



GENERAL ISSUES COMMITTEE

MINUTES 13-014

9:30 a.m.

Monday, July 8, 2013

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent with Regrets: Councillor B. Morelli – Sick Leave
Councillors B. McHattie, T. Whitehead – Vacation

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

- 1. Barton Village Business Improvement Area (BIA) Revised Board of Management (PED10248(d) (Wards 2 and 3) (Item 5.2)**

(Clark/Partridge)

That Maria Branigan and Richard Bonaldo be appointed to the Barton Village Business Improvement Area (BIA) Board of Management. **CARRIED**

- 2. Hamilton LEEDing the Way, Leadership in Energy and Environmental Design (LEED) Grant Program Application (LGP-13-01) – Wingbury Holdings Ltd., 55 Head Street, Dundas (PED13112) (Ward 13) (Item 5.3)**

(Clark/Partridge)

- (a)** That Hamilton LEEDing the Way, Leadership in Energy and Environmental Design (LEED) Grant Program Application LGP-13-01, submitted by Wingbury Holdings Ltd. (Arie Koppelaar, Walter Koppelaar), for the property at 55 Head Street, Dundas, for a LEED Grant not to exceed \$87,859.30 payable to Wingbury Holdings Ltd. over a maximum of five years, be authorized and approved in accordance with the terms and conditions of the LEED Grant Program Agreement;

- (b) That the Mayor and Clerk be authorized and directed to execute, on behalf of the City, the Leadership in Energy and Environmental Design (LEED) Grant Agreement with Wingbury Holdings Ltd., referred to in subsection (a) with respect to the development of 55 Head Street, Dundas, and all necessary associated documents, all in a form satisfactory to the City Solicitor. **CARRIED**

3. Employee Incentive & Employee Suggestions Programs (CM12014(a)) (City Wide) (Item 5.5)

(Clark/Partridge)

That Report CM12014(a) respecting Employee Incentive and Employee Suggestions Programs be received. **CARRIED**

4. Declaration of Surplus Property and Sale of Land to Hamilton Habitat for Humanity – 7 Knapmans Drive (Hamilton Beach Community (PED13124) (Ward 5) (Item 5.4)

(Merulla/Johnson)

- (a) That a vacant parcel of land described as Part 2, Plan 62R-16078, municipally known as 7 Knapmans Drive as shown on Appendix “A” to Report PED13124, 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 the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to sell the subject lands shown on Appendix “A” to Report PED13124, to Hamilton Habitat for Humanity for the nominal consideration of \$2.00;
- (c) That any applicable HST be collected by the City and credited to Account No. 22828-009000 (HST Payable);
- (d) That the proceeds of the sale be deposited to Account No. 47702-3561250201 (Beach Boulevard Maintenance and Sales);
- (e) That the net sale proceeds, minus Real Estate’s fee, be transferred to Account No. 108037 (Beach Park Development Reserve), and any costs incurred by the City Solicitor in this matter be recovered from the Beach Park Development Reserve;
- (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 of Report PED13124 to Council;
 - (ii) 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 PED13124 to City Council;
 - (iii) That an internal appraisal for the subject property was completed in June, 2013.
- (g) That the City Solicitor be authorized and directed to complete the real estate transaction on the terms and conditions set out herein;
 - (h) That the Mayor and City Clerk be authorized and directed to execute all necessary documents in a form satisfactory to the City Solicitor.

CARRIED as amended

5. Hamilton Environmental Summit 2013 (CM13002(a)) (City Wide) (Item 7.2)

(Johnson/Pasuta)

- (a) That the City of Hamilton facilitate an annual Environmental Summit, the next one to occur in 2014, to highlight local environmental projects and activities and foster partnership among stakeholders;
- (b) That the City Manager be directed to consider the issues, opportunities for collaboration and conclusions from the 2013 Environmental Summit in the update of Vision 2020 and the City's next corporate Strategic Plan;
- (c) That staff from Public Health, Planning and Economic Development and Public Works review the Hamilton Environmental Summit Report and identify issues and ideas that are actionable in their day-to-day work and upcoming projects, to be completed for report to the 2014 Environmental Summit.

CARRIED

6. New Annual Performance Measures (PED13100) (City Wide) (Item 7.3)

(Powers/Clark)

- (a) That Report PED13100 respecting the Planning and Economic Development Department's new Annual Performance Measures for 2013, as amended, and beyond be approved;
- (b) That Planning and Economic Development Department staff prepare a similar report to the former Performance Measures report on an annual

basis and include comparisons with other southern Ontario municipalities employing the new approved measures;

- (c) That these new annual performance measures be published in the City's Corporate Annual Review. **CARRIED**

7. Tax and Rate Operating Budget Variance Report as of April 30, 2013 – Budget Control Policy Transfers (FCS13053) (City Wide) (Item 8.1)

(Powers/Ferguson)

- (a) That in accordance with the "Budget Control Policy", the 2013 budget restatements, transferring budget from one department/division to another with no impact on the levy, as outlined in Appendix "C" to Report FCS13053, be approved;
- (b) That, in accordance with the "Budgeted Complement Control Policy", the 2013 complement transfer, transferring complement from one department/division to another with no impact on the levy, as outlined in Appendix "D" to Report FCS13053, be approved. **CARRIED**

8. Illegal Dumping Pilot Project (City Wide) (PED11127(e)) (Item 8.2)

(Ferguson/Pearson)

That Report PED11127(e) respecting Illegal Dumping Pilot Project be received. **CARRIED**

9. 2013 Green Venture Base Funding (CM13011) (City Wide) (Item 8.3)

(Johnson/Pearson)

- (a) That the City of Hamilton enter into an agreement to provide base funding for Hamilton-Wentworth Green Venture Incorporated (Green Venture) in the amount of \$40,000, as approved in the 2013 budget;
- (b) That the Mayor and City Clerk be authorized to execute the said agreement in a form satisfactory to the City Solicitor, on behalf of the City. **CARRIED**

10. Non-Union Compensation Sub-Committee Report 13-001 (Item 8.4)

- (a) **Vehicle Insurance for Non-Union Staff (HUR13009) (City Wide) (Item 5.1)**

(Ferguson/Pearson)

That the collective agreement provisions of up to \$200 per year for additional insurance charges incurred for use of personal vehicle for

business purposes be extended to non-union employees effective January 1, 2013. **CARRIED**

(b) City Manager/General Manager Car Allowance (HUR13008) (City Wide) (Item 6.1)

(Pearson/Pasuta)

(i) That the car allowance for the City Manager and General Manager positions be increased by \$50 per month effective September 1, 2013.

(ii) That contents of report HUR13008 respecting car allowance for the City Manager and General Manager positions remain confidential as it contains information related to labour relations and employee negotiations. **CARRIED**

11. Business Improvement Area Advisory Committee Report 13-001 – June 11, 2013 (Item 8.5)

(a) Food Trucks within City Parks

(Ferguson/Clark)

That staff from the Park Division be requested to attend a future meeting of the Business Improvement Area Advisory Committee to provide an update respecting the issue of food trucks within City parks.

CARRIED

(b) Insurance for Business Improvement Areas

(Ferguson/Clark)

That staff be requested to review the practice of other jurisdictions as it pertains to insurance coverage for Business Improvement Areas and report back to the Advisory Committee.

CARRIED

(c) Schedule of Business Improvement Area Levy Payments

(Ferguson/Clark)

That the payment of levy schedule for the Business Improvement Areas be amended to January and June rather than quarterly.

CARRIED

(d) Street Closures

(Ferguson/Clark)

That an invitation be extended to staff from the Special Events Advisory Team (SEAT) to attend a meeting of the Advisory Committee to allow the members an opportunity to raise their concerns respecting policing and road closures.

CARRIED

12. Gore District Future Development – Heritage Buildings (Item 9.1)

(Farr/Merulla)

Whereas there has been considerable concern and some confusion as it relates to the pending possible demolition of two Gore District buildings related to a future development in the area;

And Whereas Culture and Heritage Staff are currently working on a report and have assured Council of a report back on the Downtown Heritage Buildings Inventory, but not until the fourth quarter as it relates to buildings that qualify for the Heritage Register in the downtown area (properties on the Register are protected for 60 days should a demolition permit be applied for), including the Gore District;

And Whereas despite the staff project, concern continues that the integrity of the Gore District may be lost in the interim, should additional demolition permits be applied for, noting that properties currently part of the staff project are not currently protected from demolition.

Therefore Be It Resolved:

That following consultation with the Hamilton Municipal Heritage Committee, all properties in the Gore District listed on the City's Inventory of Buildings of Architectural and/or Historical Interest be added to the Municipal Register as non-designated properties, with the exception of 24 and 28 King Street East which were previously granted a demolition permit. **CARRIED**

13. Safety Improvements at MacNab Street North and Mulberry Street Intersection (Ward 2) (Added Item 10.3)

(Farr/Merulla)

That an upset limit of \$4,000 from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052 be allocated to share the cost with the homeowner to remove the obstruction in order to improve safety at the MacNab Street North and Mulberry Street intersection. **CARRIED**

14. All-Way Stop Control at the Intersection of Lynbrook Drive and Southlea Drive (Ward 8) (Added Item 10.4)

(Pasuta/Partridge)

- (a) That an All-Way Stop sign control be implemented at the intersection of Lynbrook Drive at Southlea Drive to address vehicular and pedestrian traffic patterns resulting from the construction of the Westmount Recreation Centre;

- (b) That the new Stop signs and stop bar/crosswalk markings at Lynbrook Drive and Southlea Drive be applied before the commencement of the 2013 school year;
- (c) That Traffic By-law 01-215 be amended accordingly. **CARRIED**

15. Extension of Inter-Regional GO Transit Service to the Waterdown Community (Added Item 10.5)

(Partridge/Merulla)

That Metrolinx/GO Transit be requested to develop a strategy for the extension of inter-regional transit service into the Waterdown community in Hamilton, which may consist of:

- (a) An express inter-regional bus service which operates via Dundas Street between Waterdown and Kipling Subway Station; or,
- (b) A variant to the existing Route 47 GO Bus (Highway 407 corridor) so that some buses on this route operate via Waterdown between the Highway 407/Dundas Carpool Lot and McMaster University. **CARRIED**

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following changes:

ADDED DISCUSSION ITEMS

- (i) Business Improvement Area Advisory Committee Report 13-001 – June 11, 2013 (Added Item 8.5)

ADDED NOTICES OF MOTION

- (ii) Particulate Matter Reduction By-law (Added Item 10.2)
- (iii) Safety Improvements at MacNab Street North and Mulberry Street Intersection (Ward 2) (Added Item 10.3)
- (iv) All-Way Stop Control at the Intersection of Lynbrook Drive and Southlea Drive (Ward 8) (Added Item 10.4)

- (v) Extension of Inter-Regional GO Transit Service to the Waterdown Community

ADDED PRIVATE & CONFIDENTIAL

- (vi) Real Estate Matter regarding 64 Melrose Street North (Ward 3) – Verbal (No Copy) (Added Item 12.3)
Pursuant to sub-sections 8.1(c) and (f) of the Procedural By-law and Section 293.2 of the Municipal Act as the subject matter pertains to the proposed or pending acquisition or disposition of land by the municipality or local board and to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(Farr/Duvall)

That the agenda, be approved as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF PREVIOUS MINUTES (Item 3.1)

(Pearson/Pasuta)

That the Minutes of the General Issues Committee Meeting held on June 19, 2013, be approved as presented.

CARRIED

(d) DELEGATION REQUESTS

Habitat for Humanity – July 8, 2013

(Johnson/Pearson)

That the delegation request from Myra James, representing Women in Law – Build – Habitat for Humanity, requesting the acquisition of land for the Women In Law group who will build a home for a family of six children that live in our community be approved and that the rules of order be waived in order for Ms. James to address the General Issues Committee at this meeting.

CARRIED

(e) CONSENT AGENDA

- (i) **Declaration of Surplus Property and Sale of Land to Hamilton Habitat for Humanity – 7 Knapmans Drive (Hamilton Beach Community (PED13124) (Ward 5) (Item 5.4)**

(Merulla/Duvall)

That approval of Item 5.4 respecting Declaration of Surplus Property and Sale of Land to Hamilton Habitat for Humanity – 7 Knapmans Drive (Hamilton Beach Community (PED13124) (Ward 5) be deferred pending the presentation by Myra James (Item 4.1/6.1).

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS

(i) Habitat for Humanity

Myra James, Chair of the Board, and JoAnn Savoie, Chair of the Fundraising Committee, representing Women in Law (WIL) Build, provided a power point presentation to the Committee and spoke to the following:

- The Habitat for Humanity Mission
- Past successes of WIL Build
- Partnership with Hamilton Police Service
- WIL Build Hamilton Update
- Partnerships
- The Family that has been chosen to receive a home built by Habitat for Humanity/Women in Law Build.

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

(Partridge/Johnson)

That the presentation from Myra James and JoAnn Savoie, on behalf of Women in Law Build, respecting Habitat for Humanity, be received.

CARRIED

(Johnson/Pearson)

(a) That the vacant parcel of land known as Part 2, Plan 62R-16078, municipally known as 7 Knapmans Drive, be conveyed to Hamilton Habitat for Humanity for the nominal consideration of \$2.00;

(b) That staff be directed to amend the recommendations contained in Report PED13124 to reflect the directions noted in sub-section (a) above.

Amendment CARRIED

Motion as amended CARRIED

See Item 4 of General Issues Committee Report 13-014 for the disposition of this item.

(g) PRESENTATIONS

- (i) Memorandum of Agreement - City of Hamilton and Hamilton-Wentworth District School Board for a New Secondary School and Community Centre in the Pan Am Stadium Precinct - Update (CM13006(a)) (Ward 3) (Item 7.1)**

(Merulla/Jackson)

That a special meeting of the General Issues Committee be convened for Thursday, July 11, 2013 to discuss the above-noted matter. **CARRIED**

- (ii) Hamilton Environmental Summit 2013 (CM13002(a)) (City Wide) (Item 7.2)**

Beth Goodger and Laura Beattie provided the Committee with an overview of the Environmental Summit held on April 25, 2013, including:

- Purpose/Objectives
- Ten theme areas (3 issues per theme); ten most pressing for Hamilton
- Overview of recommendations in Report CM13002(a).

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

(Farr/Merulla)

That the presentation respecting the Hamilton Environmental Summit 2013, be received. **CARRIED**

- (iii) New Annual Performance Measures (PED13100) (City Wide) (Item 7.3)**

Neil Everson provided a power point presentation with respect to the new Annual Performance Measures and spoke to the following:

- History of Performance Measures in Planning and Economic Development
- Building Permits 2007 to 2012 – Industrial, Commercial, Institutional, Multi-residential
- 2013 Economic Diversity Index
- Diversity Index Comparison
- ICI Investment Q1 – 2013
- Why are we changing Performance Measures
 - Labour Force (LFS)
 - Economic Growth

- Business Climate
- Small Business and One-Stop

- What are the new Performance Measures

(Jackson/Duvall)

That the new 2013 Annual Performance Measures be amended by adding "Waterfront Initiatives" within the Economic Growth Measures.

**Amendment CARRIED
Motion as amended CARRIED**

(Powers/Partridge)

That the presentation respecting New Annual Performance Measures be received. **CARRIED**

(h) DISCUSSION ITEMS

(i) Illegal Dumping Pilot Project (City Wide) (PED11127(e)) (Item 8.2)

Deputy Mayor Collins advised the Committee that in April 2012, the General Issues Committee and Council approved a 12-month pilot project for illegal dumping across the City. Subsequently, in September 2012, the Planning Committee and Council approved the 12-month pilot project to include monitoring and progressive enforcement of illegal dumping around donation boxes.

The intent of the recommendations contained in Report PED11127(e) is to extend both of these programs for an additional nine months, to June, 2014, subject to the conditions contained in the report.

As this is an amendment to recommendations previously approved by Council, the extension of these programs will be done by amendment at the July 12 Council meeting.

(i) MOTIONS

(i) Copps Coliseum 'Power Ring' Installation for the 2013/14 Hockey Season (Item 9.2)

(Merulla/Duvall)

That the following Motion respecting Copps Coliseum "Power Ring" Installation for the 2013/14 Hockey Season be tabled pending a report from staff being presented to the Committee at a future meeting:

Whereas the Management Agreement with Global Spectrum contains a profit sharing model;

And Whereas discussions with Global Spectrum, their sponsorship selling arm "Front Row Marketing" have reviewed and agreed that a 360 degree 'Power Ring' installed in Copps Coliseum is the single most important capital expenditure that would facilitate incremental sponsorship revenues AND enhance the fan experience;

And Whereas unspent WIP accounts plus City committed capital budgets over the life of the agreement provide sufficient funds to accommodate this expenditure of approximately \$800,000 and other planned expenditures;

And Whereas 3 quotes from industry leading vendors have been received;

And Whereas a Power Ring has been part of the identified capital and marketing requirements for Copps Coliseum for several years;

And Whereas City staff will analyse the optimum funding method within the capital budget envelope.

Therefore be it resolved:

- (a) That the Copps Coliseum 'Power Ring' project for the purchase, installation and testing be approved for \$800,000, and be funded from the following sources:
 - (i) Up to \$500,000 be borrowed from the Unallocated Capital Reserve (108020) to be repaid from HECFI's annual capital budget allocation over a maximum of 5 years;
 - (ii) The balance of approximately \$300,000 be funded from existing HECFI WIP accounts;
- (b) That Daktronics Inc. be approved as a single source contractor for the Copps Coliseum power ring project to ensure the equipment is installed and tested in advance of the 2013/14 Bulldogs hockey season.

CARRIED

(j) NOTICES OF MOTION

The following Notices of Motion will be placed as Motions on the August 12, 2013 agenda of the General Issues Committee:

(i) Reduction in Greenhouse Gas and Energy (Item 10.1)

Whereas Hamilton is recognized as a leader across Canada in climate change and energy conservation actions (i.e., top milestone on Federation of Canadian Municipalities' Partners in Climate Change Program, and numerous awards and grants for the work done in the Office of Energy Initiatives);

And Whereas Hamilton had earlier established greenhouse gas (GHG) and energy use reduction targets;

And Whereas greenhouse gas and energy reduction efforts are closely linked;

And Whereas those targets are close to being met, ahead of the 2020 schedule;

And Whereas despite efforts by Hamilton and others, greenhouse gases, mainly in the form of carbon dioxide levels, continue to increase in the atmosphere, recently overtopping the dangerous 400ppm threshold.

Therefore Be It Resolved:

That staff report back on revised science-based greenhouse gas and energy reduction corporate targets for the City of Hamilton by December 2013.

(ii) Particulate Matter Reduction By-law (Item 10.2)

Whereas Hamilton has one of the more challenged airsheds in Ontario with multiple emitters of air pollution;

And Whereas one of the most dangerous forms of air pollution is fine particulate (i.e., PM2.5 microns in size), causing significant respiratory health issues for Hamiltonians;

And Whereas the Town of Oakville has enacted a Particulate Matter Reduction By-law with the full sanction of the Ontario Ministry of the Environment.

Therefore Be It Resolved:

That Municipal Law Enforcement staff report back on Oakville's Particulate Matter Reduction By-law, with assistance from Legal Services and other departments as required, and how it could be adapted for a similar by-law in Hamilton.

Councillor J. Farr introduced the following Notice of Motion:

(iii) Safety Improvements at MacNab Street North and Mulberry Street Intersection, Hamilton (Ward 2) (Item 10.3)

Whereas sight lines on the northwest corner of the intersection of MacNab Street North and Mulberry Street are hindered due to an obstruction associated with vegetation, which is located primarily on City property;

And Whereas the removal of this obstruction would greatly improve safety at this location.

Therefore Be It Resolved:

That an upset limit of \$4,000 from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052 be allocated to share the cost with the homeowner to remove the obstruction in order to improve safety at the MacNab Street North and Mulberry Street intersection.

(Farr/Merulla)

That the rules of order be waived in order to allow for the introduction of a motion respecting Safety Improvements at MacNab Street North and Mulberry Street Intersection, Hamilton

CARRIED

See Item 12 for the disposition of this item.

Councillor R. Pasuta introduced the following Notice of Motion:

(iv) Installation of an All-Way Stop Control at the Intersection of Lynbrook Drive at Southlea Drive (Ward 8) (Item 10.4)

(a) That an All-Way Stop sign control be implemented at the intersection of Lynbrook Drive at Southlea Drive to address vehicular and pedestrian traffic patterns resulting from the construction of the Westmount Recreation Centre;

(b) That the new Stop signs and stop bar/crosswalk markings at Lynbrook Drive and Southlea Drive be applied before the commencement of the 2013 school year;

(c) That Traffic By-law 01-215 be amended accordingly.

(Pasuta/Merulla)

That the rules of order be waived in order to allow for the introduction of a motion respecting the Installation of an All-Way Stop Control at the Intersection of Lynbrook Drive at Southlea Drive.

CARRIED

See Item 13 for the disposition of this item.

Councillor J. Partridge introduced the following Notice of Motion:

(v) Extension of Inter-Regional GO Transit Service to the Waterdown Community (Item 10.5)

Whereas it is a key strategic priority for the City of Hamilton to improve the City's transportation system to support multi-modal mobility and encourage inter-regional connections;

And Whereas Strategy 1 of the Regional Transportation Plan for the GTHA is to build a comprehensive regional rapid transit network that operates seamlessly across the region;

And Whereas the community of Waterdown in the City of Hamilton is forecast to experience substantial growth with additional population of 17,000 residents over the next three to five years;

And Whereas the majority of Waterdown residents commute to Oakville, Mississauga and Brampton for work;

And Whereas GO Transit has plans to build a new large Transit Facility for the maintenance and storage of GO buses off Dundas Street, in the Clappison's Corners Industrial park;

And whereas the Waterdown urban community is substantially underserved with limited to non-existent inter-regional transit service;

And Whereas an inter-regional GO Bus service represents an opportunity to meet the travel demands of the community providing connectivity to the GTA through Burlington and Halton Region.

Therefore Be It Resolved:

That Metrolinx/GO Transit be requested to develop a strategy for the extension of inter-regional transit service into the Waterdown community in Hamilton, which may consist of:

- (a) An express inter-regional bus service which operates via Dundas Street between Waterdown and Kipling Subway Station; or,
- (b) A variant to the existing Route 47 GO Bus (Highway 407 corridor) so that some buses on this route operate via Waterdown between the Highway 407/Dundas Carpool Lot and McMaster University,

- (b) That the future extension of the Dundas Street Bus Rapid Transit (BRT) project extend to include the east end new developments in Waterdown.

(Partridge/Merulla)

That the rules of order be waived in order to allow for the introduction of a motion respecting Extension of Inter-Regional GO Transit Service to the Waterdown Community. **CARRIED**

See Item 14 for the disposition of this item.

(k) GENERAL INFORMATION/OTHER BUSINESS (Item 11.1)

(i) Outstanding Business Items List

(Clark/Pearson)

- (a) That the following item be deemed complete and removed from the Outstanding Business List:

Item S: Employee Suggestion Program

Item MM: Proactive Reporting Incentive Program **CARRIED**

(l) PRIVATE & CONFIDENTIAL

(i) Closed Session Minutes – June 19, 2013

(Pearson/Powers)

- (a) That the Minutes of the Closed Session Meeting of the General Issues Committee held on June 19, 2013, be approved;
- (b) That these Minutes remain confidential and restricted from public disclosure. **CARRIED**

(Ferguson/Partridge)

That the Committee move into closed session at 9:37 a.m. pursuant to sub-sections 8.1(c) and (f) of the City's Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to: (c) the proposed or pending acquisition or disposition of land by the municipality or local board; and (f) to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose respecting a Real Estate Matter regarding 64 Melrose Avenue North. **CARRIED**

The Committee reconvened in Open Session at 10:51 a.m.

12.3 Real Estate Matter regarding 64 Melrose Avenue North (Ward 3)

Direction provided in closed session.

(Powers/Ferguson)

That the Committee move into closed session at 1:31 p.m. pursuant to sub-sections 8.1(b) of the City's Procedural By-law and Section 293.2 of the Municipal Act as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees respecting Parking and By-law Services Division, Planning and Economic Development Department.

The Committee reconvened in Open Session at 2:23 p.m.

12.2 Personal Matter – Parking and By-law Services Division, Planning and Economic Development Department (Verbal Report)

No action to be reported.

(m) PROCEDURAL MATTERS

(Bratina//Ferguson)

That Private and Confidential Item 12.3 respecting Real Estate Matter regarding 64 Melrose Avenue North, Hamilton, be moved up on the agenda for discussion.

CARRIED

(n) ADJOURNMENT

(Powers/Partridge)

There being no further business, the Committee adjourned at 2:30 p.m.

CARRIED

Respectfully submitted

Councillor C. Collins
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
Office of the City Clerk