



City of Hamilton

GENERAL ISSUES COMMITTEE ADDENDUM

Meeting #: Meeting#-xx-xxxx
Date: January 16, 2019
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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5. COMMUNICATIONS	
*5.1 Correspondence respecting Item 10.7 - Report PED12193(d), Auchmar Estate:	
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Recommendation: Be received and referred to the consideration of Item 10.7.	
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Recommendation: Be received and referred to the consideration of Item 10.7.	

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- *6.7 Karen Bird, Department of Political Science, McMaster University, respecting the Motion regarding the Steering Committee that will conduct the hiring of the new City Manager that is listed on the January 23, 2019 Council agenda 10
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- *14.9 Potential Development and Expansion Proposal at John C. Munro Hamilton International Airport (HIA) (PED18200(a) (City Wide)

Pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (c) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

5.1(a)

From: Robert <
Sent: January 12, 2019 10:54 PM
To: clerk@hamilton.ca; Dent, Diane <>
Subject: FW: Letter to the City Clerk -- re Auchmar

I believe that the city must move forward and support the staff report that recommends that the City of Hamilton's planning and economic development department be directed to come up with a plan for the "adaptive reuse" of the Auchmar Estate site. Since council has already gone through numerous options, trying to find a third party would only perpetuate the uncertainty. It was approved by council in 2016 "that in the event no lessee or management and operations interest can be secured after a period of one year, Planning & Economic Development Department staff should be directed to report to the General Issues Committee with a work plan for the adaptive reuse of the Auchmar Estate."",

Robert Williamson, Friends of Auchmar, Executive Hamilton Mountain Heritage Society.

On Wed, Jan 9, 2019 at 5:55 PM Danko, John-Paul <John-Paul.Danko@hamilton.ca> wrote:

Please be aware that staff intends to develop a work plan for the adaptive reuse of Auchmar and report back to GIC, based on the original direction of council in 2016. Friends of Auchmar may want to send in a correspondence through the clerk (clerk@hamilton.ca).

Best regards, **John-Paul Danko**, Councillor Ward 8, West Central Mountain

john-paul.danko@hamilton.ca 905.521.3954

5.1(b)

From: Dennis Baker
Sent: January 13, 2019 10:30 AM
To: clerk@hamilton.ca
Subject: Auchmar estate

As a concerned citizen,

-I agree that the city must move forward and therefore support the staff report that recommends the City of Hamilton's planning and economic development department be directed to come up with a plan for the "adaptive reuse" of the Auchmar Estate site. Since council has already gone through numerous options, I agree trying to find a third party would only perpetuate the uncertainty. It was approved by council in 2016 "that in the event no lessee or management and operations interest can be secured after a period of one year, Planning & Economic Development Department staff be directed to report to the General Issues Committee with a work plan for the adaptive reuse of the Auchmar Estate.",

I have worked with others also very interested in conserving this unique place of historic interest. It is imperative to save it and all citizens will be happy to see it happen,

Dennis Baker

5.1(c)

To: Mayor and Members of the General Issues Committee
From: Diane Dent, Chair, Friends of Auchmar
Date: January 13, 2019
Subject: Correspondence: January 16, 2019 GIC Regarding the Auchmar Estate

On behalf of the Friends of Auchmar Board of Directors, this correspondence confirms our board's support for the municipal staff recommendation that the City of Hamilton's Planning and Economic Development Department be directed to create a work plan for the adaptive reuse of the Auchmar Estate.

We concur it is time to build greater certainty into this important renewal project. This is best accomplished by placing the initiative in the hands of municipal staff working under the direction of City Council. This path aligns with direction from Hamilton City Council in 2016 which states: "That in the event no lessee or management and operations interest can be secured after a period of one year, Planning and Economic Development Department staff be directed to report to the General Issues Committee with a work plan for the adaptive reuse of the Auchmar Estate."

In part, this way forward stems from a determination by municipal staff that "The 13th Battalion Auchmar Heritage Trust" — the group invited by City Council to develop a redevelopment plan — seems to be unable to advance an acceptable business case and (to our understanding) failed to secure any sizable financial pledges for the adaptive reuse of the Auchmar Estate with the city as per the agreed upon timetable.

In our opinion, "The 13th Battalion Auchmar Heritage Trust" did seem to be the most appropriate lessee for the Auchmar Estate. The Trust is named in honour of the military unit formed in 1862 by the builder of Auchmar, the Honourable Isaac Buchanan. We wish to publicly acknowledge efforts made by the Trust and its supporters and hope that a role for the 13th Battalion Auchmar Heritage Trust will be found.

As confirmed by a previous council vote, we fully support the decision that the entire Auchmar Estate remain in city ownership. This maintains ongoing public access and requires that the Ontario Heritage Trust be consulted on any proposed use to confirm alignment with the provisions in the Heritage Conservation Easement (General Issues Committee June 15, 2016 Report 16-016 Pg. of 44 Council – June 22, 2016 (g)).

We look forward to meet with staff to share suggestions on how we might continue to be a valuable resource to the City of Hamilton with respect to the future of the Auchmar Estate.

Respectfully submitted,

Diane Gower Dent, PhD
Chair Friends of Auchmar

5.1(d)

General Issues Committee

January 16, 2019

Dear Members of the General Issues Committee,

RE: Auchmar Estate PED12193 (d) Ward 8

I believe that the Auchmar Estate and grounds should remain in Public Ownership of the City of Hamilton. The previous private organization has had more than enough time to come up with a business plan. And considering their issues with the loss of Directors to the organization and new requests by the organization for City money to replace aging infrastructure and sewers, it is time to move forward.

I ask you to direct staff to come up with plans for “adaptive reuse of the Auchmar Estate. In 2016, Council of the day approved that should no lessee or management and operations interest be secured after one year, Planning and Economic Development Department be directed to report to General Issues Committee with a work plan for the adaptive reuse of the Auchmar Estate. That time has indeed come.

Yours sincerely,

Janice Brown, Concerned Heritage Advocate

6.4

Form: Request to Speak to Committee of Council

Submitted on Wednesday, January 9, 2019 - 2:53 pm

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: Cameron Kroetsch

Name of Organization:

Contact Number:

Email Address:

Mailing Address:

Reason(s) for delegation request: I would like to speak at the January 16, 2019 General Issues Committee meeting to Maureen Wilson's motion with respect to the Steering Committee that will conduct the hiring of the new City Manager.

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No

6.5

Form: Request to Speak to Committee of Council

Submitted on Thursday, January 10, 2019 - 6:54 am

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: S. Jasper Kujavsky

Name of Organization: Golden Horseshoe Enterprises Inc.

Contact Number: (905) 512-9393

Email Address: jasperk@porchlight.ca

Mailing Address:

15 - 89 York Road
Dundas, Ontario
L9H 1L9

Reason(s) for delegation request: To speak to Item 10.8 Sports, Entertainment and Convention Venues Review (PED18168(a)) on the January 16th GIC agenda.

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No

6.6

Form: Request to Speak to Committee of Council
Submitted on Monday, January 14, 2019 - 10:37 am

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: Robin McKee

Name of Organization: Historical Perceptions

Contact Number:

Email Address:

Mailing Address:

Reason(s) for delegation request: Respecting Item 10.7 –
Auchmar Estate (PED12193(a))

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No

6.7

Form: Request to Speak to Committee of Council

Submitted on Monday, January 14, 2019 - 3:16 pm

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: Karen Bird

Name of Organization: Department of Political Science,
McMaster

Contact Number: 9055259140 x. 23124
(or cell 905-745-5135)

Email Address: kbird@mcmaster.ca

Mailing Address:

1280 Main St. W.
Hamilton, L8S 4M4

Reason(s) for delegation request: Respecting the Motion regarding the Steering Committee to conduct the recruitment & selection of the new City Manager

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? Yes

CITY OF HAMILTON

MOTION

General Issues Committee Date: January 16, 2019

MOVED BY COUNCILLOR S. MERULLA.....

SECONDED BY MAYOR / COUNCILLOR

Providing Free Museum Visits to Hamilton Public Library Card Holders

WHEREAS, museums and libraries are not just repositories of cultural items and information, but are vital educational institutions that can have a profound effect on public discourse and quality of life;

WHEREAS, Hamilton’s museums and libraries are an extension of our educational system and offer children and adults opportunities to discover and learn outside of a traditional classroom setting;

WHEREAS, both the City of Hamilton museums and the Hamilton Library want to strengthen our partnership by working closely together thereby strengthening our links to the community and neighbourhoods;

WHEREAS, citizens can gain access to all the educational benefits of Hamilton’s libraries through a library card free of charge; and,

WHEREAS, in 2017, 1,500 Hamiltonians visited the City of Hamilton Museums using a museum pass checked out from Hamilton Public Library branches, representing less than 1% of museum earned revenue.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to conduct a one-year pilot project that allows Hamilton library card holders free general admission (excluding paid special events, booked programs and workshops) to any of the City of Hamilton operated museums (Dundurn National Historic Site, Hamilton Military Museum, Fieldcote Memorial Park and Museum, Griffin House Museum, Whitehern Historic House and Garden, Hamilton Childrens Museum, Battlefield House Museum, and Park and the Hamilton Museum of Steam and Technology); and,
- (b) That staff report back to the General Issues Committee after a period of one year with the outcomes of the pilot project that provides free museum visits with a Hamilton Public Library card.

CITY OF HAMILTON NOTICE OF MOTION

General Issues Committee: January 16, 2019

MOVED BY COUNCILLOR J. FARR.....

Ranked Balloting for Municipal Elections

WHEREAS, ranked ballot elections have been successfully used in Canadian elections, as with the London Ontario 2018 municipal election, and leadership races for Provincial and Federal parties;

WHEREAS, ranked ballot elections are in use globally at various levels of government in Australia, India, Ireland, Malta, New Zealand, Northern Ireland, Pakistan, Republic of Ireland, Scotland, Sri Lanka, United Kingdom, United States of America, and Nepal;

WHEREAS, the candidate with the broadest support and the most votes will win, and a candidate who is opposed by a majority of voters cannot win in elections that use ranked ballots;

WHEREAS, ranked ballot elections eliminate “vote splitting”; wherein two or more candidates with similar platforms “split” a finite base of support. With ranked ballot elections, voters are able to vote for who they want to win rather than voting strategically against who they want to lose;

WHEREAS, the ranking of candidates on the ballot ensures that votes are not “wasted”, rather, if the voter’s first choice is eliminated their vote will transfer to their second choice and so on until a winner is selected; and,

WHEREAS, a study done in Portland, Oregon after implementation of ranked ballots in 2011 found that voters were not confused by a ranked ballot; 94% of voters said that they “Fully Understood” the ballot design and instructions (attached hereto);

THEREFORE, BE IT RESOLVED:

That the appropriate staff report back to General Issues Committee on the feasibility of adopting ranked ballots (including all associated costs) for future Hamilton Municipal Elections, beginning in 2022.