



City of Hamilton

CITY COUNCIL ADDENDUM

19-012

Wednesday, June 26, 2019, 5:00 P.M.

Council Chambers, Hamilton City Hall

71 Main Street West

5. COMMUNICATIONS

*5.12 Correspondence from respecting recent incidents that have occurred on City property and at Hamilton Pride 2019:

*5.12.a Darren Stewart-Jones

*5.12.b Sally Cooper

*5.12.c Emma Cole

*5.12.d Anna Chatterton

*5.12.e Talia Ritondo

*5.12.f First Unitarian Church of Hamilton

*5.12.g Frances Murray

*5.12.h Noelle Allen

Recommendation: Be received and referred to the consideration of Item (i)(i) of General Issues Committee Report 19-012

*5.13 Correspondence respecting the Update on Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road:

*5.13.a Joshua Weresch

*5.13.b Ron McKerlie, President, Mohawk College

*5.13.c Alex Baker

*5.13.d Marc Ayotte, Head of College, Hillfield Strathallan College

*5.13.e Duncan Macintosh, Owner, Soccer World

*5.13.f Vincent Chan, Assistant General Manager, Columbia International College

*5.13.g Ramnarine Family

*5.13.h Colin Lyons, Vice President, Mohawk Medbuy Corporation

*5.13.i Barb Howe

Recommendation: Be received and referred to the consideration of Item 7 of Public Works Committee Report 19-009.

*5.14 Correspondence respecting the renaming of a portion of North Service Road (Commonly Known as Drakes Drive) to Parkedge Drive within the Former City of Stoney Creek:

*5.14.a Sharon Williams

*5.14.b Debbie Martin

*5.14.c Sherry Hayes

Recommendation: Be received and referred to the consideration of Item 2 of Planning Committee Report 19-010.

*5.15 Correspondence respecting the City of Hamilton and its options in respect to opting-out of Bill 66:

*5.15.a Greg Brokenshire, President, Alberici Constructors

*5.15.b Don Lauppe, Senior Advisor, Alberici Constructors

*5.15.c Tony Fanelli, Executive Director, Construction Labour Relations Association of Ontario

*5.15.d Brian Gill, Executive Vice President, Golden Horseshoe General Contractors Association

*5.15.e Don Lauppe, President, Hamilton Halton General Contractors Association

*5.15.f Anthony Marco, President, Hamilton and District Labour Council

Recommendation: Be received and referred to the consideration of Item 2 of General Issues Committee Report 19-012.

6. COMMITTEE REPORTS

*6.7 CityHousing Hamilton Corporation Shareholder Meeting Report 19-001 - June 25, 2019

8. NOTICES OF MOTIONS

*8.1 Referral of Report HSC19030, respecting the Hamilton Urban Indigenous Strategy

*8.2 Amendments to the Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum) and to the Facility Operating Management Agreement between the City of Hamilton, the Hospitality Centre

Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's)

June 23, 2019

Attention: City Clerk, City Council and Mayor Eisenberger

I'll begin by introducing myself. My name is Darren Stewart-Jones.

I am two-time nominee for a City of Hamilton Arts Award for my work with The HamilTEN Festival, a festival of ten minute plays that I founded eight years ago. HamilTEN has become one of the Hamilton theatre community's most popular annual events. It runs every year in April.

I am also a Real Estate professional and a member of the Realtors Association of Hamilton-Burlington. I have been buying and selling homes for clients in Hamilton for a couple of years now, including police officers and members of the LGBTQ community.

My volunteer activities include delivering Meals on Wheels through the Victorian Order of Nurses here in Hamilton. I believe I am an active, civically engaged citizen of the City of Hamilton. I also happen to be gay.

I am so disheartened by the anti-queer sentiment that seems to be festering in the City of Hamilton over the past several weeks. I have made my disappointment with the Chief of Police and the Mayor clear on social media.

A few items I would like addressed by the Mayor and Council are as follows:

1. Although the Hamilton Police Service feels they were placed in a somewhat difficult situation to do their best to protect Pride participants while not actively participating themselves in the event, they need to figure out what went wrong at the event and how things could have gone better. The dismissive quote of "We weren't invited" by Police Chief Eric Girt is not enough. Your citizens deserve better than that. We also deserve a Mayor and Police Department that truly respect ALL of Hamilton's citizens no matter their religion, gender, race or sexual orientation. Are you, truthfully, fully supportive of Hamilton's LGBTQ community? I need to know. I need to feel safe again in the city that I call home. I believe an investigation into police conduct at Pride is warranted. Hurt feelings cannot interfere with the HPS performing their duties.
2. I am shocked that the City of Hamilton has allowed groups that have ties to white supremacy to congregate in front of our City Hall every weekend for months now. These hate groups have become the face of Hamilton online and in the media. Is this the message we want to send to the world? I believe there must be a way for the city to disallow protests that involve hate speech from happening on city property. There should be a zero tolerance policy for hate speech in Hamilton.
3. Why was the LGBTQ candidate denied a seat on the Police Advisory Board? Is there perhaps an extra seat on the board for said candidate considering the events of this past week?
4. Is the individual identified as a White Supremacist still on City payroll? If so, why?

5. What is the point of having an LGBTQ advisory board if the Mayor refuses to take their advice? The Pride flag should not have been raised. Does the Mayor now admit that there are severely strained relations between City Hall/HPS and Hamilton's LGBTQ community? Perhaps heeding the advice of the advisory board would assist.

Your attention to the above matters would be greatly appreciated. Please advise me on what dates council expects to review my inquiries.

Sincerely,

Darren Stewart-Jones

Pilon, Janet

Subject: Response to Yellow Vest Attack at Hamilton Pride 2019

From: Sally Cooper **Sent:** June 25, 2019 2:09 PM
To: Office of the Mayor <mayor@hamilton.ca>
Cc: clerk@hamilton.ca
Subject: Response to Yellow Vest Attack at Hamilton Pride 2019

Dear Mayor Eisenburger

Your inaction in response to the Yellow Vest attacks at Pride 2019 disturbs me. It concerns me that my LGBTQ neighbours and friends have come away from PRIDE feeling that the city and the police will not protect them from hate groups and violent attacks.

It is outrageous that a queer supporter (who wasn't even at Gage Park for Pride) was the first person to be arrested in connection with the incident, while the anti-LGBTQ haters went free and continued their hateful tirade in Toronto this past weekend. It offends me that these hate-groups have publicly lauded the police for taking no action against them, confident that police are on their side.

I do not support your silence and inaction. It sends a message to Hamilton residents that far-right fascist extremism is tolerated if not welcome in our city. I fear that my queer friends will suffer injury and hate crimes and even incarceration. It disgusts me that these violent individuals, the Yellow Vests, with their fascist agendas, remain free. Our youth especially should not have to feel unsafe. Nobody should.

I ask that you speak out against the attacks. And I ask that you and the police take concrete actions to make it clear to these fascists that their presence is not welcome in Hamilton. It infuriates me that my queer friends no longer feel safe in their own city because the mayor and police are showing more support to right wing fascist homophobes than they are to peaceful citizens exercising their right to gather and celebrate.

Sincerely,

Sally Cooper

Pilon, Janet

Subject: Hamilton Pride

From: Emma Cole

Sent: June 25, 2019 12:59 PM

To: Office of the Mayor <mayor@hamilton.ca>; Whitehead, Terry <Terry.Whitehead@hamilton.ca>;
Filomena.Tassi@parl.gc.ca; SShaw-QP@ndp.on.ca; info@hamiltonpolice.on.ca; clerk@hamilton.ca

Subject: Hamilton Pride

Hello,

I'm writing to express my frustration and displeasure with the actions of the mayor, city council, and the Hamilton Police with regards to this year's Pride celebrations. Hamilton is not showing itself to be a place that is welcoming to all and free from discrimination when members of the LGBTQIA+ community are feeling angry, scared, and utterly unsupported by public servants who should be accommodating and protecting them. Hamilton police did not consult properly with members of Hamilton's Pride organizers in order to assess the risks and dangers that come from allowing homophobic and violent protestors to continue to spew vitriol and hatred at an event meant to celebrate diversity, inclusion, and LGBTQIA+ rights. In addition, the fact that the first person arrested in connection to these events is a queer person (one who was not even at the event) is alarming, and certainly leaves the impression that Hamilton's LGBTQIA+ community cannot consider the police allies.

I have been very disappointed in the Mayor's lack of support for Hamilton's queer community over this incident. As someone who wrote, "Hamilton will continue to offer a refuge and a home to all those who seek safety and freedom from violence, persecution and discrimination," it is especially disheartening to see a lack of compassion and care from Mayor Eisenberger.

There is no place for anti-LGBTQIA+ sentiment in this city, the mayor's office, city council, or the police service. I urge you all to step up and speak up to let hateful anti-LGBTQIA+ groups know that there is no place for them in Hamilton, in Ontario, in Canada. As a queer ally and eligible voter, I will be watching your responses closely and hope you can take concrete steps to rectify this situation and repair the relationship with the queer community and Pride organizers in Hamilton.

Thank you for your time.

Emma Cole

Pilon, Janet

Subject: Complaint letter

From: Anna Chatterton

Sent: June 25, 2019 7:36 PM

To: clerk@hamilton.ca; Office of the Mayor <mayor@hamilton.ca>

Subject: Complaint letter

I have lived in Hamilton for the past 8 years. I am a Governor General Award nominee playwright. I have been absolutely horrified to learn about the arrests of a queer supporter (who wasn't even at Gage Park for Pride) was the very first person to be arrested in connection with the incident at Pride, while the anti-LGBTQ haters were free to continue their hateful tirade in Toronto this past weekend.

This is NOT acceptable, and this is NOT in line with the feelings of the general public in Hamilton.

I am ashamed of our city and police force. I am ashamed that my queer friends no longer feel safe in their own city because the mayor and police in their own city are showing more support to right wing fascist homophobic people!

People have been looking to Hamilton with awe and hope and are now completely horrified by the actions of the police and yourself. Do not continue to harm the good reputation of Hamilton due to the actions that have moved to this city.

I expect you to remedy this matter immediately.

Best,

Anna

Pilon, Janet

Subject: Outraged and disgusted at you and Hamilton Police Force

From: Talia Ritondo

Sent: June 25, 2019 4:45 PM

To: Office of the Mayor <mayor@hamilton.ca>; clerk@hamilton.ca

Subject: Outraged and disgusted at you and Hamilton Police Force

Dear Mayor Eisenberger,

I am emailing to express my disgust at how you and the Hamilton Police Force acted last weekend at the Gage Park for Pride event. What you did is NOT acceptable, and does NOT align with the feelings of the general public of Hamilton.

How can you prioritize the safety of your extremist, hate-filled citizens over that of the 2SLGBTQIA+ community? I truly don't understand why any city leader would act this way.

Defending the police's choice to avoid intervening at the Gage Park for Pride event is an irresponsible decision. The "they said don't come! So when they asked for help and there was clearly a threat to the safety of our citizens, we didn't come cause they didn't invite us" narrative aligns with the thought process of a five year old.

My queer friends living in Hamilton don't feel safe in their own city. You have reinforced this hatred, and therefore have failed as Mayor.

Regards,
Talia

THE FIRST UNITARIAN CHURCH OF HAMILTON

170 Dundurn Street St. S., Hamilton, ON L8P 4K3
905.527.8441 Fax 905.527.6420

Rev. Victoria Ingram, Minister
905.527.8441 x223



5.12 (f)

June 25, 2019

Mayor Fred Eisenberger and Councillors
City Hall, Hamilton

Re: Violence at this year's Pride events and protests in the City Hall forecourt

Dear Mayor and Councillors:

Like many other Hamiltonians, we condemn the violence and hatred directed against people attending this year's Pride celebrations at Gage Park. We, as a religious faith built on the principle that all people have worth and dignity, stand with all people of good will in condemning hatred.

While we respect religious freedom and the right of people to make up their own minds about what they believe, we reject shaming directed at any identifiable group as contrary to the Golden Rule, found in Christianity but also most other major religions, that calls for us to do to others what we would want done to us, and to not do to others what we would not want done to us.

We note with dismay the continuing presence in the City Hall forecourt each Saturday of people who express hatred of Two Spirit and LGBTIQ+ people and other minority groups and that they are joined by members of other extremist groups, from Proud Boys to the Canadian Nationalist Party. Even before Pride, some of these rallies turned violent.

We note with dismay that a significant minority of Two Spirit and LGBTIQ+ people in Hamilton, and most trans and gender non-conforming people, do not feel safe here, as the recent *Mapping the Void: Two Spirit and LGBTIQ+ Experiences in Hamilton* (June 11, 2019) report showed. The June 18 community meeting at City Hall made clear that those feelings have been heightened by the violence against Two Spirit and LGBTIQ+ people at Pride.

We note with dismay the evidence that relations between Two Spirit and LGBTIQ+ people and the City, as well as with the Hamilton Police Service, were already strained before Pride and have become more strained since. A particular sore point is that the rallies in the City Hall forecourt still continue. They are an ongoing affront to Two Spirit and LGBTIQ+ people, and ought to be to all Hamiltonians.

In the spirit of inclusion, and in solidarity with our Two Spirit and LGBTIQ+ siblings, we urge Council:

- To immediately suspend and ultimately deny permission for the City Hall forecourt to be used for rallies that express hate against identifiable people. These rallies have shown they can spill from nasty words to violence and are reasonably likely to do so again.
- To engage in dialogue with willing participants from Two Spirit and LGBTIQ+ communities. The first order of business should be for councillors to listen to and

learn about the experiences of living in Hamilton today as Two Spirit and LGBTIQ+ people.

- To encourage the Hamilton Police Service to engage in a similar exercise of listening.
- To avoid reacting to the expressions of frustration from the Two Spirit and LGBTIQ+ communities until Council has taken the time to do that listening.
- And we urge each councillor to read the *Mapping the Void* report and the earlier *Speak Out! Community Consultations on Making Hamilton an LGBTIQ+ Positive City* (September 2018) and for Council to act on the reports' recommendations.

We offer any help we can provide, including use of our space, for dialogue and efforts to advance issues important to Two Spirit and LGBTIQ+ people, to improve where possible relations between them and the City and police, and most importantly, to ensure that Two Spirit and LGBTIQ+ people are safe and welcome wherever they are in this city.

Yours sincerely,

Irene Laurie,
President
First Unitarian Church of Hamilton

Victoria Ingram,
Minister
First Unitarian Church of Hamilton

Bill Johnston
Co-chair, Affordable Housing Subcommittee
First Unitarian Church of Hamilton

Pilon, Janet

Subject: Pride and City Processes

From: Frances Murray

Sent: June-26-19 10:08 AM

To: Eisenberger, Fred <Fred.Eisenberger@hamilton.ca>

Cc: Farr, Jason <Jason.Farr@hamilton.ca>; Pilon, Janet <Janet.Pilon@hamilton.ca>

Subject: Pride and City Processes

Dear Mr. Mayor,

It is with great disappointment that I witness the deteriorating situation in Hamilton specifically regarding the City's failing relationship with the 2SLGBTQ Advisory Committee, Pride Hamilton and the increased bravado of Yellow Vests (among other groups') demonstrations at City Hall.

I believe partial blame rests with myself and other residents who attempted to ignore the weekly demonstrations in the City Hall forecourt by Yellow Vests and other nationalist groups. It was hoped they would halt their activity if they did not get attention. Unfortunately, this was not the case.

The escalation of their activities to violence at the Pride Festival was to be expected, and indeed was warned about by the Pride Committee Chair, Cameron Kroetsch. The HPS handled the event very badly -- there is no getting around that fact. The subsequent arrest of Cedar Hopperton at the peaceful demonstration on Saturday, June 22 was a disgusting display of ignorance by the HPS.

I question the role the City has played in the increasing tension with its utter obliviousness to the inequity and discrimination suffered in the 2SLGBTQ community. The following are examples of the lack of leadership displayed by City officials:

- The continued employment of Marc Lemire in the city's I.T. department (who may indeed have access to read this email before it reaches your inbox);
- The secrecy around Lemire's employment, including the absence of his name from staff lists -- who was responsible for that cover-up?
- The decision to appoint Fred Benninck to the citizen seat on the HPS board despite calls from the community to revisit the decision and appoint a community member from a marginalized group;
- The arbitrary decision to cap the membership of the LGBTQ Advisory Committee to nine members;
- Not conducting interviews with applicants for the LGBTQ Advisory committee;
- Raising the Pride flag at City Hall despite the LGBTQ Committee's request not to do so.

There is a lot of work to be done. Passing statements about "solidarity" and claiming to "not tolerate hate" will not repair the damage that has been done.

I contend the root of most issues within the relationships between the leadership at City Hall and marginalized communities is the continued mishandling of our own procedural by-law, specifically Bylaw 18-270, By-Law to Govern the Proceedings of Council and Committees of Council and the refusal of Council and the Acting City Clerk to strive towards more transparency and accountability in city governance.

Who made the decisions to cap the membership of the LGBTQ Advisory Committee and to not conduct interviews? Who made the decision to appoint Fred Benninck to the HPS board? These decisions and the process for arrival at the

decisions should be evident in the public record. The longer this city continues to refuse to follow its own rules and procedures, the more relationships with citizen groups will suffer. We have seen the effects in the last couple of years as tensions rise and residents become angrier about the underhandedness of city governance.

I love my city, as you are probably aware, however, during the last couple of weeks, it has been impossible to maintain my support for city politicians and the HPS.

You have made the first step in issuing your statement on Tuesday. But the work to repair relationships will not be completed within a short time frame. I recommend humility and willingness to learn and listen to what needs to be done. Listen with your whole heart and mind to the voices of the communities you, and other city leaders, have ignored.

Sincerely,

Frances Murray

Pilon, Janet

Subject: Please submit this letter to the official record and have it read at the appropriate Council meeting.

From: Noelle Allen

Sent: June 26, 2019 11:32 AM

To: clerk@hamilton.ca

Subject: Please submit this letter to the official record and have it read at the appropriate Council meeting.

Hamilton City Council
C/O The City Clerk

Dear Councillors,

I am writing today to share my deep concern over the events that began at Hamilton Pride on June 15th and that are continuing.

I know that many councillors have received letters about this issue, and I am sure I do not need to go into to detail about how hate groups physically attacked Hamilton citizens and then left the city to do the exact same things in Toronto. I do not need to talk about how these groups brag online about how the police are ""probably saluting and cheering for us all right now"" for their attacks on Hamilton Pride.

I'm sure council is also aware that Hamilton has the third highest level of reported hate crimes in Canada. These are, of course, only the reported ones. There has been an acknowledgement from the Mayor just yesterday that the city needs to do better. That the City is committed to listening to the 2SLGBTQ community. It would be good if the City started with volunteer advisory committee that is already in place.

But while the Mayor was composing these heartening words, Hamilton Police was arresting another 2SLGBTQ activist. That's the second one. Instead of arresting the members of hate groups who attacked the 2SLGBTQ community, the our police force is arresting members of the community who experienced the violence.

It's no wonder the Yellow Vests believe the police are applauding them.

This builds on Chief Grit's on air statement that if his officers had been invited to Pride he would have deployed them differently. The chief noted the service's request to have a recruitment booth at Pride was denied. I guess in Hamilton, you only get police protection if the police chief likes you and you give him what he wants.

Of course, members of the 2SLGBTQ community have long known they cannot expect protection from the police. A friend shared a heart-rending story of how he and his partner were beaten up after he dared to console him in public. His partner had collapsed in his arms sobbing after learning of a cancer diagnosis and the necessary treatment. When my friend came to with broken ribs in St. Joe's the police officer assigned to investigate his attack told him to "act less gay and maybe you won't get beaten." No charges were laid despite there being multiple eyewitnesses to the beatings.

It is rank hypocrisy for the Mayor to call on members of this community to come forward to the police in this kind of climate.

Right now I know of four young people who are part of the 2SLGBTQ community. They are gifted musicians and artists, they excel academically and they are deeply committed to helping others. They volunteer for their communities, they want to share, they want to make this world a better place. They have so much to give. And their lives are in danger in Hamilton.

Because the Hamilton Police have made it clear it's okay to attack their community here. They'll sit in their squad cars at the far end of the park, and stroll over when the violence starts. They'll ignore the hate crimes reported to them. They'll tell people to not be so "gay" if they don't want a beating.

We need a full review of the culture of the Hamilton Police Department. We need better oversight, and we need a new Chief of Police. Let's do this before one of these bright, bright young people I know are found dead in our streets.

Sincerely,

Noelle Allen

Pilon, Janet

Subject: Bi-weekly garbage collection & traffic calming on Aberdeen Ave

-----Original Message-----

From: Joshua Weresch

Sent: June 21, 2019 3:22 PM

To: clerk@hamilton.ca

Subject: Fw: Bi-weekly garbage collection & traffic calming on Aberdeen Ave

To the City Clerk:

Please include my e-mail to Councillor John-Paul Danko, below, as correspondence for this coming Wednesday's council meeting. I am a resident in Ward 8. Thanks very much for your time and help in these regards.

Kindly,

Joshua Weresch

----- Original message -----

From: "Joshua Weresch

Date: 2019-06-19 9:53 AM (GMT-05:00)

To: "Danko, John-Paul" <John-Paul.Danko@hamilton.ca>

Subject: Bi-weekly garbage collection & traffic calming on Aberdeen Ave

J-P,

'Morning. Hope this finds you and yours well. I'm writing in regards to bi-weekly garbage collection, as reported in Hamilton News. I am in favour of such a change as I understand that yard, compost, and recycling wastes will continue to be picked up on a weekly basis, whereas garbage heading to the land-fill will be picked up every two weeks. As a father and husband, I'd like to see our urban and lived environments as clean and as healthy as possible for our children's sake. Too, as the May 22nd editorial in Hamilton News opines, forcing multi-residential units to recycle and compost as well as industries and commercial institutions to divert their waste could continue to extend the life of our land-fill and, thus, our environment and ground-water. Also, for our children's and habitat's sake, I'd like to ask you continue to press for (1) the reduction of Aberdeen Ave from four lanes to two, which has been done, in a small way, by allowing parking on both sides of the avenue during rush hours and the defeat of Councillor Ferguson's motion to eliminate it, as well as (2) the prohibition of right turns on red lights, which, though it remains an accepted practice elsewhere in Hamilton, would also help slow traffic. Thanks for your time and help in all these regards. Take care!

Kindly,

Josh

June 25, 2019

Hamilton City Council
Hamilton City Hall
71 Main Street West, 2nd Floor
Hamilton, ON L8P 4Y5

Dear Hamilton City Council:

It is our understanding that there is a report going to Council for final approval this Wednesday to restrict Aberdeen Avenue between Queen Street and Dundurn Street to only two lanes with the other two lanes being used for parking. We have not been part of the consultation and have not had an opportunity to understand if there would be any impacts to our operation.

It has also come to our attention that Councillor Whitehead is moving a motion to defer the implementation of any lane reductions on Aberdeen Avenue until after the two way conversion on Queen Street. Council would be in a better position to understand whether the implementation of the Queen Street conversion would result in a decrease in the reliance on Aberdeen Avenue at peak hours.

It is my understanding that this motion would require staff to report back and I feel this is prudent and a good course of action before any implementation of lane reductions take place on Aberdeen Avenue. It would also give Mohawk College an opportunity to monitor and assess the impacts to our operations on a go forward basis.

Regards,



Ron J. McKerlie
President



Pilon, Janet

From: clerk@hamilton.ca
Subject: I Support safe streets

From: Alex Baker
Sent: June-26-19 3:09 AM
To: Wilson, Maureen <Maureen.Wilson@hamilton.ca>
Cc: Office of the Mayor <mayor@hamilton.ca>; clerk@hamilton.ca
Subject: I Support safe streets

As a resident of Hamilton and a regular user of Aberdeen, I wish to make my voice heard in saying that this road is way too fast and should be slowed down. Please enact as many traffic calming measures as is possible. Drivers in this city just don't seem to care about much other than themselves and it does not feel very safe out here for the rest of us road users.

Sincerely
Alex Baker

Prince, Kristin

From: Marc Ayotte <Marc.Ayotte@hsc.on.ca>
Sent: June 24, 2019 10:43 AM
To: Whitehead, Terry; Chris Kwiecien
Subject: Aberdeen Avenue

Dear Terry

Please accept this email on behalf of Hillfield Strathallan College as our strong objection to the proposal to make Aberdeen Avenue two lanes only.

With 15-20 of our buses using Aberdeen as the main thoroughfare to the 403 between 3:45 and 5:15 pm each day, having Aberdeen restricted in this way would not only cause major delays and inconvenience for our students and families, but it would also clog up the Queen Street Hill significantly as our buses wait even longer to turn left. Given this is a main access off the mountain, this decision seems shortsighted and smacks of pandering to the neighbourhood association who don't want traffic on their street.

Given the imminent opening of Queen Street to two way traffic, it makes no sense, in my opinion, to even consider this change until the other change to traffic flow is not only made, but studied to see if it is feasible to make this change to Aberdeen.

I think a broader consultation of those affected by this change would be in order.

Respectfully,
Marc Ayotte

Marc Ayotte | Head of College
905-389-1367 Ext: 182
HILLFIELD STRATHALLAN COLLEGE



www.hsc.on.ca
HSC is a registered charitable organization: BN11895 7810 RR0001



June 25th, 2019

Terry Whitehead, Councillor
City of Hamilton
2nd floor - 71 Main Street West
Hamilton, Ontario
L8P 4Y5

Dear Councillor,

Re: Aberdeen/Beckett/Garth emergency corridor

As a Ward 1 business, with significant youth programming, lane reductions on Aberdeen will cause my customers significant hardship and risk their safety. A red light camera at Queen and Aberdeen would do significantly more for safety than eliminate half the lanes for traffic.

Soccer World offers early evening programming for over 300 children each weekday. Our programs range from 17months – 12yrs which requires their parents to drive. Although the majority of traffic is counter rush hour direction there is always significant traffic on Aberdeen and Dundurn. Further reducing the lanes will mean additional idling of vehicles and redirection of significant volumes onto residential side streets.

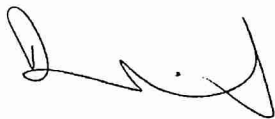
Aberdeen/Beckett/Garth and Wilson/Main West are the only two detour options when the Linc and/or 403 are closed. Days when there is a vehicle accident on the 403 forces traffic or bad weather significant traffic is diverted to the Aberdeen/Beckett/Garth emergency corridor. Cars need a place to go, and further eliminating traffic will only force them onto side streets at significantly greater danger to children.

Development on the mountain and infill downtown means traffic is increasing. Reducing the main artery by half will mean forcing vehicles onto side streets. Maintaining Aberdeen as the primary road will keep traffic off residential streets like Homewood, Stanley and Herkimer.

We would all like safer streets but must be realistic. Reducing lanes is not the solution. Adding a red light camera at Queen and Aberdeen is something that would make the intersection safer.

I appreciate you working for the good of the city, and not only the vocal neighbours who purchased homes on key traffic routes.

Sincerely,



Duncan Macintosh,
Owner



Vincent Chan
Columbia International College
1003 Main Street West
Hamilton, ON. L8S 4P3

June 25, 2019

Councillor Terry Whitehead
71 Main Street West
2nd Floor Councillor's Office
Hamilton, Ontario L8P 4Y5

Dear Councillor Whitehead:

At Columbia International College, we are proud to be a part of the central heart of the Hamilton community for 40 years. We support the growth of our community and its notable causes.

It has come to my attention a project on Aberdeen will be brought to Council this week whereby reducing four lanes to two lanes providing 24/7 parking between Queen and Dundurn. I would like to bring to your attention that during the year, Columbia International College operates its academic buildings and residences using the Aberdeen Avenue. The use of this access is crucial to the school bus transportation of our students. Reducing the lanes on Aberdeen Avenue would result in increased traffic and the delay of our students reaching the school campus and interrupt their passageway home to their residence on Sanatorium Road. Our concern would be that Aberdeen Avenue is not only essential to the daily transportation of our students but also our staff who commute to work.

Columbia International College maintains its support in the prosperity of our community. Thank you for your consideration.

Sincerely,



Vincent Chan,
Assistant General Manager
Columbia International College

Pilon, Janet

Subject: Safe streets

-----Original Message-----

From: Clayton and Elizaveta Ramnarine

Sent: June 26, 2019 9:58 AM

To: Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Office of the Mayor <mayor@hamilton.ca>; clerk@hamilton.ca

Subject: Safe streets

Good morning!

I am emailing you to let you know that I support the safe streets initiatives. My family and I live at 155 Aberdeen Ave (Hess and Aberdeen) we have 3 children 9, 7 year olds and a new Baby, and we honestly never feel safe walking or biking along our street. Although we have tried to petition for speed bumps on our side of Aberdeen it did not happen.

Please understand how frustrating it is to our friends and neighbors to see an obvious problem with a particular stretch of road and nothing of substance be done to slow the traffic. Yes, it affects us during the morning commute but we are willing to give up those 5-10 mins of our day to see some changes. Please take the time to come out during school drop off hours to see what insanity happens on Aberdeen daily.

My family and I hear and see accidents happen so frequently, my street savy kids know to stop well ahead of the intersection for the red light at Queen and Aberdeen as cars REGULARLY end up in the side walk at that corner. It's a regular occurrence. Always cars flying down or up the access. If something serious happens to a child or neighbour that would devastate this community and it's just a matter of time at this point. Please do the right thing. We support safe streets.

The Ramnarine Family

Sent from my iPhone

June 25, 2019

Terry Whitehead, City Councilor
Ward 8 – Hamilton
twhitehead@hamilton.ca

Dear Mr. Whitehead:

The purpose of this letter is to bring under your consideration the impact of the proposed two (2) lane closure on Aberdeen Avenue from Queen Street to Dundurn Street. Mohawk Medbuy Corporation is a not-for-profit essential service provider and as much as we care about serving the community, we equally care about servicing our Member Hospitals and our employees. This lane closure will affect the ability of our employees to come to work which will deeply impact our Linen Services operations. We have approximately 250 employees many of which use this route on a daily basis to reach our facility at 60 Chedmac Drive, Hamilton.

We request you to look into this matter at your earliest convenience. Your committed responsiveness to City's concerns make us certain that you will give equal consideration to our concern as well.

We strongly believe that you will understand this matter from the perspective of serving the needs of our Member Hospitals and take the right course of action.

Thank you for taking out the time to read our concern. We are looking forward to receiving a kind response from you.

Sincerely,

Mohawk Medbuy Corporation



Colin Lyons, Vice President
Linen Services Division

Mayor's Office

Hamilton City Hall

71 Main St. W., 2nd floor

Hamilton, ON

L8P 4Y5

Dear Mayor Eisenberger

I am writing to support city staffs' recommendations to decreasing speed on Aberdeen Ave. between Queen St and Longwood Rd. I own a home on Aberdeen between Queen and Dundurn. It is true that the only time of day that cars aren't speeding is during rush hour due to higher traffic volume and increased use of pedestrian activated walk signals. I have also observed the almost 90% single passenger use cars at afternoon rush hour eastbound to travel the Queen St. Hill while waiting for the bus. Our challenge to achieve Vision Zero is to change driver behavior to reduce dependence on their car to get to work, school or appointments to using the HSR. By approving these staff recommended changes some drivers may make the decision to give the bus a try.

Sincerely,

Barb Howe

Pilon, Janet

Subject: Renaming of North Service Rd

-----Original Message-----

From: Sharon Williams

Sent: June 25, 2019 5:31 AM

To: clerk@hamilton.ca

Subject: Renaming of North Service Rd

Dear Councillor Pearson.

I watched the June 18th Committee Meeting Video to see what was brought up on the above and if our letters to this committee from interested residents in our neighbourhood.

Please explain what happened as it would seem that our letters were virtually discarded. Is this decision been made by the committee vote on June 18th.

If so why were our votes opposing the proposed name change not counted.

I would appreciate your explanation of how this process works. And if this name change discussion has been passed as Parkedge.

Thank you

Sharon Williams

Green Road resident

Pilon, Janet

Subject: Re 11.3 146 TO rename North Service Rd. 9known as Drakes Drive) Ward 10

From: Deborah Martin

Sent: June 24, 2019 10:33 PM

To: clerk@hamilton.ca

Subject: Re 11.3 146 TO rename North Service Rd. 9known as Drakes Drive) Ward 10

To Planning committee Councillors and City Staff

In regards to item 7.2 in the June 18th meeting about the renaming of Drakes Drive in Stoney Creek there was little to no discussion by council. The renaming seemed to be handled as an item of interest to be voted on to move to the June 26th full council meeting for approval. I am concerned that its renaming is being put through without review or discussion about the community letters or our input. This was to have been a Public meeting with public input.

Presently I am asking to have my initial letter of request for Drakes Drive name change and my current letter of concern be added to the agenda of the June 26th full council meeting. Thank you for your interest and attention to this matter.

Best regards, Debbie Martin

Pilon, Janet

Subject: June 26th Council Meeting Agenda Item 11.3 Renaming Drakes Drive

From: Sherry Hayes

Sent: June 24, 2019 8:43 PM

To: clerk@hamilton.ca

Subject: June 26th Council Meeting Agenda Item 11.3 Renaming Drakes Drive

To City Clerk,

Please and kindly forward this letter to all council prior to the June 26th council meeting and please include this letter in the agenda under **Item 11.3** 146 - To Rename North Service Road (commonly known as Drakes Drive) to Parkedge Drive Ward: 10.

Good Day Council Members,

Regarding the Building Committee meeting of June 18th, we in the lakeside community of Stoney Creek had anticipated that our requests for the renaming of Drakes Drive (formerly North Service Road) would have been a point of discussion among the council members. As it had been advertised in the Stoney Creek News on May 30th as a Public Meeting at the June 18th council meeting, the community was expecting that the various names submitted would be reviewed and discussed. It appeared to many of us that it was met with no discussion nor was there consideration given to the requested names forwarded by the community, rather, Parkedge was simply asked to be put forward and seconded.

While there were a few choices submitted, many of the community residents preferred that the name be changed Lakewood Beach Road to honour Community Beach Gardens - the first reg subdivision in our area. Registered in 1921, it encompassed the lands to the east and south (Frances, Pinelands, Teal and the Service Roads, to name a few. This name choice also includes the next major subdivision - Lakewood Landing. Hence the appropriate name - Lakewood Beach Road. As our letters were not openly discussed in this agenda item, it appears that the community was given no say in the matter at this public meeting and some of us wonder why.

Will the good members of full council please take a moment prior to and at the June 26th council meeting to consider the community residents' request of this very appropriate street name - Lakewood Beach Road - before any other street name is pushed through as final? Thank you for your kind consideration of this matter.

Submitted with respect,
Sherry Hayes,
Green Road, Stoney Creek



Alberici Constructors
AN ALBERICI ENTERPRISE

Corporate Office

1005 Skyview Drive
Burlington, ON L7P 5B1
main 905.315.3000
main fax 905.315.3001
www.alberici.com

VIA EMAIL (Stephanie.Paparella@hamilton.ca)

June 25, 2019

Ms. Stephanie Paparella
Legislative Coordinator, Office of the City Clerk
City of Hamilton
Hamilton City Hall
71 Main Street West
Hamilton, ON L8P 4Y5

Dear Ms. Paparella,

Re: City of Hamilton and Bill 66 and Correspondence for GIC Item 10.2

I am President of Alberici Constructors Ltd. and am writing to you concerning the City of Hamilton and its options in respect to opting-out of Bill 66.

Alberici is a general contractor, based in Burlington, which performs work across southern Ontario, and has a long history working for the City of Hamilton.

Over the years, we have also performed numerous projects in the ICI sector of the construction industry for the City of Toronto. Because of this, I am personally aware of the *Toronto compromise* which has governed ICI construction for the City of Toronto for decades. Under this compromise all general contractors are able to perform work for the City of Toronto, regardless of their union or non-union affiliations, provided that the relevant work is actually performed by subcontractors that are bound to the relevant union collective agreements. Alberici has constructed numerous major projects for Toronto under this arrangement.

The Toronto compromise is an example of the type of cooperative and forward thinking labour relations which go on within the construction industry. Under this compromise all are free to bid, and thereby the competitive market is maintained and enhanced, while the City, at the same time, can be assured of the quality, training and safety standards of the workforce for its construction projects and also uphold collective bargaining and collective agreements. Therefore, Alberici is in full support of the City of Hamilton reaching a similar compromise with the Carpenters' Union and we, as a general contractor, would urge you to take advantage of this significant opportunity.

Thank you for your consideration of this matter.

Yours truly,

Greg Brokenshire
President



Alberici Constructors
AN ALBERICI ENTERPRISE

Corporate Office

1005 Skyview Drive
Burlington, ON L7P 5B1

main 905.315.3000

main fax 905.315.3001

www.alberici.com

June 25, 2019

VIA EMAIL (Stephanie.Paparella@hamilton.ca)

City of Hamilton
Hamilton City Hall
71 Main Street West
Hamilton, ON L8P 4Y5

Attention: Stephanie Paparella, Legislative Coordinator, Office of the City Clerk

Dear Ms. Paparella,

Re: City of Hamilton and Bill 66

Re: Correspondence for GIC Item 10.2

I am Alberici Constructors Ltd. representative of the Hamilton-Halton General Contractors Association and am writing to you concerning the City of Hamilton and its options in respect to opting-out of Bill 66.

Alberici is a general contractor, based in Burlington, which performs work across southern Ontario.

Over the years we have performed numerous projects in the ICI sector of the construction industry for the City of Toronto. Because of this, I am personally aware of the *Toronto compromise* which has existed and which has governed ICI construction for the City of Toronto for decades. Under this compromise all general contractors are able to perform work for the City of Toronto, regardless of their union or non-union affiliations, provided that the relevant work is actually performed by subcontractors that are bound to the relevant union collective agreements. Alberici as a company has taken advantage of this compromise on more than one occasion.

The Toronto compromise is an example of the type of cooperative and forward thinking labour relations which go on within the construction industry. Under this compromise all are free to bid, and thereby the competitive market is maintained and enhanced, while the City, at the same time, can be assured of the quality, training and safety standards of the workforce for its construction projects and also uphold collective bargaining and collective agreements. Therefore, Alberici is in full support of the City of Hamilton reaching a similar compromise

with the Carpenters' Union and we, as a general contractor, would urge you to take advantage of this significant opportunity.

Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Don Lauppe', with a stylized, flowing script.

Don Lauppe, P.Eng. G.S.C.

Senior Advisor | Alberici Constructors, Ltd.

dlauppe@alberici.com

C: 905.517.0715 | F: 905.315.3001





6299 Airport Road, Suite 303
Mississauga, Ontario L4V 1N3
T: (905) 671-0888
F: (905) 671-8212
www.clrao.ca

June 25, 2019

VIA EMAIL(Stephanie.Paparella@hamilton.ca)

City of Hamilton
Hamilton City Hall
71 Main Street West, 1st Floor
Hamilton, Ontario
L8P 4Y5

Attention: Stephanie Paparella, Legislative Coordinator, Office of the City Clerk

Dear Ms Paparella

Re: City of Hamilton and Bill 66

We write to Council on behalf of the Construction Labour Relations Association of Ontario, (CLRAO). Our association represents General Contractors in the Hamilton region as well as the rest of the province.

We understand the City is considering its options with respect to the "opt-out" provisions of Bill 66. CLRAO, and its members have for decades been a part of the solution to many of the challenges facing the purchasers of construction services for municipalities across the province including the City of Hamilton. As Council is aware, the City of Toronto has developed what is known as the "Toronto Compromise", wherein ALL General Contractors are permitted to bid for City work regardless of Union affiliation, or no affiliation at all. This has maintained and enhanced competitive bidding for projects in the City of Toronto. At the same time the compromise has ensured that construction work is performed to the high standards of quality and safety the City demands and skilled Unionized Carpenters can provide.

We believe a "Hamilton Compromise" can achieve competitive bidding and quality construction for the City, as well. To that end, we support a proposal that would result in "open bidding" for all General Contractors, with a requirement that the work of Carpenters be performed by members of the United Brotherhood of Carpenters and Joiners of America and its Local Union members. The members of UBCJA Local 18 are also citizens of Hamilton and environs, and we can attest to the skill, quality of work and safe practices these members and our Contractors achieve.

We believe this is a significant time for the City, and the opportunity to craft a "Made in Hamilton" compromise is one to which Council should give consideration.

Thank you

Sincerely

A handwritten signature in black ink, appearing to read "Tony Fanelli".

Tony Fanelli
Executive Director

June 25, 2019

BY EMAIL – *Stephanie.Paparella@hamilton.ca*

City of Hamilton
Hamilton City Hall
71 Main Street West
Hamilton, ON. L8P 4Y5



ATTN: Stephanie Paparella, Legislative Coordinator, Office of the City Clerk

Dear Ms. Paparella:

RE: City of Hamilton and Bill 66

I am the Executive Vice President of the Golden Horseshoe General Contractors Association. The Association represents General Contractors in the Hamilton-Halton, Niagara, and Grand Valley areas. All member contractors are bound to the Collective Agreement with the United Brotherhood of Carpenters. This letter is in respect to Bill 66 and the opt-out provisions.

We understand the City's position on having their contracts open for bid by all general contractors, not just those bound to the Carpenters Collective Agreement. We are also aware of the Toronto compromise which allows general contractors to perform City work regardless of Union affiliation, provided the work is being done under the relevant Collective Agreement.

We believe in and fully support this compromise. It will provide the City of Hamilton with competitive prices, plus the quality, training and safety standards of the workforce so necessary for City projects.

The Golden Horseshoe General Contractors Association encourages the City to avail themselves of this compromise.

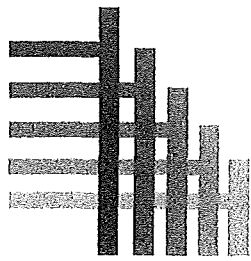
Sincerely,
GOLDEN HORSESHOE GENERAL CONTRACTORS ASSOCIATION

Brian Gill
Executive Vice President



370 York Blvd., Suite 100
Hamilton, ON L8R 3L1

☎ 905.332.6422
f: 905.330.3745
www.ghgca.ca



HAMILTON HALTON
GENERAL CONTRACTORS
ASSOCIATION

370 York Blvd., Suite 100, Hamilton ON L8R 3L1
tel: 905-902-9422
fax: 905-390-3045
email: info@hhgca.ca

June 25, 2019

BY EMAIL – *Stephanie.Paparella@hamilton.ca*

City of Hamilton
Hamilton City Hall
71 Main Street West
Hamilton, ON. L8P 4Y5

ATTN: Stephanie Paparella, Legislative Coordinator, Office of the City Clerk

Dear Ms. Paparella:

RE: City of Hamilton and Bill 66

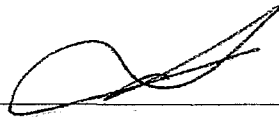
I am the President of the Hamilton Halton General Contractors Association. The Association represents General Contractors in the Hamilton and Halton areas. Some of our member contractors are bound to the Collective Agreement with the United Brotherhood of Carpenters. This letter is in respect to Bill 66 and the opt-out provisions.

We understand the City's position on having their contracts open for bid by all general contractors, not just those bound to the Carpenters Collective Agreement. We are also aware of the Toronto compromise which allows general contractors to perform City work regardless of Union affiliation, provided the work is being done under the relevant Collective Agreement.

We believe in and fully support this compromise. It will provide the City of Hamilton with competitive prices, plus the quality, training and safety standards of the workforce so necessary for City projects.

The Hamilton Halton General Contractors Association encourages the City to avail themselves of this compromise.

Sincerely,
HAMILTON HALTON GENERAL CONTRACTORS ASSOCIATION



Don Lauppe, P.Eng., G.S.C.
President

Pilon, Janet

From: clerk@hamilton.ca
Subject: Correspondence for June 26 Council

Mayor Eisenberger and City Councillors,

On behalf of the Hamilton and District Labour Council, I want to express our shock and outrage that the General Issues Committee would vote to tear up a 14-year-old collective agreement with the Carpenters' Union. On balance, this has been a collaborative relationship that has benefitted both the City of Hamilton and the workers that call Hamilton home.

That Councillors would vote in support of ripping up any collective agreement, and to use Premier Doug Ford as their excuse, flies in the face of the many positive public statements that the Mayor and many members of this Council have made in support of organized labour.

In a race to the bottom, it is workers health and safety, and community building efforts such as apprenticeships and equity programs that are first to go. The negative social costs that will occur through ripping up this collective agreement are not worth the costs.

It is bad enough, as an employer, to not use unionized labour or actively prevent the use of unionized labour.

Worst of all, however, is to take a signed commitment made by the City of Hamilton and tear it up in the faces of workers who have brought quality and dedication to the builds in this city.

What trust can we have in future Hamilton contracts and agreements if this one is so easily discarded.

We should be better than this. We should look to strengthen relationships that give Hamiltonians the best value builds for the money and not frivolously squander the safety of workers and our citizens for a few percentage points.

We should be proud to pay for the best value builds where our Hamilton workers go home safe.

It is not too late to reconsider and reverse Committee's decision. Vote to uphold Hamilton's values and your labour agreement with the Carpenters' Union.

With Regards,

Anthony Marco
President, Hamilton and District Labour Council



CITYHOUSING HAMILTON CORPORATION SHAREHOLDER MEETING REPORT

12:30 p.m.

Tuesday, June 25, 2019

Room 264

Hamilton City Hall, 71 Main Street West

Present:	Deputy Mayor B. Johnson (Chair) Councillors, M. Wilson, J. Farr, S. Merulla, C. Collins, T. Jackson, J. Danko, B. Clark, L. Ferguson, A. VanderBeek, T. Whitehead, J. Partridge
Absent	Mayor Eisenberger, Councillors N. Nann and M. Pearson – City Business Councillor E. Pauls - Personal

THE CITYHOUSING HAMILTON CORPORATION SHAREHOLDER PRESENTS REPORT 19-001 AND RESPECTFULLY RECOMMENDS:

1. Shareholder Resolution – Notice (Item 11.1)

That, in accordance with the provisions of the Ontario Business Corporations Act, the Sole Voting Member hereby waives any notice requirement for the manner or time of notice required to be given under any provision of any Act, any regulations thereunder, the articles, the by-laws or otherwise and such waiver shall cure any default in the manner or time of such notice, as the case may be.

2. Financial Statements and Auditor's Report I (Item 11.1)

That the financial statements of the Corporation for the fiscal year ended December 31, 2018 together with the auditor's report, if applicable, be and the same are hereby received and approved.

3. Audit Appointment (Item 11.1)

That the undersigned, being the Sole Voting Member, hereby authorizes the Directors of the Corporation to appoint an auditor of the Corporation to hold office until the next following annual meeting at such remuneration as may be fixed by the Directors and the Directors are hereby authorized to fix such remuneration.

4. Appointment of Citizen Directors of CityHousing Hamilton (Added Item 14.1)

- (a) That the appointments of citizen directors to CityHousing Hamilton Corporation, be approved; and,
- (b) That the appointments of citizen directors to CityHousing Hamilton Corporation remain confidential until approved by Council.

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

The Committee Clerk advised the following changes.

1. PRIVATE AND CONFIDENTIAL (Added Item 14)

14.1 Appointment of Citizen Directors

The agenda for the June 25, 2019 meeting of the CityHousing Hamilton Corporation Shareholder was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) June 21, 2018 (Item 4.1)

The Minutes of the April 11, 2018 meeting were approved, as presented.

(d) STAFF PRESENTATIONS (Item 9)

(i) 2018 Annual Report (Item 9.1)

Tom Hunter, CEO of CityHousing Hamilton, addressed the Shareholder, with the aid of a PowerPoint Presentation.

A copy of the presentation is available online at www.hamilton.ca or through the Office of the City Clerk.

- (a) The presentation from Tom Hunter, CEO of CityHousing Hamilton, respecting the 2018 CityHousing Hamilton Corporation Annual Report, was received.
- (b) The 2018 CityHousing Hamilton Corporation Annual Report, was received.

(e) DISCUSSION ITEMS (Item 10)

(i) 2018 Audited Consolidated Financial Statements and Management Letter (Item 10.1)

The 2018 Audited Consolidated Financial Statements and Management Letter, were received.

(f) PRIVATE AND CONFIDENTIAL (Item 14)

The Committee determined that discussion of Item 14.1 respecting the Appointment of Citizen Directors of CityHousing Hamilton Corporation was not required in Closed Session, so the matter was addressed in Open Session.

(i) Appointment of Citizen Directors of CityHousing Hamilton (Added Item 14.1)

For disposition of this matter, refer to Item 4.

(g) ADJOURNMENT (Item 15)

There being no further business the CityHousing Hamilton Shareholder meeting was adjourned at 1:07 p.m.

Respectfully submitted,

Councillor B. Johnson
Deputy Mayor

Tamara Bates
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON

NOTICE OF MOTION

Council: June 26, 2019

MOVED BY COUNCILLOR S. MERULLA.....

Referral of Report HSC19030, respecting the Hamilton Urban Indigenous Strategy

That Report HSC19030, respecting the Hamilton Urban Indigenous Strategy, for this particular report only, be referred to the July 8, 2019, General Issues Committee.

CITY OF HAMILTON

NOTICE OF MOTION

Council Date: June 26, 2019

MOVED BY MAYOR F. EISENBERGER

Amendments to the Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum) and to the Facility Operating Management Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's)

WHEREAS, the City of Hamilton underwent the "External Audit Review of HECFI Operations" with the assistance of KPMG in 2011;

WHEREAS, upon completing the "External Audit Review of HECFI Operations" in 2013, Council directed and authorized staff to enter into a Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. ("Global Spectrum") and into a Facility Operating Management Agreement between the City of Hamilton, the Hospitality Centre Corporation and Carmen's Group ("Carmen's");

WHEREAS, the initial 5-year terms of the Management Agreement between the City of Hamilton and Global Spectrum and the Facility Operating Management Agreement between the City of Hamilton and Carmen's were set to expire on December 31, 2018;

WHEREAS, at the July 13, 2018 Council Meeting, Council approved a report titled "Downtown Entertainment Assets Operating Agreements CM19013 (City Wide)", which authorized 6-month extensions of both the Management Agreement between the City of Hamilton and Global Spectrum and the Facility Operating Management Agreement between the City of Hamilton and Carmen's, while staff initiated a competitive renewal process;

WHEREAS, at the January 23, 2019 Council Meeting, and with the consent of Global Spectrum and Carmen's, Council approved a motion directing staff to negotiate 5-year extensions of the existing Management Agreement between the City of Hamilton and Global Spectrum and the existing Facility Operating Management Agreement between the City of Hamilton and Carmen's;

WHEREAS, at the April 24, 2019 Council Meeting, and with the consent of Global Spectrum and Carmen's, Council approved a motion directing staff to amend the existing Management Agreement between the City of Hamilton and Global Spectrum and the existing Facility Operating Management Agreement between the City of Hamilton and Carmen's to reduce the notice period by which the City of Hamilton must exercise its right to extend the Management Agreement and the Facility Operating Management Agreement from 60 days to any time prior expiry of the Management Agreement and the Facility Operating Management Agreement, as the case may be;

WHEREAS, both the Management Agreement between the City of Hamilton and Global Spectrum and the Facility Operating Management Agreement between the City of Hamilton and Carmen's are now set to expire on June 30, 2019;

WHEREAS, at the June 12, 2019 Council Meeting, Council approved a report titled "Downtown Entertainment Assets Operating Agreements CM18013(a) (City Wide)", which authorized 5 and one-half year extensions of both the Management Agreement between the City of Hamilton and Global Spectrum and the Facility Operating Management Agreement between the City of Hamilton and Carmen's; and

WHEREAS, staff are currently in the process of finalizing the terms of the aforementioned 5 and one-half year extensions with Global Spectrum and Carmen's and require further time to accomplish same;

THEREFORE BE IT RESOLVED:

- (a) That the Mayor and City Clerk be authorized and directed to execute an extension to the existing Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum) to extend the term of the Management Agreement until September 30, 2019; and
- (b) That the Mayor and City Clerk be authorized and directed to execute an amendment to the existing Facility Operating Management Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's Group) to extend the term of the Facility Operating Management Agreement until September 30, 2019.