



## City of Hamilton

# GENERAL ISSUES COMMITTEE ADDENDUM

**Meeting #:** 18-002

**Date:** January 17, 2018

**Time:** 9:30 a.m.

**Location:** Council Chambers, Hamilton City Hall, 71 Main Street West

Stephanie Paparella, Legislative Coordinator  
905 546-2424 x3993

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

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	<b>Pages</b>
<b>4. DELEGATION REQUESTS</b>	
*4.2 Viv Saunders, respecting Item 8.8 – Report FCS18005, respecting the Tax Assistance Programs for Seniors and Low Income Persons with Disabilities (For January 17, 2018 GIC)(Item 4.2)	2
<b>8. DISCUSSION ITEMS</b>	
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## 4.2

### **Form: Request to Speak to Committee of Council**

Submitted on Monday, January 15, 2018 - 8:37 am

==Committee Requested==

**Committee:** General Issues Committee

==Requestor Information==

**Name of Individual:** Vivian Saunders, CLU, CFP, CH.F.C.

**Name of Organization:** N/A

**Contact Number:**

**Email Address:**

**Mailing Address:**

**Reason(s) for delegation request:** Wish to speak to item 8.8  
Tax Assistance Programs proposed revisions

**Will you be requesting funds from the City?** No

**Will you be submitting a formal presentation?** No



Hamilton

**HAMILTON FUTURE FUND  
BOARD OF GOVERNORS  
Report 17-002  
10:00 a.m.  
Wednesday, November 29, 2017  
Room 264, City Hall  
71 Main Street West**

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**Present:** Mayor F. Eisenberger  
Councillors J. Partridge (Vice Chair), D. Conley and T. Whitehead  
T. Weisz (Chair)  
R. Bagdonas, I. Brisbin, K. Boyer, J. Bozzo, M. Dickson A. Macaluso,  
S. MacDonald, S. Manchia and K. Wakeman

**Absent with  
Regrets:** T. Crugnale, J. Kirkpatrick and M. Scime

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**THE BOARD OF GOVERNORS OF THE HAMILTON FUTURE FUND PRESENTS  
REPORT 17-002 AND RESPECTFULLY RECOMMENDS:**

1. **Correspondence from Brother Richard MacPhee, Executive Director, Good Shepherd Centres, respecting their Future Fund Load Agreement (Added Item 8.2)**
  - (a) That the correspondence from Brother Richard MacPhee, Executive Director, Good Shepherd Centres, respecting their Future Fund Loan Agreement, and attached hereto as Appendix A, be received; and,
  - (b) That, as requested by the Good Shepherd Centres, that the conditions of loan agreement be renegotiated so that the final payment of \$1,500,000, plus accrued interest, be amended as follows:
    - (i) That there be no payment in 2017; and,
    - (ii) That the remaining principal be paid in equal installments of \$300,000, plus accrued interest, in each of the subsequent 5 years (2018-2022).

- (c) That the Mayor and City Clerk be authorized and directed to execute any agreements, together with any ancillary documentation required, to give effect to the recommendations in sub-section (b), in a form satisfactory to the City Solicitor and with content satisfactory to the General Manager of Finance and Corporate Services.

**2. Establishment of a Branding Working Group (Added Item 11.1)**

- (a) That, in an effort to increase the awareness of and promote the Hamilton Future Fund, that a Branding Working Group of the Board of Governors be established; and,
- (b) That a budget of \$6000.00 for any branding exercise resulting from the Branding Working Group, be approved.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised of the following change to the agenda.

**1. DISCUSSION ITEM (Item 8)**

Correspondence from Brother Richard MacPhee, Executive Director, Good Shepherd Centres, respecting their Future Fund Loan Agreement.

The agenda for the November 29, 2017 meeting of the Hamilton Future Fund Board of Governors was approved, as amended.

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

Ian Brisbin declared an interest respecting the application from the Royal Botanical Gardens (RBG) (Item 8.1) as he formerly served as a Member of the Board of Directors for the RBG.

Councillor Doug Conley declared an interest respecting the application from Theatre Aquarius (Item 8.1) as he serves as a Board member with that organization.

Megan Dickson declared an interest respecting the application from Barton-Stone-Mount Hope United Church (Item 8.1) as she is a member of the church.

Sergio Manchia declared an interest respecting the application from St. Joseph's Villa (Item 8.1) as they are a client of his employer.

Tom Weisz declared an interest respecting the application from the City of Hamilton for St. Mark's Cultural Programming Space (Item 8.1) as he has indirect ownership of a property abutting St. Mark's.

**(c) MINUTES (Item 3)**

**(i) Approval of Minutes of June 16, 2017 (Item 3.1)**

The Minutes of the June 16, 2017 meeting of the Hamilton Future Fund Board of Governors were approved, as presented.

**(d) CONSENT ITEMS (Item 5)**

**(i) Interim Progress Report from the Bridge (Item 5.1)**

The Interim Progress Report from the Bridge, was received.

**(e) DISCUSSION ITEMS (Item 8)**

**(i) Deliberations on the applications received for the 2017 opening of the Hamilton Future Fund (Item 8.1)**

Chair Weisz provided the Board with information about the funds that are available in the Future Fund. Chair Weisz also provided the Board with an overview of the Missions and Principles of the Fund and provided a general outline of the application approval process.

The Board used this time to review the applications received for the 2017 opening of the Hamilton Future Fund.

The Board created a list of applicants that they wished to have a presentation from. The Committee Clerk was directed to invite the applicants to a future meeting to make a presentation.

**(f) ADJOURNMENT (Item 12)**

There being no further business, the Board adjourned at 12:01 p.m.

Respectfully submitted,

T. Weisz, Chair  
Hamilton Future Fund Board of  
Governors

Lauri Leduc  
Legislative Coordinator  
Office of the City Clerk



Good Shepherd  
Faith in people.

Good Shepherd Centres  
Administration  
143 Wentworth Street South  
P.O. Box 1003, Hamilton, ON L8N 3R1  
Tel: 905.528.5877 Fax: 905.528.9968  
goodshepherdcentres.ca

October 31, 2017

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

Dear Chris,

In the fall of 2012, Good Shepherd Centre Hamilton entered into an agreement with the City of Hamilton to receive a \$5,000,000 loan from the Future Fund for our Good Shepherd Square development. The terms of this loan included the repayment, with interest, over a 5 year period. In the intervening years, Good Shepherd has honoured the terms of that agreement without fail.

In conversation over the last few months we discussed the issues we are having in making this year's payment. As you know, we did discuss some alternatives to our original proposal, but due to an unresolved litigation matter that we had hoped would be resolved by now, we must stay with our original request.

At this time, we are requesting that the terms of the final payment of \$1,500,000, plus accrued interest, be renegotiated as follows:

- No payment in 2017;
- The remaining principal payment be paid in equal installments of \$300,000, plus accrued interest in each of the subsequent 5 years (2018 – 2022).

The reasons for this request are varied but include the following impacts from the City of Hamilton:

1. Reductions in City funding to the Good Shepherd Notre Dame Youth Shelter (\$690,000 cumulative over the past 3 years);
2. When City Housing Hamilton took its Bed Bug remediation program in-house, our social enterprise, known as Good Shepherd Works, sustained losses of \$853,000;

/s/.....



/2.....

3. As part of our agreement to build the Affordable Housing apartments at Good Shepherd Square, the City of Hamilton was to have contributed 156 rental subsidies. Upon completion of the Project, the City was not able to fulfil the full allotment of rental subsidies and will be unlikely to complete this obligation for another decade. To date this has cost Good Shepherd approximately \$525,000;
4. As a consequence of not having the rental subsidies, referred to in point 3 above, the Canada Revenue Agency reduced our HST rebate on the project by approximately \$180,000;
5. There has been no base funding increases to our emergency shelter programs from the City for the past 4 years. The financial impact on our shelter programs if funding had been increased in accordance with increases to OW/ODSP as they were in the past, is approximately \$196,000.

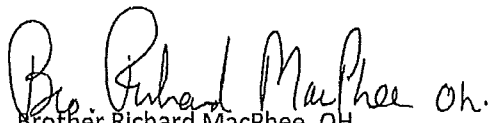
Despite the financial shortfalls experienced by Good Shepherd by City related pressures as noted above (total impact of \$2,444,000), Good Shepherd has fulfilled all of its financial obligations to the Future Fund. We have undertaken a detailed financial analysis of our situation and we need to ensure that we can continue to be responsive to the on-going and emerging needs of our community while offering our staff a Living Wage.

Should our financial picture change significantly, we resolve to pay back the outstanding amount sooner.

In keeping with the vision of the Hamilton Future Fund and its alignment with our mission of having Faith in People we appreciate the committee's consideration of our request and its support in addressing these financial circumstances. We believe that your investment in us is an investment in the resilience and health of our community in the long run.

If you have further questions, do not hesitate to contact me.

With Faith in People,

  
Brother Richard MacPhee, OH  
Executive Director



# CITY OF HAMILTON

## NOTICE OF MOTION

General Issues Committee: January 17, 2018

**MOVED BY COUNCILLOR D. SKELLY.....**

**Five Minute Speaking Limit for Members of Council at Committee and Council Meetings**

- (a) That the Mayor and all City Councillors be restricted to a five minute time limit when asking a question and/or making a statement during Committee and Council meetings; and,
- (b) That should a member of Council wish to request an extension to the five minute speaking restriction; a motion must be passed by Committee/Council to permit a specific allotment of time through the extension.