



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