



GENERAL ISSUES COMMITTEE

REPORT 14-013

9:30 a.m.

Wednesday, June 18, 2014

Monday, June 23, 2014

Council Chambers

Hamilton City Hall

71 Main Street West

June 18, 2014

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

Absent with Regrets: Councillor S. Duvall – Vacation

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**THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 14-013 AND
RESPECTFULLY RECOMMENDS:**

1. Hamilton Police Service Monthly Report (PSB14-068) (Item 5.1)

That Hamilton Police Service Monthly Report PSB14-068 be received.

2. **Lease Agreement with CityHousing Hamilton Corporation - Career Development Centre, 181 Main Street West (PED14121/CES14033) (Ward 1) (Item 5.3)**
- (a) That City Council approve a new lease with CityHousing Hamilton Corporation (CHHC) subject to the following terms and conditions:
- (i) **Term:** Five years commencing January 1, 2014, and terminating on December 31, 2018, together with a five year renewal option;
 - (ii) **Property:** Career Development Centre, 181 Main Street West, Hamilton, comprising a gross rentable area of 22,706 square feet of first floor, second floor and third floor space;
 - (iii) **Rental Rate:** From the date of commencement, being January 1, 2014, the City shall pay fixed rent of \$12.127 per square foot including HST for year one, \$12.345 for year two, \$12.567 for year three, \$12.794 for year four and \$13.024 for year five;
 - (iv) **Parking:** Lease provides five underground parking spaces at no cost;
 - (v) **Operating Costs:** Operating costs are included in the gross rent save and except cleaning, garbage, waste collection and disposal, security system, interior décor and finishing;
 - (vi) **Other:** The City has the option to terminate the lease at any time after the second year without penalty, subject to providing six months written notice;
 - (vii) **Other:** The City has the option to reduce the size of the leased premises at any time or times after the second year without penalty, subject to providing six months written notice;
- (b) That all rent and operating costs be funded from Account No. 672825-55358;
- (c) That the Mayor, General Manager of Finance and Corporate Services and City Clerk be authorized and directed to execute the lease in a form satisfactory to the City Solicitor.

3. **Public Health Services - Lease Agreement with 1235887 Ontario Limited (Davpart Ltd.) - Unit 106A, 891 Upper James Street, Hamilton (PED14124/BOH14022) (Ward 7) (Item 5.4)**

- (a) That City Council approve a new lease agreement with 1235887 Ontario Limited, for a new central Mountain Sexual Health Clinic subject to the following terms and conditions:
- (i) **Term:** Ten years commencing August 1, 2014, and terminating on July 31, 2024, together with two, five year renewal options;
 - (ii) **Property:** Unit 106A, 891 Upper James Street, Hamilton, comprising a gross area of 2,100 square feet located a short distance south of Mohawk Road, facing Upper James Street; the property is located within a commercial retail strip plaza;
 - (iii) **Rental Rate:** During the first five years from the date of commencement, being August 1, 2014, the City shall pay a net annual rent of \$33,600 plus H.S.T. which equates to a net rental rate of \$16 per square foot. Throughout the second term, i.e. years six to ten, the rent will escalate to \$38,325 plus H.S.T. which equates to a net rental rate of \$18.25 per square foot;
 - (iv) **Operating Costs:** The City is responsible for all operating costs, save and except property taxes, which are to be exempted. Excluding taxes, operating costs are currently \$5.41 per square foot;
 - (v) **Renewal Option:** Upon six months and prior to expiry of the ten year term (July 31, 2024), the City of Hamilton has an option to renew the lease for two additional five year terms under the same terms and conditions, save for the rental rate, which will be negotiated at the prevailing market rate;
 - (vi) **Other:** The tenant (Public Health Services) agrees to pay \$65,000 to the Landlord upon commencement of the lease for its share of the tenant improvement costs, estimated to be approximately \$150,000, based upon the client department's specifications. The landlord will be responsible for completing the work;
- (b) That all rent and operating expenses be charged to Dept ID 677500;
- (c) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to complete the Lease Agreement in accordance with the terms set out in Recommendation (a) of Report PED14124 / BOH14022 and with By-law 04-299;

- (d) That Legal Services be authorized to prepare a by-law under Section 110 of the Municipal Act to designate the leased space as a Municipal Capital Facility, thereby exempting the City from payment of realty taxes;
- (e) That the Mayor, City Clerk and General Manager of Finance and Corporate Services be authorized and directed to execute the Lease in a form satisfactory to the City Solicitor.

4. Dundas Business Improvement Area (BIA) Revised Board of Management (PED11032(c)) (Ward 13) (Item 5.5)

That Ian Chan be appointed to the Dundas Business Improvement Area (BIA) Board of Management.

5. Declaration of Surplus and Sale of 0 Aldercrest Avenue, Hamilton (PED14109) (Ward 11) (Item 5.6)

- (a) That land municipally known as 0 Aldercrest Avenue, described as Part Lot 6, Concession 1 in the Geographic Township of Glanford, as in Instruments GL10713 and HL21974 (save and except Registered Plan 1166), further identified as all of PIN 16902-0098(LT) and Roll No. 251890211056410, as shown on Appendix "A" attached to Report PED14109, 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 April 29, 2014 by Cody Campbell, scheduled to close on August 14, 2014, be approved and completed subject to the conditions described in Recommendation (e) of Report PED14109 and the sale price of \$2,000 be credited to Account No. 47702-3560150200 (Land and Property Sales) then transferred to the Property Purchases Reserve No. 100035;
- (c) That the deposit cheque in the amount of \$200, being the required 10% of the purchase price, be held by the General Manager of Finance pending acceptance of this transaction;
- (d) That the sale price of \$2,000 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 condition(s) be included in the Offer to Purchase of 0 Aldercrest Avenue:

"The Transferee acknowledges and agrees that the subject lands being sold pursuant to the Offer being all of PIN 16902-0098 are to be registered in the same name and title as the current land holdings of the Transferee, legally described as Lot 1A, on Plan 1166, being all of PIN 16902-0022(LT) and municipally known as 264 Aldercrest Avenue, Hamilton and that both PINS and PARCELS are to be merged on or after closing. To that end the Transferee hereby covenants and agrees as part of the Closing of this Transaction to make application to the Land Registrar to consolidate both PINS and PARCELS into one in the Land Titles System";

- (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 this Report to Council;
 - (ii) An internal appraisal of the fair market value of the real property intended to be sold was completed on January 3, 2014; 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, as to sufficient public notification by way of this Report to City Council.

6. Bayfront Strategy - Transfer of Funds (PED14117) (City Wide) (Item 5.7)

- (a) That the budget for the Bayfront Industrial Secondary Plan capital project be increased from \$132,000 to \$360,000, and that the additional funding required in the amount of \$228,000, be appropriated from the Economic Development Initiatives capital project (3621308900);
- (b) That staff be directed to retain Deloitte to complete the market opportunities component of the Bayfront;
- (c) That staff report back to the General Issues Committee with a clear Terms of Reference outlining how this project will proceed prior the commencement of the study.

7. **City of Hamilton/Haldimand County Supply of Water Agreement (FCS14048) (City Wide) (Item 5.8)**

(a) That the City of Hamilton enter into an agreement with The Corporation of Haldimand County (“Haldimand”) for the continued supply of potable water to Haldimand which incorporates the following terms and conditions:

- (i) initial term of the agreement will be for 20 years, effective August 1, 2014, with a potential renewal of two additional ten (10) year periods on the same terms and conditions unless otherwise agreed to by the parties;
- (ii) water consumption will be billed on a per cubic metre basis at the following rates:

		2014 to 2018	January 1, 2019 and thereafter
Block	Monthly Water Consumption (m ³)/metered account	Rate (\$/m ³)	Rate(\$/m ³)
1	0 - 62,500 m ³	\$ 1.94	Hamilton Water Rate + 10% Operating Surcharge + 15% Return On Investment
2	> 62,500 m ³	\$ 1.46	Hamilton Water Rate + 10% Operating Surcharge

- (iii) fixed daily water charges based on the size of the water meter will be billed at the same rates that from time to time the City of Hamilton charges to its water consumers within the City of Hamilton;
 - (iv) early termination by either party will require no less than ten (10) years notice;
- (b) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City of Hamilton, all necessary documentation to implement recommendation (a), all with content acceptable to the General Manager of Finance and Corporate Services and General Manager of Public Works, and in a form satisfactory to the City Solicitor;

- (c) That the fees and charges relating to Haldimand County and The Regional Municipality of Halton be removed from the City of Hamilton Water and Wastewater/Storm Fees and Charges By-law No. 13-325 and Waterworks By-law No. R84-026, as those water rates are to be negotiated and imposed through agreements entered into between the City of Hamilton and the appropriate municipalities;
- (d) That the City Solicitor be authorized and directed to prepare all necessary by-laws, for Council approval, in order to implement recommendation (c).

8. Performance Management Strategy (HUR14004) (Outstanding Business List Item) (City Wide) (Item 5.9)

That Report HUR14004 respecting "Performance Management Strategy", be received.

9. Research Collaboration between the City of Hamilton and McMaster University (CES14027) (City Wide) (Item 5.10)

That Report CES14027 respecting "Research Collaboration between the City of Hamilton and McMaster University" be received.

10. Community Policing Partnerships (CPP) Program – Agreement with the Ministry of Community Safety and Correctional Services for Additional Funding for Front-line Officers (City Wide) (PSB98069(j)) (Item 5.11)

That the Mayor and City Clerk be authorized and directed to execute the Community Policing Partnerships (CPP) Program Agreement respecting additional funding for front-line officers between the Province of Ontario, the City of Hamilton and the Hamilton Police Services Board, such agreement to be in a form satisfactory to Corporate Counsel.

11. Funding Agreement: Safer Communities – 1,000 Officers Partnership Program (SCOPP) (City Wide) (PSB05055(k)) (Item 5.12)

That the Mayor and City Clerk be authorized and directed to execute the Funding Agreement: Safer Communities – 1,000 Officers Partnership Program (SCOPP) respecting additional funding for front-line officers between Her Majesty in Right of Ontario, as represented by the Minister of Community Safety and Correctional Services, the City of Hamilton and the Hamilton Police Services Board, such agreement to be in a form satisfactory to the City Solicitor.

12. Arts Community Support for the Proposed Arts Investment Program (AAC14001) (City Wide) (Item 7.2)

That Report AAC14001 respecting "Arts Community Support for the Proposed Arts Investment Program" be received.

13. Terms of Reference for the Evaluation of the City of Hamilton Community Partnership Program (FCS14024(a)) (City Wide) (Item 7.1)

(a) That the framework for the proposed new "City Enrichment Fund" attached as Appendix A to Report FCS14024(a) and the Proposed Guidelines for the Arts Investment Program attached as Appendix B to Report FCS14024(a) be received;

(b) That staff be directed to receive written public input on the framework for the proposed new "City Enrichment Fund" for a thirty day period from the date that requests for public input is published in the Hamilton Spectator and other appropriate community and social media.

(c) That staff be directed to report back to GIC in September 2014 with a final framework for the proposed new "City Enrichment Fund" informed by the public input, and with a two-part, detailed Implementation Plan, for the 2015 and 2016 grant cycles, that addresses, but is not limited to, the following items:

(i) For 2015 – the development of timelines, associated policies, eligibility criteria, assessment criteria, new application forms, and as a pilot for all funding streams, the Sports and Recreation stream's new application form is to be made available via an online format; and,

(ii) For 2016 – the development of 'phase out' and 'phase in' policies and procedures for applications beginning 2016, an appeal process, strategic funding priorities, and identification of any other organizations that should be moved into the new grants program from departmental or other current funding sources.

(d) That increased funding for the new grants program in the amount of \$750,000 be referred to the 2015 budget deliberations for consideration, and be distributed as follows:

(i)	Arts and Arts Festivals	\$500,000
(ii)	Communities, Culture and Heritage; Sport and Recreation; Community Services; Agriculture and Environment	\$250,000

- 14. Theatre Aquarius One-Time Funding Request (FCS14043) (City Wide) (Item 8.3)**
- (a) That the City of Hamilton provide an unconditional grant to Theatre Aquarius Incorporated in the amount of \$71,000 from the 2014 Boards and Agencies Program;
 - (b) That the grant in recommendation (a) made to Theatre Aquarius for costs related to hosting Opera Hamilton in 2014 is not a warranty by the City to pay for debts or other liabilities of Opera Hamilton as might exist.
- 15. A Draft Woodland Conservation By-law for Private Property within the Urban Area (PD02229(e)) (City Wide) (Item 7.4)**
- (a) That the draft Urban Woodland Conservation By-law, attached as Appendix "B" to Report PD02229(e), to regulate all woodlands 0.2 ha. (0.5 ac.) or more in size in the Urban Area, be brought forward for public review and comment;
 - (b) That the draft By-law, attached as Appendix "C" to Report PD02229(e), to amend the existing Tree/Woodland Conservation By-laws for the Regional Municipality of Hamilton-Wentworth, the Town of Ancaster, Town of Dundas, and the City of Stoney Creek, be brought forward for public review and comment;
 - (c) That a Public Meeting be held at the Planning Committee meeting on August 12, 2014 to receive comments on the By-laws, attached as Appendices "B" and "C" to Report PD02229(e);
 - (d) That the costs for one additional FTE with expertise in forestry or arboriculture to implement and administer the Urban Woodland Conservation By-law, be referred to the 2015 Budget process;
 - (e) That staff be directed to prepare a work plan and report back to Planning Committee on a Woodland Protection Strategy, which supplements the new By-law, to implement non-regulatory tools that protect and enhance trees and woodlands in the Urban and Rural Areas of Hamilton.
- 16. Host Community Authorization and Delegation of Authority (CES14035) (City Wide) (Item 8.1)**
- (a) That the City of Hamilton's willingness to be a host community to residents of Ontario who have been evacuated from their homes as a result of emergency situations, including but not limited to forest fires and floods be approved in principle;

- (b) That the General Manager of Community and Emergency Services be authorized and directed to execute one or more agreements with the appropriate government bodies seeking host community services in the event of an emergency, with content acceptable to the Emergency Management;
- (c) That staff be directed to continue to have discussions with single-tier municipalities to develop a template for the "Host Community Authorization and Delegation of Authority".

17. Neighbourhood Action Strategy City-Wide Initiatives (CES14026) (City Wide) (Item 8.2)

- (a) That staff explore the development of a City-wide Neighbourhood Engagement Matching Grants program and report back to the General Issues Committee in the first quarter of 2015 on the results and next steps;
- (b) That the City of Hamilton enter into a partnership agreement with the Social Planning and Research Council for community development support in the Rolston neighbourhood, and to support neighbourhood planning across Hamilton from September 2014 to December 31, 2015, in the amount of \$96,000 to be funded from the Neighbourhood Action Strategy Fund (Project #2051255204);
- (c) That the City of Hamilton enter into a partnership agreement with the Hamilton Community Foundation to support the expansion of the Neighbourhood Leadership Institute (NLI) across the City of Hamilton for the next three years (September 2014 – December 2016) in the amount of \$20,000 per year to a total of \$60,000 to be funded from the Neighbourhood Action Strategy Fund (Project #2051255204);
- (d) That the General Manager of Community and Emergency Services be authorized and directed to execute, on behalf of the City of Hamilton, the partnership agreements referred to in sub-sections (b) and (c), together with all necessary associated documents, in a form satisfactory to the City Solicitor.

18. Facility Naming Sub-Committee Report 14-003 – May 26, 2014 (Item 8.4)

Review of Naming Policy (Item 7.1)

That the matter respecting adding individual names to a military memorial wall proposed for Gore Park and the possibility of corresponding with the Chief of Staff, Canadian Forces, for purposes of obtaining the correct Canadian Forces contact information, to request a list of fallen soldiers' names, be referred to the Hamilton Veteran's Committee and report back to the Facility Naming Sub-Committee.

19. Raoul Wallenberg Commemorative Project (Item 9.2)

Whereas in December 2012, the General Issues Committee received a presentation from Madeleine Levy and a delegation from the Hamilton Jewish Federation Holocaust Education Committee speaking to the heroism and humanitarian acts of Raoul Wallenberg, asking that the City recognize and commemorate his actions; and,

Whereas the General Issues Committee referred this request to staff for a report to the Facility Naming Sub-Committee; and,

Whereas Councillors B. McHattie and M. Pearson have been meeting with Ms. Levy and staff to discuss a suitable commemoration in Churchill Park, adjacent to the aviary location (see attached map); and,

Whereas the Federal Government named Raoul Wallenberg the first honorary Canadian citizen, and has an interest in the project; and,

Whereas the draft project plan includes a pathway of granular trail construction, two decorative benches, one decorative waste receptacle, two interpretive panels and a 10-metre granular circle with garden, irrigation and public art.

Therefore Be It Resolved:

- (a) That the Raoul Wallenberg Commemorative Project be referred to staff for further costing and consideration of funding sources, including but not limited to Ward 1 area rating funding;
- (b) That the Project details be shared with the Federal Government, with a request for their participation and consideration of funding.

20. Memorial Park Facility Expansion (Item 10.1)

- (a) That an addition of approximately 23 square meters be added to the existing Memorial Park facility;
- (b) That the estimated cost of approximately \$105,000 for the addition be funded as follows:
 - (i) \$40,000.00 - Indoor Recreation Development Charges
 - (ii) \$15,834.69 - former Stoney Creek Capital Reserve (#108034)
 - (iii) \$49,165.31- 7101354105 – Park & Fieldhouse Retrofits;
- (c) That the General Manager of Public Works be authorized to prepare, advertise and award request for quotations or tenders as required for the works in accordance with sub-sections (a) and (b).

21. Storm Water Management at Stoney Creek Recreation Centre (Item 10.2)

- (a) That the storm water management dry pond at Stoney Creek Recreation Centre be removed and that site grading and servicing works including but not limited to the addition of two catch basins and a storm sewer along with landscaping restoration be implemented;
- (b) That the estimated cost of approximately \$115,000 for the work identified in sub-section (a) be funded from the Storm Sewer Capital Reserve (#108010);
- (c) That the General Manager of Public Works be authorized to prepare, advertise and award request for quotations as required for the works in accordance with sub-sections (a) and (b).

22. Grand River Conservation Authority Land Acquisition(s) (PW14061) (Ward 12) (Item 12.1)

- (a) That the City purchase of lands from the property owner, Grand River Conservation Authority, described as Block 113 on Plan 62M-1000 and Block 15 on Plan 62M-1055, and Block 10 on Plan 62M-1084 in the former Township of Ancaster, as shown on Appendix "A" to Report PW14061, be approved and completed, and the nominal purchase price of \$2.00 for each parcel be charged to Project ID 59259-4401256126 (Shaver Estates Park);
- (b) That as consideration, the amount of \$2.00, paid to the owner pursuant to the agreement, is deducted from the purchase price;

- (c) That the Mayor and City Clerk be authorized and directed to execute any necessary documents, in a form satisfactory to the City Solicitor, and that any Legal Services expenses or other administrative expenses be charged to Project ID 59259-4401256126 (Shaver Estates Park);
- (d) That Report PW14061 respecting Grand River Conservation Authority Land Acquisition remain confidential until the purchase transaction is completed.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:

CEREMONIAL ACTIVITY

- A. Presentation of the Community Spirit Award – Barton Village Business Improvement Area

ADDED DELEGATION REQUESTS

For June 18 Meeting

- 4.3 Delegation Request from Tim Potocic of Supercrawl to speak in support of the Arts Funding Report (Item 7.1)
- 4.4 Delegation Request from Svava Juliusson of Hamilton Artists Inc. to speak in support of the recommendations respecting the Arts Funding Task Force (Item 7.1)

For June 23 Meeting

- 4.5 Delegation Request from Lorna Zarembo of Theatre Aquarius to appear before the Committee to speak to "Theatre Aquarius One-time Funding Request" (Report FCS14043 – Item 8.3)

ADDED CONSENT ITEMS

- 5.11 Community Policing Partnerships (CPP) Program – Agreement with the Ministry of Community Safety and Correctional Services for Additional Funding for Front-line Officers (City Wide) (PSB98069(j))

- 5.12 Funding Agreement: Safer Communities – 1,000 Officers Partnership Program (SCOPP) (City Wide) (PSB05055(k))

DELEGATIONS

Delegations 6.3 to 6.6 inclusive, which read as follows:

- 6.3 Lorna Zaremba, on behalf of Hamilton's Anchor Arts Organizations (Art Gallery of Hamilton, Brott Festival, Hamilton Philharmonic Orchestra and Theatre Aquarius) respecting arts funding recommendations (Approved by Committee on May 21, 2014)
- 6.4 Representative(s) from the Board of Directors of the Anchor Arts Organizations respecting arts funding recommendations (Approved by Committee on May 21, 2014)
- 6.5 Representative from the Hamilton Philharmonic Orchestra respecting the arts funding recommendations (Approved by Committee on May 21, 2014)
- 6.6 Boris Brott, Brott Music Festival, respecting draft of the Arts Investment Programme (Approved by Committee on May 21, 2014)

have been combined with one presentation, as follows:

- 6.3 Carl Turkstra, Founder of the "incite Foundation for the Arts" on behalf of Hamilton's Anchor Organizations (Art Gallery of Hamilton, Hamilton Philharmonic Orchestra, Theatre Aquarius, Brott Music Festival)

ADDED DISCUSSION ITEM

- 8.5 Scott Park Lands (referred from Council on June 11, 2014)

NOTICES OF MOTION

- 10.1 Memorial Park Facility Expansion
- 10.2 Storm Water Management at Stoney Creek Recreation Centre
- 10.3 Randle Reef Clean-up

ADDED PRIVATE AND CONFIDENTIAL

12.2 Interest Arbitration Award for OPSEU 256 – Paramedics – Verbal Update
(No Copy)

Pursuant to Sub-section 8.1(d) of the City's Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to labour relations or employee negotiations

12.3 Real Estate Matter regarding 64 Melrose Avenue North (No copy) (Ward
3 with City Wide Implications)

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) a proposed or pending acquisition or disposition of land by the municipality or local board; and (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The agenda was approved as amended.

CEREMONIAL ACTIVITY

Chair Powers called upon Ward 3 Councillor R. Morrow and Shelly Wonch, Executive Director of the Barton Village Business Improvement Area, to approach the podium to present the "Community Spirit Award" to the owner/operators of Mr. Appliance at 637 Barton Street East. This is the first Community Spirit Award to be presented, and is awarded to someone who takes pride in their property and business, and portrays a positive image to other people that visit and come into the Barton Village BIA.

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF PREVIOUS MINUTES

(i) Minutes of the June 4, 2014 Meeting (Item 3.1)

The Minutes of the June 4, 2014 meeting of the General Issues Committee were approved, as presented.

(d) DELEGATION REQUESTS

(i) The following delegation requests were approved, and the rules of order were suspended in order to allow the delegations to present at this Committee meeting:

(aa) Tim Potocic of Supercrawl to speak in support of the Arts Funding Report (Item 7.1) (Item 4.3)

- (bb) Svava Juliusson of Hamilton Artists Inc. to speak in support of the recommendations respecting the Arts Funding Task Force (Item 7.1) (Item 4.4)
- (ii) The following delegation request was approved, and the rules of order were suspended in order to allow the delegation to present at the June 23, 2014 meeting of the Committee:
 - (aa) Delegation Request from Lorna Zaremba of Theatre Aquarius to appear before the Committee to speak to “Theatre Aquarius One-time Funding Request” (Report FCS14043 – Item 8.3)

(e) CONSENT

(i) Minutes of Various Sub-Committees (For Information Purposes Only) (Item 5.2)

The following Minutes were received:

- (aa) Web Re-development and Service Channel Sub-Committee - March 3, 2014
- (bb) Pan-Am Stadium Precinct Sub-Committee - March 25, 2014
- (cc) Task Force on Cleanliness and Security in the Downtown Core - May 5, 2014
- (ii) Bayfront Strategy - Transfer of Funds (PED14117) (City Wide) (Item 5.7)**

The following was added as sub-section (c):

- (c) That staff report back to the General Issues Committee with a clear Terms of Reference outlining how this project will proceed prior the commencement of the study.

The Amendment CARRIED and the Motion, as amended, CARRIED.

Mayor R. Bratina indicated that he wished to be recorded opposed to the Amendment.

(f) DELEGATIONS/PUBLIC HEARINGS

(i) Norm Dorr to provide an update on the lapel cameras for police officers (Item 6.1)

Norm Dorr appeared before the Committee with his daughter, Sharon Dorr, and his grandson, Domenik Steve Mesic, and thanked Councillor Scott Duvall and other members of Council for their assistance over the last year.

Mr. Dorr's comments included, but were not limited to, the following:

- Trying to get a few changes done within the City that are important to every citizen
- Requested that consideration be given to possibly naming a street after Steve Mesic (Domenik's father)
- Has raised the issue of lapel cameras for police officers with the Hamilton Police Services Board
- One of the recommendations from the inquest was the use of lapel cameras
- Other cities have started pilot projects; quoted prices for hardware and software in U.S. dollars
- Officers endorse lapel cameras – works both ways – good for officers and for the public
- Can't see any reason why Council would not push the Police Services Board for lapel cameras.

The presentation from Mr. Norm Dorr respecting lapel cameras for police officers was received.

(ii) Carmen D'Angelo from the Niagara Peninsula Conservation Authority, to present the NPCA's Strategic Plan (Item 6.2)

Carmen D'Angelo, Treasurer and Chief Executive Officer of the Niagara Peninsula Conservation Authority (NPCA) appeared before the Committee to present the NPCA's 2014-2017 Strategic Plan. With the assistance of a PowerPoint presentation, Mr. D'Angelo spoke to the following:

- Who We Are – The Watershed (Geography, Board of Directors and Conservation Areas)
- What We Do – Watershed Management; Operations; Corporate Services
- 2014 Budget - \$11,396,677
- How We Are Funded
- Strategic Plan – The Process

- Parallel Process – Staff Realignment
- Strategic Plan – The Challenge; The Mandate
- Mission, Vision, Values
- Strategic Plan – Goals
- What Has Been Completed to Date – Communications; Improving Development Processes; Asset Management; Restoration Programs; Policies; Governance
- What Needs to be Done – Four phases of the Strategic Plan Implementation
- Ask to Municipalities – “Be Our Partner”

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

The presentation from Carmen D’Angelo respecting the Niagara Peninsula Conservation Authority Strategic Plan was received.

(iii) Carl Turkstra, Founder of the incite Foundation for the Arts, respecting the Arts Funding Recommendations (Item 6.3)

Dr. Carl Turkstra, “Founder of the incite Foundation for the Arts” appeared before the Committee on behalf of Hamilton’s Anchor Arts Organizations, which include the Hamilton Philharmonic Orchestra, the Art Gallery of Hamilton, Theatre Aquarius and the Brott Music Festival.

Accompanying Dr. Turkstra were Robert Savage, Chair of the HPO, Michael Schwenger, representing Theatre Aquarius, Charles Criminisi, Chair of the AGH, and Wendell Wilks, Board Member of the Brott Music Festival.

Dr. Turkstra spoke to the creation of the non-profit “Incite Foundation” in 2011 whose mission is “to incite” the people of Hamilton to support the arts, and supports program excellence and creativity by contributing to the financial stability of visual and performing arts organizations in Hamilton

Dr. Turkstra’s comments included, but were not limited to, the following:

- The Arts Investment Program would significantly broaden the scope of the City’s support for the arts and is strongly supported by all cultural institutions in the City
- Expressed one major concern – if the Program is approved, but sufficient additional funds are not provided, the effect of the program might well be very negative; unless additional funding is provided, the Program should not be approved

- Urged Committee to accept the challenge of increased support for the arts in Hamilton

A copy of Dr. Turkstra's comments was submitted to the Clerk for the public record.

Robert Savage addressed the Committee on behalf of the Chairs of the Anchor organizations. Mr. Savage's comments included, but were not limited to, the following:

- Program will simply not work if it is not adequately funded; more money needs to be added to the Arts Investment program
- 3 key objectives: require adequate funding to ensure the ability to bring the core products to the community; mid-size organizations need funds to grow; emerging organizations need assistance to get started
- Without enough money, the program will not achieve its objectives
- Lack of adequate funding has the potential to destabilize transparency

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

The presentations from Carl Turkstra and Robert Savage respecting the arts funding recommendations were received.

(iv) Vitek Wincza from the Hamilton Conservatory for the Arts/Culture for Kids in the Arts/HCA Dance Theatre, to speak in support of the Arts Investment Model (Items 4.1/6.4)

Mr. Wincza addressed Committee on behalf of the Hamilton Conservation Authority for the Arts/Culture for Kids in the Arts/HCA Dance Theatre, respecting the Proposed Strategic Arts Investment Strategy. Mr. Wincza's comments included, but were not limited to, the following:

- HCA is a self sustained organization.
- 50,000 children receive arts education from this foundation annually through this organization.
- People would like to participate in the arts, but is not accessible or affordable for all.
- Mr. Wincza was once a member of the Arts Advisory Commission.
- To have a healthy arts culture, we need to invest.
- This is an investment in the community.
- Make Hamilton a place that everyone, regardless of their age, race or origin can be involved in the arts.
- The current approach has to be changed. The longer you wait, the more difficult it will be to work out.

The presentation from Vitek Wincza of the Hamilton Conservatory for the Arts/Culture for Kids in the Arts/HCA Dance Theatre, respecting the Arts Investment Model was received.

(v) Stephanie Vegh from the Hamilton Arts Council respecting the Proposed Strategic Arts Investment Recommendations (Items 4.2/6.5)

Stephanie Vegh, representing the Hamilton Arts Council, addressed the Committee respecting the Proposed Arts Investment Strategy. Ms. Vegh's comments included, but were not limited to, the following:

- Hamilton Arts Council works with all arts organization within the community.
- In support of the Arts Strategy.
- Current arts funding is a crisis.
- Grants have not kept up with inflation.
- Encourages Committee to support the proposed Arts Investment Strategy.

The presentation from Stephanie Vegh, of the Hamilton Arts Council, respecting the Proposed Strategic Arts Investment Strategy, was received.

(vi) Tim Potocic, on behalf of Supercrawl, to speak in support of the Arts Funding Report (Items 4.3/6.6)

Tim Potocic of Supercrawl addressed Committee respecting the Arts Funding Report. Mr. Potocic's comments included, but were not limited to, the following:

- In support of the proposal that is before Committee.
- Would like to see Council adopt the report for the City's Enrichment Fund.
- Would like this Council to lead by example so that the next Council can follow what this Council has done.
- New model will increase accountability and transparency and will work for the community
- Want quantitative as well as qualitative approach to the "report card"
- Keep in mind some of the slides – specifically the fact that \$3.2 million in funding since 2000, need more funding over the next three years
- Arts and culture community is one of key pillars to Hamilton
- Model aligns with the strategic plan
- Volunteer hours by community leaders and people in the arts is staggering

- Arts investment will create more jobs, prosperity and increase to the tax base
- Arts drives re-development within the City i.e., James, Barton, Ottawa, Locke – important to appreciate what this is doing for the City'
- Want new model adopted and increased investment i.e., funding

The presentation from Tim Potocic, on behalf of Supercrawl, to speak in support of the Arts Funding Report was received.

(vii) Svava Juliusson from Hamilton Artists Inc. to speak in support of the Arts Funding Task Force (Items 4.3 /6.7)

Svava Juliusson, Chair of Hamilton Artists Inc, appeared before the Committee to request the Committee to approve the proposed strategic arts investment model in its entirety, and particularly, to recommend the funding increase and to adopt the peer assessment as the governance, best practice, approach to adjudicate the assess funding applications.

In her comments, Ms. Juliusson requested that consideration be given for additional annual support under the proposed increase in strategic arts investment.

A copy of Ms. Juliusson's comments was submitted to the Clerk for the public record.

The presentation from Svava Juliusson from Hamilton Artists Inc. respecting the report of the Arts Funding Task Force was received.

(viii) Lorna Zaremba from Theatre Aquarius to speak to Item 8.3 – Theatre Aquarius One-Time Funding Request (Items 4.5/6.8)

Lorna Zaremba appeared before the Committee to speak to Item 8.3 – Theatre Aquarius One-Time Funding Request, and acknowledged the attendance of Ron Ulrich, Artistic Director of Theatre Aquarius.

Ms. Zaremba's requested that Opera Hamilton's Municipal grant be paid directly to Theatre Aquarius to assist with fees owing to it by Opera Hamilton.

A copy of Ms. Zaremba's comments was submitted to the Clerk for the public record.

The presentation from Lorna Zaremba from Theatre Aquarius respecting the One-Time Funding Request, was received.

Theatre Aquarius One-Time Funding Request (FCS14043) (City Wide) (Item 8.3)

The recommendations contained in Report FCS14043 respecting "Theatre Aquarius One-Time Funding Requests" were deleted in their entirety and replaced with the following in lieu thereof:

- (a) That the City of Hamilton provide an unconditional grant to Theatre Aquarius Incorporated in the amount of \$71,000 from the 2014 Boards and Agencies Program;
- (b) That the grant in recommendation (a) made to Theatre Aquarius for costs related to hosting Opera Hamilton in 2013/2014 is not a warranty by the City to pay for debts or other liabilities of Opera Hamilton as might exist.

See Item 14 for the disposition of this item.

(g) PRESENTATIONS

(i) Terms of Reference for the Evaluation of the City of Hamilton Community Partnership Program (FCS14024(a)) (City Wide) (Item 7.1)

John Hertel, Director of Enterprise Management and Revenue Generation, and Anna Bradford, Director of Tourism and Culture, provided a PowerPoint presentation to the Committee with respect to the "Evaluation of the City of Hamilton Community Partnership Program Update", and spoke to the following:

- Goals and deliverables of the review
- Work schedule
- Stakeholder engagement – the Centrepiece for the Review
- Findings – Top 5 Criteria that should be used to judge review recommendations
- CPP findings
 - What's working/what's not
 - Need for more transparency
 - Timing and awarding of funds
 - Impact on the community
 - Distribution of funds
 - Publicity and celebration
 - Governance
- Arts Investment Program highlights
 - What's working

- Key principles
- Governance
- Funding
- Next steps
- Today – Fragmented: many categories and funding sources
- Moving forward

“City Enrichment Fund”

- “Proposed – City Enrichment Fund”
- Examples of existing in new model
- Applications
- What’s different
- Summary of proposed changes
- Actions and timelines

Funding Considerations

- Funding observations
- Funding dilemma for 2015+
- Funding considerations for the 2015 budget deliberations
- Arts and arts festivals; other streams (former CPP)

A copy of the PowerPoint presentation was submitted to the Clerk for the public record and can be viewed on the City of Hamilton website.

The presentation respecting “Evaluation of the City of Hamilton Community Partnership Program Update” was received.

(ii) Arts Community Support for the Proposed Arts Investment Program (AAC14001) (City Wide) (Item 7.2)

Tricia LeClair, Chair of the Arts Advisory Commission, appeared before the Committee to speak on behalf of the AAC and their support of the new arts investment program and the recommendations presented by staff.

A copy of the PowerPoint presentation was submitted to the Clerk for the public record and can be viewed on the City of Hamilton website.

The presentation respecting “Arts Community Support for the Proposed Arts Investment Program” was received.

Terms of Reference for the Evaluation of the City of Hamilton Community Partnership Program (FCS14024(a)) (City Wide) (Item 7.1)

Sub-section (d)(ii) was deleted in its entirety and replaced with the following in lieu thereof:

- (d)(ii) Communities, Culture and Heritage;
Sports and Recreation; Community
Services; Agriculture and Environment \$250,000

The Amendment CARRIED.

It was moved and seconded that the following be added as sub-sections (e) and (f):

- (e) That following the City's commitment of \$1 million to the Art Gallery of Hamilton in 2016, the funding levels for the AGH, HPO, Festival of Friends, Boris Brott and Theatre Aquarius be reduced to \$0, which will provide a level playing field for existing and future applicants within the "arts" envelope;
- (f) That a funding cap be considered for each organization noted in sub-section (e) to maximize the allocated budget in the community, notwithstanding the 30% existing City policy."

A Motion to Refer sub-sections (e) and (f) to staff for inclusion in the report to be presented to the General Issues Committee in September, following the public consultation period was DEFEATED on the following Standing Recorded Vote:

Yeas: Merulla, Collins
Total Yeas: 2
Nays: McHattie, Farr, Morrow, Jackson, Whitehead, Partridge,
Powers, Ferguson, Johnson, Pearson, Clark
Total Nays: 11
Absent: Bratina, Duvall, Pasuta
Total Absent: 3

The Main Motion, as amended, CARRIED on the following Standing Recorded Vote:

Yeas: McHattie, Farr, Morrow, Merulla, Collins, Jackson,
Whitehead, Partridge, Powers, Ferguson, Johnson, Pearson,
Clark
Total Yeas: 13
Total Nays: 0
Absent: Bratina, Duvall, Pasuta
Total Absent: 3

(iii) Web Project – Site Preview (Item 7.3)

Mike Zegarac, General Manager of Finance and Corporate Services, provided comments prior to the presentation and acknowledged the efforts of all of the members of the Project Team.

Jay Adams, Project Lead, provided a PowerPoint presentation with respect to the “Web Redevelopment Project” and spoke to the following:

- Goals of the Web Project
- Design of New Website
- Hamilton’s Preview Website
- Preview until Full Launch.

A copy of the PowerPoint presentation was submitted to the Clerk for the public record and can be viewed on the City of Hamilton website.

The presentation respecting the “Web Redevelopment Project” was received.

(iv) A Draft Woodland Conservation By-law for Private Property within the Urban Area (PD02229(e)) (City Wide) (Item 7.4)

Cathy Plosz, Natural Heritage Planner, provided a presentation with respect to the “Draft Woodland Conservation By-law for Private Property within the Urban Area”. With the assistance of a PowerPoint, Ms. Plosz spoke to the following:

- Background
- Why the By-law is needed
- By-law content
- Councillors’ concerns
- Strength of By-law
- Maximum Fines
- Impacts of residential homeowners
- Staffing (New FTE)
- FTE – Duties
- Harmonizing By-laws

- Changes to By-law
- Next Steps

The presentation respecting the “Draft Woodland Conservation By-law for Private Property within the Urban Area” was received.

It was moved and seconded that Sub-section (c) be amended by deleting the words, "summer of 2014" and replacing it with the words, "July 8, 2014" in lieu thereof.

The Amendment was DEFEATED on the following Standing Recorded Vote:

Yeas: McHattie, Farr, Morrow, Whitehead
Total Yeas: 4
Nays: Bratina, Partridge, Pasuta, Powers, Ferguson, Johnson,
Pearson, Clark
Total Nays: 8
Absent: Duvall, Jackson, Merulla, Collins
Total Absent: 4

Item (c) was amended by deleting the words, "summer of 2014" and replacing it with the words, "August 12, 2014" in lieu thereof.

The Amendment CARRIED and the Motion as amended, CARRIED.

See Item 15 for the disposition of this item.

(h) DISCUSSION ITEMS

(i) Host Community Authorization and Delegation of Authority (CES140235) (City Wide) (Item 8.1)

Sub-section (a) was deleted in its entirety and replaced with the following in lieu thereof:

- (a) That the City of Hamilton's willingness to be a host community to residents of Ontario who have been evacuated from their homes as a result of emergency situations, including but not limited to forest fires and floods be approved in principle.

The Amendment CARRIED.

The following was added as sub-section (c):

- (c) That staff be directed to continue to have discussions with single-tier municipalities to develop a template for the "Host Community Authorization and Delegation of Authority".

The Amendment CARRIED and the Main Motion, as amended, CARRIED.

See Item 16 for the disposition of this item.

**(ii) Neighbourhood Action Strategy City-Wide Initiatives (CES124026)
(City Wide) (Item 8.2)**

The recommendations contained in Report CES14026 were amended as follows:

- (aa) By deleting the words, “General Manager of Community and Emergency Services” in sub-sections (b) and (c) and replacing it with the words, “City of Hamilton” in lieu thereof;
- (bb) By deleting the words, “in a form satisfactory to the City Solicitor” in sub-sections (b) and (c);
- (cc) By adding the following as sub-section (d):
 - (d) That the General Manager of Community and Emergency Services be authorized and directed to execute, on behalf of the City of Hamilton, the partnership agreements referred to in sub-sections (b) and (c), together with all necessary associated documents, in a form satisfactory to the City Solicitor.

The Amendments CARRIED and the Main Motion, as amended, CARRIED.

See Item 17 for the disposition of this item.

(iii) Facility Naming Sub-Committee Report 14-003 (Item 8.4)

Review of Naming Policy

The word, “Gage” was replaced with the word, “Gore” in lieu thereof.

The Amendment CARRIED and the Motion, as amended, CARRIED.

See Item 18 for the disposition of this item.

(iv) Scott Park Lands (Item 8.5)

Paul Johnson, Director of Neighbourhood and Community Initiatives, acknowledged the efforts of staff in compiling the information for the presentation. With the assistance of a PowerPoint presentation, Mr. Johnson spoke to the following:

- Community Engagement Process
- Stadium Precinct Projects
- Stadium Project

- Outdoor Recreation in the Precinct
- Indoor Recreation in the Precinct
- Scott Park Lands
- Bernie Morelli Centre
- Programming Priorities identified by Community
- Bernie Morelli Centre – Current Activities
- Project Schedule – Scott Park
- Discussions with HWDSB
- Conclusion

The presentation respecting “Scott Park Lands” was received.

The following motion respecting “Scott Park Lands” was **tabled** to a future meeting:

Council-Referred Motion respecting Scott Park Lands (Item 8.5)

That the City Manager, in conjunction with the Mayor, as he wishes, and the Ward 3 Councillor, be asked to supervise discussions among the following, and not limited to, organizations responsible for the future of the current Scott Park Lands – including the Bernie Morelli Seniors Centre, the school site, Jimmy Thompson Pool, parking requirements for current and future needs, playing fields and open spaces, and that a timely report be made back to Hamilton City Council through its appropriate committees.

(i) MOTIONS

(i) Review of Arts Funding (Item 9.1)

The following motion respecting “Review of Arts Funding” was **tabled** to a future meeting:

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

(iii) Economic Benefits – Light Rail Transit (LRT) B-Line/Bus Rapid Transit (BRT) Item 9.3)

Councillor B. McHattie **withdrew** the following Motion respecting “Economic Benefits – Light Rail Transit (LRT) B-Line/Bus Rapid Transit (BRT)”:

Whereas Hamilton City Council approved the Rapid Ready Report in February 2013, recommending the B-Line King Street Light Rail Transit (LRT) corridor, and;

Whereas the Rapid Ready Report states the case for LRT as the technology with the greatest economic development benefits, and;

Whereas the Rapid Ready Report includes the LRT 30% design as required by Metrolinx and the Province of Ontario, and;

Whereas in their Spring 2014 budget, the previous Liberal Provincial Government allocated \$15B to rapid transit projects in the GTHA (see Appendix "A" attached hereto);

Whereas the City of Hamilton's share of the \$15B on a per capita basis is \$1.2B, which could fund the \$800M B-Line LRT and the A-Line Bus Rapid Transit (BRT, at an approximate cost of \$250M), and;

Whereas some in the community believe BRT to be a better choice than LRT.

Therefore Be It Resolved:

That staff be requested to report back on the economic benefits of the Light Rail Transit (LRT) B-Line as compared to a Bus Rapid Transit (BRT), referencing analysis contained in the Council-approved Rapid Ready Report.

(iv) Re-Evaluation of Cost and Business Case for B-Line vs A-Line (Item 9.4)

Councillor T. Whitehead **withdrew** the following Motion respecting "Re-Evaluation of Cost and Business Case for B-Line vs A-Line:

That staff be directed to re-evaluate the cost and business case for the B-line vs A-line to determine whether the A-line should be considered a priority.

(v) Randle Reef Clean-up (Item 10.3)

(a) That representatives from the appropriate Federal Ministry(ies) be requested to attend a meeting of the General Issues Committee as soon as possible to discuss the delay of the Randle Reef clean-up;

(b) That representatives from the appropriate Provincial Ministry(ies), being a funding partner, also be requested to attend the same meeting;

- (c) That the local MP's and MPP's be invited to attend the meeting of the once a date has been determined.

The Motion was DEFEATED on the following Standing Recorded Vote:

Yeas:	McHattie, Farr, Morrow, Merulla, Collins, Whitehead
Total Yeas:	6
Nays:	Bratina, Partridge, Powers, Ferguson, Johnson, Pearson, Clark
Total Nays:	7
Absent:	Pasuta, Duvall, Jackson
Total Absent:	3

**(vi) Request for Information (RFI) – Auchmar Estate (PED13151)
(Ward 8) (Item 10.5)**

Whereas the Auchmar Estate located at 88 Fennell Avenue West, is a 3.765 hectare (9.5 acre) site owned by the City of Hamilton. The property includes a mid-nineteenth century Ontario Gothic manor house (and associated gardens and outbuildings) built for Isaac Buchanan, a local merchant and politician.

Whereas the property has been designated by the City under Part IV of the Ontario Heritage Act as a property of cultural heritage value or interest.

Whereas the property is also subject to a Heritage Conservation Easement registered on title and held by the Ontario Heritage Trust which protects the landscape features of the site, all buildings and structures, and the interior of the manor house.

Whereas on September 11, 2013, Council directed staff to proceed with a non-binding Request for Proposal (RFP) for the potential private use or sale of the Auchmar Estate.

Whereas the RFP is scheduled to be released in July 2014.

Whereas the City has been approached with an offer for the adaptive re-use of the building(s) and grounds which meets the provisions of the Ontario Heritage Act and the terms of the Ontario Heritage Trust Heritage Conservation Easement.

Therefore Be It Resolved:

- (a) That staff be directed to put a hold on the issuance of the Request for Proposals, for the potential private use or sale of the Auchmar Estate until further notice;

- (b) The City Manager and appropriate staff be directed to work with the proponent to investigate the feasibility of the proponent's offer for the adaptive re-use of the building(s) and grounds that meet the provisions of the *Ontario Heritage Act* and the terms of the Ontario Heritage Trust Heritage Conservation Easement to ensure the proposal meets all legal and legislative requirements;
- (c) That staff be directed to work with the proponent to provide detailed information on the requirements listed below:
 - (i) A detailed description of the proposed adaptive use;
 - (ii) A demonstration that the proposed use is compatible with the Municipal Heritage Designation and the Ontario Heritage Trust Heritage Conservation Easement;
 - (iii) A detailed description of the nature of the public access to the property (as specified in Ontario Heritage Conservation Easement);
 - (iv) A demonstration of the applicant's capacity (including financial), knowledge, expertise, and experience to carry out projects of this magnitude; and,
- (d) The staff be directed to report back to the General Issues Committee respecting the findings and feasibility of the proposal for the adaptive re-use of the building(s) and grounds that meet the provisions of the *Ontario Heritage Act*.

The Motion was DEFEATED on the following Standing Recorded Vote:

Yeas:	McHattie, Farr, Morrow, Merulla, Collins, Whitehead
Total Yeas:	6
Nays:	Bratina, Partridge, Powers, Ferguson, Johnson, Pearson, Clark
Total Nays:	7
Absent:	Pasuta, Duvall, Jackson
Total Absent:	3

(j) **NOTICES OF MOTION**

- (i) Councillor M. Pearson introduced the following Notice of Motion:

Memorial Park Facility Expansion (Item 10.1)

(aa) That an addition of approximately 23 square meters be added to the existing Memorial Park facility;

(bb) That the estimated cost of approximately \$105,000 for the addition be funded as follows:

- (i) \$40,000.00 - Indoor Recreation Development Charges
- (ii) \$15,834.69 - former Stoney Creek Capital Reserve (#108034)
- (iii) \$49,165.31- 7101354105 – Park & Fieldhouse Retrofits;

(cc) That the General Manager of Public Works be authorized to prepare, advertise and award request for quotations or tenders as required for the works in accordance with sub-sections (a) and (b).

The rules of order were suspended in order to allow for the introduction of a Motion respecting “Memorial Park Facility Expansion”.

See Item 20 for the disposition of this item.

- (ii) Councillor B. Clark introduced the following Notice of Motion:

Storm Water Management at Stoney Creek Recreation Centre (Item 10.2)

Whereas the Stoney Creek Recreation Centre has been operational for approximately two years;

And Whereas the City of Hamilton has received some resident complaints regarding the aesthetics and possible vermin infestation in and around the storm water management (SWM) dry pond facility;

And Whereas there is a lack of storm water within the SWM dry pond;

And Whereas engineering consultants have reviewed and assessed the potential impacts of removing the on-site SWM dry pond and determined that the removal of the SWM dry pond designed as part of the original Site Plan Approval process will not adversely affect the off-site drainage systems from a larger sub-catchment perspective provided appropriate site grading and servicing works are implemented.

Therefore Be It Resolved:

- (aa) That the storm water management dry pond at Stoney Creek Recreation Centre be removed and that site grading and servicing works including but not limited to the addition of two catch basins and a storm sewer along with landscaping restoration be implemented;
- (bb) That the estimated cost of approximately \$115,000 for the work identified in sub-section (a) be funded from the Storm Sewer Capital Reserve (#108010);
- (cc) That the General Manager of Public Works be authorized to prepare, advertise and award request for quotations as required for the works in accordance with sub-sections (a) and (b).

The rules of order were suspended in order to allow for the introduction of a Motion respecting "Storm Water Management at Stoney Creek Recreational Centre".

See Item 21 for the disposition of this item.

- (iii) Councillor S. Merulla introduced the following Notice of Motion:

Randle Reef Clean-up (Item 10.3)

- (aa) That representatives from the appropriate Federal Ministry(ies) be requested to attend a meeting of the General Issues Committee as soon as possible to discuss the delay of the Randle Reef clean-up;
- (bb) That representatives from the appropriate Provincial Ministry(ies), being a funding partner, also be requested to attend the same meeting;
- (cc) That the local MP's and MPP's be invited to attend the meeting of the once a date has been determined.

The rules of order were suspended in order to allow for the introduction of a Motion respecting "Randle Reef Clean-up".

See Information Item (i)(v) for the disposition of this item.

- (iv) Councillor L. Ferguson introduced the following Notice of Motion:

**Additional Funding for Renovation/Construction of Dressing Rooms
– Spring Valley Arena, Ancaster (Item 10.4)**

That additional funding in the amount of \$750,000 be approved for the renovation and construction of the dressing rooms at Spring Valley Arena in Ancaster, and be funded as follows:

- (aa) \$641,000 from Development Charge Reserve Account No. 110320;
 - (bb) \$34,000 from Development Charge Reserve Account No. 110321
 - (cc) \$75,000 re-appropriated from Capital Project No. 354145004 to Project No. 7101454403 – Spring Valley Change Room Expansion.
- (v) Councillor T. Whitehead introduced the following Notice of Motion:

**Request for Information (RFI) – Auchmar Estate (PED13151)
(Ward 8) (Item 10.5)**

Whereas the Auchmar Estate located at 88 Fennell Avenue West, is a 3.765 hectare (9.5 acre) site owned by the City of Hamilton. The property includes a mid-nineteenth century Ontario Gothic manor house (and associated gardens and outbuildings) built for Isaac Buchanan, a local merchant and politician.

Whereas the property has been designated by the City under Part IV of the Ontario Heritage Act as a property of cultural heritage value or interest.

Whereas the property is also subject to a Heritage Conservation Easement registered on title and held by the Ontario Heritage Trust which protects the landscape features of the site, all buildings and structures, and the interior of the manor house.

Whereas on September 11, 2013, Council directed staff to proceed with a non-binding Request for Proposal (RFP) for the potential private use or sale of the Auchmar Estate.

Whereas the RFP is scheduled to be released in July 2014.

Whereas the City has been approached with an offer for the adaptive re-use of the building(s) and grounds which meets the provisions of the Ontario Heritage Act and the terms of the Ontario Heritage Trust Heritage Conservation Easement.

Therefore Be It Resolved:

- (aa) That staff be directed to put a hold on the issuance of the Request for Proposals, for the potential private use or sale of the Auchmar Estate until further notice;
- (bb) The City Manager and appropriate staff be directed to work with the proponent to investigate the feasibility of the proponent's offer for the adaptive re-use of the building(s) and grounds that meet the provisions of the *Ontario Heritage Act* and the terms of the Ontario Heritage Trust Heritage Conservation Easement to ensure the proposal meets all legal and legislative requirements;
- (cc) That staff be directed to work with the proponent to provide detailed information on the requirements listed below:
 - (i) A detailed description of the proposed adaptive use;
 - (ii) A demonstration that the proposed use is compatible with the Municipal Heritage Designation and the Ontario Heritage Trust Heritage Conservation Easement;
 - (iii) A detailed description of the nature of the public access to the property (as specified in Ontario Heritage Conservation Easement);
 - (iv) A demonstration of the applicant's capacity (including financial), knowledge, expertise, and experience to carry out projects of this magnitude; and,
- (dc) The staff be directed to report back to the General Issues Committee respecting the findings and feasibility of the proposal for the adaptive re-use of the building(s) and grounds that meet the provisions of the *Ontario Heritage Act*.

The rules of order were suspended in order to allow for the introduction of a Motion respecting "Request for Information (RFI) – Auchmar Estate".

The question was called.

See Information Item (i)(vi) for the disposition of this item.

(k) OTHER BUSINESS/GENERAL INFORMATION

None.

(l) PRIVATE & CONFIDENTIAL

The Committee moved into closed session at 3:06 p.m. pursuant to sub-sections 8.1(c), (d) and (f) of the City's Procedural By-law and Section 239.2 of the Municipal Act as the subject matters pertained to:

(c) a proposed or pending acquisition or disposition of land for City purposes respecting "Grand River Conservation Authority Land Acquisitions (PW14061) (Ward 12)"

(d) labour relations or employee negotiations respecting "Interest Arbitration Award for OPSEU 256 – Paramedics"

and

(c) a proposed or pending acquisition or disposition of land for City purposes; and (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, respecting "Real Estate Matter regarding 64 Melrose Avenue North".

The Committee reconvened in Open Session.

(i) Grand River Conservation Authority Land Acquisitions (PW14061) (Ward 12) (Item 12.1)

See Item 22 for the disposition of this matter.

(ii) Interest Arbitration Award for OPSEU 256 – Paramedics (Item 12.2)

No action to be reported.

(iii) Real Estate Matter regarding 64 Melrose Avenue North (Item 12.3)

No action to be reported.

(m) PROCEDURAL MATTERS

(i) The Committee recessed at 3:38 p.m. on Wednesday, June 18, 2014 and reconvened at 9:30 a.m. on Monday, June 23, 2014.

- (ii) The staff presentations with respect to the Proposed “City Enrichment Fund” and the “Arts Investment Program” were provided prior to hearing from the delegations requesting to speak to this matter.
- (iii) Item 8.3 was moved up on the agenda for discussion following the presentation by Lorna Zaremba.
- (iv) The Committee recessed at 12:35 p.m. and reconvened at 1:15 p.m. on June 23, 2014.

(n) ADJOURNMENT

(McHattie/Partridge)

That there being no further business, the Committee adjourned at 5:00 p.m. on Monday, June 23, 2014.

CARRIED

Respectfully submitted

Councillor R. Powers
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
Office of the City Clerk