest tax ratio in the sample. Although all of these municipalities have reduced the tax ratio during the sample period, most reductions are a result of the impact of reassessments and tax levy restrictions. In the sample, Barrie is the only municipality with a tax ratio of 1.0. However, outside of the sample, York Region, Muskoka and Bruce Country also have a tax ratio equal to 1.0.

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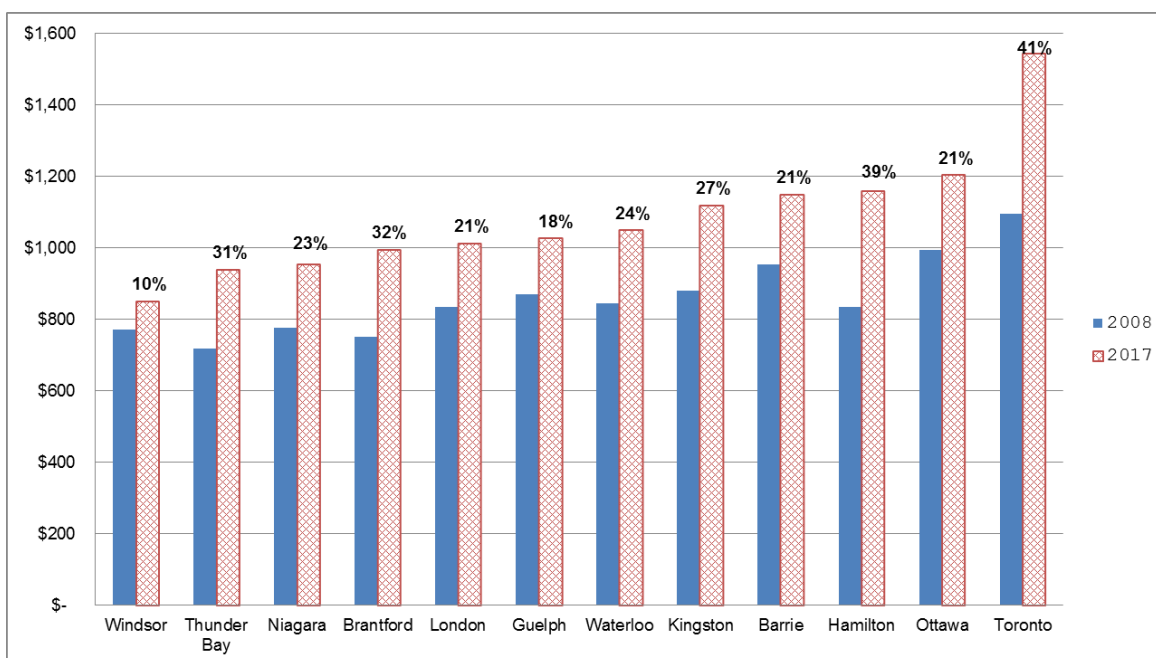
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Page 7 of 10**

The following Graph identifies the average rent for a two-bedroom apartment from 2008 to 2017 for the same municipalities in the previous Table.

**Average Rent and Rent Increase for a Two-Bedroom Apartment
2008 vs. 2017**



Source: Canada Mortgage & Housing Corporation
Ministry of Municipal Affairs and Ministry of Housing

During this period (2008-2017), rents across the Province have increased ranging from 10% in Windsor to 41% in Toronto with Hamilton increasing 39%.

What is important to note, however, is that the average rent has increased even in those municipalities that have had a significant reduction in the tax ratio. Toronto, for example, has reduced its Multi-Residential tax ratio by 23% and yet the average rent has increased by 41%. Kingston has reduced its Multi-Residential tax ratio by 25% but the average rent has experienced an increase of 27%.

Although taxes are included in the rent, market factors such as supply and rising demand are more a determinant in setting the rental rates. It has been argued that one of the major drivers for rents having increased to this extent is the fact that, up until 2017, properties built after 1991 were not subject to rent control. These increases have occurred regardless of many of these newer properties being in the New Multi-Residential property class with a tax ratio of 1.0, which puts into question whether lower tax ratios result in lower rents.

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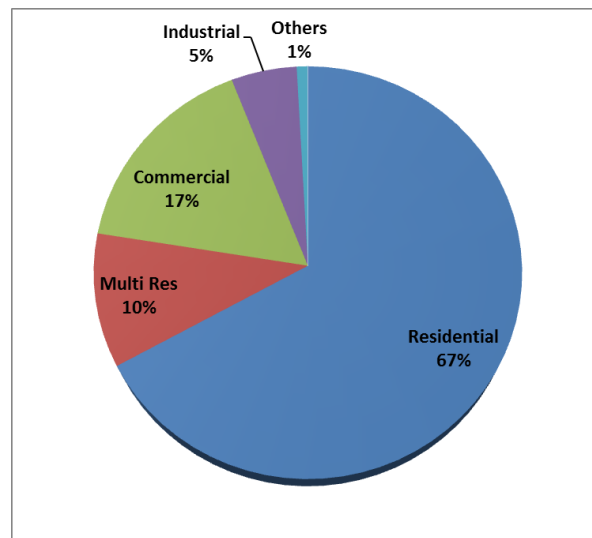
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Page 8 of 10**

Although the Province regulates rent increases for existing tenants, Landlords can apply for increases above the guideline if their taxes or utility costs have increased more than 50% above the guideline or if they have incurred capital expenses to keep the property in a good state of repair, improve water or energy conservation, security services or access to people with disabilities.

Reducing the Multi-Residential Tax Ratio to 1.0%

Any reduction to the Multi-Residential tax ratio would result in a shift in municipal property taxes to the other property classes, primarily, the Residential property class. In 2017, the Multi-Residential property class share of the City's levy was 10% (\$88.5 M). The Graph below highlights how this compares to what is collected in the other property classes.

2017 Municipal Levy – Breakdown by Property Class



As shown above, the Residential property class accounts for the majority (67%) of the municipal tax levy. If the City lowered the Multi-Residential tax ratio to be equivalent to the Residential tax ratio of 1.0, this would result in a shift of approximately \$52 M from the Multi-Residential property class and onto the other property classes.

As shown below, the Multi-Residential class would then pick up only 4% of the total municipal levy. The reduction of \$39 M to the Multi-Residential property class would be shifted to the Residential property class, increasing its share of the municipal tax levy to 72%. This would result in a Residential tax impact of 6.9%.

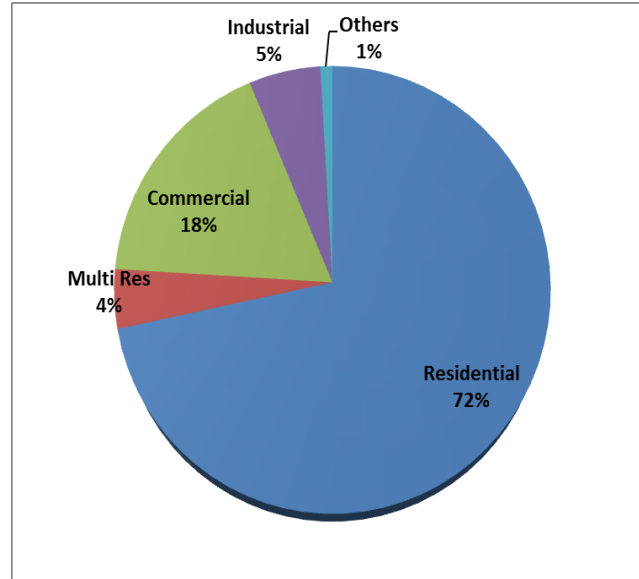
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Page 9 of 10**

2017 Municipal Levy – Breakdown by Property Class: MT Ratio @ 1.0



This tax impact of 6.9% does not include any additional impacts resulting from budgetary increases, tax policies or reassessment.

Under this scenario, we have the following results:

- The average taxes for a Multi-Residential unit would be \$805 (down from the current average of \$2,016) while condominium units would be paying an average of \$2,450 and single-family dwellings would pay \$3,880.
- The resulting taxes of \$805 for the average apartment would be equivalent to the taxes paid by a home assessed at \$70,000.
- A home assessed at \$100,000 would be paying approximately 1.5 times the taxes of the average apartment.

Alternatively, if the tax ratio is reduced to 2.0, the shift to the Residential property class would be \$20.6 M which would result in a tax impact of 2.7%. By having a Multi-Residential tax ratio of 2.0, the City will be allowed to pass reassessment and levy impacts onto the Multi-Residential property class.

This scenario would bring the following results:

- The average taxes for a Multi-Residential unit would be \$1,545 (down from the current average of \$2,016) while condominium units would be paying an average of \$2,350 and single-family dwellings would pay \$3,730.

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**SUBJECT: Update Respecting Multi Residential Taxation FCS18002 (City Wide) –
Page 10 of 10**

- The resulting taxes of \$1,545 for the average apartment would be equivalent to the taxes paid by a home assessed at \$140,000.

Of note, if municipal taxes have been reduced by more than 2.49% from one year to the next, the *Residential Tenancies Act* requires that rents also be reduced. Municipalities must send a notice of rent reduction to Landlords and tenants of Multi-Residential properties. For Multi-Residential properties, the actual reduction in rent is 20% of the property's tax decrease.

Appendices and Schedules Attached

None.

GR/dt