



City of Hamilton

GENERAL ISSUES COMMITTEE ADDENDUM

Meeting #: 18-009
Date: April 18, 2018
Time: 9:30 a.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

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

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Hamilton

OPEN FOR BUSINESS SUB-COMMITTEE

REPORT 18-001

Tuesday, March 27, 2018

9:30 a.m.

Council Chambers, 2nd Floor

Hamilton City Hall

Present: Mayor Eisenberger
Councillor M. Pearson (Chair), T. Whitehead, L. Ferguson,
A. VanderBeek, R. Pasuta

Also in attendance: Patrick Campbell, Stoney Creek Chamber of Commerce
Ed Fothergill, Hamilton Chamber of Commerce
Graham McNally, Hamilton Burlington Society of Architects
Matteo Patricelli, Flamborough Chamber of Commerce
Suzanne Mammel, HHHBA
Wendy Stewart, Hamilton-Burlington Realtors Association

Absent with Regrets: Councillor M. Green – Personal
Councillor J. Partridge – City Business

THE OPEN FOR BUSINESS SUB-COMMITTEE PRESENTS REPORT 18-001 AND RESPECTFULLY RECOMMENDS:

1. **Outdoor Boulevard Café Process Improvement (PED18075) (City Wide) (Item 7.2)**
 - (a) That the Encroachment on City Property Policy, approved by City Council at its meeting of April 29, 2009, through Report PED09127 on the Hess Village Review, which required a patio layout plan to be approved to the satisfaction of the Manager of Development Planning prior to approval of an Encroachment Agreement, be amended to only require a patio layout plan, if the patio construction also requires a Building Permit as defined in the Building Code Act;

- (b) That the General Manager of Public Works be authorized and directed to make any and all necessary changes to the existing Encroachment on City Property Policy, previously approved via Report PW11024, to remove the requirement for a minor site plan approval for patios that do not trigger a Building Permit requirement under the Ontario Building Code and to streamline the circulation process for applications for Encroachment Agreements for patios;
- (c) That Legal Services be authorized to modify existing precedent agreements used in granting encroachments, including Outdoor Boulevard Cafés, where required, in accordance with the recommendations made in Recommendation (a) and (b) of Report PED18075.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following change to the agenda:

Item 8.1 being moved up to Item 7.2, as it is a Presentation in addition to the staff report.

The agenda for the March 27, 2018 meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES (Item 3)

(i) November 28, 2017 (Item 3.1)

The Minutes of the November 28, 2017 meeting were received, as presented.

(d) PRESENTATION (Item 7)

(i) Open For Business Accomplishments (Item 7.1)

Jason Thorne, General Manager of Planning and Economic Development, addressed the Committee respecting Open For Business Accomplishments, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

The presentation respecting Open For Business Accomplishments, was received.

The presentation is available at www.hamilton.ca.

(ii) Outdoor Boulevard Café Process Improvement (PED18075) (City Wide) (Added Item 7.2)

Robert Lalli, Strategic Advisor, addressed the Committee with an overview of PED18075, respecting Outdoor Boulevard Café Process Improvement, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

The presentation respecting Outdoor Boulevard Café Process Improvement, was received.

The presentation is available at www.hamilton.ca.

For further disposition of this matter, please refer to Item 1.

(e) ADJOURNMENT (Item 12)

There being no further business, the meeting was adjourned at 11:33 a.m.

Respectfully submitted,

Councillor M. Pearson, Chair
Open for Business Sub-Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee: April 18, 2018

MOVED BY COUNCILLOR T. JACKSON.....

Funding to Backfill an Administrative Staff Position in Ward 6

WHEREAS, the 2018 Ward budgets do not reflect funding required to backfill for administrative staff collecting Short Term Disability benefits; and,

WHEREAS, Ward 6 is being faced with the requirement to backfill an administrative staff position for a temporary, but extended length of time during 2018.

THEREFORE BE IT RESOLVED:

That funding from the General Legislative Budget (300100), to an upset limit of \$13,000, be approved to backfill the administrative staff position in Ward 6 during a temporary, short-term Disability absence in 2018.

CITY OF HAMILTON NOTICE OF MOTION

General Issues Committee: April 18, 2018

MOVED BY COUNCILLOR T. WHITEHEAD.....

Funding to Backfill an Administrative Staff Position in Ward 8

WHEREAS, the 2018 Ward budgets do not reflect funding required to backfill for administrative staff collecting Short Term or Long Term Disability benefits; and,

WHEREAS, Ward 8 is being faced with the requirement to backfill an administrative staff position for an extended length of time during 2018.

THEREFORE BE IT RESOLVED:

That funding, first from the General Legislative Budget (300100) to an upset limit of \$12,000 and then from the Tax Stabilization Reserve (110046) to an upset limit of \$22,000, be approved to fund the backfilling costs incurred by Ward 8, as a result of an absence during 2018.

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee: April 18, 2018

MOVED BY COUNCILLOR M. PEARSON.....

RESIDENTIAL MUNICIPAL RELIEF ASSISTANCE PROGRAM FOR BASEMENT FLOODING FOR THE WEATHER EVENT OF APRIL 14 and 15, 2018 (CITY WIDE)

- (a) That for the purpose of invoking the Residential Municipal Relief Assistance Program for Basement Flooding, City Council declare the rainstorm event of April 14 and 15, 2018, as a "Disaster" for all affected properties within the City of Hamilton;
- (b) That payment of claims be based on compassionate grounds only and not to be construed as an admission of liability on the part of the City of Hamilton;
- (c) That the Eligibility Criteria for the Residential Municipal Disaster Relief Assistance Program, as previously approved in Report FCS06007, be applied;
- (d) That the costs associated with these claims be funded from the Storm Sewer Reserve (108010); and,
- (e) That staff be authorized, if required, to retain an independent adjuster for the administration of claims under the Residential Municipal Disaster Relief Assistance Program and that these administrative costs be funded from the Storm Sewer Reserve (108010).

CITY OF HAMILTON NOTICE OF MOTION

General Issues Committee: April 18, 2018

MOVED BY COUNCILLOR B. JOHNSON.....

Additional Funding Requirement for the Mount Hope Park Project

WHEREAS, the following motion was passed at the October 25, 2017 City Council meeting:

Mount Hope Park Project (Item 9.2)

WHEREAS, staff were directed to negotiate with the contractor, Caird-Hall Construction Inc., to expedite the spray pad development at the Mount Hope Park in order to prevent the Ministry of Labour deeming the City of Hamilton the Constructor; and,

WHEREAS, the negotiations did not result in the anticipated economies of scale and the costs proposed by the contractor were not to the satisfaction of the GM of Public Works; and,

WHEREAS, the demolition of the existing ancillary building at the Mount Hope Park is already included in the scope of work for the Mount Hope Hall Renovations project; and,

WHEREAS, the quote from Caird-Hall Construction Inc. for the demolition of the existing ancillary building at the Mount Hope Park meets the satisfaction of the General Manager of Public Works,

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to proceed with the tender of the spray pad and play area projects at the Mount Hope Park under the normal procurement processes through a public tender; and,
- (b) That staff be directed to proceed with the demolition of the ancillary building at the Mount Hope Park, with the work to be completed by Caird-Hall Construction Inc., as approved through Item 18 of Report 17-007 of

the Public Works Committee and attached as Appendix A to PW Report 17-012.

WHEREAS, the Mount Hope Park project was tendered and the lowest compliant bid is \$355,000 over available funds in the Mount Hope Project id; and,

WHEREAS, the Mount Hope Park development will provide needed community-level park amenities to the Mount Hope Community.

THEREFORE BE IT RESOLVED:

- (a) That the \$355,000 Capital budget increase be funded as follows: \$140,000 from Capital Project #4401656605 Upper Stoney Splash Pad (appropriation – levy funded), \$215,000 Development Charges (Parkland Development DC Reserves);
- (b) That the parkland development Capital Block amount be reduced by \$135,000 for 2019 (as the Mount Hope park development project was included as a 2019 Capital Project and will now be deleted); and,
- (c) That staff be directed to include the Mount Hope Community Park in the 2019 Development Charge study.

CITY OF HAMILTON

MOTION

General Issues Committee: April 18, 2018

MOVED BY COUNCILLOR B. JOHNSON.....

SECONDED BY COUNCILLOR M. PEARSON.....

That the Rules of Order be waived to allow for the introduction of a Motion respecting the additional funding requirement for the Mount Hope Park project.

CITY OF HAMILTON

MOTION

General Issues Committee: April 18, 2018

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SECONDED BY COUNCILLOR M. PEARSON.....

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