



## **GENERAL ISSUES COMMITTEE MINUTES 15-009**

9:30 a.m.

Wednesday, April 15, 2015

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent with  
Regrets:** Councillor J. Partridge – Medical Leave  
Councillor A. Johnson – Funeral  
Councillor L. Ferguson – Illness

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

- 1. Development Charges Annual Indexing - Effective July 6, 2015 (FCS15032) (City Wide) (Item 5.1)**

**(Merulla/Pearson)**

That Report FCS15032, respecting the Development Charges Annual Indexing - Effective July 6, 2015, be received.

**CARRIED**

- 2. Golden Horseshoe Food and Farming Alliance Update (PED15056) (City Wide) (Item 5.2)**

**(Merulla/Pearson)**

That Report PED15056, respecting a Golden Horseshoe Food and Farming Alliance Update, be received.

**CARRIED**

**3. Arts Advisory Commission Minutes, January 27, 2015 (Item 5.3)**

**(Merulla/Pearson)**

That the January 27, 2015 Minutes of the Arts Advisory Commission, be received.

**CARRIED**

**4. City Manager's 2014 Performance Appraisal (CM15002) (City Wide) (Item 7.1)**

**(Conley/Eisenberger)**

That Report CM15002, respecting the City Manager's 2014 Performance Appraisal, be received.

**CARRIED**

**5. Hamilton-Wentworth District School Board Liaison Committee Report 15-001, March 23, 2015 (Item 8.1)**

**(Eisenberger/Conley)**

**(a) Selection of Co-Chairs (Item A)**

That Mayor Fred Eisenberger and Todd White, Chair, Hamilton-Wentworth District School Board, be appointed Co-Chairs of the Hamilton-Wentworth District School Board Liaison Sub-Committee for the 2014-2018 term of Council.

**(b) Update from Todd White, Chair, Hamilton-Wentworth District School Board respecting the Accommodation Review Process (Item 8.1)**

That representatives from the Hamilton-Wentworth District School Board (HWDSB) be requested to make a presentation(s) to the General Issues Committee, at the appropriate time(s) during each calendar year, respecting the HWDSB's Facilities Master Plan and the HWDSB's Budget Plan.

**CARRIED**

**6. Pan Am Stadium Precinct Sub-Committee Report 15-002, April 9, 2015 (Item 8.2)**

**(Eisenberger/Merulla)**

**(a) Hamilton-Niagara Pan Am Investment Playbook (PED15051) (City Wide) (Item 8.1)**

That Report PED15051 (attached hereto as Appendix "A" to Pan Am Report 15-002), respecting the Hamilton-Niagara Pan Am Investment Playbook, be received.

**(b) Pan Am Games Cultural Celebration – “Hamilton Kicks It Up!” Update and Other Games Related Matters (PW14058(b)) (City Wide) (Item 8.2)**

- (i) That the fees for City-levied permits (excluding Building Permits) and services from various City Departments (excluding Hamilton Police Services) be waived for the Pan Am Torch Relay (June 21, 2015) and “*Hamilton Kicks It Up!*” cultural celebrations (July 9 to 26, 2015);
- (ii) That the temporary road closure be approved to support the Pan Am Torch Relay community celebration site in Dundas on Ogilvie Street between King Street and Hatt Street on Sunday June 21, 2015 between the hours of 1:00 p.m. and 5:00 p.m.; and,
- (iii) That the General Manager of Public Works be authorized and directed to receive complimentary tickets for the Pan Am Games Soccer competition from TORONTO 2015 (TO2015) and to ensure they are used to provide opportunities for children and youth to attend the Games soccer event at no cost, through local community groups, organizations and agencies in underserved communities across the City of Hamilton.

**CARRIED**

**7. Capital Projects Work-in-Progress Sub-Committee Report 15-001. April 9, 2015 (Item 8.3)**

**(Merulla/Eisenberger)**

**(a) Selection of Chair and Vice Chair (Item A)**

- (i) That Councillor C. Collins be appointed as Chair of the Capital Projects Work-in-Progress Sub-Committee for the 2014-2018 term of Council; and,
- (ii) That Councillor J. Partridge be appointed as Vice-Chair of the Capital Projects Work-in-Progress Sub-Committee for the 2014-2018 term of Council.

**(b) Terms of Reference (Item 5.1)**

That the Terms of Reference for the Capital Projects Work-in-Progress Sub-Committee, attached as Appendix “A” to Report 15-001, be approved.

**CARRIED**

8. **Advisory Committee for Persons with Disabilities Report 15-002, April 14, 2015 (Item 8.4)**

**(Collins/Eisenberger)**

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

- (i) That Aznive Mallet be appointed as Chair of the Advisory Committee for Persons with Disabilities for the 2014-2018 term of Council; and,
- (ii) That Paula Kilburn be appointed as Vice Chair of the Advisory Committee for Persons with Disabilities for the 2014-2018 term of Council.

**CARRIED**

**(b) Presentation from Public Works Department respecting the Feasibility of Urban Braille Installation on Centennial Parkway (Item 5.1)**

**(Collins/Merulla)**

- (i) *That the recommendation from the Advisory Committee for Persons with Disabilities, respecting the Feasibility of Urban Braille Installation on Centennial Parkway, be received; and,*
- (ii) *That staff be directed to review the feasibility of incorporating the same design standards of Urban Braille on Centennial Parkway, between Eastgate to Red Hill Valley Parkway, as part of the scope of the Queenston Road Construction project, and report to the Public Works Committee at the appropriate time.*

**AMENDMENT CARRIED**

**MOTION AS AMENDED CARRIED**

**(c) Correspondence from Antonia Hammer, Senior Advisor, Accessibility, Metrolinx, respecting expanding GO Train Service Levels to the Niagara Peninsula (Item 4.1)**

**(Farr/Merulla)**

That the correspondence from Antonia Hammer, Senior Advisor, Accessibility, Metrolinx, respecting expanding GO Train Service Levels to the Niagara Peninsula, attached as Appendix "A" to the Advisory Committee for Persons with Disabilities Report 15-002, be received.

**CARRIED**

**(d) Memorandum from Lauri Leduc, Office of the City Clerk, respecting Actuator at Chedoke Arena (Item 4.2)**

**(Farr/Merulla)**

That the Memorandum from Lauri Leduc, Legislative Coordinator, Office of the City Clerk, respecting Actuator at Chedoke Arena, attached as Appendix "B" to the Advisory Committee for Persons with Disabilities Report 15-002, be received.

**CARRIED**

**9. Office Tenancy Assistance Program, High Romance Music Inc. – 23 Griffin Street, Waterdown, (PED15049) (Ward 15) (Item 8.5)**

**(Eisenberger/Farr)**

- (a) That a conditional loan commitment totalling \$43,985.25 for High Romance Music Inc. (Geoff Kulawick, Harvey Glatt, Michael Pilon) the owner of the company leasing office space at 23 Griffin Street, Waterdown, be authorized and approved under the Office Tenancy Assistance Program in accordance with the Program's terms and conditions;
- (b) That the Mayor and City Clerk be authorized and directed to execute the Loan agreement together with any ancillary documentation required, to effect recommendation (a) of Report PED15049, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any loan amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Office Tenancy Assistance Program, as approved by City Council, are maintained.

**CARRIED**

**10. Office Tenancy Assistance Program, Linus Entertainment Inc. – 23 Griffin Street, Waterdown, (PED15050) (Ward 15) (Item 8.6)**

**(Eisenberger/Conley)**

- (a) That a conditional loan commitment totalling \$43,985.25 for Linus Entertainment Inc. (Geoff Kulawick, Mubruka Zoso Kulawick, Fazel Saloojee) the owner of the company leasing office space at 23 Griffin Street, Waterdown, be authorized and approved under the Office Tenancy Assistance Program in accordance with the Program's terms and conditions;
- (b) That the Mayor and City Clerk be authorized and directed to execute the Loan Agreement together with any ancillary documentation required, to effect recommendation (a) of Report PED15050, in a form satisfactory to the City Solicitor; and,

- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any loan amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Office Tenancy Assistance Program, as approved by City Council, are maintained.

**CARRIED**

**11. Declaration of Surplus and Sale of 130 Dalley Drive, Hamilton (PED15054) (Ward 12) (Item 8.7)**

**(Merulla/Jackson)**

- (a) That the land municipally known as 130 Dalley Drive, legally described as Parcel B, Plan 1050, and further identified as PIN 17445-0054 and Roll No. 251814024039700, as shown on Appendix "A" attached to Report PED15054, 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. 14-204;
- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to sell the subject lands at fair market value, on terms and conditions deemed appropriate by the General Manager, Planning and Economic Development Department, and in a form acceptable to the City Solicitor; and,
- (c) That the net proceeds of the sale be deposited in Account No. 47702-3560150200 (Civic Property Purchases and Sales), and that all associated legal costs, appraisal fees, and property maintenance costs related to the sale and closing of this property be sourced from this account;
- (d) That as a condition of sale, restrictive covenants be registered on title to:
  - (i) prohibit creation of vehicular access to the property from Dalley Drive; and,
  - (ii) prohibit cutting any trees on the property except instances where such cutting is required for safety reasons.

**CARRIED**

**12. Declaration of Surplus and Sale of 52 and 56 Charlton Avenue West (Charlton Hall), Hamilton (PED15055) (Ward 2) (Item 8.8)**

**(Farr/Collins)**

- (a) That the property municipally known as 52 and 56 Charlton Avenue West, commonly known as Charlton Hall, legally described as Plan 191 Lots 4 and 5, being the whole of PIN 17172-0096, located in the Durand Neighbourhood as depicted in Appendix "A" attached to Report PED15055, be declared surplus to the requirements of the City of

Hamilton in accordance the “Procedural By-law for the Sale of Land”, being By-law No. 14-204;

- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to sell the subject lands (either as one or two parcels) at fair market value, on terms and conditions satisfactory to the General Manager of Planning and Economic Development and in a form satisfactory to the City Solicitor;
- (c) That Real Estate Staff be authorized to retain the service of a Heritage Restoration Consultant and independent appraiser to determine the market value of the subject property;
- (d) That the proceeds, minus the associated costs including legal fees, heritage restoration assessment, appraisal fees, real estate fees, marketing fees and all other costs to close the real estate transaction, etc. be credited ***to the Durand Park redevelopment project***;
- (e) That any applicable H.S.T. be collected by the City and credited to Account No. 22828-00900 (H.S.T. Payable);
- (f) That the required deposit cheque being 10% of the purchase price be held by the General Manager of Finance and Corporate Services pending acceptance of this transaction; and,
- (g) That in the event the lands are sold as two parcels, the Director of Facilities be authorized and directed to take all necessary steps to demolish the hallway linking the two buildings, and that the cost for the demolition and any additional ancillary expenses be funded from 59222-791508 (Civic Properties).

**AMENDMENT CARRIED  
MOTION AS AMENDED CARRIED**

**13. Pan Am Stadium Precinct Sub-Committee Report 15-003 (Item 8.9)**

**(Merulla/Farr)**

**(a) Verbal Update respecting Stadium Construction (Item 7.1)**

- (i) That, in consultation with the General Manager of Public Works, the Mayor correspond with the Chairman of Infrastructure Ontario expressing the City of Hamilton’s dissatisfaction with continued delays in the construction of the Pan Am Stadium;
- (ii) That the letter express concerns that the Pan Am Games are at risk as a result of construction delays;

- (iii) That the letter request Infrastructure Ontario to provide a firm, hard date for when the Stadium will be completed; and,
- (iv) That a copy of the letter be provided to the Premier of Ontario and the Honourable Michael Coteau, Minister Responsible for the 2015 Pan Am Games.

**(b) “All Things Pan Am” Initiatives (PW15033) (City Wide) (Item 8.1)**

- (i) That thirty “All Things Pan Am” community events, in the amount of \$50,000 as identified in the attached Appendix “A” to Pan Am Sub-Committee Report 15-003, be approved; and,
- (ii) That up to \$35,000 be funded from the Unallocated Capital Reserve #108020 for the additional seventeen “All Things Pan Am” community events identified in Appendix “A” to Pan Am Sub-Committee Report 15-003.

**CARRIED**

**14. Surplus Municipal Property – 0 Highway 8 and 0, 6<sup>th</sup> Concession Road West, Flamborough, being Part Lots 14 and 15, Concession 5, designated as Parts 6 to 20, 22 and 23, Plan 62R-275 (Ward 14) (Item 9.2)**

**(Pasuta/Collins)**

- (a) That the City of Hamilton sell the lands known as 0 Highway 8 and 0, 6<sup>th</sup> Concession Road West, Flamborough, being Part Lots 14 and 15, Concession 5, designated as Parts 6 to 20, 22 and 23, Plan 62R-275 to the Hamilton Conservation Authority for \$2.00, which lands are to be used as an adjunct to the Westfield Heritage Village Conservation Area;
- (b) That the Manager of Real Estate be authorized and directed to negotiate an Offer to Purchase with the Hamilton Conservation Authority (HCA) for the sale of the subject lands to the HCA, on an “as is, where is” basis, for the nominal consideration of \$2.00, in accordance with the Sale of Land Policy By-law No. 14-204;
- (c) That the City Solicitor be authorized and directed to complete the real estate transaction on behalf of the City, respecting the purchase and sale of the lands known as 0 Highway 8 and 0, 6<sup>th</sup> Concession Road West, Flamborough, being Part Lots 14 and 15, Concession 5, designated as Parts 6 to 20, 22 and 23, Plan 62R-275 to the Hamilton Conservation, on such terms and conditions as she considers reasonable; and,
- (d) That the Mayor and City Clerk be authorized and directed to execute the necessary documents, respecting the purchase and sale of the lands known as 0 Highway 8 and 0, 6<sup>th</sup> Concession Road West, Flamborough, being Part Lots 14 and 15, Concession 5, designated as Parts 6 to 20, 22



and 23, Plan 62R-275 to the Hamilton Conservation in a form satisfactory to the City Solicitor.

**CARRIED**

**15. Funding for Ontario Municipalities to Obtain and Maintain Compliance with the Mandatory Requirements of the AODA (Item 9.4)**

**(Merulla/Whitehead)**

- (a) That the Mayor correspond with the Honourable Kathleen Wynne, Premier of Ontario, respecting the shortage of funding needed for Ontario municipalities to obtain and maintain compliance with the mandatory requirements of the AODA.
- (b) That a copy of the correspondence from the Mayor to the Honourable Kathleen Wynne, Premier of Ontario, respecting the shortage of funding needed for Ontario municipalities to obtain and maintain compliance with the mandatory requirements of the AODA be copied to the Association of Municipalities of Ontario (AMO) and all local MPPs.

**CARRIED**

**16. Appointment to the International Village Business Improvement Area (BIA) Board of Management (Item 9.5)**

**(Farr/Collins)**

That Maja Prvanovic-Kogut be appointed to the International Village Business Improvement Area Board of Management to be effective immediately and to end with the 2019 Board term or until such time as a successor has been appointed by Council.

**CARRIED**

**17. The Resale of HSR Bus Tickets Above Face Value (Item 9.6)**

**(Collins/Whitehead)**

That HSR staff be directed to investigate options for Council's consideration that will prevent local retailers from reselling HRS bus tickets above face value and report back to the Public Works Committee.

**CARRIED**

**FOR THE INFORMATION OF COMMITTEE:**

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

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

- (i) Added as Item 4.3 – Delegation Request from Jamie Reaume, Chair of the Golden Horseshoe Food and Farming Alliance, respecting an update

regarding the Golden Horseshoe Food and Farming Alliance for the May 6, 2015 Meeting

- (ii) Added as Item 8.9 – Pan Am Stadium Precinct Sub-Committee Report 15-003
- (iii) Added as Item 10.1 – Notice of Motion respecting an Appointment to the International Village Business Improvement Area (BIA) Board of Management
- (iv) Added as Item 12.1 – Closed Session Minutes – March 30, 2015
- (v) Added as item 12.2 – Closed Session Minutes – April 15, 2015
- (vi) Added as Item 12.3 – Discussion of the City Manager’s 2014 Performance Appraisal (no copy)
- (vii) Added as item 12.4 – Roads Arbitration Update (no copy)
- (viii) Added as item 12.5 – CUPE Negotiation Update (no copy)
- (ix) Added as Item 12.6 – Labour Disruption contingency Plan
- (x) That the Closed Session Items 12.3 to 12.6 be addressed at approximately 12:00 Noon.

**(Pastua/Pearson)**

That the agenda for the May 6, 2015 General Issues Committee meeting be approved, as amended.

**CARRIED**

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

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) April 15, 2015 (Item 3.1)**

**(VanderBeek/B. Johnson)**

That the Minutes of the April 15, 2015 meeting of the General Issues Committee be approved, as presented.

**CARRIED**

**(d) DELEGATION REQUESTS (Item 4)**

- (i) Gord McNulty, 2015 Canadian Aviation Historical Society (CAHS) Convention Committee, respecting the CAHS's 52nd National Convention and Annual General Meeting to be held June 17-21, 2015 in Hamilton (Item 4.1)**

**(B. Johnson/Eisenberger)**

That the delegation request, submitted by Gord McNulty, 2015 Canadian Aviation Historical Society (CAHS) Convention Committee, respecting the CAHS's 52nd National Convention and Annual General Meeting to be held June 17-21, 2015 in Hamilton, be approved.

**CARRIED**

- (ii) Roman Sarachman, of the CFF Committee to Free Flamborough, to present a Petition respecting Ward Boundaries and a Petition respecting the Review of Amalgamation (Item 4.2)**

**(Whitehead/B. Johnson)**

That the delegation request, submitted by Roman Sarachman, of the CFF Committee to Free Flamborough, to present a Petition respecting Ward Boundaries and a Petition respecting the Review of Amalgamation, be approved.

**CARRIED**

- (iii) Jamie Reaume, Chair of the Golden Horseshoe Food and Farming Alliance, respecting an Update regarding the Golden Horseshoe Food and Farming Alliance for the May 6, 2015 Meeting (Item 4.3)**

**(B. Johnson/Merulla)**

That the delegation request, submitted by Jamie Reaume, Chair of the Golden Horseshoe Food and Farming Alliance, respecting an update regarding the Golden Horseshoe Food and Farming Alliance, be approved to appear at the May 6, 2015 General Issues Committee meeting.

**CARRIED**

**(e) PUBLIC HEARINGS / DELEGATIONS (Item 6)**

- (i) Keanin Loomis, President, Hamilton Chamber of Commerce, respecting Hamilton Chamber of Commerce Updates (Item 6.1)**

Keanin Loomis, President, Hamilton Chamber of Commerce, addressed Committee respecting Hamilton Chamber of Commerce Updates. His comments included, but were not limited to, the following:

- The Hamilton Chamber of Commerce is celebrating its 100 anniversary.

- The JUNO awards were a great display and we are hoping to be able to secure future JUNO events.
- It is our hope that the JUNO Host Committee will not be disbanded and will continue to work toward bringing upcoming JUNO events to our community.
- We would like to commend Council for approving expanded City services during the 2015 budget; in particular, the improved arts funding.
- Open for Business needs to be a major priority within the City of Hamilton.
- LRT – Hamilton Chamber of Commerce will promote the business case.
- Members of Council were invited to the Bay Area Economic Summit, which is taking place at the Royal Botanical Gardens on June 2, 2015, commencing at 8:00 a.m.

**(B. Johnson/Pearson)**

That the presentation by Keanin Loomis, President, Hamilton Chamber of Commerce, respecting Hamilton Chamber of Commerce Updates, be received.

**CARRIED**

**(ii) Jamie Reaume, Chair of the Golden Horseshoe Food and Farming Alliance, respecting an Update regarding the Golden Horseshoe Food and Farming Alliance (Item 6.2)**

Jamie Reaume, Chair of the Golden Horseshoe Food and Farming Alliance, addressed Committee respecting an Update regarding the Golden Horseshoe Food and Farming Alliance. His PowerPoint presentation and comments included, but were not limited to, the following:

- Regional Endorsement and Investment by all Municipalities
- Five Pillars of the Action Plan:
  - Grow the Cluster
  - Link Food, Farming and Health
  - Foster Innovation
  - Enable the Cluster
  - Cultivate New Approaches

- City of Hamilton Agricultural Statistics:
  - 885 Farms
  - Total Number of Acres of Farmland Area =130,589
  - Agriculture Generated \$244,217,225 in Gross Farm Receipts
  - Economic Impact of \$893 Million
  - In 2011, agriculture in Hamilton had an employment impact of 5,796 jobs.
  
- 2014 Accomplishments:
  - Agricultural Profiles Statistics Compiled
  - Infographic
  - Asset Mapping Project
  - Workshops for municipal Planners, Economic Developers, Building Departments, Public Health Units and Conservation Authorities
  - Queens Park Day
  
- 2015 Work Plan:
  - Asset Mapping for Golden Horseshoe Food and Farming Assets
  - Building a Collaborative Model with Durham College, EcoSource and others for School Boards and Ontario Colleges
  - Urban Agriculture Project with Grow TO and the City of Toronto templated across the Golden Horseshoe
  - Workshop Series for Planners, Economic Developers and Building Departments
  - Input to 2015 Four Plan Reviews
  - Queens Park Day 2015
  - Developing Relationships with Rural Caucus MPP's
  - Election Platform for Federal Election 2015

**(B. Johnson/VanderBeek)**

That the presentation by Jamie Reaume, Chair of the Golden Horseshoe Food and Farming Alliance, respecting an update regarding the Golden Horseshoe Food and Farming Alliance, be received.

**CARRIED**

A full copy of the presentation is available on the City's website at [www.Hamilton.ca](http://www.Hamilton.ca) or through the Office of the City Clerk.

**(f) STAFF PRESENTATIONS (Item 7)**

**(i) City Manager's 2014 Performance Appraisal (CM15002) (City Wide)  
(Item 7.1)**

Chris Murray, City Manager, provided a PowerPoint presentation respecting his 2014 Performance Appraisal. The presentation included, but was not limited to, the following:

- Alignment – Vision: To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.
- Alignment – Mission: To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.
- Alignment – Culture Pillars & Values:
  - Collective Ownership
  - Steadfast Integrity
  - Courageous Change
  - Sensational Service
  - Engaged Empowered Employees
  - Accountability:
    - Cost Consciousness
    - Equity
    - Excellence
    - Honesty
    - Innovation
    - Leadership
    - Respect
    - Teamwork
- Strategy:
  - Prosperous and Healthy Community
  - Valued and Sustainable Services
  - Leadership and Governance

- Senior Management Team Working Groups:
  - Growth and Economic Development
  - Service Excellence
  - Health and Well-Being
  
- City Manager's Office:
  - Government Relations
  - Communications
  - Key Initiatives
  - Strategic Planning
  - Continuous Improvement
  - External Partnerships

**(Conley/Eisenberger)**

That the presentation, respecting the City Manager's 2014 Performance Appraisal, be received.

**CARRIED**

A full copy of the presentation is available on the City's website at [www.Hamilton.ca](http://www.Hamilton.ca) or through the Office of the City Clerk.

**(g) MOTIONS (Item 9)**

**(i) Annual Hamilton Arts Week (Item 9.1)**

**(Merulla/Farr)**

WHEREAS the arts help us define who we are, humanize community, and give us inspiration and opportunities to connect with people;

AND WHEREAS, the arts are essential to the fabric, character and the economy of the city;

AND WHEREAS, the arts bolster the viability of the city by attracting visitors and tourist;

AND WHEREAS, the arts are critical to Hamilton's overall health, future and quality of life;

AND WHEREAS, the Hamilton Arts Council will be hosting the Hamilton Arts Week on June 1 - 7, which aligns with the Annual City of Hamilton Arts Awards;

THEREFORE BE IT RESOLVED:

That staff be directed to investigate the feasibility of the delivery of an annual Hamilton Arts Week program, in partnership with the Hamilton Arts Council, during the first week of June, and report to the General Issues Committee.

**CARRIED**

Councillor Pasuta introduced the following Motion:

- (ii) **Surplus Municipal Property – 0 Highway 8 and 0, 6<sup>th</sup> Concession Road West, Flamborough, being Part Lots 14 and 15, Concession 5, designated as Parts 6 to 20, 22 and 23, Plan 62R-275 (Ward 14) (Item 9.2)**

WHEREAS, the lands described as Parts 6 – 20, 22 and 23 on Reference Plan 62R-275 are located on the north limit of Highway 8, west of Westfield Village and east of Concession 6;

AND WHEREAS, these lands are comprised of approximately 100 acres of wooded wetlands and are split-zoned “A” – Agriculture and “CM” – Conservation Management;

AND WHEREAS, these lands were originally described as parts on a reference plan and sold by the prior owner in a “checker boarding” manner in their attempt to circumvent the *Planning Act*;

AND WHEREAS, the City of Hamilton obtained title to these lands by a Notice of Vesting Instrument Number VM279709 registered on September 16, 2009, as a result of a failed tax sale;

AND WHEREAS the Hamilton Conservation Authority has formally expressed a desire to acquire these lands from the City, at no cost, to facilitate the expansion of the Westfield Heritage Village as a destination conservation area for multi season recreational activity, and natural heritage protection;

THEREFORE BE IT RESOLVED:

- (a) That the City of Hamilton sell the lands known as 0 Highway 8 and 0, 6<sup>th</sup> Concession Road West, Flamborough, being Part Lots 14 and 15, Concession 5, designated as Parts 6 to 20, 22 and 23, Plan 62R-275 to the Hamilton Conservation Authority for \$2.00, which lands are to be used as an adjunct to the Westfield Heritage Village Conservation Area;
- (b) That the Manager of Real Estate be authorized and directed to negotiate an Offer to Purchase with the Hamilton Conservation



Authority (HCA) for the sale of the subject lands to the HCA, on an “as is, where is” basis, for the nominal consideration of \$2.00, in accordance with the Sale of Land Policy By-law No. 14-204;

- (c) That the City Solicitor be authorized and directed to complete the real estate transaction on behalf of the City, respecting the purchase and sale of the lands known as 0 Highway 8 and 0, 6<sup>th</sup> Concession Road West, Flamborough, being Part Lots 14 and 15, Concession 5, designated as Parts 6 to 20, 22 and 23, Plan 62R-275 to the Hamilton Conservation, on such terms and conditions as she considers reasonable; and,
- (d) That the Mayor and City Clerk be authorized and directed to execute the necessary documents, respecting the purchase and sale of the lands known as 0 Highway 8 and 0, 6<sup>th</sup> Concession Road West, Flamborough, being Part Lots 14 and 15, Concession 5, designated as Parts 6 to 20, 22 and 23, Plan 62R-275 to the Hamilton Conservation in a form satisfactory to the City Solicitor.

For disposition of this item, please refer to Item 14.

**(iii) Incentive Programs (Item 9.3)**

**(Whitehead/Conley)**

That staff be directed to include, in the forthcoming report respecting the City’s incentive programs, incentive programs available to all areas of the city experiencing difficulty with economic growth.

**CARRIED**

**(h) Notices of Motion (Item 10)**

Councillor Farr introduced the following Notice of Motion:

**(i) Appointment to the International Village Business Improvement Area (BIA) Board of Management (Item 10.1)**

That Maja Prvanovic-Kogut be appointed to the International Village Business Improvement Area Board of Management to be effective immediately and to end with the 2019 Board term or until such time as a successor has been appointed by Council.

**(Farr/Collins)**

That the Rules of Order be waived to allow for the introduction of a motion respecting an Appointment to the International Village Business Improvement Area (BIA) Board of Management.

**CARRIED**

For disposition of the matter above, refer to Item 16.

Councillor Collins introduced the following Notice of Motion:

**(ii) The Resale of HSR Bus Tickets Above Face Value (Item 10.2)**

That HSR staff be directed to investigate options for Council's consideration that will prevent local retailers from reselling HRS bus tickets above face value and report back to the Public Works Committee.

**(Collins/Whitehead)**

That the Rules of Order be waived in order to introduce a motion respecting the resale of HSR bus tickets above face value.

**CARRIED**

For disposition of this matter, refer to Item 17.

**(i) GENERAL INFORMATION / OTHER BUSINESS (Item 11)**

**(i) Amendments to the Outstanding Business List (Item 11.1)**

**(Whitehead/Jackson)**

That the following amendments to the General Issues Committee's Outstanding Business List, be approved:

**(a) Proposed New Due Dates:**

- (i) Item "R" – Relocation of POA Courtrooms and Offices**  
Current Due Date: May 20, 2015  
Proposed New Due Date: June 17, 2015

**(b) To be referred to the Public Works Committee:**

- (i) Item "J" – Pedestrian Signal Program**  
(Staff are preparing a recommendation report to Public Works Committee for May 21<sup>st</sup>, with a related presentation that will deal with this matter in more fulsome detail.)

**CARRIED**

**(j) PRIVATE & CONFIDENTIAL (Item 12)**

**(i) Closed Session Minutes – March 30, 2015 (Item 12.1)**

**(Collins/Eisenberger)**

- (a) That the Closed Session Minutes of the March 30, 2015 General Issues Committee, be approved as presented; and,
- (b) That the Closed Session Minutes of the March 30, 2015 meeting of the General Issues Committee, remain confidential and restricted from public disclosure.

**CARRIED**

**(ii) Closed Session Minutes – April 15, 2015 (Item 12.2)**

**(Collins/Eisenberger)**

- (a) That the Closed Session Minutes of the April 15, 2015 General Issues Committee, be approved as presented; and,
- (b) That the Closed Session Minutes of the April 15, 2015 meeting of the General Issues Committee, remain confidential and restricted from public disclosure.

**CARRIED**

**(B. Johnson/Conley)**

That Committee move into Closed Session, respecting Items 12.3 - Discussion of the City Manager's 2014 Performance Appraisal; 12.4 – a Roads Arbitration Update; 12.5 – a CUPE Negotiations Update; and, 12.6 – Labour Disruption Contingency Plan, pursuant to Section 8.1, Sub-sections (b), (d), (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b), (d), (e) and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City employees; labour relations or employee negotiations; 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**

**(iii) City Manager's 2014 Performance Appraisal (CM15002) (City Wide) (Item 7.1/12.3)**

Direction was provided in Closed Session with nothing further to report in Open Session respecting this matter.

**(iv) Roads Arbitration Update (Item 12.4)**

A partial copy of the presentation, respecting the Roads Arbitration Update, was provided to the public upon reconvening in Open Session, and is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(v) CUPE Negotiation Update (no copy) (Item 12.5)**

There was nothing to report in Open Session respecting this matter.

**(vi) Labour Disruption Contingency Plan (12.6)**

There was nothing to report in Open Session respecting this matter.

**(k) ADJOURNMENT (Item 13)**

**(Conley/Collins)**

That, there being no further business, the General Issues Committee, be adjourned at 5:56 p.m.

**CARRIED**

Respectfully submitted,

Councillor M. Green, Deputy Mayor  
Chair, General Issues Committee

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Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk