



GENERAL ISSUES COMMITTEE

MINUTES 14-008

9:30 a.m.

Wednesday, April 2, 2014

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent with Regrets: Councillors B. Johnson, R. Powers – City Business

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Hamilton Tax Increment Grant Program (HTIGP) - 22 Jones Street, Stoney Creek (PED14052) (Ward 9) (Item 5.2)

(Pearson/Clark)

- (a) That a Hamilton Tax Increment Grant Program (HTIGP) application submitted by Anka and Aco Popovic, owners of the property at 22 Jones Street, Stoney Creek, for an HTIGP grant estimated at \$1,927.65 over a maximum of a five year period and based upon the incremental tax increase attributable to the redevelopment of 22 Jones Street, 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 PED14052, in a form satisfactory to the City Solicitor.

CARRIED

2. Status of the Hamilton Downtown Multi-Residential Property Investment Program and Other Urban Renewal Initiatives (PED14043) (Wards 1, 2, 3, 4, 6, 7, 8, 9, 11, 12, 13 and 15) (Item 5.3)

(Pearson/Clark)

That Report PED14043 respecting Status of the Hamilton Downtown Multi-Residential Property Investment Program and Other Urban Renewal Initiatives be received. **CARRIED**

3. Formal Marina Management Agreement (MMA) with the Hamilton Port Authority (HPA) regarding Piers 7 and 8 (CM12015(b)) (Ward 2) (Item 7.1)

(Collins/Clark)

(a) That the City of Hamilton enter into a 25 year Marina Management Agreement with the Hamilton Port Authority (HPA) for the management, operation and maintenance of the City-owned marina facility, located within the Main Basin of Piers 7 and 8, as described in Report CM12015(b);

(b) That the Mayor and the City Clerk be authorized and directed to execute the Marina Management Agreement between the City of Hamilton and the Hamilton Port Authority, together with all necessary associated documents, in a form satisfactory to the City Solicitor and with content acceptable to the City Manager;

(c) That the forecast capital funding in the amounts of \$3,000,000 (2015) and \$4,400,000 (2016) for the proposed marina (dock, dock finger, boat slip replacement etc.) and associated servicing and shoreline rehabilitation requirements, to be completed by the City of Hamilton, pursuant to the "Marina Management Agreement", be approved in-principle;

(d) That staff be authorized and directed to communicate and submit the City's comprehensive "West Harbour" development plan to provincial and federal governments and their respective funding agencies, as a priority investment project(s) for the City of Hamilton. **CARRIED**

4. 2555 Creekside Drive Park Development – Rotary Club of Dundas Lease for the Purposes of Permitting Construction by the Rotary Club of Dundas (PW14036) (Ward 13) (Item 8.1)

(Pearson/Collins)

(a) That the Rotary Club of Dundas proposal to contribute all necessary funds to complete the design and construction of the park at 2555 Creekside Drive (attached as Appendix "A" to Report PW14036) by entering into a lease with the City of Hamilton for the purpose of construction be endorsed;

- (b) That the City of Hamilton enter into a lease for the purpose of permitting the Rotary Club of Dundas, who will be working with the condominium corporations at Creekside Drive and Amica Mature Lifestyles Inc., to construct and develop the Park in accordance with City standards and practices;
- (c) That the associated annual operating costs starting in 2015 for the park at 2555 Creekside Drive, in the amount of \$10,000 (increased from \$6,000 as identified in the 2014 capital budget), and an additional 0.1 FTE, be referred to the 2015 Operating Budget process for consideration;
- (d) That the Mayor and City Clerk be authorized and directed to execute the construction lease in a form satisfactory to the City Solicitor and with content acceptable to the General Manager of Public Works. **CARRIED**

**5. Citizen Engagement – Two-Way/Complete Streets Conversion
(PW13097(a)) (City Wide) (Item 8.2)**

(McHattie/Whitehead)

That the General Manager of Public Works be authorized and directed to include a Citizen Engagement Process, in the proposed Updated Transportation Master Plan, to be funded from project ID 4031255222 at an estimated cost of \$95,000, as described in Report PW13097a. **CARRIED**

**6. Report 14-001 of the Greater Bay Area Sub-Committee - March 3, 2014
(Item 8.3)**

Lift Bridge Future Disposition

(Jackson/Clark)

- (a) That the City Managers of Hamilton and Burlington be directed to prepare a response to the letter from Dianne Finley, PC, MP. Minister of Public Works and Government Services (attached as Appendix “A” to Report 14-001) respecting the Lift Bridge: Future Disposition;
- (b) That the Mayors of Hamilton and Burlington be directed to meet with David Sweet, MPP, and Mike Wallace, MP, to discuss the matter of the lift bridge, re-affirm the importance of a lakeside crossing, maintaining services at the Canadian Centre for Inland Waters and other federal issues as they may relate. **CARRIED**

7. **Report 14-002 of the Steel Committee – March 7, 2014 (Item 8.4)**

(a) **Economic Impact Analysis**

(Duvall/Merulla)

That the City Solicitor be directed to re-issue the correspondence sent to MPs and MPPs (Attached as Appendix Items A and B) to the appropriate federal and provincial Cabinet Ministers and to ensure that all Hamilton area MPs, MPPs and City Councillors are copied on the letter. **CARRIED**

(b) **Correspondence from Trevor Harris, Director, Government and Public Affairs, U.S. Steel Canada, respecting an Invitation to Attend the March 7, 2014 meeting of the Steel Committee**

(Duvall/Merulla)

That the Mayor and the Chair of the Steel Committee be directed to correspond with representatives of U.S. Steel to request a meeting to discuss the impact which the U.S. Steel announcement has had on Hamilton. **CARRIED**

8. **Report 14-001 of the Advisory Committee for Persons with Disabilities – March 11, 2014 (Item 8.5)**

(a) **Parking Permits for Home Caregivers**

(Merulla/McHattie)

That staff, in consultation with the ACPD Committee, review the Home Services Parking Permit process and look at alternative systems and report back to the Advisory Committee for Persons with Disabilities. **CARRIED**

(b) **Transportation Sub-Committee Notes – February 25th, 2014**

(Merulla/McHattie)

(i) That the Public Works Department prepare a formal response to the questions and concerns raised by the Transportation Sub-Committee at their February 25th, 2014 meeting regarding the HSR; and that this response be received in advance of the next meeting of the ACPD Committee on April 11th, 2014;

(ii) That the Public Works Department develop a plan of action to deal with the issues raised by the Transportation Sub-Committee about the HSR and indicate how concerns will be addressed. **CARRIED**

9. Rail-Cargo Safety – Real Time Information (Item 9.1)

(Merulla/Collins)

- (a) That the City of Hamilton request Transport Canada to explore the feasibility of having rail companies provide real-time information to municipal first responder personnel;
- (b) That should impediments exist to preclude rail companies from providing such information, that Transport Canada require rail companies to implement notification procedures at the immediate outset of an emergency which requires them to provide the local first responders with a detailed manifest of the dangerous goods and their exact location relative to the composition of the involved train. **CARRIED**

10. Landscape Management Plan for Hamilton’s Beach Community (Item 9.2)

(Collins/Merulla)

- (a) That staff be directed to develop a Terms of Reference and associated budget to support a Landscape Management Plan for Hamilton’s Beach Community;
- (b) That the Plan be developed in anticipation of future Hydro One maintenance activities along the Waterfront Trail and Hydro Corridor. **CARRIED**

11. Ward 2 Area Rating Funded Projects (Ward 2) (Item 9.3)

(Farr/Morrow)

- (a) That funding in the amount of \$2,000 for “No Smoking” signs in all Ward 2 parks be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (b) That startup funding for a Chinese Cultural Garden in the amount of \$10,000 be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (c) That \$10,000 for banner/lamp post/hanging basket installation (other showcasing/beautifying) of James Street South from Hunter Street West to Charlton Avenue be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
 - (i) That subject to approval of recommendation (c), the operating impacts relating to the beautification of James Street South amounting to \$1,170 annually when fully implemented be approved and incorporated into future Tax-supported operating Budgets;

- (d) That funding in the amount of \$15,000 for a community-run outdoor bake oven in Beasley Park (near the old community centre) be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (e) That funding in the amount of \$18,000 for Three Community Gardens: Bayfront Park Community Garden, Shamrock Park North, and St. Mark's Church, be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052
- (f) That funding in the amount of \$20,000 for installation of ten poster kiosks (message boards), community parking & poster board pads at locations such as Beasley, Corktown Park, community parks, civic squares, etc. be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (g) That funding in the amount of a \$20,000 grant for a Multicultural Festival for Bay Front Park to fund equipment tents, tables, chairs, water and power, be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (h) That funding in the amount of \$22,600 for Old Beasley Community Centre kitchen renovation be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (i) That funding in the amount of \$39,000 towards Neighbourhood Outreach for three outreach workers be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (j) That funding in the amount of \$40,000 for Ward 2 Food4Kids Weekend Backpack Program be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (k) That funding in the amount of \$8,800 for 2 Solar Trash/Recycle/Composting units to be distributed to parks in Ward 2 be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (l) That funding in the amount of \$50,000 for "Investing in Adolescent Youth Development" be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (m) That funding in the amount of \$50,000 for public seating (the building of artistically designed benches; installation of standard bench seating, incorporating of bike racks at either end) be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;

- (n) That funding in the amount of \$80,000 for infrastructure upgrades to Beasley Skateboard Park be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (o) That funding in the amount of \$112,000 for a Multicultural Community Centre be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (p) That funding in the amount of \$125,000 for a pedestrian crosswalk on MacNab Street South at Hunter Street be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
 - (i) That subject to approval of recommendation (p), the pedestrian crosswalk on McNab Street South and Hunter Street,
 - (aa) That \$6,000 annual cost to operate and maintain the traffic signals be added to Traffic Operations current operating budget dept ID 466045, to ensure that the electricity to operate the signal, and the maintenance and legislated inspections at the new traffic signal; and
 - (bb) That 0.1 FTEs be identified for the design and implementation and ongoing engineering and operation of this signal.
- (q) That funding in the amount of \$230,000 for a pilot project for a network of "Urban Trail" alley beautification (Beasley & Corktown Alleyways) be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (r) That funding in the amount of a \$2,000 grant for a Herbal Labyrinth in Shamrock Park North be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (s) That funding in the amount of \$20,000 for downtown bike racks be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (t) That funding in the amount of \$50,000 for various activities and equipment relating to the "2015 Participatory Budgeting Implementation" be funded from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;
- (u) That the General Manager of Public Works be authorized to prepare, advertise and award tenders as required for the above-noted works.

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:

DELEGATION REQUEST

4.2 Delegation Request from David Broom respecting the Lobbyist Registry

ADDED CONSENT

5.4 Municipal Liability Reform Proposal (LS14016) (City Wide) (Referred from Council on March 26, 2014)

NOTICE OF MOTION

10.1 2014 Council-Requested Enhancement – Lobbyist Registry

PRIVATE & CONFIDENTIAL

12.3 Potential Acquisition of Property in Ward 1 (No Copy)

Pursuant to sub-section 8.1(c) of the City's Procedural By-law and Section 239.2 of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board.

(Pearson/Partridge)

That the agenda be approved as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF PREVIOUS MINUTES (Item 3.1)

(Pearson/Farr)

That the Minutes of the March 19, 2014 meeting of the General Issues Committee be approved as presented.

CARRIED

(d) DELEGATION REQUESTS

- (i) Request from Anand Sinha and Matt Grande respecting HSR Real-time Open Data Project and to Offer Open Hamilton Support (Item 4.1)**

(McHattie/Farr)

That the delegation requests from Anand Sinha and Matt Grande to speak to HSR Real-time Open Data Project and to offer Open Hamilton support for implementation, be approved and that the rules of order be waived in order to allow Messrs. Sinha and Grande to address the Committee at today's meeting. **CARRIED**

- (ii) Request from David Broom respecting the Lobbyist Registry (Item 4.2)**

(Partridge/Clark)

That the delegation request from David Broom respecting the Lobbyist Registry be approved, and that the rules of order be waived in order to allow Mr. Broom to address the Committee at today's meeting. **CARRIED**

(e) CONSENT ITEMS

- (i) Various Advisory and Sub-Committee Minutes: (Item 5.1)**

(Pearson/Clark)

That the following Advisory and Sub-Committee Minutes be received:

- (a) Arts Advisory Commission - November 27, 2012
- (b) Arts Advisory Commission - January 22, 2013
- (c) Arts Advisory Commission – April 23, 2013
- (d) Arts Advisory Commission – May 28, 2013
- (e) Arts Advisory Commission – July 24, 2013
- (f) Arts Advisory Commission – September 24, 2013
- (g) Arts Advisory Commission – October 22, 2013
- (h) Arts Advisory Commission – November 26, 2013
- (i) Arts Advisory Commission – January 28, 2014

- (j) Business Improvement Area Advisory Committee –January 14, 2014 **CARRIED**

(f) DELEGATIONS/PUBLIC HEARINGS

- (i) Anand Sinha and Matt Grande to speak to HSR Real-time Open Data Project and to Offer Open Hamilton Support for Implementation (Item 4.1/6.1)**

Anand Sinha and Matt Grande appeared before the Committee representing Open Hamilton, a group of software developers and citizens of Hamilton working on City open data initiatives. Mr. Sinha and Mr. Grande volunteered to assist the City by testing the real time google transit feed in advance of the go-live date. City staff look forward to their assistance toward the success of this initiative.

Mr. Sinha also advised that Open Hamilton is prepared to provide \$2,000 toward an Application Development Day to help promote this event.

(Clark/Pearson)

That the presentation be received.

CARRIED

- (ii) David Broom respecting the Lobbyist Registry (Item 4.2/6.2)**

David Broom, Resident of Ward 11 and member of the former Accountability and Transparency Sub-Committee, appeared before the Committee to speak to the proposed Lobbyist Registry, and the manner in which the issue was dealt with during the 2014 budget deliberations. Mr. Broom acknowledged the attendance of Joanna Chapman, also a former member of the Accountability and Transparency Sub-Committee.

Mr. Broom proposed that there be a 30-day consultation period to obtain feedback from the public, and that this matter be moved forward as expeditiously as possible.

A copy of Mr. Broom's comments was submitted to the Clerk for the public record.

(Clark/Partridge)

That the presentation from David Broom respecting the Lobbyist Registry be received.

CARRIED

NOTICE OF MOTION

Councillor B. McHattie introduced the following Notice of Motion:

(i) Council Referred Item - Lobbyist Registry (City Wide)

- (a) That the proposed draft by-law, being a by-law “To Establish and Maintain a Lobbyist Registry”, attached hereto as Appendix “A”, be passed and that the by-law be effective as of March 31st, 2015 and reviewed in two years’ time;
- (b) That one (1) FTE (Policy Analyst) at an estimated cost of \$92,000 annually, be approved;
- (c) That the Lobbyist Registrar position be combined with the City’s Integrity Commissioner position, at an estimated cost of \$22,000 annually;
- (d) That a one-time cost of up to \$100,000 for the development of a web-based registry be approved and funded through the Unallocated Capital Levy 108020.

(McHattie/Partridge)

That the rules of order be waived in order to allow for the introduction of a Motion respecting “Council-Referred Item – Lobbyist Registry (City Wide)”.

CARRIED

MOTION

(i) Council-Referred Item – Lobbyist Registry (Added Item 9.4)

(McHattie/Partridge)

- (a) That the proposed draft by-law, being a by-law “To Establish and Maintain a Lobbyist Registry,” attached hereto as Appendix “A”, be passed and that the by-law be effective as of March 31st, 2015 and reviewed in two years’ time;
- (b) That one (1) FTE (Policy Analyst) at an estimated cost of \$92,000 annually, be approved;
- (c) That the Lobbyist Registrar position be combined with the City’s Integrity Commissioner position, at an estimated cost of \$22,000 annually;
- (d) That a one-time cost of up to \$100,000 for the development of a web-based registry be approved and funded through the Unallocated Capital Levy 108020.

(McHattie/Partridge)

- (a) That sub-section (a) respecting the proposed draft by-law “To Establish and Maintain a Lobbyist Registry” be deferred pending a 45-day written consultation period, with a report presented to a special meeting of the General Issues Committee with the results of the public consultation by no later than June, 2014;
- (b) That sub-sections (b), (c) and (d) be tabled until such time as the report referred to in sub-section (a) is brought back to the General Issues Committee in June, 2014 for consideration, together with the draft By-law.

The above Motion to defer and table **CARRIED** on the following Standing Recorded Vote:

Yeas: Pasuta, Clark, Ferguson, Partridge, Whitehead, Duvall,
Jackson, Merulla, Morrow, Farr, McHattie
Total Yeas: 11
Nays: 0
Absent: Bratina, Pearson, Powers, Johnson, Collins
Total Absent: 5

(ii) Request for Presentation on Lobbyist Registry from Provincial Lobbyist Registry Office (New Business)

(Farr/McHattie)

That staff be requested to invite representatives of the Provincial government Lobbyist Registry Office and the City of Toronto and/or Ottawa to the General Issues Committee special meeting that corresponds with the Lobbyist Registry consultation in June to present on the function of their Lobbyist Registry.

The motion **CARRIED** on the following Recorded Vote:

Yeas: Pasuta, Partridge, Whitehead, Duvall, Jackson, Collins,
Merulla, Morrow, Farr, McHattie
Total Yeas: 10
Nays: Clark
Total Nays: 1
Absent: Bratina, Pearson, Ferguson, Powers, Johnson
Total Absent: 5

(g) PRESENTATIONS

(i) Formal Marina Management Agreement (MMA) with the Hamilton Port Authority (HPA regarding Piers 7 and 8 (ICM12015(b)) (Ward 2) (Outstanding Business List Item)

Chris Phillips acknowledged and thanked the members of staff who worked on this file, and specifically the negotiation team, and an entire supporting staff, including administrative staff and the City Manager and the Senior Management Team. Also, representatives from the Hamilton Port Authority were also thanked and acknowledged for their contribution to this file.

With the assistance of a PowerPoint presentation, Mr. Phillips spoke to the following with respect to the Formal Management Agreement for Piers 7 and 8:

- ✓ Waterfront Initiatives
- ✓ “Memorandum of Understanding”
- ✓ Timelines
- ✓ Hamilton’s “West Harbour” Waterfront – The Vision and the Plan for the future is set....
- ✓ Successes over time
- ✓ Marina Management Agreement (MMA) – The Outcomes; an Overview
- ✓ City of Hamilton Capital Cost Commitments
- ✓ HPA Maintenance and Capital Cost Commitments
- ✓ Other financial Implications of the MMA
- ✓ Key Elements – “Marina Management Agreement”
- ✓ Are there Alternatives? Is there a Plan B?
- ✓ Review of Recommendations

The Committee was shown a “Prezi” video about the future plans for the development of the Waterfront which will be used as a promotional tool, and was distributed with a brochure entitled, “Hamilton West Harbour – A Prime Waterfront – Investment Opportunity”.

Copies of the PowerPoint presentation and brochure were distributed to the Committee and is available for viewing on the City’s website.

(Pearson/Clark)

That the presentation respecting Formal Marina Management Agreement (MMA) with the Hamilton Port Authority (HPA) regarding Piers 7 and 8 be received.

CARRIED

(h) DISCUSSION ITEMS

**(i) Citizen Engagement – Two-Way/Complete Streets Conversion
(PW13097(a)) (City Wide) (Item 8.2)**

(McHattie/Whitehead)

That the question be put.

CARRIED

The Motion **CARRIED** on the following Standing Recorded Vote:

Yeas: McHattie, Farr, Morrow, Merulla, Duvall, Ferguson, Whitehead

Total Yeas: 7

Nays: Pasuta, Clark, Pearson, Collins, Jackson

Total Nays: 5

Absent: Bratina, Johnson, Powers, Partridge

Total Absent: 4

(i) MOTIONS

(i) Rail-Cargo Safety – Real Time Information (Item 9.1)

The following is the preamble to the Motion introduced by Councillor S. Merulla.

Whereas, there is a heightened sense of concern regarding the transportation of dangerous goods via rail cargo through cities; and,

Whereas, the federal government has already instructed rail companies to share historical data with cities in order to improve public safety and assist first responders; and,

Whereas there is a legitimate public safety interest in having immediate and real time data;

See Item 9 for the disposition of this item.

**(ii) Landscape Management Plan for Hamilton's Beach Community
(Item 9.2)**

See Item 10 for the disposition of this item.

(iii) Ward 2 Area Rating Funded Projects (Ward 2) (Item 9.3)

See Item 11 for the disposition of this item.

(j) NOTICES OF MOTION

Councillor R. Morrow put forward the following Notice of Motion:

(i) Review of Arts Funding

That funding of the Arts by the City of Hamilton be reassessed with a view to increasing the level of funding, and that a report be brought back by the appropriate Standing Committee(s) and staff.

Councillor J. Farr introduced the following Notice of Motion:

(ii) Previously-Identified One-Way to Two-Way Street Conversions

That staff be requested to identify and examine the “low-hanging fruit” as it relates to previously-identified Transportation Master Plan-approved streets for conversion of one-way to two-way, identifying conversion priorities, benefits, impacts and costs, and report back to the General Issues Committee.

(k) OTHER BUSINESS/GENERAL INFORMATION

(i) Outstanding Business List Items

(aa) Revised Due Dates

(Duvall/Collins)

That the due dates for the following items on the Outstanding Business List be amended accordingly, as follows:

- (a) Item R: Citizen’s Committee Report on Farmers’ Market White Paper
Due Date: April 26, 2014
Revised Due Date: May 7, 2014
- (b) Item T2: Hamilton Port Authority Land Lease – Parking
Due Date: April 2, 2014
Revised Due Date: May 21, 2014
- (c) Item BB: Entrance and/or Gateway Signage
Due Date: April 16, 2014
Revised Due Date: May 7, 2014
- (d) Item OO: Hamilton Music Festival
Due Date: April 16, 2014
Revised Due Date: May 7, 2014

- (e) Item SS: Public Art Piece Honouring L. M. Alexander
Due Date: April 16, 2014
Revised Due Date: May 7, 2014

(bb) Items to be removed from the Outstanding Business List:

(Morrow/Clark)

That the following items be deemed complete and removed from the Outstanding Business List:

- (f) Item T1: Memorandum of Understanding with the Hamilton Port Authority (Item 7.1)
- (g) Item LL: Two-Way Street Conversions (Item 8.2)
- (h) 2013 Budget Deliberations Outstanding Business List Item B: Customer Service, Access and Equity – Language Line Enhancement Pilot (GIC – February 13, 2014)

(I) PRIVATE & CONFIDENTIAL

(i) Closed Session Minutes – March 6, 2014 (Item 12.1)

(Morrow/McHattie)

- (aa) That the closed session minutes from the March 6, 2014 meeting of the General Issues Committee be approved as presented;
- (bb) That these Minutes remain confidential and restricted from public disclosure. **CARRIED**

(Morrow/Whitehead)

That the Committee move into Closed Session at 12:33 p.m. pursuant to Subsections 8.1(c), (e) and (f) of the City's Procedural By-law and Section 239(2) of the Ontario Municipal Act, 2001, as the subject matters pertain to:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board respecting potential acquisition of property in Ward 1 (Item 12.3); and,
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, respecting City v. Attorney General of Canada, Superior Court Action C383-04. **CARRIED**

The Committee reconvened in Open Session.

(ii) **City v. Attorney General of Canada, Superior Court Action C383-04 (Item 12.2)**

No action to be reported.

(iii) **Potential Acquisition of Property in Ward 3 (Item 12.3)**

Staff direction provided in closed session.

(m) **PROCEDURAL MATTERS**

(i) **Council-Referred Item – Lobbyist Registry**

(McHattie/Partridge)

That the Notice of Motion respecting Council-Referred Item – Lobbyist Registry, be moved up on the agenda for discussion following the presentation by Mr. David Broom. **CARRIED**

(n) **ADJOURNMENT**

(Clark/Whitehead)

That there being no further business, the Committee adjourned at 6:13 p.m.

CARRIED

Respectfully submitted

Councillor R. Pasuta
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
Office of the City Clerk