



## **GENERAL ISSUES COMMITTEE MINUTES 18-015**

9:30 a.m.

Monday, July 9, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

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

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### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

- 1. Cannabis Legislation and Human Resources Implications (HUR18011) (City Wide) (Item 5.2)**

**(Green/Whitehead)**

That Report HUR18011, respecting Cannabis Legislation and Human Resources Implications, be received.

**CARRIED**

- 2. Cannabis Dispensaries (PED18141) (City Wide) (Item 5.3)**

**(Pearson/Whitehead)**

That Report PED18141, respecting Cannabis Dispensaries, be received.

**CARRIED**

- 3. Our Citizen Survey: 2018 Summary of Results (CM18016) (City Wide) (Item 7.2)**

**(Mayor/B. Johnson)**

That Report CM18016, respecting the Our Citizen Survey: 2018 Summary of Results, be received.

**CARRIED**

**4. Downtown Entertainment Assets Operating Agreements (CM18013) (City Wide) (Item 7.3(b))**

**(Eisenberger/Conley)**

- (a) That a 6-month extension of the existing Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum), which is set to expire on December 31, 2018, be approved;
- (b) That a 6-month extension of the existing Facility Operating Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's Group), which is set to expire on December 31, 2018, be approved;
- (c) That the Mayor and the City Clerk be authorized and directed to execute any documents required to give effect to a 6-month extension to the Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum);
- (d) That the Mayor and the City Clerk be authorized and directed to execute any documents required to give effect to a 6-month extension to the Facility Operating Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's Group);
- (e) That staff be directed to invite Global Spectrum to submit two proposal(s):
  - (i) A 5-year extension of the existing Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P.; and,
  - (ii) A second proposal which also includes the scope of work outlined in the Facility Operating Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's Group);
- (f) That staff be directed to invite Carmen's Group to submit two proposals:
  - (i) A 5-year extension of the existing Facility Operating Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd.; and,
  - (ii) A second proposal which also includes the scope of work outlined the Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum);

- (g) That staff be directed to evaluate any proposal(s) the City receives using the criteria and methodology used by KPMG during the HECFI review and outlined in Appendix "A" and report back to General Issues Committee with a staff recommendation on how best to proceed with the management of these entertainment assets;
- (h) That a contribution to an upset limit of \$100,000 from the Tax Stabilization Reserve (#110046) be used to fund an independent third-party review of the staff recommendation.

**CARRIED**

**5. Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 107 MacNab Street North, Hamilton - ERG18-02 (PED18131) (Ward 2) (Item 8.1)**

**(Farr/A. Johnson)**

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application - ERG-18-02, submitted by City and Company Inc. (Bryan Dykstra), owner of the property at 107 MacNab Street North, Hamilton, for an Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant not to exceed \$784,074 for the actual cost of the remediation and eligible program costs over a maximum of ten years, be authorized and approved in accordance with the terms and conditions of the ERASE Redevelopment Agreement;
- (b) That the Mayor and City Clerk be authorized and directed to execute the ERASE Redevelopment Agreement, together with any ancillary documentation required, respecting the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application - ERG-18-02, submitted by City and Company Inc. (Bryan Dykstra), owner of the property at 107 MacNab Street North, Hamilton, for an Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any grant amending agreements, together with any ancillary amending documentation, if required, respecting the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application - ERG-18-02, submitted by City and Company Inc. (Bryan Dykstra), owner of the property at 107 MacNab Street North, Hamilton, for an Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant provided that the terms and conditions of the ERASE Redevelopment Grant (ERG), as approved by City Council, are maintained.

**CARRIED**

**6. City of Hamilton Estimated Costs for Implementation of Cannabis Legalization (FCS18052) (City Wide) (Item 8.3)**

**(Merulla/Whitehead)**

That Report FCS18052, respecting the City of Hamilton Estimated Costs for Implementation of Cannabis Legalization, be received.

**CARRIED**

**7. Funding for Hamilton Heritage Property Grant Program and Extension of Other Financial Incentive Programs (PED18162) (City Wide) (Item 8.4)**

**(Whitehead/Farr)**

- (a) That the amended Barton-Kenilworth Commercial Corridor Building Improvement Grant Program (BKCCBIGP) as set out as Appendix “A” in Report PED18162, be enacted;
- (b) That the amended Barton-Kenilworth Tax Increment Grant Program (BKTIGP), as set out in Appendix “B” to Report PED18162, be enacted;
- (c) That the Hamilton Heritage Conservation Grant Program (HHCGP) as set out in Appendix “C” to Report PED18162 be deemed to have been extended from April 9, 2017 and that all applications approved by staff subsequent to April 9, 2017, be retroactively approved;
- (d) That funding for the Barton-Kenilworth Commercial Corridor Building Improvement Grant Program (BKCCIGP) and the Hamilton Heritage Conservation Grant Program (HHCGP) be considered as part of the 2019 Capital Budget process; and,
- (e) *That funds, in an amount not to exceed a total of \$900,000, be transferred, as required, to the Hamilton Heritage Property Grant Capital Project Account No. 8201641800 to process and fund the applications received to-date as well as additional applications anticipated in 2018, to be funded as follows:*
  - (i) *Economic Development Investment Fund Reserve Account No. 112221 in an amount not to exceed \$200,000;*
  - (ii) *Economic Development Initiatives Capital Project Account No. 3621708900 in an amount not to exceed \$100,000;*
  - (iii) *Downtown Hamilton Residential Loan Program Reserve Account No. 108036 in an amount not to exceed \$250,000;*
  - (iv) *Community Heritage Fund Loan Reserve Account No. 102049 in an amount not to exceed \$50,000;*

- (v) *Barton Kenilworth Rebate Project Account No. 8201703701 in an amount not to exceed \$100,000;*
- (vi) *King Street West Business Improvement Area (BIA) Gateway Project Account No. 8201703707 in an amount not to exceed \$137,549.59;*
- (vii) *2016 Commercial Property Improvement Grant (CPIG) Project Account No. 8201603510 in an amount not to exceed \$46,410; and,*
- (viii) *Hamilton Technology Centre Capital Project Account No. 8121741301 in an amount not to exceed \$16,040.41.*

**MOTION, AS AMENDED, CARRIED**

**8. Temporary Delegated Authority-Financial Incentive Programs Administered by Urban Renewal Section and Real Estate Transactions (PED18135) (City Wide) (Item 8.5)**

**(Farr/Whitehead)**

- (a) That, notwithstanding the delegation powers provided as found in the following by-laws:
  - (i) By-law 10-052 enacts a By-law to delegate authority to the General Manager, Planning and Economic Development Department, for certain grants and loans under the Downtown and Community Renewal Community Improvement Plan and the following amendments to it:
    - (1) By-law 11-274 amends By-law 10-052 authorizing the General Manager of the Planning and Economic Development Department to also approve grants under the Gore Building Improvement Grant Program and the Commercial Façade Property Improvement Grant Program;
    - (2) By-law 14-085 amends By-law 10-052 authorizing the General Manager of the Planning and Economic Development Department to approve grants under the Hamilton Heritage Conservation Grant Program;
    - (3) By-law-16-127 amends By-law 10-052 authorizing the General Manager of the Planning and Economic Development Department to approve grants under the Barton/Kenilworth Commercial Corridor Building Improvement Grant Program; and,

- (4) By-law 17-142 amends By-law 10-052 authorizing the General Manager of the Planning and Economic Development Department to approve rebates under the Barton/Kenilworth Planning and Building Fee Rebate Program;

the General Managers of Corporate Services Department, and Planning and Economic Development Department, be authorized to approve loans/grants under the following Financial Incentive Programs administered by the Urban Renewal Section on a temporary basis from October 1, 2018 until the inaugural meeting of the newly elected Council:

- (i) Hamilton Downtown Barton and Kenilworth Multi-Residential Property Investment Program;
  - (ii) Hamilton Tax Increment Grant Program;
  - (iii) Office Tenancy Assistance Program;
  - (iv) Commercial Corridor Housing Loan and Grant Program;
  - (v) Hamilton Community Heritage Fund Loan Program;
  - (vi) ERASE Redevelopment Grant Program;
  - (vii) LEED Grant Program;
  - (viii) Downtown Hamilton/West Harbourfront Remediation Loan Program; and,
  - (ix) Barton Kenilworth Tax Increment Grant Program;
- (b) That the City Manager, in cooperation with the General Manager of the Planning and Development Department and the General Manager of Finance and Corporate Services Department, be authorized to approve real estate transactions that have values in excess of existing delegations (\$250 K) on a temporary basis from October 1, 2018, until the inaugural meeting of the newly elected Council, subject to any transaction being in conformity with the City's Portfolio Management Strategy and confirmation of an approved budget by the General Manager of Finance and Corporate Services Department for any acquisition;

- (c) That the City Manager and the City Clerk be appointed as the authorized signing officers for the City of Hamilton for approved real estate transactions that have values in excess of existing delegations (\$250 K) on a temporary basis from October 1, 2018 until the inaugural meeting of the newly elected Council; and,
- (d) That staff of the Planning and Economic Development Department, Economic Development Division, be directed to report back to the newly elected Council, through the General Issues Committee, in February 2019 on details of the financial incentives that were approved by the General Managers of the Finance and Corporate Services Department, Planning and Economic Development Department and real estate transactions approved by the City Manager.

**CARRIED**

**9. Waiver of City Facility and Park Rental Fees for 2019 Winterfest Events (Item 9.1)**

**(Collins/Merulla)**

WHEREAS, Winterfest is a community-driven event that is funded by the City of Hamilton;

WHEREAS, community Winterfest event organizers are mostly volunteers with access to minimal budgets; and,

WHEREAS, the City of Hamilton would like to encourage broad community participation in the 2019 Winterfest events;

THEREFORE, BE IT RESOLVED:

That all City facility and park rental fees for community organizers, for the 2019 Winterfest events, be waived.

**CARRIED**

**10. Objection to Consideration of Licensed Cannabis Producer Status for 286/288 Green Mountain Road and 398 Upper Centennial Parkway, Stoney Creek (Item 9.2)**

**(B. Johnson/Conley)**

WHEREAS, the properties known as 286/288 Green Mountain Road and 398 Upper Centennial Parkway, Stoney Creek, are currently operating and or applying to operate as a marijuana growing and or harvesting facility;

WHEREAS, these properties do not meet the Health Canada regulation set back of 150 meters from 'sensitive uses' of which, in this case, are residential homes; and,

WHEREAS, the odour, property conditions and operations of these properties have a negative impact and affect the quality of life for the local neighbouring residents;

THEREFORE, BE IT RESOLVED:

That the City of Hamilton advise Health Canada, in writing, that the City of Hamilton does not support 286/288 Green Mountain Road or 398 Upper Centennial Parkway, Stoney Creek, being considered or granted "Licensed Producer" status.

**CARRIED**

**11. Acquisition of 194 First Road West for Extension of Lormont Boulevard (PED18163) (Ward 9) (Item 12.2)**

**(Conley/Pearson)**

- (a) That an Option to Purchase between the City of Hamilton and Rosa Elmer, scheduled to close on or before August 16, 2018, for the purchase of land described as Part of Lot 26, Concession 7, former Twp. of Saltfleet, Municipally known as 194 First Road West, shown in Appendix "A" to Report PED18163, based substantially on the financial details set out in Appendix "B" of Report PED18163, and on such other terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department, be approved and completed;
- (b) That the City Solicitor be authorized and directed to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, and other dates, and amending and waiving terms and conditions to such terms as considered reasonable, as it relates to the Option to Purchase between the City of Hamilton and Rosa Elmer, scheduled to close on or before August 16, 2018, for the purchase of land described as Part of Lot 26, Concession 7, former Twp. of Saltfleet, Municipally known as 194 First Road West;
- (c) That the Mayor and City Clerk be authorized to execute any necessary documents, respecting the Option to Purchase between the City of Hamilton and Rosa Elmer, scheduled to close on or before August 16, 2018, for the purchase of land described as Part of Lot 26, Concession 7, former Twp. of Saltfleet, municipally known as 194 First Road West, in a form satisfactory to the Solicitor; and,
- (d) That the Report PED18163, respecting the Acquisition of 194 First Road West, Hamilton and its appendices remain confidential until completion of the real estate transaction.

**CARRIED**



**12. Lease Negotiations - Phase 1, Jackson Square Ground Lease (PED18126/LS18036) (Ward 2) (Item 12.3)**

**(Farr/Merulla)**

That Report PED18126/LS18036, respecting the Lease Negotiations of Phase 1, Jackson Square, remain confidential and until completion of the Real Estate transaction.

**CARRIED**

**13. Expropriation of 55 Queenston Road (City Motor Hotel) - Proposed Partial Settlement (LS12009(d)) (Ward 4) (Item 12.4)**

**(Merulla/Collins)**

(a) That Report LS12009(d), respecting the Expropriation of 55 Queenston Road (City Motor Hotel) - Proposed Partial Settlement, remain confidential; and,

(b) That, upon execution by all of the parties, the Minutes of Settlement, attached as Appendix "A" to Report LS12009(d), be released as a public document.

**CARRIED**

**14. Property Acquisition to Support the Transit Maintenance and Storage Facility (PW18045(a)) (Ward 3) (Item 12.5(a))**

**(Whitehead/Merulla)**

(a) That Report PW18045(a), respecting the Property Acquisition to Support the Transit Maintenance and Storage Facility, be referred to the July 13, 2018 meeting of Council, pending additional information to be brought forward to Council; and,

(b) That That Report PW18045(a), respecting the Property Acquisition to Support the Transit Maintenance and Storage Facility remain confidential until completion of the real estate transaction.

**CARRIED**

**15. Property Acquisition to Support the Transit Maintenance and Storage Facility (PED18115/PW18045) (Item 12.5(b))**

**(A. Johnson/Farr)**

That Report PED18115/PW18045, respecting a Property Acquisition to Support the Transit Maintenance and Storage Facility, be received.

**CARRIED**

**16. Hamilton Tiger-Cats Soccer at Tim Hortons Field (PW18066) (City Wide)  
(Item 12.6)**

**(Merulla/Jackson)**

That Report PW18066, respecting Hamilton Tiger-Cats Soccer at Tim Hortons Field, remain confidential until such time as an agreement is executed by all parties.

**CARRIED**

**17. Parking System Upgrade (PED17224(a)/LS17037(a)) (City Wide) (Item 12.7)**

**(Merulla/Collins)**

That Report (PED17224(a)/LS17037(a)), respecting a Parking Systems Upgrade, remain confidential.

**CARRIED**

**18. Waste Management System Development – Materials Recycling Facility Operations Contract (PW16059(d)) (City Wide) (Item 12.8)**

**(Pearson/Partridge)**

(a) That Report PW16059(d), respecting the Waste Management System Development – Materials Recycling Facility Operations Contract, be received; and,

(b) That Report PW16059(d), respecting the Waste Management System Development – Materials Recycling Facility Operations Contract remain confidential in its entirety, with the exception of sub-sections (b), (c) and (d) which may be released at such time as a final agreement has been fully executed by all parties.

**CARRIED**

**19. Ward 7 Vacancy Seat Coverage (LS18043) (Ward 7) (Item 12.9)**

**(Pearson/Conley)**

That Report LS18043, respecting Ward 7 Vacancy Seat Coverage 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)**

- 4.1 Larry Di Ianni, Global Spectrum, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements
- 4.2 PJ Mercanti, Scott Warren, Joe Mercanti, Tom Paquette and Jasper Kujavsky, the Carmen's Group, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements
- 4.3 Riley O'Connor, Live Nation Entertainment, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements

**2. CONSENT ITEMS (Item 5)**

- 5.3 Cannabis Dispensaries (PED18141) (City Wide)

**3. PRESENTATIONS (Item 7)**

- 7.3(a) Correspondence from PJ Mercanti, CEO, Carmen's Group, respecting the Future Management of Hamilton's Downtown Entertainment Venues (Referred to GIC by Council at its meeting of June 17, 2018)

Recommendation: Be received and referred to the consideration of Item 7.3(b) – Report CM18013, Downtown Entertainment Assets Operating Agreements.

**4. DISCUSSION ITEMS (Item 8)**

- 8.2 Downtown Entertainment Assets Operating Agreements (CM18013) (City Wide)

As there is now a staff presentation to accompany this report, the matter has been moved to Item 7.3(b).

- 8.5 Temporary Delegated Authority-Financial Incentive Programs Administered by Urban Renewal Section and Real Estate Transactions (PED18135) (City Wide)

**5. PRIVATE & CONFIDENTIAL (Item 12)**

- 12.7 Parking System Upgrade (PED17224(a)/LS17037(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.

- 12.8 Waste Management System Development – Materials Recycling Facility Operations Contract (PW16059(d)) (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), (f), (i) and (k) 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; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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.

- 12.9 Ward 7 Vacancy Coverage (LS18043) (Ward 7)

Pursuant to Section 8.1, Sub-sections (b), (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b), (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City Employees; 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.

**12.10 Service Contract (no copy)**

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City Employees.

**(Pearson/B. Johnson)**

That the agenda for the July 9, 2018 General Issues Committee meeting be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

Mayor F. Eisenberger declared an interest to Item 5.2, respecting Report HUR18011, Cannabis Legislation and Human Resources Implications, as his family has an interest in a legal marijuana grow operation.

Mayor F. Eisenberger declared an interest to Item 5.3, Report PED18141, Cannabis Dispensaries, as his family has an interest in a legal marijuana grow operation.

Mayor F. Eisenberger declared an interest to Item 8.3, Report FCS18052, City of Hamilton Estimated Costs for the Implementation of Cannabis Legislation, as his family has an interest in a legal marijuana grow operation.

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

**(i) June 20, 2018 (Item 3.1)**

**(A. Johnson/Jackson)**

That the Minutes of the June 20, 2018 meeting of the General Issues Committee be approved, as presented.

**CARRIED**

**(d) DELEGATION REQUESTS (Item 4)**

**(i) Larry Di Ianni, Global Spectrum, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements (Item 4.1)**

**(B. Johnson/Partridge)**

That the delegation request, submitted by Larry Di Ianni, Global Spectrum, respecting Report CM18013 - Downtown Entertainment Assets Operating

Agreements, be approved to appear before the General Issues Committee on July 9, 2018.

**CARRIED**

- (ii) PJ Mercanti, Scott Warren, Joe Mercanti, Tom Paquette and Jasper Kujavsky, the Carmen's Group, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements (Item 4.2)**

**(B. Johnson/Partridge)**

That the delegation request submitted by PJ Mercanti, Scott Warren, Joe Mercanti, Tom Paquette and Jasper Kujavsky, of the Carmen's Group, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements, be approved to appear before the General Issues Committee on July 9, 2018.

**CARRIED**

- (iii) Riley O'Connor, Live Nation Entertainment, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements (Item 4.3)**

**(B. Johnson/Partridge)**

That the delegation request submitted by Riley O'Connor, Live Nation Entertainment, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements, be approved to appear before the General Issues Committee on July 9, 2018.

**CARRIED**

**(e) CONSENT ITEMS (Item 5)**

- (i) Business Improvement Area Advisory Committee Minutes, May 8, 2018 (Item 5.1)**

**(Pearson/Whitehead)**

That the May 8, 2018 Minutes of the Business Improvement Area Advisory Committee, be received.

**CARRIED**

**(f) PUBLIC HEARINGS / DELEGATIONS (Item 6)**

- (i) Eileen Higdon, Hamilton Fringe Festival, to Promote the Hamilton Fringe Festival (Item 6.1)**

Eileen Higdon, of the Hamilton Fringe Festival, addressed Committee provided a verbal presentation promoting the 2018 Hamilton Fringe Festival.

**(Pearson/Farr)**

That the presentation provided by Eileen Higdon, of the Hamilton Fringe Festival, respecting the 2018 Hamilton Fringe Festival, be received.

**CARRIED**

A copy of the handout provided by Eileen Higdon, of the Hamilton Fringe Festival, is available on-line or through the Office of the City Clerk.

**(ii) Larry Di Ianni and Tim Murphy, Global Spectrum, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements (Item 6.2)**

Larry Di Ianni and Tim Murphy addressed Committee and provided a verbal presentation, on behalf of Global Spectrum, respecting the Downtown Entertainment Assets Operating Agreements.

**(Pearson/Conley)**

That the presentation provided by Larry Di Ianni and Tim Murphy, on behalf of Global Spectrum, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements, be received.

**CARRIED**

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

**(iii) PJ Mercanti, Scott Warren, Joe Mercanti, Tom Paquette and Jasper Kujavsky, the Carmen's Group, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements (Item 6.3)**

PJ Mercanti, Scott Warren, Joe Mercanti, Tom Paquette and Jasper Kujavsky, of the Carmen's Group, addressed Committee and provided a verbal presentation respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements.

**(Pearson/Conley)**

That the presentation provided by PJ Mercanti, Scott Warren, Joe Mercanti, Tom Paquette and Jasper Kujavsky, of the Carmen's Group, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements, be received.

**CARRIED**

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

**(iv) Riley O'Connor, Live Nation Entertainment, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements (Item 6.4)**

Riley O'Connor, Live Nation Entertainment, addressed Committee and provided a verbal presentation respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements.

**(Whitehead/Jackson)**

That the presentation provided by Riley O'Connor, Live Nation Entertainment, respecting Report CM18013 - Downtown Entertainment Assets Operating Agreements, be received.

**CARRIED**

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

**(Eisenberger/Whitehead)**

That, as the delegates are present for Items 7.3(a) – correspondence from PJ Mercanti, CEO, Carmen's Group, respecting the Future Management of Hamilton's Downtown Entertainment Venues; and, 7.3(b) – Report CM18013, Downtown Entertainment Assets Operating Agreements, those items be moved up on the agenda to be addressed before Item 7.1.

**(Eisenberger/Whitehead)**

That the Motion requesting to move Items 7.3(a) – correspondence from PJ Mercanti, CEO, Carmen's Group, respecting the Future Management of Hamilton's Downtown Entertainment Venues; and, 7.3(b) – Report CM18013, Downtown Entertainment Assets Operating Agreements, those items be moved up on the agenda to be addressed before Item 7.1, be withdrawn.

**CARRIED**

**(g) STAFF PRESENTATIONS (Item 7)**

**(i) Advisory Committee for Persons with Disabilities Report 18-006 (Item 7.1)**

Mary Sinclair and other members of the Advisory Committee for Persons with Disabilities addressed Committee and provided a PowerPoint respecting a Guide to Finding Housing in Hamilton for Persons with Disabilities.

**(A. Johnson/Merulla)**

That the presentation provided by members of the Advisory Committee for Persons with Disabilities, respecting a Guide to Finding Housing in Hamilton for Persons with Disabilities, be received.

**CARRIED**



**(Merulla/Eisenberger)**

WHEREAS, a Special General Issues Committee has been scheduled for September 11, 2018 to consider the financial implications that the *Accessibility for Ontarians with Disabilities Act* (AODA) has on the City of Hamilton;

WHEREAS, the Advisory Committee for Persons with Disabilities is charged with the responsibilities related to accessibility issues for persons with disabilities in the city of Hamilton; and,

WHEREAS, on July 9, 2018, the Advisory Committee for Persons with Disabilities provided a presentation to the General Issues Committee respecting a Guide to Finding Housing in Hamilton for People with Disabilities;

THEREFORE, BE IT RESOLVED:

That the Guide to Finding Housing in Hamilton for People with Disabilities, presented by the Advisory Committee for Disabilities, be referred to staff for the appropriate assessment and a report back to the Special General Issues Committee meeting, scheduled for September 11, 2018, where the implications of the *Accessibility for Ontarians with Disabilities Act* (AODA) are being discussed.

**CARRIED**

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

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

**(Farr/A. Johnson)**

That Report CM18016, respecting the Our Citizen Survey: 2018 Summary of Results, be lifted from the TABLE.

**CARRIED**

John Hertel and Brigitte Minard, addressed Committee and provided a PowerPoint presentation respecting Report CM18016, the Our Citizen Survey: 2018 Summary of Results.

**(Pearson/Partridge)**

That the presentation respecting Report CM18016, the Our Citizen Survey: 2018 Summary of Results, be received.

**CARRIED**

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 3.

- (iii) **Correspondence from PJ Mercanti, CEO, Carmen's Group, respecting the Future Management of Hamilton's Downtown Entertainment Venues (Item 7.3(a))**

**(Conley/Pearson)**

That the correspondence from PJ Mercanti, CEO, Carmen's Group, respecting the Future Management of Hamilton's Downtown Entertainment Venues, be received.

**CARRIED**

- (iv) **Downtown Entertainment Assets Operating Agreements (CM18013) (City Wide) (Item 7.3(b))**

John Hertel and Ryan McHugh addressed Committee and provided a PowerPoint presentation respecting Report CM18013, Downtown Entertainment Assets Operating Agreements.

**(Conley/Pearson)**

That the presentation, respecting Report CM18013, Downtown Entertainment Assets Operating Agreements, be received.

**CARRIED**

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

The Main Motion CARRIED on the following Standing Recorded Vote:

Yeas:	D. Conley, M. Pearson, B. Johnson, J. Partridge, F. Eisenberger, C. Collins, S. Merulla, J. Farr, A. Johnson, L. Ferguson
Total:	10
Nays:	M. Green
Total:	1
Absent:	R. Pasuta, A. VanderBeek, T. Whitehead, T. Jackson
Total:	4

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

(h) DISCUSSION ITEMS (Item 8)

(i) Funding for Hamilton Heritage Property Grant Program and Extension of Other Financial Incentive Programs (PED18162) (City Wide) (Item 8.4)

**(Whitehead/Farr)**

That sub-section (e) of Report PED18162, respecting Further Funding of Hamilton Heritage Property Grant Program and Extension of Certain Other Financial Incentive Programs, be deleted in its entirety and replaced to read as follows:

- (e) ~~That funds be transferred as required to the Hamilton Heritage Property Grant Capital Project Account No. 8201641800 to process and fund applications received to-date as well as additional applications anticipated in 2018.~~
- (e) ***That funds, in an amount not to exceed a total of \$900,000, be transferred, as required, to the Hamilton Heritage Property Grant Capital Project Account No. 8201641800 to process and fund the applications received to-date as well as additional applications anticipated in 2018, to be funded as follows:***
- (i) ***Economic Development Investment Fund Reserve Account No. 112221 in an amount not to exceed \$200,000;***
  - (ii) ***Economic Development Initiatives Capital Project Account No. 3621708900 in an amount not to exceed \$100,000;***
  - (iii) ***Downtown Hamilton Residential Loan Program Reserve Account No. 108036 in an amount not to exceed \$250,000;***
  - (iv) ***Community Heritage Fund Loan Reserve Account No. 102049 in an amount not to exceed \$50,000;***
  - (v) ***Barton Kenilworth Rebate Project Account No. 8201703701 in an amount not to exceed \$100,000;***
  - (vi) ***King Street West Business Improvement Area (BIA) Gateway Project Account No. 8201703707 in an amount not to exceed \$137,549.59;***

**(vii) 2016 Commercial Property Improvement Grant (CPIG) Project Account No. 8201603510 in an amount not to exceed \$46,410; and,**

**(viii) Hamilton Technology Centre Capital Project Account No. 8121741301 in an amount not to exceed \$16,040.41.**

**AMENDMENT CARRIED**

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

**(i) PRIVATE & CONFIDENTIAL (Item 12)**

**(i) Closed Session Minutes – June 20, 2018 (Item 12.1)**

**(Whitehead/Farr)**

(a) That the Closed Session Minutes of the June 20, 2018 General Issues Committee meeting, be approved; and,

(b) That the Closed Session Minutes of the June 20, 2018 General Issues Committee meeting remain confidential.

**CARRIED**

**(Farr/Conley)**

That Committee move into Closed Session respecting Items 12.2 to 12.10, pursuant to Section 8.1, Sub-sections (b), (c), (e) and (f) of the City's Procedural By-law 14-300; and, Section 239(2), Sub-sections (b), (c), (e), (f), (i) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City employees; a proposed or pending acquisition or disposition of land for City purposes; litigation or potential litigation, including matters before administrative tribunals, affecting the City; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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**

**(ii) Acquisition of 194 First Road West for Extension of Lormont Boulevard (PED18163) (Ward 9) (Item 12.2)**

Staff was provided with direction in Closed Session.

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

**(iii) Lease Negotiations - Phase 1, Jackson Square Ground Lease (PED18126/LS18036) (Ward 2) (Item 12.3)**

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 12.

**(iv) Expropriation of 55 Queenston Road (City Motor Hotel) - Proposed Partial Settlement (LS12009(d)) (Ward 4) (Item 12.4)**

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 13.

**(v) Property Acquisition to Support the Transit Maintenance and Storage Facility (PW18045(a)) (Ward 3) (Item 12.5(a))**

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 14.

**(vi) Hamilton Tiger-Cats Soccer at Tim Hortons Field (PW18066) (City Wide) (Item 12.6)**

**(Merulla/Farr)**

(a) That the presentation provided in Closed Session, respecting Report PW18066, Hamilton Tiger-Cats Soccer at Tim Hortons Field, be received; and,

(b) That the presentation provided in Closed Session, respecting Report PW18066, Hamilton Tiger-Cats Soccer at Tim Hortons Field, remain confidential

**CARRIED**

Staff was provided with direction in Closed Session.

For further disposition of the above matter, please refer to Item 16.

**(vii) Parking System Upgrade (PED17224(a)/LS17037(a)) (City Wide) (Item 12.7)**

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 17.

**(viii) Waste Management System Development – Materials Recycling Facility Operations Contract (PW16059(d)) (City Wide) (Item 12.8)**

**(Pearson/Partridge)**

- (a) That the presentation provided in Closed Session, respecting Report PW16059(d), Waste Management System Development – Materials Recycling Facility Operations Contract, be received;
- (b) That the presentation provided in Closed Session, respecting Report PW16059(d), Waste Management System Development – Materials Recycling Facility Operations Contract, remain confidential.

**CARRIED**

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 18.

**(ix) Service Contract (12.10)**

There was nothing to report in Open Session respecting the Service Contract matter.

**(j) ADJOURNMENT (Item 13)**

**(Merulla/VanderBeek)**

That there being no further business, the General Issues Committee be adjourned at 5:05 p.m.

Respectfully submitted,

L. Ferguson, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk