



## **GENERAL ISSUES COMMITTEE**

### **MINUTES 12-029**

**9:30 a.m.**

**Wednesday, October 17, 2012**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Deputy Mayor B. McHattie (Chair)  
Mayor R. Bratina  
Councillors C. Collins, S. Duvall, J. Farr, L. Ferguson,  
T. Jackson, B. Johnson, S. Merulla, B. Morelli, M. Pearson,  
J. Partridge, R. Pasuta, R. Powers, T. Whitehead

**Absent with Regrets:** Councillor B. Clark – Personal

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

**1. Declaration of Surplus and Sale of Vacant Land at 110 Woodview Crescent, Ancaster, to Rhona Harvey and Janet Kennelly (PED12186) (Ward 12) (Item 5.2)**

**(Pearson/Partridge)**

- (a) That the land municipally known as 110 Woodview Crescent, legally described as Part Lot 62, Plan 1076, and designated as Part 1 on Plan 62R-1632, comprising an area of 344 square metres (3,702 square feet) on the south limit of Woodview Crescent, Ancaster, identified as PIN 17424-0062(LT) and Roll No. 251814023014650, as shown on Appendix "A" attached to Report PED12186, be declared surplus to the requirements of the City of Hamilton in accordance with the "Procedural By-law for the Sale of Land", being By-law No. 04-299;
- (b) That an Offer to Purchase executed on August 20, 2012, by Rhona Harvey and Janet Kennelly, being the adjoining property owners at 118 Fallingbrook Drive, scheduled to close on December 12, 2012, be approved and completed, subject to the conditions described in recommendation (e) and that the sale proceeds of \$10,000 be credited to Account No. 47702-3560150200 (Property Purchases and Sales);

- (c) That the deposit cheque in the amount of \$1,000, being the required 10% of the purchase price, be held by the General Manager of Finance and Corporate Services, pending acceptance of this transaction;
- (d) That the sale price of \$10,000 does not include the Harmonized Sales Tax (HST); should the HST be applicable and collected by the City, that the HST amount be credited to Account No. 22828 009000 (HST Payable);
- (e) That the following conditions be included in the Offer to Purchase of 110 Woodview Crescent;
  - (i) The Purchaser acknowledges and agrees that the lands being sold pursuant to this Offer shall be registered in the same name and title of the current land holdings municipally known as 118 Fallingbrook Drive, Ancaster, Roll No. 251814023014600, Property Identification Number (PIN) 17424-0061 (LT);
- (f) That the City Clerk be authorized and directed to execute and issue a Certificate of Compliance for this transaction in the form prescribed pursuant to Section 268 of the Municipal Act, incorporating the following, if required:
  - (i) That the subject lands be declared surplus by inclusion in Report PED12186 to Council;
  - (ii) An internal appraisal of the fair market value of the real property intended to be sold was completed on March 27, 2012; and,
  - (iii) That, in accordance with the approved methods of giving Notice to the Public in the Real Property Sales Procedural By-law No. 04-299, Section 12(a) (6), sufficient notice to the public is given by way of Report PED12186 to City Council. **CARRIED**

**2. Infrastructure Ontario (IO) Surplus Land – Projects 8232 and 82133, 191-193 Mill Street South, Part Blocks 29 and 35, Plan 355 and Parts 4, 5, 8, 9, 10 and 18, Plan 62R-18447, former Town of Waterdown, now City of Hamilton (PED12187) (Ward 15) (Item 5.3)**

**(Pearson/Partridge)**

- (a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise Infrastructure Ontario that the City of Hamilton has no interest in acquiring their land located at 191-193 Mill Street South, in the former Town of Waterdown, now City of Hamilton, as shown on Appendix “A”, attached to Report PED12187;

- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise Infrastructure Ontario of the City of Hamilton's requirements to the development of the site as identified in Appendix "B", attached to Report PED12187. **CARRIED**

**3. Infrastructure Ontario (IO) Surplus Land – Project 8134, 8 Renwood Place, Part Blocks 28 and 29, Plan 355 and Part 11, Plan 62R-18447, former Town of Waterdown, now City of Hamilton (PED12188) (Ward 15) (Item 5.4)**

**(Pearson/Partridge)**

- (a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise Infrastructure Ontario that the City of Hamilton has no interest in acquiring their land located at 8 Renwood Place, in the former Town of Waterdown, now City of Hamilton, as shown on Appendix "A", attached to Report PED12188;
- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise Infrastructure Ontario of the City of Hamilton's requirements to the development of the site as identified in Appendix "B", attached to Report PED12188. **CARRIED**

**4. Extension of ERASE Redevelopment Grant Agreement (ERG-07-02) with Clappison Five Six Properties Inc. (John Krpan), 30-42 Dundas Street east, Flamborough (PED12191) (Ward 15) (Item 5.5)**

**(Pearson/Partridge)**

That the ERASE Redevelopment Grant Agreement between the City of Hamilton and Clappison Five Six Properties Inc. (John Krpan) for the redevelopment of the property at 30-42 Dundas Street East, Flamborough, ON, approved by Council on September 26, 2007, in approving Item 3 of Economic Development and Planning Committee Report 07-016, be amended by extending the commencement of construction for an additional three (3) years, ending September 18, 2015. **CARRIED**

**5. Hamilton Downtown Property Improvement Grant Program – 162 Ferguson Avenue North – HDPIGP 12/07 (PED12195) (Ward 2) (Item 5.6)**

**(Pearson/Partridge)**

- a) That a grant in the estimated amount of \$68,032.21 under the Hamilton Downtown Property Improvement Grant Program (HDPIGP) for Costa's Wine Country Inc. (Joe and Erika Costa), owner of the property at 162 Ferguson Avenue North, be authorized and approved in accordance with the terms and conditions of the Program;

- b) That the Mayor and City Clerk be authorized and directed to execute the Grant Agreement attached as Appendix "A" to Report PED12195, in a form satisfactory to the City Solicitor. **CARRIED**

**6. City Re-purchase of 1020 Beach Boulevard, Hamilton, from Kerrin Ann Simon (PED12192) (Ward 5) (Item 5.7)**

**(Pearson/Partridge)**

- (a) That the City Solicitor be authorized and directed to re-purchase 1020 Beach Boulevard, described as Parts 7 and 8 on Plan 62R-15481, subject to an easement over Parts 2, 4, 6, 8, and 10, as in Instrument Number HL109625, being all of PIN 17568-0142(LT), as shown on Appendix "A" attached to Report PED12192, pursuant to the restrictive covenants contained in the conveyance to Kerrin Ann Simon registered as Instrument No. VM255639;
- (b) That, as a condition of the re-purchase, the City Solicitor be directed to deduct all outstanding municipal property taxes and local improvement charges from the purchase price;
- (c) That the re-purchase price of \$32,625 for the lands be charged to Account No. 59259-3561250201 (Beach Properties Sales and Maintenance). The funding for this purchase is to be transferred from the Beach Park Development Reserve No. 108037;
- (d) That the Mayor and the City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor. **CARRIED**

**7. Enbridge Pipelines Incorporated – Line 9 Reversal Project (PED12160/LS12022) (Item 6.2(b))**

**(Ferguson/Johnson)**

That Report PED12160/LS1202 respecting Enbridge Pipelines Incorporated – Line 9 Reversal Project, be received. **CARRIED**

**8. Proposed Use Concept Plan – Auchmar Estates (PED12193) (Ward 8) (Outstanding Business Item) (Item 6.3(b))**

**(Whitehead/Collins)**

That the Proposed Use Concept Profile for the Auchmar Estate, attached as Appendix "A" to Report PED12193, be received. **CARRIED**

9. **Tax and Rate Operating Budget Variance Report to July 31, 2012 (FCS12079)  
(City Wide) (Item 8.1)**

**(Merulla/Duvall)**

- (a) That FCS12079 "Tax and Rate Operating Budget Variance Report to July 31, 2012", be received for information.
- (b) That, in accordance with the "Budget Control Policy", the 2012 budget restatements, transferring budget from one cost category to another with no impact on the levy, as outlined in Appendix C, be approved.

**CARRIED**

10. **Task Force on Cleanliness and Security in the Downtown Core Report 12-002 – September 27, 2012 (Item 8.2)**

**(a) August 2012 Walkabout (Item 5.1)**

**(Merulla/Pasuta)**

That staff be directed to investigate how other municipalities enforce littering, both in general and in specific to cigarette butts, and report back to the Task Force on Cleanliness and Security in the Downtown Core with options for increased enforcement in these areas.

**CARRIED**

**(b) 2013 Budget Discussion (Added Item 5.5)**

**(Merulla/Pasuta)**

That a representative of the Hamilton Police Service be invited to attend an upcoming Task Force meeting to provide details on their 2013 work plan for the Downtown area.

**CARRIED**

11. **Gaming Facility Proposal Sub-Committee Report 12-001 – October 9, 2012  
(Added Item 8.3)**

**(a) Appointment of Chair and Vice Chair**

**(Merulla/Jackson)**

- (i) That Mayor R. Bratina be appointed Chair of the Gaming Facility Proposal Sub-Committee;
- (ii) That Councillor R. Pasuta be appointed Vice Chair of the Gaming Facility Proposal Sub-Committee.

**CARRIED**

**(b) Methods of Obtaining Public Input regarding potential Gaming Facility in the City of Hamilton (FCS12086)**

**(Merulla/Jackson)**

That Option 2 – Telephone Poll by a Pollster (as outlined in Report FCS12086), be approved as the method to obtain public input regarding a potential gaming facility in the City of Hamilton, accompanied by an educational component prior to polling through forums, town hall meetings, etc. **CARRIED**

**(c) Terms of Reference**

**(Merulla/Jackson)**

That the Terms of Reference for the Gaming Facility Proposal Sub-Committee, as amended, attached hereto as Appendix “A”, be approved. **CARRIED**

**12. Representation on the Hamilton Chamber of Commerce Light Rail Transit Task Force (Item 9.1)**

**(Farr/Merulla)**

Whereas, the City of Hamilton has committed substantial staffing and financial resources in the preparation of a Light Rail Transit (LRT) Plan, to be completed and ready for submission to Metrolinx by late December 2012/January 2013, and;

Whereas, the next step for Metrolinx is that they are legislated to report back to the Province by June, 2013 with an Investment Strategy to support the implementation of the Big Move transportation plan; and,

Whereas, Hamilton City Council is on record as desiring 100% capital funding from the Province of Ontario for LRT, and;

Whereas, notwithstanding City Council's funding position, Metrolinx has asked GTAH municipalities to participate with them in consideration of alternative funding mechanisms to build LRT (i.e., Tax Incentive Financing, Development Charges, Tolls, etc.); *and*,

Whereas, on October 13, 2011, John Howe, Vice President, Investment Strategy and Project Evaluation, at Metrolinx stated to Council that the (LRT) project “has such potential and prospect” and that Metrolinx is very “bullish” on Hamilton, yet the City has not yet been aggressive on a government relations project to secure LRT funding for Hamilton, and;

Whereas, the Chamber of Commerce has an LRT Task Force which includes all of the relevant Hamilton partners, including McMaster University, Hamilton and Halton Homebuilders Association, Hamilton Realtors' Association and others.

Therefore be it resolved:

- (a) That the City of Hamilton join the Chamber of Commerce Light Rail Transit (LRT) Task Force and jointly implement a government relations project to encourage Senior levels of Government (Provincial and Federal) to fund LRT in Hamilton,
- (b) That the Mayor, or his designate, and three Councillors, represent the City of Hamilton on the Chamber of Commerce's LRT Task Force, supported by the City Manager;
- (c) That the LRT Task Force report back to the General Issues Committee on deliberations of the Chamber Task Force and the results of the government relations project on a regular basis;
- (d) That Councillors J. Farr, L. Ferguson and B. McHattie be appointed to represent the City on the Chamber of Commerce's LRT Task Force.  
**CARRIED as amended**

**13. Boxing Day 10-Mile Race – December 26, 2012 (Item 10.1)**

Whereas, the Annual Boxing Day 10-Mile race has been running for 91 years in Hamilton, and;

Whereas, the Hamilton Harriers Running/Walking Club, comprised of volunteers, does a great job of organizing the race, and;

Whereas, City staff have recently indicated that the Race is causing undue wait times for vehicles at Longwood Road and Main Street, and;

Whereas, a change in the routing may cost up to \$5,000 more, monies which are not budgeted for in 2012, and;

Whereas, monies not spent on running the race are donated to the YMCA's Strong Kids Program, with \$5,000 being donated from the proceeds of the 2011 Race, and;

Whereas, there is insufficient time to change the routing for the December 26, 2012 race.

Therefore Be It Resolved:

- (a) That the City endorse the existing race route for 2012, assisting via the regular SEAT application process;
- (b) That meetings occur to discuss possible changes or options for the race route for the 2013 event

(c) That due to the need to mitigate transit service issues associated with maintaining the existing race route, that the unforeseen costs in the amount of \$1,455.30 be approved and funded as follows:

- (i) Firstly, from the Corporate budget surplus;
- (ii) Secondly, from the Tax Stabilization Reserve.

**CARRIED**

**14. Collective Bargaining Agreement between the City of Hamilton (Macassa and Wentworth Lodges) and the Ontario Nurses Association (Item 12.3)**

**(Jackson/Johnson)**

That the Collective Agreement between the City of Hamilton (Macassa and Wentworth Lodges) and the Ontario Nurses' Association (ONA) covering the term April 1, 2011 to March 31, 2015, be ratified.

**CARRIED**

**FOR THE INFORMATION OF COUNCIL:**

**CEREMONIAL PRESENTATION**

Business Appreciation Awards – Wards 1, 2, 5, 6, 7, 11, 13 and 15

The Annual Business Appreciation Award Program, approved by City Council in March, 2012, officially acknowledges the commitment and contribution of both a small and large business in each of the City's fifteen Wards. Businesses in eight of the City's Wards were recognized today, and again in May, businesses in the remaining seven Wards will be recognized.

Each business received a Certificate of Appreciation from the City of Hamilton, signed by Mayor Bratina and the respective Ward Councillor. In addition, the company profiles will be posted on the City's "Invest in Hamilton" website and the recipients' photos will be published in The Spectator.

The following businesses were recognized:

Ward 1

- Large Business – Kraft/Cadbury
- Small Business – Sopers

Ward 2

- Large Business – Bank of Nova Scotia
- Small Business – Marchese Health Care



Ward 5

- Large Business – Red Hill Toyota
  - Small Business – Hutch's

Ward 6

- Large Business – Carstar
- Small Business – Gramma Willies

Ward 7

- Large Business – Lime Ridge Mall/Cadillac Fairview
  - Small Business – Peter Martin Appliances

Ward 11

- Large Business – Highland Packers
- Small Business – Harvey Armstrong Ltd.

Ward 13

- Large Business – El-Met Parts
- Small Business – The Keeping Room

Ward 15

- Large Business – Liburdi Engineering
- Small Business – Dyment Farms

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

The Committee Clerk advised of the following changes to the agenda:

**ADDED DELEGATION REQUESTS**

- (i) Don McLean respecting Enbridge Pipelines (Added Item 4.3)
- (ii) Lynda Lukasik, Environment Hamilton, respecting Enbridge Pipelines (Added Item 4.4)

**CORRESPONDENCE**

- (iii) Correspondence from Michael Fischer, President, Hamilton Naturalists' Club, respecting Enbridge Inc. Pipeline Flow Reversal Project (Added Item 6.2(c))
- (iv) Correspondence from C. Grant Head respecting Auchmar Estate (Added Item 6.3(c))

- (v) Correspondence from John Kajaste respecting Auchmar Estate (Added Item 6.3(d))

**ADDED DELEGATION**

- (vi) Robin McKee respecting Auchmar Estate (Added Item 6.3(a)(v))

**ADDED DISCUSSION REPORT**

- (vii) Gaming Facility Proposal Sub-Committee Report 12-001 – October 9, 2012 (Added Item 8.3)

**MOTION**

- (viii) REVISED Motion respecting Representation on the Hamilton Chamber of Commerce Light Rail Transit Task Force (Item 9.1)

**NOTICE OF MOTION**

- (ix) REVISED Notice of Motion respecting Boxing Day 10-Mile Race – December 26, 2012

**(Partridge/Pasuta)**

That the agenda be approved, as amended.

**CARRIED**

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

None.

**(c) APPROVAL OF PREVIOUS MINUTES**

**(Merulla/Collins)**

That the September 24, 25 and 28 and October 3, 2012 Minutes of the General Issues Committee meetings be approved, as presented.

**CARRIED**

**(d) DELEGATION REQUESTS**

**(Jackson/Farr)**

- (a) That the delegation request from Russell A. Perry, Commodore, Royal Hamilton Yacht Club, respecting the agreement between the City of Hamilton and the Hamilton Port Authority, be approved. **CARRIED**

**(Pearson/Johnson)**

- (b) That the delegation request from Lou Castellani, Municipal Property Assessment Corporation (MPAC), to provide an overview of what MPAC is about, together with some local statics, be approved. **CARRIED**

**(Pearson/Pasuta)**

- (c) That the delegation requests from Don McLean and Lynda Lukasik be approved, and that the Rules of Order be suspended in order to allow their deputations to be provided at today's meeting. **CARRIED**

**(e) CONSENT ITEMS**

- (i) Minutes of Various Sub-Committees (for information purposes only):

**(Pearson/Partridge)**

That the following Minutes be received:

- (aa) Hamilton Association of Business Improvement Areas (H.A.B.I.A.)  
– July 10, 2012 (Item 5.1.1) **CARRIED**

**(f) PUBLIC DELEGATIONS**

- (i) Ryan Moran, Hamilton HIVE – Hamilton Chamber of Commerce, to provide an update on the activities and progress of the Hamilton HIVE (Item 6.1)**

Ryan Moran of Hamilton HIVE, appeared before the Committee to provide information on what HIVE has done to date and to speak about the upcoming HIVE X Conference. Mr. Moran indicated that he would like to come back before the Committee to present the results from HIVE X 2012.

A copy of the power point presentation was submitted to the Clerk for the public record and is available for viewing on the City of Hamilton website.

**(Partridge/Ferguson)**

That the presentation from Ryan Moran, Hamilton HIVE – Hamilton Chamber of Commerce providing an update on the activities and progress of the Hamilton HIVE, be received. **CARRIED**

- (ii) Enbridge Pipelines Inc. Flow Reversal Project (Item 6.2(a))**

**(i) John McGreal**

Mr. McGreal appeared before the Committee to express his concerns with respect to Enbridge's flow reversal project and indicated that the City should be asking the same four questions which he had submitted to Enbridge. Mr. McGreal also made reference to the oil spill on Fletcher Road several years ago.

**(ii) Wes Elliott and Ruby Montour, Houdenosaunee**

This delegation was not in attendance.

**(iii) Ken Stone, Hamilton 350 Committee/Environment Hamilton**

Mr. Stone advised that although he is a member of the organizations indicated, he is here to address the Committee today on his own behalf. Mr. Stone appeared before the Committee to express his concerns with respect to the Enbridge flow reversal project.

A copy of Mr. Stone's comments are attached hereto for the public record.

**(iv) Janet Chafe, HEAT**

Ms. Chafe appeared before the Committee to express concerns with respect to the Enbridge flow reversal project. In the contents of her presentation, Ms. Chafe stated that the City demand a \$5 million bond from Enbridge in the event that there is a problem with the pipeline. She indicated that Council is paid to represent the people of the City.

**(v) Maggie Hughes**

Ms. Hughes showed a video showing the extent of damage from an oil pipeline break in Battlecreek Michigan, and the continuing effects on the community and the environment.

Ms. Hughes also addressed the Committee to express concerns respecting the Enbridge flow reversal project. A copy of Ms. Hughes comments are attached hereto for the public record.

**(vi) Danielle Boisseau**

This delegation was not in attendance.

**(vii) Elysia Petrone**

Ms. Petrone appeared before the Committee to respecting the Enbridge flow reversal project and expressed her disappointment with the staff report. She questioned the absence of Enbridge from the meeting and spoke to the detrimental effects of the pipeline on the environment.

**(viii) Diane Fields**

Ms. Fields appeared before the Committee to express concerns with respect to the Enbridge flow reversal project and the health implications of a spill, effect on climate change, risk of a leak and the detrimental effects on the environment.

**(ix) Don McLean**

Mr. McLean provided a power point presentation to the Committee and stated that when addressing the question of the tarsands coming through the community, the dangers that could be faced by the community as a result of climate change and what it is doing on a global scale. A copy of the presentation is attached hereto for the public record.

**(x) Lynda Lukasik, Environment Hamilton**

Ms. Lukasik appeared before the Committee to express concerns with respect to the Enbridge flow reversal project. She urged the Committee to think about what they can do to represent the concerns expressed by the speakers today, and to monitor the Environmental Bill of Rights Registry for timelines to send in concerns to the Ministry of the Environment.

**(Whitehead/Merulla)**

- (a) That the delegations who addressed the Committee respecting Enbridge Pipelines Inc. and the flow reversal project, be received.  
**CARRIED**

**(Ferguson/Johnson)**

- (b) That the written submission from Michael Fischer, President, Hamilton Naturalists' Club, respecting Enbridge Inc. Pipeline Flow Reversal Project, be received.  
**CARRIED**

**(iii) Enbridge Pipelines Incorporated – Line 9 Reversal Project (PED12160/ LS12022) (Item 6.2(b))**

Guy Paparella, Director of Growth Planning, and Lia Magi, Solicitor, Commercial/Development Policy Section, were in attendance to respond to questions of the Committee. Mr. Paparella advised that the City does not have a lot of expertise in this area within the City and therefore, it is difficult to raise concerns with respect to what the controls the City has as a municipality.

Chief Simonds responded to questions of the Committee with respect to emergency preparedness and compliance in the event of an emergency situation relative to Enbridge.

**(iv) Auchmar Estate (Item 6.3(a))**

**(a) Fred Napoli**

Mr. Napoli appeared before the Committee respecting Auchmar Estate and requested that the Committee consider giving a non-profit corporation, The Friends of Auchmar, the property for \$1.

**(b) Bill King**

Mr. King appeared before the Committee respecting Auchmar Estate and indicated the importance that Auchmar be given a use, either through the City or private sector. Auchmar has environmental amenities, interesting historical features and has historical interest. Auchmar should be looked at as an opportunity to add to the cultural amenity of the City.

**(c) Dr. Diane Gower Dent, "Friends of Auchmar"**

Dr. Diane Gower Dent, Chair, appeared before the Committee on behalf of Friends of Auchmar. A copy of Dr. Dent's comments are attached hereto for the public record.

**(d) Brock Browett**

Mr. Browett appeared before the Committee respecting Auchmar Estates and presented a proposal for its future which included a joint venture with Mohawk and McMaster students to take part in the restoration of the building and grounds of Auchmar.

A copy of Mr. Browett's proposal is attached hereto for the public record.

**(e) Robin McKee**

Mr. McKee appeared before the Committee respecting Auchmar Estate and noted that Auchmar is the only historical venue on Hamilton Mountain that should be preserved. If Auchmar is not restored and put to good use, it will be lost.

**(Whitehead/Collins)**

(a) That the delegations who appeared before the Committee respecting Auchmar Estate, be received. **CARRIED**

(b) That the written submissions from C. Grant Head and John Kajaste respecting Auchmar Estate, be received. **CARRIED**

(v) **Proposed Use Concept Plan – Auchmar Estates (PED12193) (Ward 8) (Outstanding Business Item) (Item 6.3(b))**

**(Whitehead/Collins)**

(aa) That staff be directed to proceed with the development of a comprehensive operational plan, based on the Proposed Use Concept Profile for the Auchmar Estate, attached as Appendix A to Report PED12193, in consultation with community and other stakeholder groups and report back to the General Issues Committee;

(bb) That in addition to completion of the operational plan referred to in sub-section (b), that staff be directed to issue an Expression of Interest (EOI) for the potential private use and/or sale of the Auchmar Estate and report back to the General Issues Committee (GIC) regarding interests received. **CARRIED**

The Committee recessed and reconvened at 1:35 p.m.

**(g) STAFF PRESENTATIONS**

**(i) Graffiti Presentation (Item 7.1)**

Kelly Barnett, Community Liaison Co-ordinator, Municipal Law Enforcement, and Angela Storey, Manager, Business Support Services, Public Works, provided a power point presentation to the Committee which addressed the following:

- Who deals with graffiti
- City Graffiti Working Group
- By-law compliance
- Centralized reporting;
- Public Education Awareness
- Graffiti Stats Collected
- 2010 Continued Efforts
- Youth Diversion Program
- Problem Oriented Policing (POP)
- Neighbourhood Development Strategy
- Graffiti Clean up Costs
- By-law compliance and eradication
- Public Works costs
- Parks, Roads – Operations and Maintenance
- Traffic Operations
- Corporate Buildings
- Water/wastewater Facilities
- Volunteer efforts

- MLE Enforcement
- What are the issues/what could be explored
- Photos of Living Walls/Art Murals

**(Jackson/Duvall)**

That the presentation respecting Graffiti, be received.

**CARRIED**

**(Jackson/Collins)**

That staff be directed to develop a comprehensive multi-departmental and collaborative Graffiti Management Strategy which supports Council's strategic direction to improve the City's image, support Neighbourhood Action Plans and to be the best place in Canada to raise a child, and report back to the General Issues Committee as part of the 2013 budget deliberations.

**CARRIED**

**(h) MOTIONS**

**(i) Representation on the Hamilton Chamber of Commerce Light Rail Transit Task Force (Item 9.1)**

**(Farr/Merulla)**

That the following be added as sub-section (d):

- (d) That Councillors J. Farr, L. Ferguson and B. McHattie be appointed to represent the City on the Chamber of Commerce's LRT Task Force.

**Amendment CARRIED**

**Motion as amended CARRIED**

**(i) NOTICES OF MOTION**

Councillor B. McHattie introduced the following revised Notice of Motion:

**Boxing Day 10-Mile Race – December 26, 2012 (Item 10.1)**

Whereas, the Annual Boxing Day 10-Mile race has been running for 91 years in Hamilton, and;

Whereas, the Hamilton Harriers Running/Walking Club, comprised of volunteers, does a great job of organizing the race, and;

Whereas, City staff have recently indicated that the Race is causing undue wait times for vehicles at Longwood Road and Main Street, and;

Whereas, a change in the routing may cost up to \$5,000 more, monies which are not budgeted for in 2012, and;



Whereas, monies not spent on running the race are donated to the YMCA's Strong Kids Program, with \$5,000 being donated from the proceeds of the 2011 Race, and;

Whereas, there is insufficient time to change the routing for the December 26, 2012 race.

Therefore Be It Resolved:

- (a) That the City endorse the existing race route for 2012, assisting via the regular SEAT application process;
- (b) That meetings occur to discuss possible changes or options for the race route for the 2013 event;
- (c) That due to the need to mitigate transit service issues associated with maintaining the existing race route, that the unforeseen costs in the amount of \$1,455.30 be approved and funded as follows:
  - (i) Firstly, from the Corporate budget surplus;
  - (ii) Secondly, from the Tax Stabilization Reserve.

**(Merulla/Collins)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting Boxing Day 10-Mile Race – December 26, 2012.

See Item 13 for the disposition of this item.

**(j) GENERAL INFORMATION/OTHER BUSINESS (Item 11.1)**

**(Collins/Merulla)**

- (i) That the revised due dates for the following items on the Outstanding Business List be approved:

**Corporate Services**

Item C: Anti-Racism Final Report Recommendations  
Due Date: November 7, 2012  
Revised Due Date: December 5, 2012

**Planning**

Item D: H.A.B.I.A. Terms of Reference and Strategic Plan  
Due Date: October 17, 2012  
Revised Due Date: November 21, 2012

Item M: Donation of Statue of Mahatma Gandhi  
Due Date: October 17 2012  
Revised Due Date: December 5, 2012

Item Q: Study of a CIP for Creative Industries and Review of City  
Policies and By-laws  
Due Date: October 17, 2012  
Revised Due Date: Q1 2013

**Public Works**

Item A: North End Traffic Management Study  
Due Date: Q2 2013  
Revised Due Date: Q4 2013

Item B: Waterdown Aldershot East-West Transportation Corridor –  
Noise and Lighting Mitigation  
Due Date: December 5, 2012  
Revised Due Date: Q1 2014

**(Ferguson/Pasuta)**

(ii) That the following items be removed from the Outstanding Business List:

Item C: Auchmar Estate (Item 6.2)

Item N: Supermarket Development Incentives

Item R: Enbridge Pipeline Inc. Flow Reversal (Item 6.1)

**(k) PRIVATE & CONFIDENTIAL**

**12.1 Minutes of Closed Session Meetings – September 25 and October 3, 2012**

**(Pearson/Johnson)**

(a) That the Minutes of the Closed Session Meetings of the General Issues Committee held on September 25 and October 3, 2012 be approved;

(b) That these Minutes remain confidential and restricted from public disclosure in accordance with the exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

**CARRIED**

**(Farr/Merulla)**

That the Committee to move into closed session at 3:11 p.m. pursuant to sub-section (d)) of the City of Hamilton's Procedural By-law and Section 239.2(d) of the Municipal Act as the subject matter pertain to labour relations or employee negotiations respecting Collective Bargaining Agreement – Ontario Nurses Association (Wentworth and Macassa Lodges). **CARRIED**

The Committee reconvened in Open Session at 3:27 p.m.

See Item 14 for the disposition of this item.

**(Ferguson/Pasuta)**

That the City Manager be directed to report back to the General Issues Committee with respect to the last three collective agreements for the Canadian Union of Public Employees Local 5167, the Firefighters and Paramedics.

**CARRIED**

**(I) ADJOURNMENT**

**(Pearson/Johnson)**

There being no further business, the Committee adjourned at 3:29 p.m.

Respectfully submitted

Councillor B. McHattie  
Deputy Mayor

Carolyn Biggs  
Legislative Co-ordinator  
Office of the City Clerk