



GENERAL ISSUES COMMITTEE MINUTES 14-021

9:30 a.m.

Wednesday, December 10, 2014

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger (Chair), Deputy Mayor C. Collins
Councillors A. Johnson, J. Farr, M. Green, S. Merulla,
T. Jackson, S. Duvall, T. Whitehead, D. Conley, M. Pearson,
B. Johnson, L. Ferguson, A. VanderBeek, J. Partridge

**Absent with
Regrets:** Councillor R. Pasuta – Personal

THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. Court Security and Prisoner Transportation Program Agreement for 2015 & 2016 (FCS14079) (City Wide) (Item 5.1)

(Pearson/Partridge)

That the Mayor and the City Clerk be authorized and directed to execute an agreement between the City of Hamilton and the Province of Ontario, attached as Appendix "A" to Report FCS14079, and all necessary associated documents, to provide the City its approved funding allocation under the Court Security and Prisoner Transportation Program administered by the Ministry of Community Safety and Correctional Services.

CARRIED

2. Deputy Clerk Appointing By-law (CL14011) (City Wide) (Item 5.2)

(Pearson/Partridge)

That the Deputy Clerk Appointing By-law attached, as Appendix "A" to Report CL14011, be passed.

CARRIED

3. Public Health Funding and Accountability Agreement (BOH14034) (City Wide) (Item 5.3)

(Pearson/Partridge)

- (a) That the Medical Officer of Health be authorized and directed to execute the attached Public Health Funding and Accountability Agreement and any ancillary or related agreements including any documents and reports required to give effect to the agreement or required by the agreement; and,
- (b) That the Medical Officer of Health be authorized and directed to negotiate, in a satisfactory manner to the City Solicitor, any required amending, ancillary or related agreements, including funding agreements, that do not substantively change the Agreement, during its term, and to execute any amending, ancillary or related agreements, including any related documents and reports required to give effect thereto or required by the Agreement.

CARRIED

4. John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b) (Item 6.1)

(Farr/Green)

That the appropriate Planning and Economic Development Department staff be directed to meet with representatives from the Beasley community, respecting the Design/Build of the potential Investigative Services Building (Hamilton Police Service) and that the appropriate members of Hamilton Police Service be invited to attend those meetings.

CARRIED

5. Consent to Register Trade-mark (CM14017) (City Wide) (Item 8.1)

(Collins/Whitehead)

- (a) That the City of Hamilton consent to HAMILTON Medical AG and HAMILTON Bonaduz AG registering their trade-mark “HAMILTON” for providing medical products and services in Canada with the Canadian Intellectual Property Office; and,
- (b) That the Director of Communications be authorized and directed to execute, on behalf of the City of Hamilton, all necessary documents to implement the City of Hamilton’s consent to HAMILTON Medical AG and HAMILTON Bonaduz AG in registering their trade-mark “HAMILTON” for providing medical products and services in Canada with the Canadian Intellectual Property Office, in a form satisfactory to the City Solicitor.

CARRIED

6. Web Redevelopment and Service Channel Sub-Committee Report 14-002, September 9, 2014 (Item 8.2)

(Pearson/VanderBeek)

- (a) That the name of the Web Redevelopment and Service Channel Sub-Committee be changed to the Service Channel Integration Sub-Committee;
- (b) That staff be directed to report to the Service Channel Integration Sub-Committee with an updated Terms of Reference to reflect the name change.

CARRIED

7. Pan Am Stadium Precinct Sub-Committee Report 14-004, September 23, 2014 (Item 8.3)

(Ferguson/Whitehead)

Pan Am Games Update No. 9 (PW14011(d)) (City Wide) (Item 8.1)

That Report PW14011(d), respecting Pan Am Games Update No. 9, attached as Appendix "A" to Report PW14011(d), be received.

CARRIED

8. Advisory Committee for Persons with Disabilities Report 14-007, November 11, 2014 (Item 8.4)

(Merulla/A. Johnson)

Safe Operation of Personal Mobility Devices (Added Item 7.1)

- (a) That staff be directed to investigate the establishment of a policy regarding the safe operation and control of personal mobility devices including, but not limited to, the issues of careless driving and speeding on all City property (including sidewalks) and report to the General Issues Committee; and,
- (b) That a copy of this motion be forwarded to the Seniors Advisory Committee for their information.

CARRIED

9. Arts Advisory Commission 2015 Volunteer Committee Budget Submission (PED14209) (City Wide) (Item 8.5)

(Pearson/B. Johnson)

That the Arts Advisory Commission's base budget submission in the amount of \$9,000, attached as Appendix "A" to Report PED14209, be approved and forwarded to the 2015 Budget process General Issues Committee (GIC) for consideration.

CARRIED

10. Ancaster Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14237) (Ward 12) (Item 8.6)

(Whitehead/Duvall)

- (a) That the 2015 Operating Budget for the Ancaster Business Improvement Area (BIA) (attached as Appendix "A" to Report PED14237), be approved in the amount of \$93,300.
- (b) That the levy portion of the Operating Budget for the Ancaster Business Improvement Area (BIA), in the amount of \$93,300, be approved.
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above.
- (d) That the following schedule of payments for 2015 be approved:

January	\$46,650
June	\$46,650

CARRIED

11. Barton Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14239) (Wards 2 and 3) (Item 8.7)

(Whitehead/Duvall)

- (a) That the 2015 Operating Budget for the Barton Village Business Improvement Area (BIA) (attached as Appendix "A" to Report PED14239) in the amount of \$53,970, be approved.
- (b) That the levy portion of the Operating Budget for the Barton Village Business Improvement Area (BIA), in the amount of \$53,970, be approved.
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite by-law, pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in Recommendation (b) of Report PED14239.
- (d) That the following schedule of payments for the Barton Village Business Improvement Area (BIA) for 2015 be approved:

January	\$26,985
June	\$26,985

CARRIED

12. Concession Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14241) (Wards 6 and 7) (Item 8.8)

(Whitehead/Duvall)

- (a) That the 2015 Operating Budget for the Concession Street Business Improvement Area (BIA) (attached as Appendix "A" to Report PED14241) in the amount of \$80,750, be approved.
- (b) That the levy portion of the Operating Budget for the Concession Street Business Improvement Area (BIA), in the amount of \$80,750, be approved.
- (c) That the General Manager of Finance and Corporate Services be authorized and directed to prepare the requisite By-law, pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in Recommendation (b) of Report PED14241.
- (d) That the following Schedule of Payments for the Concession Street Business Improvement Area (BIA) for 2015, be approved:

January	\$40,375
June	\$40,375

CARRIED

13. International Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14243) (Wards 2 and 3) (Item 8.3)

(Whitehead/Duvall)

- (a) That the 2015 Operating Budget for the International Village Business Improvement Area (BIA) (attached as Appendix "A" to Report PED14243), be approved in the amount of \$140,000.
- (b) That the levy portion of the Operating Budget for the International Village Business Improvement Area (BIA), be approved in the amount of \$140,000.
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in Recommendation (b) of Report PED14243.
- (d) That the following schedule of payments for 2015 be approved:

January	\$70,000
June	\$70,000

CARRIED

14. Downtown Hamilton Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14247) (Ward 2) (Item 8.10)

(Whitehead/Duvall)

- (a) That the 2015 Operating Budget for the Downtown Hamilton Business Improvement Area (BIA) (attached as Appendix "A" to Report PED14247), be approved in the amount of \$420,800.
- (b) That the levy portion of the Operating Budget for the Downtown Hamilton Business Improvement Area (BIA) in the amount of \$300,000 be approved.
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above.
- (d) That the following schedule of payments for 2015, be approved:

January	\$150,000
June	\$150,000

CARRIED

15. Ottawa Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14249) (Wards 3 and 4) (Item 8.11)

(Whitehead/Duvall)

- (a) That the 2015 Operating Budget for the Ottawa Street Business Improvement (BIA) (attached as Appendix "A" to Report PED14249), be approved in the amount of \$186,425.
- (b) That the levy portion of the Operating Budget for the Ottawa Street Business Improvement Area (BIA) in the amount of \$133,000 be approved.
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above.
- (d) That the following schedule of payments for 2015 be approved:

January	\$66,500
June	\$66,500

CARRIED

16. Waterdown Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14251) (Ward 15) (Item 8.12)

(Whitehead/Duvall)

- (a) That the 2015 Operating Budget for the Waterdown Business Improvement Area (BIA) (attached as Appendix "A" to Report PED14251), be approved in the amount of \$ 199,950.
- (b) That the levy portion of the Operating Budget for the Waterdown Business Improvement Area (BIA) in the amount of \$199,950, be approved.
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above.
- (d) That the following schedule of payments for 2015, be approved:

January	\$99,975
June	\$99,975

CARRIED

17. Dundas Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14255) (Ward 13) (Item 8.13)

(Whitehead/Duvall)

- (a) That the 2015 Operating Budget for the Dundas Business Improvement Area (BIA) (attached as Appendix "A" to Report PED14255) be approved in the amount of \$175,350;
- (b) That the levy portion of the Operating Budget for the Dundas Business Improvement Area (BIA) in the amount of \$119,800 be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,
- (d) That the following schedule of payments for 2015 be approved:

January	\$59,900
June	\$59,900

CARRIED

18. King Street West Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14257) (Ward 2) (Item 8.14)

(Whitehead/Duvall)

- (a) That the 2015 Operating Budget for the King Street West Business Improvement Area (BIA) (attached as Appendix "A" to Report PED14257) be approved in the amount of \$18,000;
- (b) That the levy portion of the Operating Budget for the King Street West Business Improvement Area (BIA) in the amount of \$5,000 be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,
- (d) That the following schedule of payments for 2015 be approved:

January	\$2,500
June	\$2,500

CARRIED

19. Westdale Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14259) (Ward 1) (Item 8.15)

(Whitehead/Duvall)

- (a) That the 2015 Operating Budget for the Westdale Village Business Improvement Area (BIA) (attached as Appendix "A" to Report PED14259) be approved in the amount of \$121,000;
- (b) That the levy portion of the Operating Budget for the Westdale Village Business Improvement Area (BIA) in the amount of \$121,000 be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,
- (d) That the following schedule of payments for 2015 be approved:

January	\$60,500
June	\$60,500

CARRIED

20. Stoney Creek Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015 (PED14261) (Ward 9) (Item 8.16)

(Whitehead/Duvall)

- (a) That the 2015 Operating Budget for the Stoney Creek Business Improvement Area (BIA) (attached as Appendix "A" to Report PED14261, be approved in the amount of \$26,700;
- (b) That the levy portion of the Operating Budget for the Stoney Creek Business Improvement Area (BIA) in the amount of \$13,077, be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2015 Budget as referenced in sub-section (b) above; and,
- (d) That the following schedule of payments for 2015 be approved:

January	\$6,538.50
June	\$6,538.50

CARRIED

21. Ancaster Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14238) (Ward 12) (Item 8.17)

(Whitehead/Duvall)

That the following individuals be appointed to the Ancaster Business Improvement Area (BIA) Board of Management for a four-year term:

- (i) Geoff Walker
- (ii) Brian Petersen
- (iii) Jason Wynne
- (iii) Ann Cosens
- (iv) Susan Hoag-Smith
- (v) Dr. Melissa Sander
- (vi) Doug Kloet
- (vii) Mary Lou Ciancone
- (xiv) Doug Babcock
- (viii) Kari Morrow-Floren

CARRIED

22. Barton Village Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14240) (Wards 2 and 3) (Item 8.18)

(Whitehead/Duvall)

That the following individuals be appointed to the Barton Village Business Improvement Area (BIA) Board of Management for a four-year term:

- (i) Robert Brooker
- (ii) Richard Bonaldo
- (iii) Steven Barber
- (iv) Anita Finnerty
- (v) Ann Higgins
- (vi) Patrick Mancini
- (vii) Mike LeBlanc

CARRIED

23. Concession Street Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14242) (Wards 6 and 7) (Item 8.19)

(Whitehead/Duvall)

That the following individuals be appointed to the Concession Street Business Improvement Area (BIA) Board of Management for a four-year term:

- (i) Sherry Bohorquez
- (ii) Phil Bradshaw
- (iii) Gabby Chavez
- (iv) Jason Hofing
- (v) Carolyn Jonaitis
- (vi) Mirella Leo
- (vii) James McHardy
- (viii) Shenny Rodriguez
- (ix) Leo Santos
- (x) Alana Travis

CARRIED

24. International Village Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14244) (Wards 2 and 3) (Item 8.20)

(Whitehead/Duvall)

That the following individuals be appointed to the International Village Business Improvement Area (BIA) Board of Management for a four-year term:

- (i) Herb Wodehouse
- (ii) Gregg Taylor
- (iii) Julie Gordon
- (iv) Peter Quaglia
- (v) Melanie Amato
- (vi) Christopher Godwaldt
- (vii) Tara Clugston
- (viii) Jessica Maurice

CARRIED

25. Downtown Hamilton Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14248) (Wards 2) (Item 8.21)

(Whitehead/Duvall)

That the following individuals be appointed to the Downtown Hamilton Business Improvement Area (BIA) Board of Management for a four-year term:

- (i) Evan Apostol
- (ii) Tim Bullock
- (iii) Lillian Cathcart
- (iv) Mike Daly
- (v) Don Forbes
- (vi) Una Gibbons
- (vii) Irene Hubar
- (viii) James Lefebvre
- (ix) Tim Potocic
- (x) Francis Zanetti
- (xi) Jeff Feswick
- (xii) Al Frisina Jr.
- (xiii) Louis Grilli

CARRIED

26. Ottawa Street Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14250) (Wards 3 and 4) (Item 8.22)

(Whitehead/Duvall)

That the following individuals be appointed to the Ottawa Street Business Improvement Area (BIA) Board of Management for a four-year term:

- (i) Melanie Anderson
- (ii) Anne Becker
- (iii) Marilyn Black
- (iv) Tony Cabral
- (v) Wes Fletcher
- (vi) Eva Grad
- (vii) Andrea Jackman
- (viii) Wendy Kemp
- (ix) Nancy Leo
- (x) Helena McKinney
- (xi) Joel Newman
- (xii) Krystyna O'Brien

CARRIED

27. Waterdown Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14252) (Ward 15) (Item 8.23)

(Whitehead/Duvall)

That the following individuals be appointed to the Waterdown Business Improvement Area (BIA) Board of Management for a four-year term:

- (i) Janice Alexopoulos
- (ii) Gary Campbell
- (iii) Jerry Foster
- (iv) Troy Ganci
- (v) Sherine Mansour
- (vi) Tammy O'Neill
- (vii) Paula Thompson
- (viii) Derrick Thornborrow
- (ix) Gary Titley

CARRIED

28. Dundas Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14256) (Ward 13) (Item 8.24)

(Whitehead/Duvall)

That the following individuals be appointed to the Dundas Business Improvement Area (BIA) Board of Management for a four-year term:

- (i) Phyllis Kraemer
- (ii) Darlyne Mills
- (iii) Kevin Small
- (iv) Jim Watson
- (v) David Anderson
- (vi) Cindy Vertlieb
- (vii) Lori Eisenberger
- (viii) Ben Schmalz
- (ix) Brandon Thurley
- (x) Tara Crugnale
- (xi) Ian Chan
- (xii) Oscar Fioroni
- (xiii) Dorothy Borovoy

CARRIED

29. King Street West Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14258) (Ward 2) (Item 8.25)

(Whitehead/Duvall)

That the following individuals be appointed to the King Street West Business Improvement Area (BIA) Board of Management for a four-year term:

- (i) Lia Hess
- (ii) Anne Marie Bergen
- (iii) Gilles Duchon
- (iv) Michael Losak

CARRIED

30. Westdale Village Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14260) (Ward 1) (Item 8.26)

(Whitehead/Duvall)

That the following individuals be appointed to the Westdale Village Business Improvement Area (BIA) Board of Management for a four-year term:

- (i) Trischa Aichison
- (ii) David Carrothers
- (iii) Ilona Santa
- (iv) Anne Campagna
- (v) Ben Greco
- (vi) Suzanne Repei
- (vii) David Simpson
- (viii) Trevor Cameron
- (ix) Michael Lubanovic

CARRIED

31. Stoney Creek Business Improvement Area (BIA) Appointment of the 2015 - 2018 Board of Management (PED14262) (Ward 9) (Item 8.27)

(Whitehead/Duvall)

That the following individuals be appointed to the Stoney Creek Business Improvement Area (BIA) Board of Management for a four-year term:

- (i) Richard Clough
- (ii) Ed Strecker
- (iii) Paolo Rispoli
- (iv) Michelle Peters
- (v) Mary Terviev-Clifford
- (vi) Paul Whatmore
- (vii) Mario Figueroa
- (viii) Angela Cowley
- (ix) Casey Parsons
- (x) Rosa Sorbana

CARRIED

32. Appointment of Members of Council to the Board of Directors of City of Hamilton Owned Corporations (LS14042) (City Wide) (Item 8.28)

(Green/Partridge)

- (a) That the Mayor and City Clerk be authorized and directed to execute resolutions in writing on behalf of the City of Hamilton as the sole shareholder or sole voting member, appointing members of Council to the board of directors for the corporations listed below and approving a corporate name change, substantially in the form attached as Appendices "A" through "E" of Report LS14042:

- (i) Hamilton Utilities Corporation;
 - (ii) Hamilton Renewable Power Inc.;
 - (iii) CityHousing Hamilton Corporation;
 - (iv) Hamilton Farmers' Market Corporation; and,
 - (v) The Hamilton Street Railway Company.
- (b) That, subject to subsection (c), the term of office of members of Council appointed as directors for the corporations listed in subsection (a) of Report LS14042 be four years and shall run from December 1, 2014 to November 30, 2018 or until their respective successors are elected or appointed; and,
- (c) That the term of office of members of Council appointed as directors for the Hamilton Farmers' Market Corporation be effective upon the appointment of the directors from the general public and shall run to November 30, 2018 or until their respective successors are elected or appointed.

CARRIED

33. Acquisition of Property (PSB14-091) (City Wide) (Item 12.3)

(Farr/Collins)

- (a) That Report PSB14-091, respecting the Acquisition of Property, be received and that no further action be taken respecting this matter; and,
- (b) That Report PSB14-091, respecting the Acquisition of Property, and its Appendix "A" remain confidential and not for public release.

CARRIED

34. Potential Litigation Relating to Contaminated Property (LS14014(a)/PW14045(a)) (Ward 3) (Item 12.5)

(Merulla/Ferguson)

- (a) That Report LS14014(a)/PW14045(a), respecting Potential Litigation Relating to Contaminated Property, be received; and,
- (b) That Report LS14014(a)/PW14045(a), respecting Potential Litigation Relating to Contaminated Property, remain confidential and not be released as a public document.

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:

- (i) Item "A" – Appointment of Chair and Vice Chair was TABLED to the January 14, 2015 General Issues Committee meeting.
- (ii) Added as Item 4.2 – a Delegation Request submitted by John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b)).
- (iii) Item 9.1 – a Motion respecting Negotiation with the Hamilton Conservation Authority with respect to a Property Exchange has been withdrawn.
- (iv) Item 12.4 – Should read "Collective Bargaining" rather than "Labour Relations / Benefits Strategy"

(Partridge/Pearson)

That the agenda for the December 10, 2014 General Issues Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Matthew Green declared an interest to Item 8.11, respecting Report PED14249 - Ottawa Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2015, as he is a business owner on Ottawa Street. Councillor Lloyd Ferguson declared an interest to Item 9.2 – a motion respecting UBER Ride Sharing, as he is involved in the transportation industry.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) September 17, 2014 (Item 3.1)

(Pearson/Conley)

That the Minutes of the September 17, 2014 meeting of the General Issues Committee be approved, as presented.

CARRIED

(ii) **September 23, 2014 – Special (Item 3.1)**

(Pearson/Green)

That the Minutes of the September 23, 2014 Special meeting of the General Issues Committee be approved, as presented.

CARRIED

(d) **DELEGATIONS REQUESTS (Item 4)**

(i) **Ron McKerlie, President of Mohawk College, requesting to appear before GIC on February 18, 2015 to introduce himself and advise Committee on the new and exciting things happening at Mohawk College and Mohawk's Strategic Priorities (no copy) (Item 4.1)**

(Pearson/VanderBeek)

That the delegation request submitted by Ron McKerlie, President of Mohawk College, requesting to appear before GIC on February 18, 2015 to introduce himself and advise Committee on the new and exciting things happening at Mohawk College and Mohawk's Strategic Priorities, be approved for the February 18, 2015 GIC agenda.

CARRIED

(ii) **John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b)) (Item 4.2)**

(Collins/Green)

That the delegation request submitted by John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b)), be approved to appear before Committee today.

CARRIED

(e) **CONSENT ITEMS (Item 5)**

5.4 Minutes of Various Advisory Committees:

(Pearson/Partridge)

That the Minutes of the following Advisory Committees be received:

(a) Business Improvement Area Advisory Committee, July 8, 2014

(b) Business Improvement Area Advisory Committee, August 12, 2014

(c) Business Improvement Area Advisory Committee, September 9, 2014

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6.1)

- (i) John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b) (Item 6.1)**

Dr. Neary addressed Committee respecting the proposed new Hamilton Police Services facility. Dr. Neary's presentation included, but was not limited to, the following:

- The Hamilton Downtown Mosque is located on the block in question.
- The BNA has spent five years advocating for a solution that would let the Hamilton Downtown Mosque purchase the block at market value, with the Hamilton Police Service acquiring land elsewhere for the proposed Investigative Services Facility.
- After 5 years of trying, the Mosque has given up on Beasley and has purchased land at Hess and York instead.
- Would like to ensure a Community-oriented police building.

- What Beasley Neighbourhood Association is asking for:
 - To commit that any development of an Investigative Services Facility on this land will follow the letter and spirit of the Downtown Secondary Plan and the Beasley Neighbourhood Plan.
 - To commit to engaging the Beasley community in the design of this proposed building.
 - To commit to the following particulars regarding this project.
 - No surface parking (other than on-street parking).
 - Dense mid-rise development using the minimum amount of land necessary, saving the rest of the block for residential/commercial development.
 - Provision of space for community use (e.g. meeting rooms, gymnasium).
 - Improved design of surrounding streets.
 - To reject the request for funding for this project until the Hamilton Police Services Board has made identical commitments to the Beasley community.

(Farr/Green)

That the presentation from John Neary, on behalf of the Beasley Neighbourhood Association, requesting to appear before Committee today, respecting Item 12.2 – 2015 Capital Expenditure Report – Facilities Space Needs, be received.

CARRIED

(g) MOTIONS (Item 9)

(i) Negotiation with the Hamilton Conservation Authority with respect to a Property Exchange (Item 9.1)

This item was withdrawn from the agenda.

(ii) UBER Ride-Sharing (Item 9.2)

(Merulla/Collins)

WHEREAS, the City of Hamilton encourages innovation and new business;

AND WHEREAS, the UBER Ride-Sharing Company serves as an on-line taxi broker, connecting potential riders with private drivers;

AND WHEREAS, the taxi industry is heavily regulated for reasons of public safety and consumer protection.

THEREFORE BE IT RESOLVED:

That Licensing staff be directed to meet with the Principals of UBER Ride-sharing to discuss the feasibility of an UBER service in Hamilton, which would comply with Provincial and Municipal regulations, protect public safety and promote fair competition within the taxi industry.

CARRIED

(h) PRIVATE & CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – September 17, 2014 (Item 12.1)

(a) That the Closed Session Minutes from the September 17, 2014 meeting of the General Issues Committee be approved as presented; and,

(b) That the Closed Session Minutes from the September 17, 2014 meeting remain confidential and restricted from public disclosure.

CARRIED

(ii) 2015 Capital Expenditure Report – Facilities Space Needs (PSB10-064(b)) (City Wide) (Item 12.2) (Report PSB10-064(b) is a public document; however, Appendix “A” to Report PSB10-064(b) is Private and Confidential.)

(B. Johnson/Ferguson)

That Committee move into Closed Session, at 10:27 a.m., to discuss Appendix “A” to Report PSB10-064(b), respecting the 2015 Capital

Expenditure Report – Facilities Space Needs, pursuant to Section 8.1, Sub-sections (c) and (g) of the City's Procedural By-law 14-300, and Section 239, Sub-sections (c) and (g) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for municipal or local board purposes; and, a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act.

CARRIED

Committee reconvened in Open Session at 12:48 p.m.

(Ferguson/Pearson)

That Report PSB10-064(b), respecting the 2015 Capital Expenditure Report – Facilities Space Needs, be TABLED until such time as the Hamilton Police Service provides a more comprehensive Closed Session presentation during the 2015 Budget process.

CARRIED

(iii) Acquisition of Property (PSB14-091) (City Wide) (Item 12.3)

(B. Johnson/Ferguson)

That Committee move into Closed Session, at 10:27 a.m., to discuss Report PSB14-091, respecting the Acquisition of Property, pursuant to Section 8.1, Sub-sections (c) and (g) of the City's Procedural By-law 14-300, and Section 239, Sub-sections (c) and (g) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for municipal or local board purposes; and, a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act.

CARRIED

Committee reconvened in Open Session at 12:48 p.m. For disposition of this matter refer Item 33 above.

This matter CARRIED on the following vote:

Yays:	A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins, T. Jackson, S. Duvall, T. Whitehead, D. Conley, B. Johnson, J. Partridge
Total:	11
Nays:	L. Ferguson, A. VanderBeek, M. Pearson, F. Eisenberger
Total:	4
Absent:	R. Pasuta
Total:	1

(iv) Collective Bargaining (no copy) (Item 12.4)

(B. Johnson/Ferguson)

That Committee move into Closed Session, at 10:27 a.m., to discuss Collective Bargaining, pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 14-300, and Section 239, Sub-section (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to labour relations or employee negotiation.

CARRIED

Committee reconvened in Open Session at 12:48 p.m. Direction was given to staff in Closed Session with nothing to report in Open Session.

(v) Potential Litigation Relating to Contaminated Property (LS14014(a)/PW14045(a) (Ward 3) (Item 12.5)

(B. Johnson/Ferguson)

That Committee move into Closed Session, at 10:27 a.m., to discuss Report LS14014(a)/PW14045(a), respecting Potential Litigation Relating to Contaminated Property, pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239, Sub-sections (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Committee reconvened in Open Session at 12:48 p.m. For disposition of this matter, please refer to Item 34.

(i) ADJOURNMENT (Item 13)

(B. Johnson/Ferguson)

That, there being no further business, the General Issues Committee be adjourned at 12:52 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger, Chair
General Issues Committee