



GENERAL ISSUES COMMITTEE MINUTES 18-014

9:30 a.m.

Wednesday, June 20, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** Councillors R. Pasuta, D. Skelly – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Capital Projects Work-in-Progress Review Sub-Committee Report 18-004, May 28, 2018 (Item 5.1)**

(Pearson/A. Johnson)
Capital Projects Status Report (Excluding Public Works), as of December 31, 2017 (FC517077(b)) (City Wide) (Item 8.1)

That the Capital Projects Status Report (Excluding Public Works), as of December 31, 2017, attached as Appendix "A" to Report FCS17077(b), be received.

CARRIED

2. **Small Business Enterprise Centre – 2017 Activity Report (PED18140) (City Wide) (Item 5.2)**

(Partridge/VanderBeek)
That Report PED18140, respecting the Small Business Enterprise Centre – 2017 Activity Report, be received.

CARRIED

3. Special Events Advisory Team (SEAT) Customer Service Improvement Review Update (PED17112(a)) (City Wide) (5.3)

(Ferguson/Eisenberger)

That Report PED17112(a), respecting the Special Events Advisory Team (SEAT) Customer Service Improvement Review Update, be received.

CARRIED

4. Status of the Hamilton Downtown, Barton/Kenilworth Multi-Residential Property Investment Program and Other Urban Renewal Initiatives (PED18102) (City Wide) (Item 5.4)

(Green/Merulla)

That Report PED18102, respecting the Status of the Hamilton Downtown, Barton/Kenilworth Multi-Residential Property Investment Program and Other Urban Renewal Initiatives, be received.

CARRIED

5. Establishment of a Community Benefits Protocol Advisory Committee (Item 6.4)

(Green/Eisenberger)

WHEREAS, the Hamilton Community Benefits Network has organized a coalition of community groups, organized labour, and building trades to build a frame work on infrastructure, based on the following priorities:

- (i) Provide equitable economic opportunities that promote economic inclusion through apprenticeships;
- (ii) Contribute to the integration of skilled, marginalized population into professional, administrative and technical jobs;
- (iii) Support social enterprises and other related vehicles to economic inclusion through commitments to social procurement; and,
- (iv) Contribute to neighbourhood and environment improvement through building new infrastructure;

THEREFORE, BE IT RESOLVED:

- (a) That a Community Benefits Protocol Advisory Committee be established to be comprised of two members of Council and two members of the Hamilton Community Benefits Network;

- (b) That the appropriate staff be directed to attend meetings of the Community Benefits Protocol Advisory Committee, as required;
- (c) That staff be directed to draft a Terms of Reference for the Community Benefits Protocol Advisory Committee and report back to the General Issues Committee;
- (d) That staff be directed to draft a Protocol for a clear policy for implementing community benefits agreements, and report to the Community Benefits Protocol Advisory Committee; and,
- (e) That Councillors M. Green and J. Farr be appointed to the Community Benefits Protocol Advisory Committee, for the balance of the 2014 to 2018 term of Council.

CARRIED

**6. Innovation Factory Request for Funding Renewal Option – 2018 (PED18132)
(City Wide) (Item 7.1)**

(Jackson/Pearson)

- (a) That the request by the Innovation Factory to exercise their renewal option of the City's 2018 Annual Community Partnership contribution of \$50,000, per previous General Issues Committee (GIC) Report PED16123, be approved;
- (b) That this \$50,000 annual contribution for the Innovation Factory be funded from the Economic Development Investment Reserve Account No. 112221; and,
- (c) That City staff, together with the Innovation Factory, report back to the General Issues Committee with an annual review of the Municipal Funding Program, prior to the approval of a renewal option for 2019 and subject to satisfactory Key Performance Indicator results of the previous year.

CARRIED

**7. Hamilton Immigration Partnership Council – Annual Report
(PED18138/HSC18035) (City Wide) (Item 7.3)**

(Merulla/Partridge)

That Report PED18138/HSC18035, respecting the Hamilton Immigration Partnership Council – Annual Report, be received.

CARRIED

8. 18-28 King Street East, Extension of Conditional Approval, Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program (PED16253(b)) (Ward 2) (Item 8.1)

(Farr/Pearson)

- (a) That the deadline for the submission of a separate, completed Hamilton Heritage Property Grant Program (HHPGP) Application for each 18, 20, 22, 24 and 28 King Street East, for the previously approved conditional grant commitment to an upset limit of \$850,000 for the Hughson Business Space Corporation (Linda Barnett, David Blanchard, Ronald Quinn and William Rogan) the registered owners, be extended to no later than July 31, 2019, conditional upon the receipt of a Building Permit Application being submitted to the City for the redevelopment of 18-28 King Street East no later than January 31, 2019;
- (b) That the deadline for the submission of a separate, completed GORE Building Improvement Grant Program (GBIGP) Application for each 18, 20, 22, 24 and 28 King Street East, for the previously approved conditional grant commitment to an upset limit of \$250,000 under the GORE Building Improvement Grant Program (GBIGP) for Hughson Business Space Corporation (Linda Barnett, David Blanchard, Ronald Quinn and William Rogan), the registered owners, be extended to no later than July 31, 2019, conditional upon the receipt of a Building Permit Application being submitted to the City for the redevelopment of 18-28 King Street East no later than January 31, 2019; and,
- (c) That, should the Hughson Business Space Corporation (Linda Barnett, David Blanchard, Ronald Quinn and William Rogan) the registered owners of 18, 20, 22, 24 and 28 King Street East not submit a Building Permit Application for the redevelopment of 18-28 King Street East by January 31, 2019, staff be directed to report back to the General Issues Committee for direction as to whether or not the conditional grant commitments, under the Hamilton Heritage Property Grant Program (HHPGP) and GORE Building Improvement Grant Program (GBIGP), for those properties should continue to be valid.

CARRIED

9. Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited (wholly owned subsidiary of United Refining Company) (PED18130) (Wards 12 and 14) (Item 8.2)

(Eisenberger/Green)

- (a) That City staff be authorized and directed to raise potential municipal issues of concern to the City of Hamilton relating to the sale of Enbridge Line 10 Pipeline directly with Enbridge Pipelines Inc. and the proposed purchaser of Line 10, Westover Express Pipeline Limited, and to submit a

Letter of Comment outlining these concerns to the National Energy Board (NEB) if provided the opportunity to do so by NEB;

- (b) That the municipal issues of concerns referred to in recommendation (a) may include:
 - (i) That National Energy Board mandate that Westover Express Pipeline Limited to be bound to comply with all regulatory requirements, approvals, agreements, easements and permits set out by National Energy Board and with the City of Hamilton;
 - (ii) That National Energy Board require Westover Express Pipeline Limited to assume, by way of an Agreement, the responsibilities and obligations of Enbridge Pipelines Inc. under an existing Licence Agreement dated May 9, 2017, as amended, and ancillary agreements as they relate to the Line 10 Pipeline crossings of City of Hamilton right-of-ways;
 - (iii) That representatives of Westover Express Pipeline Limited meet with the Hamilton Fire Department, prior to the handover of operations of Line 10 Pipeline to provide for review and input into their emergency response and emergency resource plan for the Westover Site and Line 10 Pipeline; and,
 - (iv) That the onsite emergency response resources currently maintained at the Line 10 Pipeline Westover Site by Enbridge Pipelines Inc. be maintained at the current or enhanced level after handover of operations to Westover Express Pipeline Limited;
- (c) That subject to the approval of the sale of Line 10 by Enbridge Pipelines Inc. to Westover Express Pipeline Limited by the National Energy Board, the General Manager of Public Works be authorized to negotiate and execute, on behalf of the City of Hamilton, a Crossing Licence Agreement for the Line 10 Pipeline and any ancillary documents, which set out the roles, responsibilities and obligations of the parties with respect to the Line 10 Pipeline where it crosses City-owned right-of-ways, in a form satisfactory to the City Solicitor and with content satisfactory to the General Manager of Public Works and General Manager of Planning and Economic Development, as applicable;
- (d) That the matter respecting Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited, a wholly owned subsidiary of the United Refining Company, be identified as complete and removed from the Planning Committee's Outstanding Business List; and,

- (e) *That staff be directed to include in the Letter of Comment, to the National Energy Board, respecting the Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited (wholly owned subsidiary of United Refining Company) the City's position respecting the removal of the decommissioned pipeline, and that a copy of that letter be sent to Westover Express Pipeline.*

MOTION, AS AMENDED, CARRIED

10. Waterdown Rotary Memorial Park Skating Loop Public Art Project (PED18127) (Ward 15) (Item 8.3)

(Partridge/Whitehead)

That staff be directed to undertake the planning, selection and implementation of a public art work for Waterdown Memorial Park to be funded by transfers of \$20,000 from the Public Art Reserve (108044), \$40,000 from the Waterdown Rotary Memorial Park Skating loop project (PID 7101454202), and \$15,000 from the Waterdown Memorial Hall project (PID 7101741701 Community Halls Retrofits).

CARRIED

11. Downtown Public Art (PED18061) (Wards 2 and 3) (Item 8.4)

(Farr/A. Johnson)

That a Downtown Public Art Capital Project 7101858812 be established, and funded in the amount of \$936,350 from the Downtown Public Arts Reserve (108049), for the planning, administration and implementation of public art projects in the Downtown Hamilton Community Improvement Project Area, as listed in Appendix "A" to Report 18-014.

CARRIED

12. Hamilton-Wentworth District School Board Liaison Sub-Committee Report 18-002, May 23, 2018 (Item 8.5)

(Merulla/Jackson)

Dominic Agostino Riverdale Community Hub Proposal (HSC18029) (Ward 5) (Item 12.2)

- (a) That the Dominic Agostino Riverdale Community Hub Proposal, attached as Appendix "B" to Report 18-014, be approved; and,
- (b) That the contents of Report HSC18029, respecting the Dominic Agostino Riverdale Community Hub Proposal and Appendices remain confidential.

CARRIED

13. Municipal Green House Gas (GHG) Challenge Fund Round Two (PW17079(a)/FCS17082(a)) (City Wide) (Item 8.6)

(Merulla/A. Johnson)

- (a) That the Hamilton Takes Charge Electric Bus Pilot Project for the requested funding amount of \$2,000,000 be approved for consideration under the Municipal Greenhouse Gas (GHG) Challenge Fund Round Two;
- (b) That the Mayor and Clerk be authorized to execute all necessary documentation, including Grant Contracts and Funding Agreements for funding under the Municipal Green House Gas (GHG) Challenge Fund Round Two, in a form satisfactory to the City Solicitor; and,
- (c) That copies of Report PW17079(a)/FCS17082(a), respecting the Municipal Green House Gas (GHG) Challenge Fund Round Two, be forwarded to local Members of Provincial Parliament.

CARRIED

14. Steel Committee Report 18-001, June 18, 2018 (Item 8.7)

(Whitehead/Merulla)

(a) Selection of Vice Chair (Item 1.1)

That Councillor M. Green be appointed as the Vice Chair of the Steel Committee for the remainder of the 2014-2018 Term of Council.

(b) Support for the Canadian Steel Industry (Item 8.1)

WHEREAS, the loss or reduction of workers' pensions directly impact the fixed incomes of our residents;

WHEREAS, retired workers on a fixed income were severely impacted by bankruptcies at U.S. Steel/Stelco under the *Companies' Creditors Arrangement Act* (CCAA) as well as at Hamilton Specialty Bar;

WHEREAS, current workers' pensions are being listed as corporate debt rather than the workers being listed as primary creditors; and,

WHEREAS, Hamilton Mountain MP, Scott Duvall, is currently fighting for pension reform;

THEREFORE, BE IT RESOLVED:

- (i) That the Mayor, on behalf of Council and our retired workers, correspond with Hamilton-area MPs, MPPS, the Prime Minister and the Premier to request a full revision of bankruptcy laws to prioritize and protect pensions;
- (ii) That the letter express Council's support for reforming the *Companies' Creditors Arrangement Act* (CCAA) so that workers and their pensions are protected; and,
- (iii) That the letter encourage the Federal and Provincial governments to be supportive of workers, should there be further job losses.

(c) Reforming the Canadian International Trade Tribunal (Item 8.1)

That the Mayor correspond with Hamilton-area MPs, MPPS, the Prime Minister and the Premier to express Council's support for the idea of reforming the Canadian International Trade Tribunal to ensure that the industry and the community are appropriately protected from further harm.

(d) Endorsement of the Canadian Government's Position against the Steel Tariffs (Item 8.1)

WHEREAS, the Prime Minister has stated publicly that the Federal government will be working with steel and aluminum producers to make sure Canadian jobs are protected; and,

WHEREAS, the Prime Minister has said, on the record, the he wants "Canadian workers and communities to continue to do ok despite these unnecessary and punitive actions.";

THEREFORE, BE IT RESOLVED:

That the Mayor correspond with the Prime Minister to confirm Council's support of, and endorsement for, his strategy of supporting Canadian jobs and his government's stand on opposition to the steel tariffs.

(e) Information Report Request on Matters relating to the Steel Industry (Item 8.1)

- (i) That staff be directed to report back to the Steel Committee with information outlining what the impacts of the tariffs on steel, imposed by the Trump Administration, will be and how it will affect

Hamilton with the report to include, but not be limited to, the following information:

- (1) The impact on secondary businesses in Hamilton that provide goods and services that support steel producers;
 - (2) The property tax implications that would result should steel production move out of Hamilton; and,
 - (3) The impact that the tariffs may have on the City's rate budget and other City services such as water rates; and,
- (ii) That staff consult Arcelor Mittal Dofasco, U.S. Steel Canada and union stakeholders in researching this report.

CARRIED

15. Stelco Inc. and Receiver Lands (Item 9.1)

(Merulla/Farr)

WHEREAS, the court appointed Receiver for U.S. Steel Canada Inc. recently sold much of the land occupied by U.S Steel Canada to Stelco;

WHEREAS, the City has an interest in maximizing the potential for job creation and tax assessment from these lands while protecting the interests of pensioners;

WHEREAS, the City has previously completed work to identify the significant job creation potential for the lands, should they be wisely and appropriately utilized;

WHEREAS, the Receiver has not sold three parcels of land to Stelco and has indicated these parcels will soon be available for sale on the open market;

WHEREAS, the City of Hamilton submitted an offer in February to the Receiver for a parcel of approximately 2 acres in the Barton/Tiffany area that is integral to the City's plans for that area; and,

WHEREAS, there has been no response to the City's offer;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to identify strategic lands, within the lands sold to Stelco Inc. by the Receiver as well as lands retained by the Receiver, that may contribute to the City's economic development objectives;
- (b) That staff be directed to inquire, of Stelco Inc. and the Receiver, their willingness and interest in selling strategic lands to the City; and,

- (c) That staff be directed to report back to the General Issues Committee for further direction, should there be an opportunity to acquire strategic employment lands.

CARRIED

16. Outdoor Furniture at City Hall (Item 9.2)

(Green/Farr)

WHEREAS, a community place can strengthen the positive connection between people and the places they share;

WHEREAS, the Hamilton City Hall Forecourt has a strong connection and history as an important social, cultural and community place;

WHEREAS, the Hamilton City Hall Forecourt has become an engaging and interactive civic commons for passive and interactive programming including the popular Hamilton sign;

WHEREAS, activities such as Music Mondays have provided comfortable outdoor non-permanent seating for attendees to the concerts; and,

WHEREAS, the outdoor non-permanent seating is owned by the City and stored at City Hall;

THEREFORE, BE IT RESOLVED:

- (a) That City Hall Facilities staff be directed to provide this non-permanent, outdoor furniture on the Hamilton City Hall Forecourt for citizens to use at any time during operating hours every Monday to Friday, June to September; and,
- (b) That staff be directed to include a placemaking-based analysis and recommendations for the Hamilton City Hall Forecourt as part of the upcoming Animation Strategy.

CARRIED

17. Disposition of City Owned Lands–Car Park Lot 76–75 Catharine Street South, Hamilton (PED17227(a)) (Ward 2) (Item 12.3)

(Conely/Pearson)

- (a) That an Offer to Purchase for the sale of the property attached as Appendix “A” to Report PED17227(a), which is scheduled to close on or before November 4, 2018, be approved, in accordance with the terms and conditions attached as Appendix “B” to Report PED17227(a);
- (b) That \$51,941.09 from the sale proceeds be credited to Account No. 45408-812036 (Property Sales and Purchases) for recovery of expenses

including Real Estate, Appraisal, Property Management and Legal administration fees;

- (c) That the balance of the net proceeds from the sale of the property at 75 Catharine Street South (Car Park Lot 76) be credited to Parking Capital Reserve Account No. 108021;
- (d) That the City Solicitor be authorized and directed to complete this transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as the City Solicitor considers reasonable;
- (e) That the Mayor and City Clerk be authorized to execute any necessary ancillary documents, respecting the Offer to Purchase and Sale of 75 Catharine Street South, attached as Appendix "A" to Report PED17227(a), in a form satisfactory to the City Solicitor;
- (f) That Appendix "B" attached to Report PED17227(a), respecting the Property Disposition of 75 Catharine Street South, remain confidential until completion of the real estate transaction.

CARRIED

18. John/Rebecca Park Property Acquisitions (PED18134) (Ward 2) (Item 12.4)

(Farr/Merulla)

That Report PED18134, respecting the John/Rebecca Park Property Acquisitions, remain confidential.

CARRIED

19. Litigation Instructions, Offer to Settle Legal Costs for the Hamilton and the Christian Heritage Party of Canada Matter (LS18038) (City Wide) (Item 12.6)

(Pearson/Conley)

- (a) That the direction provided to staff in Closed Session, respecting Report LS18038, Litigation Instructions, Offer to Settle Legal Costs for the Hamilton and the Christian Heritage Party of Canada Matter, be approved; and,
- (b) That Report LS18038, Litigation Instructions, Offer to Settle Legal Costs for the Hamilton and the Christian Heritage Party of Canada Matter, remain confidential.

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)

- 4.2 Don McLean and David Bennett, Hamilton 350 Committee, respecting Item 8.2 – Report PED18130 - Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited (wholly owned subsidiary of United Refining Company) (Wards 12 and 14) (For today's meeting.)
- 4.3 John-Paul Danko, Proposal for Ward 7 Upcoming Vacant Council Seat (For a future meeting.)
- 4.4 David VanderWindt, Indwell Community Homes, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update (For today's meeting.)
- 4.5 Elise Desjardins, Cycle Hamilton, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update (For today's meeting.)

(Green/Merulla)

That Jeff Neven, of the Crown Point Hub, be added to today's agenda as Item 4.6 – a Request to Speak to Item 7.4 – Report PED18137 – City Wide Transportation Master Plan Review and Update.

CARRIED

2. PUBLIC HEARINGS/DELEGATIONS (Item 6)

- 6.3 David Carter, Innovation Factory, to provide an update respecting the Innovation Factory Request for Funding Renewal Option – Annual Review

David Carter will not be heard as a delegation, but will be presenting on behalf of City staff under Item 7.1 – Report PED18132 - Innovation Factory Request for Funding Renewal Option – 2018

- 6.4 Anthony Marco, Hamilton Community Benefits Network, respecting the HCBN's Mission and Vision

3. DISCUSSION ITEMS (Item 8)

8.4 Downtown Public Art (PED18061) (Wards 2 and 3)

There is a REVISED Appendix “A” to Report PED18061.

8.6 Municipal Green House Gas (GHG) Challenge Fund Round Two (PW17079(a)/FCS17082(a)) (City Wide)

8.7 Steel Committee Report 18-001, June 18, 2018

4. MOTIONS (Item 9)

9.1 Stelco Inc. and Receiver Lands

5. NOTICES OF MOTION (Item 10)

10.1 Outdoor Furniture at City Hall

6. PRIVATE & CONFIDENTIAL (Item 12)

12.3 Disposition of City Owned Lands–Car Park Lot 76–75 Catharine Street South, Hamilton (PED17227(a)) (Ward 2)

NOTE: Report PED17227 is a public document, with the exception of Appendix “B” to that report.

12.6 Litigation Instructions, Offer to Settle Costs for the City of Hamilton and the Christian Heritage Party of Canada Matter (LS18038) (City Wide)

Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

(Pearson/Farr)

That the agenda for the June 20, 2018 General Issues Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor D. Conley declared an interest to Item 8.2 – Report PED18130 - Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited (wholly owned subsidiary of United Refining Company) (Wards 12 and 14), as his daughter works for Enbridge Pipelines Inc.

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

(i) June 6, 2018 (Item 3.1)

(Conley/Ferguson)

That the Minutes of the June 6, 2018 meeting of the General Issues Committee be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Rose Hopkins, Hamilton Fringe Festival, to Promote the Hamilton Fringe Festival (For the July 9, 2018 GIC) (Item 4.1)

(Green/VanderBeek)

That the delegation request submitted by Rose Hopkins, Hamilton Fringe Festival, to promote the Hamilton Fringe Festival, be approved to attend before the General Issues Committee on July 9, 2018.

CARRIED

(ii) Don McLean and David Bennett, Hamilton 350 Committee, respecting Item 8.2 – Report PED18130 - Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited (wholly owned subsidiary of United Refining Company) (Wards 12 and 14) (For today's agenda) (Item 4.2)

(Green/VanderBeek)

That the delegation requested submitted by Don McLean and David Bennett, Hamilton 350 Committee, respecting Item 8.2 – Report PED18130 - Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited (wholly owned subsidiary of United Refining Company), be approved to appear before the General Issues Committee on June 20, 2018.

CARRIED

- (iii) John-Paul Danko, Proposal for Ward 7 Upcoming Vacant Council Seat (For a Future GIC) (Item 4.3)**

(Green/VanderBeek)

That the delegation request submitted by John-Paul Danko, Proposal for Ward 7 Upcoming Vacant Council Seat, be approved to appear before the General Issues Committee at a future meeting.

CARRIED

- (iv) David VanderWindt, Indwell Community Homes, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update (Item 4.4)**

(Green/VanderBeek)

That the delegation request submitted by David VanderWindt, Indwell Community Homes, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update, be approved to appear before the General Issues Committee on June 20, 2018.

CARRIED

- (v) Elise Desjardins, Cycle Hamilton, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update (Item 4.5)**

(Green/VanderBeek)

The delegation request submitted by Elise Desjardins, Cycle Hamilton, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update, be approved to appear before the General Issues Committee on June 20, 2018.

CARRIED

- (vi) Jeff Neven, on behalf of the Crown Point Community, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update (Item 4.6)**

(Green/VanderBeek)

The delegation request submitted by Jeff Neven, on behalf of the Crown Point Community, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update, be approved to appear before the General Issues Committee on June 20, 2018.

CARRIED

(e) PUBLIC HEARINGS / DELEGATIONS (Item 6)

- (i) Ian Hamilton, President & CEO, Hamilton Port Authority (HPA) respecting the HPA's Land Use Strategy, 2017 Annual Report and the Disposition of Stelco Lands (Item 6.1)**

Ian Hamilton, President & CEO, Hamilton Port Authority, addressed Committee respecting the Hamilton Port Authority's Land Use Strategy, 2017 Annual Report and the Disposition of Stelco Lands.

(Merulla/Ferguson)

That Ian Hamilton, President & CEO, Hamilton Port Authority, be permitted additional time, beyond the permitted 5 minutes, to continue with his presentation.

CARRIED

(Farr/Conley)

That the presentation provided by Ian Hamilton, Hamilton Port Authority (HPA) respecting the HPA's Land Use Strategy, 2017 Annual Report and the Disposition of Stelco Lands, 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.

- (ii) Todd White, Board Chair, and Stacey Zucker, Associate Director, Hamilton Wentworth District School Board – Facilities Master Plan and Budget Plan (Item 6.2)**

Todd White, Board Chair, and Stacey Zucker, Associate Director, Hamilton Wentworth District School Board, addressed Committee respecting the Board's Facilities Master Plan and Budget Plan.

(Jackson/Green)

That the presentation provided by the Hamilton Wentworth District School Board, respecting the Board's Facilities Master Plan and Budget 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.

- (iii) **David Carter, Innovation Factory, respecting Item 7.1 – Report PED18132, Innovation Factory Request for Funding Renewal Option – 2018 (Item 6.3)**

As noted in the Changes to the Agenda, David Carter, Innovation Factory, will not be speaking as a delegate, but will presenting on behalf of the City staff under Item 7.1 – Report PED18132, Innovation Factory Request for Funding Renewal Option – 2018.

- (iv) **Anthony Marco, Hamilton Community Benefits Network (HCBN), respecting the HCBN's Mission and Vision (Item 6.4)**

Anthony Marco, Hamilton Community Benefits Network, and Mark Ellerker, Hamilton-Brantford Building and Construction Trade Council, addressed Committee respecting the HCBN's Mission and Vision.

(Jackson/Partridge)

That Anthony Marco, Hamilton Community Benefits Network, and Mark Ellerker, Hamilton-Brantford Building and Construction Trade Council, be permitted additional time to provide their presentation.

CARRIED

(Partridge/Green)

The presentation provided by Anthony Marco, Hamilton Community Benefits Network, and Mark Ellerker, Hamilton-Brantford Building and Construction Trade Council, respecting the HCBN's Mission and Vision, 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.

Establishment of a Community Benefits Protocol Advisory Committee

(Pearson/Partridge)

That the Motion, respecting the establishment of a Community Benefits Protocol Advisory Committee, be amended by adding a new sub-section (e) to read as follows:

- (e) ***That Councillors M. Green and J. Farr be appointed to the Community Benefits Protocol Advisory Committee, for the balance of the 2014 to 2018 term of Council.***

AMENDMENT CARRIED

For disposition of the above matter, please see Item 5.

- (v) **David Bennett, Hamilton 350 Committee, respecting Item 8.2 – Report PED18130 - Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited (wholly owned subsidiary of United Refining Company) (Wards 12 and 14) (Item 6.5)**

David Bennett, Hamilton 350 Committee, addressed Committee respecting Item 8.2 – Report PED18130 - Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited (wholly owned subsidiary of United Refining Company).

(Pearson/Green)

That the verbal presentation provided by David Bennett, Hamilton 350 Committee, respecting Item 8.2 – Report PED18130 - Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited (wholly owned subsidiary of United Refining Company), be received.

CARRIED

A copy of Mr. Bennett's speaking notes are 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 9.

- (vi) **David VanderWindt, Indwell Community Homes, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update (Item 6.6)**

David VanderWindt, Indwell Community Homes, addressed Committee respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update.

(Collins/Whitehead)

That the verbal presentation provided by David VanderWindt, Indwell Community Homes, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update, be received.

CARRIED

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

- (vii) **Elise Desjardins, Cycle Hamilton, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update (Item 6.7)**

Elise Desjardins, Cycle Hamilton, addressed Committee respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update.

(Green/Farr)

That the verbal presentation provided by Elise Desjardins, Cycle Hamilton, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update, be received.

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

- (viii) **Jeff Neven, on behalf of the Crown Point Community, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update (Item 6.8)**

Jeff Neven, on behalf of the Crown Point Community, addressed Committee respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update.

(Conley/Jackson)

That the presentation provided by Jeff Neven, on behalf of the Crown Point Community, respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update, be received.

CARRIED

(Merulla/Green)

That the presentation, from Jeff Neven, on behalf of the Crown Point Community, addressed Committee respecting Item 7.4 – Report PED18137 - City Wide Transportation Master Plan Review and Update, be referred to staff for a report back to the General Issues Committee.

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 (g)(iv).

(f) DISCUSSION ITEMS (Item 8)

- (i) Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited (wholly owned subsidiary of United Refining Company) (PED18130) (Wards 12 and 14) (Item 8.2)**

(Green/Eisenberger)

That a new sub-section (e) be added to Report PED18130, respecting the Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited (wholly owned subsidiary of United Refining Company), to read as follows:

- (e) That staff be directed to include in the Letter of Comment, to the NEB, respecting the Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited (wholly owned subsidiary of United Refining Company) the City's position respecting the removal of the decommissioned pipeline, and that a copy of that letter be sent to Westover Express Pipeline.

For disposition of this matter, please refer to Item 9.

(g) STAFF PRESENTATIONS (Item 7)

- (i) Innovation Factory Request for Funding Renewal Option – 2018 (PED18132) (City Wide) (Item 7.1)**

David Carter, Executive Director, Innovation Factory, addressed Committee respecting Report PED18132, Innovation Factory Request for Funding Renewal Option Annual Review.

(A. Johnson/Conley)

That the presentation respecting Report PED18132, Innovation Factory Request for Funding Renewal Option – Annual Review, 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 6.

(ii) Our Citizen Survey: 2018 Summary of Results (CM18016) (City Wide) (Item 7.2)

(Jackson/Whitehead)

That Report CM18016, respecting the Our Citizen Survey: 2018 Summary of Results, be TABLED to the August 13, 2018 General Issues Committee meeting.

CARRIED

(iii) Hamilton Immigration Partnership Council – Annual Report (PED18138/HSC18035) (City Wide) (Item 7.3)

Committee determined that the presentation respecting PED18138/HSC18035, Hamilton Immigration Partnership Council – Annual Report, was not required.

For disposition of the above matter, please refer to Item 7.

(iv) City Wide Transportation Master Plan Review and Update (PED18137) (City Wide) (Item 7.4)

Brian Hollingsworth, Director of Transportation Planning & Parking, addressed Committee respecting Report PED18137, City Wide Transportation Master Plan Review and Update.

(Parson/Partridge)

That the presentation, respecting Report PED18137, City Wide Transportation Master Plan Review and Update, 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.

(Whitehead/Conley)

That Report PED18137, respecting the City Wide Transportation Master Plan Review and Update, be referred to a Special General Issues Committee meeting for consideration.

The above Motion was DEFEATED on the following Standing Recorded Vote:

Yeas: T. Whitehead, D. Conley

Total: 2

Nays: T. Jackson, C. Collins, S. Merulla, M. Green, J. Farr, A. Johnson, M. Pearson, J. Partridge, B. Johnson,

Total: 9

Absent: F. Eisenberger, D. Skelly, R. Pasuta, L. Ferguson, A. VanderBeek
Total: 5

(Merulla/Jackson)

That Report PED18137, respecting the City Wide Transportation Master Plan Review and Update, be TABLED until such time as staff reports back to the General Issues Committee with a supplementary report that provides detailed listings outlining the following, with cost, regarding the projects outlined in the Transportation Master Plan:

- (i) Which projects are covered under the 10 Capital Strategy;
- (ii) Which projects are covered under Provincial Transportation Infrastructure Funding (PTIF);
- (iii) Which projects are dependent on funding from other levels of government; and,
- (iv) Which projects do not have a funding source.

CARRIED

Councillors J. Farr and A. Johnson wished to be recorded as OPPOSED to the TABLING Motion above.

(v) City Manager's 2017 Performance Review (Items 7.5(a) and (b))

(Jackson/Merulla)

That the City Manager's 2017 Performance Review be TABLED to the August 13, 2018 General Issues Committee meeting.

CARRIED

(h) NOTICES OF MOTION (Item 10)

Councillor M. Green introduced a Notice of Motion respecting Outdoor Furniture at City Hall.

(i) Outdoor Furniture at City Hall (Item 10.1)

(Green/Farr)

That the Rules of Order be waived to allow for the introduction of a Motion respecting outdoor furniture at City Hall.

CARRIED

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

(i) Amendments to the Outstanding Business List (Item 11.1)

(Partridge/Pearson)

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

(a) Items to be removed:

- (i) Open Government: Access to Information for City of Hamilton Funded Boards and Agencies (Addressed as Item 5.3 on the June 6, 2018 GIC Agenda – Report FCS18050)
- (ii) Affordable Housing Demonstration Project (Addressed as Item 8.1 on the June 6, 2018 GIC Agenda – Report PED16236)
- (iii) Inventory of Brownfield Lands (for possible legal cannabis operations lands) (Addressed as Item 8.2 on the June 6, 2018 GIC Agenda – Report PED18113)
- (iv) Special Events Advisory Team “SEAT Light” Model (Addressed as Item 5.3 on the June 20, 2018 GIC – Report PED17112(a))
- (v) Impacts of the Change to the 2007 Transportation Master Plan (Addressed as Item 7.4 on the June 20, 2018 GIC Agenda – Report PED18137)
- (vi) Proposed Sale of Enbridge Pipelines Inc. Line 10 Pipeline to Westover Express Pipeline Limited (Addressed as Item 8.2 on the June 20, 2018 GIC Agenda – Report PED18130)

CARRIED

(j) PRIVATE & CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – May 16, 2018 (Item 12.1)

(Jackson/Green)

- (a) That the Closed Session Minutes of the May 16, 2018 General Issues Committee meeting, be approved; and,
- (b) That the Closed Session Minutes of the May 16, 2018 General Issues Committee meeting remain confidential.

CARRIED

(ii) Closed Session Minutes – June 6, 2018 (Item 12.2)

(Jackson/Green)

- (a) That the Closed Session Minutes of the June 6, 2018 General Issues Committee meeting, be approved; and,
- (b) That the Closed Session Minutes of the June 6, 2018 General Issues Committee meeting remain confidential.

CARRIED

(iii) City Manager’s 2017 Performance Review (Item 12.5)

(Jackson/Merulla)

That the Private & Confidential portion of City Manager’s 2017 Performance Review, be TABLED to the August 13, 2018 General Issues Committee meeting.

CARRIED

(Farr/Jackson)

That Committee move into Closed Session respecting Item 12.6, pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 14-300; and, Section 239(2), Sub-sections (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

(iv) Litigation Instructions, Offer to Settle Legal Costs for the City of Hamilton and the Christian Heritage Party of Canada Matter (LS18038) (City Wide) (Item 12.6)

(A. Johnson/Green)

That Report LS18038, respecting the Litigation Instructions, Offer to Settle Legal Costs for the City of Hamilton and the Christian Heritage Party of Canada Matter, be received.

The above Motion was DEFEATED on the following Standing Recorded Vote:

Yeas: A. Johnson, M. Green, J. Farr
Total: 3
Nays: D. Conley, M. Pearson, A. VanderBeek, J. Partridge, B. Johnson,
T. Jackson
Total: 6

Absent: F. Eisenberger, T. Whitehead, D. Skelly, C. Collins, S. Merulla,
R. Pasuta, L. Ferguson,
Total: 7

The MAIN Motion CARRIED on the following Standing Recorded Vote:

Yeas: D. Conley, M. Pearson, A. VanderBeek, J. Partridge, B.
Johnson,
T. Jackson
Total: 6
Nays: A. Johnson, M. Green, J. Farr
Total: 3
Absent: F. Eisenberger, T. Whitehead, D. Skelly, C. Collins, S. Merulla,
R. Pasuta, L. Ferguson,
Total: 7

For disposition of this matter, please refer to Item 19.

(k) ADJOURNMENT (Item 13)

(Farr/Pearson)

That there being no further business, the General Issues Committee be adjourned at 4:44 p.m.

Respectfully submitted,

B. Johnson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk