



## **GENERAL ISSUES COMMITTEE REPORT 15-012**

9:30 a.m.

Wednesday, June 3, 2015

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent with  
Regrets:** Councillor L. Ferguson – Personal  
Councillor A. VanderBeek – Personal

### **THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 15-012 AND RESPECTFULLY RECOMMENDS:**

**1. Hamilton Port Authority's Obligation as it Relates to the City of Hamilton's Site Plan Application, Building and Demolition Permit Processes (PED15070 / LS15015) (Wards 2, 3, 4, and 5) (Item 7.1)**

That Report PED15070/LS15015, respecting Hamilton Port Authority's Obligation as it relates to the City of Hamilton's Site Plan Application, Building and Demolition Permit Processes, be received.

**2. Employment Systems Review (FCS15048/CM15006) (City Wide) (Item 7.2)**

- (a) That the City of Hamilton Employment Systems Review Report, prepared by the Turner Consulting Group dated December 2014, attached as Appendix "A" to Report FCS15048/CM15006, be received;
- (b) That staff be directed to implement the first two phases outlined in the Employment Systems Review Action Plan, attached as Appendix "A" to Report 15-012;
- (c) That phase three of the Employment Systems Review Action Plan be approved in principle, with budget and specific actions to carry out the

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implementation referred to the 2016 budget process for consideration;  
and,

- (d) That the diversity poster outreach (the Equity and Inclusion Awareness Campaign) attached as Appendix “B” to Report 15-012, be approved;
- (e) That the City of Hamilton’s Agencies, Boards and Commissions be included in the Employment Systems Review Action Plan.

**3. Global Hamilton (PED15067) (City Wide) (Item 7.3 formerly 5.1)**

That Report PED15067, respecting Global Hamilton, be received.

**4. Agreements with Hamilton Wentworth District School Board for the Creation of Two Community Hubs (CES15030) (Ward 14) (Item 8.1)**

- (a) That the City of Hamilton enter into a Joint Development and Construction Agreement with Hamilton-Wentworth District School Board, and all necessary ancillary agreements, for the design and construction of community space to be located at the site of the new Greensville Elementary School located at 625 Harvest Road Greensville, Ontario in a form satisfactory to the City Solicitor and acceptable to the General Manager of Community and Emergency Services;
- (b) That City Staff be directed to enter into negotiations with the Hamilton Wentworth District School Board, to execute a Cost Sharing Contribution Agreement for the design and construction of a new community space to be located at the site of the new Greensville Elementary School, located at 625 Harvest Road, Greensville, Ontario in a form satisfactory to the City Solicitor with content acceptable to the General Manager of Community and Emergency Services, at a projected cost of \$1,800,000 to be funded from the following sources:
  - (i) \$259,200 from the Development Charges Recreation Reserve #110320;
  - (ii) \$400,000 from the Flamborough Capital Reserve #108032; and,
  - (iii) \$1,140,800 to be debt financed and included in the City’s 2016;
- (c) That the City of Hamilton enter into a Joint Development and Construction Agreement with the Hamilton Wentworth District School Board, and all necessary ancillary agreements, for the design and construction of community space to be located at the site of the City owned land at the Beverly Community Centre located at 680 Highway 8, Rockton, Ontario in

a form satisfactory to the City Solicitor and acceptable to the General Manager of Community and Emergency Services;

- (d) That City Staff be directed to enter into negotiations with the Hamilton Wentworth District School Board, to execute a Cost Sharing Contribution Agreement for the design and construction of a new community space to be located at the site of the new Beverly School located on City land at 680 Highway 8, Rockton, Ontario at a projected cost of \$1,800,000 to be funded from the following sources:
  - (i) 90 percent (\$1,620,000) from the Development Charges Reserve Fund #110320; and,
  - (ii) 10 percent (\$180,000) from Flamborough Capital Reserve #108032;
- (e) That City Staff be directed to enter into negotiations with the Hamilton Wentworth District School Board, to execute any other necessary agreements, including leases, licences, shared use, reciprocal rights, and/or cost sharing agreements necessary to affect the cooperative use of the collective lands and facilities over the terms of the lease, on terms and conditions deemed appropriate by the General Manager of Community and Emergency, and in a form satisfactory to the City Solicitor;
- (f) That the City of Hamilton enter into an Operating Agreement with the Greensville Optimist Club for the new community space located at the new Greensville Elementary School site, in a form satisfactory to the City Solicitor and content acceptable to the General Manager of Community and Emergency Services;
- (g) That staff be directed to investigate options for the operation of the new community space to be located at the Beverly Arena site and report back to the Emergency and Community Services Committee; and,
- (h) That the Mayor and City Clerk be authorized and directed to negotiate and enter all necessary agreements, respecting Agreements with Hamilton Wentworth District School Board for the Creation of Two Community Hubs, content acceptable to the General Manager of Community and Emergency Services, in a form satisfactory to the City Solicitor.

**5. Expropriation of 55 Queenston Road (City Motor Hotel) – Proposed Partial Settlement (LS12009(c)) (Ward 4) (Item 12.3)**

- (a) That. in respect of the claim made under the *Expropriations Act* by 1284342 Ontario Inc. arising from the expropriation of the lands described

as PIN 17267-0109 (LT), being Part of Lot 34, Concession 2 former Township of Saltfleet, now within the City of Hamilton, designated as Part 1 on Reference Plan 62R-19362, the City enter into the Minutes of Settlement attached as Appendix “A” to Report LS12009(c);

- (b) That the City Solicitor or her designate be hereby authorized and directed to execute the Minutes of Settlement, respecting the claim made under the *Expropriations Act* by 1284342 Ontario Inc. arising from the expropriation of the lands described as PIN 17267-0109 (LT), being Part of Lot 34, Concession 2 former Township of Saltfleet, now within the City of Hamilton, designated as Part 1 on Reference Plan 62R-19362, attached as Appendix “A” to Report LS12009(c), and any additional documents to implement the resulting settlement and make such amendments to the Minutes of Settlement and the additional documents as deemed fit so long as they are consistent with the intent of the settlement;
- (c) That the payments required to be made by the City, pursuant to the Minutes of Settlement attached as Appendix “A” to Report LS12009(c), be charged to Capital Budget Account No. 3301250231 and be funded from Reserve No. 108054 (Ward 4 Capital Reinvestment) be made to Reuter Scargall Bennett LLP, In Trust for 1284342 Ontario Inc.;
- (d) That Report LS12009(c), respecting the Expropriation of 55 Queenston Road (City Motor Hotel) – Proposed Partial Settlement, remain confidential; and,
- (e) That Appendix “A” to Report LS12009(c), respecting Expropriation of 55 Queenston Road (City Motor Hotel) – Proposed Partial Settlement, remain confidential until such time as the Minutes of Settlement are full executed by all parties, at which time they may be released as a public document.

**FOR THE INFORMATION OF COMMITTEE:**

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

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

- (i) Ceremonial Activity – Sarah Martin, the Social Studies Teacher at the Prince of Wales School, and her Grade 1 class of approximately 80 students are in attendance to provide a presentation respecting the classes’ vision for our community.
- (ii) Added as Item 4.2 – Delegation Request submitted Yonatan Rozensajn, on behalf of the Durand Neighbourhood Association, respecting St. Mark’s

Facility, Canada 150 Community Infrastructure Program Application and Ranking of Projects

- (iii) Added as Item 4.3 – Delegation Request submitted by Robin McKee and John Kajaste, on behalf of Friends of Auchmar, respecting Item 7.4 - Report FCS15049 respecting the Canada 150 Community Infrastructure Program
- (iv) Added as Item 4.4 – Delegation Request submitted by Greg Van Geffen, Hamilton Wentworth District School Board (HWDSB) Trustee and Todd White, HWDSB, Chairman of the Board, respecting Item 8.1 - Agreements with Hamilton Wentworth District School Board for the Creation of Two Community Hubs
- (v) Item 5.1 – Report PED15067, respecting Global Hamilton has been moved to Item 7.3, as there is a presentation to accompany that report.
- (vi) Item 6.1 – the Delegation by Dave Barnett has been withdrawn from the agenda at this time.
- (vii) Added as Item 7.4 – Report FCS15049 respecting the Canada 150 Community Infrastructure Program
- (viii) Item 8.1 – Report CES15030, the title on the report was changed from “Agreements with Hamilton Wentworth District School Board for the Creation of Two Community Hubs and Surplus Lands” to “Agreements with Hamilton Wentworth District School Board for the Creation of Two Community Hubs”
- (ix) As one of the Closed Session matters will have external legal counsel present, it is requested that the Closed Session matters be addressed by Committee at approximately 12:00 noon.

The agenda for the June 3, 2015 General Issues Committee meeting was approved, as amended.

**(b) CEREMONIAL ACTIVITY (Item A)**

Sarah Martin, the Social Studies Teacher at the Prince of Wales School, and her Grade 1 class of approximately 80 students were in attendance to provide a presentation of the classes’ vision for our community. The student’s visions for the Hamilton community included, but were not limited to, the following:

- More trees, farms, manners, parks, dentists, police officers, fire fighters, signs, roads, friends and grocery stores;

- Less Garbage; and,
- A Dinosaur Exhibit.

Ms. Martin also advised Committee that the students of Prince of Wales School are learning manners and respect and are also utilizing reusable containers, recycling garbage and composting.

Ms. Martin asked that the Committee consider having the students design posters for the composters at their school in order to make them more visible and attractive.

The presentation by Sarah Martin, the Social Studies Teacher at the Prince of Wales School, and her Grade 1 class respecting the classes' vision for our community, was received.

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

There were no declarations of interest.

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

**(i) May 20, 2015 (Item 3.1)**

The Minutes of the May 20, 2015 meeting of the General Issues Committee were approved, as presented.

**(e) DELEGATION REQUESTS (Item 4)**

**(i) Nathalie Xian Yi Yan, PhD, respecting a Proposal for a Parcel of Land for an Acupuncture and Traditional Chinese Medical Health Science Centre (Item 4.1)**

The delegation request submitted by Nathalie Xian Yi Yan, PhD, respecting a Proposal for a Parcel of Land for an Acupuncture and Traditional Chinese Medical Health Science Centre, was approved.

- (ii) **Yonatan Rozensajn, on behalf of the Durand Neighbourhood Association, respecting St. Mark's Facility and the Canada 150 Community Infrastructure Program Application and Ranking of Projects (Item 4.2)**

The delegation request submitted by Yonatan Rozensajn, on behalf of the Durand Neighbourhood Association, respecting St. Mark's Facility and the Canada 150 Community Infrastructure Program Application and Ranking of Projects, was approved to appear before Committee on June 3, 2015.

- (iii) **Robin McKee and John Kajaste, on behalf of Friends of Auchmar, respecting Item 7.4 - Report FCS15049 respecting the Canada 150 Community Infrastructure Program (Item 4.3)**

The delegation request submitted by Robin McKee and John Kajaste, on behalf of Friends of Auchmar, respecting Item 7.4 - Report FCS15049 respecting the Canada 150 Community Infrastructure Program, was approved to appear before Committee on June 3, 2015.

- (iv) **Greg Van Geffen, Hamilton Wentworth District School Board (HWDSB) Trustee and Todd White, HWDSB, Chairman of the Board, respecting Item 8.1 - Agreements with Hamilton Wentworth District School Board for the Creation of Two Community Hubs (Item 4.4)**

The delegation request submitted by Greg Van Geffen, Hamilton Wentworth District School Board (HWDSB) Trustee and Todd White, HWDSB, Chairman of the Board, respecting Item 8.1 - Agreements with Hamilton Wentworth District School Board for the Creation of Two Community Hubs, was approved to appear before Committee on June 3, 2015.

**(f) DELEGATIONS (Item 6)**

- (i) **Dave Barnett, Abuse Prevention and Awareness Campaign (APAC) respecting the Methods required to make Hamilton a World Class Tourist Destination (Item 6.1)**

Mr. Barnett withdrew his delegation from the agenda at this time.

**(ii) Yonatan Rozensajn, on behalf of the Durand Neighbourhood Association, respecting St. Mark's Facility and the Canada 150 Community Infrastructure Program Application and Ranking of Projects (Item 6.2)**

Yonatan Rozensajn addressed Committee, on behalf of the Durand Neighbourhood Association, respecting St. Mark's Facility and the Canada 150 Community Infrastructure Program Application and Ranking of Projects. Mr. Rozensajn's comments included, but were not limited to, the following:

- Mr. Rozensajn spoke to the importance of the St. Mark's downtown revitalization project and his historical significance.
- St. Mark's was built in 1877 and is owned by the City of Hamilton.
- We need to create a space where Hamilton can celebrate its past and show that the City of Hamilton is willing to create a legacy for itself.
- Mr. Rozensajn requested that the St. Mark's application to the Canada 150 Community Infrastructure Program be ranked as the City's first priority on the list.

The presentation by Yonatan Rozensajn, on behalf of the Durand Neighbourhood Association, respecting St. Mark's Facility and the Canada 150 Community Infrastructure Program Application and Ranking of Projects and the letters of support from the Corktown Neighbourhood Association and Durand Neighbourhood Association, was received.

**(iii) Robin McKee and John Kajaste, on behalf of Friends of Auchmar, respecting Item 7.4 - Report FCS15049 respecting the Canada 150 Community Infrastructure Program (Item 6.3)**

Robin McKee and John Kajaste, on behalf of Friends of Auchmar, addressed Committee respecting Item 7.4 - Report FCS15049, the Canada 150 Community Infrastructure Program. Their comments included, but were not limited to, the following:

- Hoping that the City of Hamilton will endeavour to strengthen its resolve and commit to keeping the entire Auchmar Estate in public ownership while pursuing and enacting the dual stream process, which Council approved.



- On the mountain the City has an architectural and historical gem in the Auchmar Estate, one which has immense local value locally, regionally, to the Province of Ontario, and also nationally.
- In reference to the funds made available via the Canada 150 Community Infrastructure Program, it is vital for Council and staff to view the Auchmar Estate as the signature priority much like Dundurn Castle a few short decades past.
- Given the short time frame of June 9, 2015, it would be of great encouragement to witness the City of Hamilton put its best foot forward for the Auchmar Estate and secure a portion of these funding dollars for its future.
- Hopefully, these funding dollars for the future of Auchmar, if secured, will be allocated to a small project which is achievable within the time frame stipulated.
- Present and past members of City Council were thanked for their support of so many of Hamilton's architectural and cultural landmarks.
- It is the Friends of Auchmar's hope that the Auchmar Estate, Hamilton mountain's historical and architectural treasure, with its manor house, stabled dovecote, wood lot and walled gardens; with its unique cultural landscape, will remain in public ownership, in order to continue to serve as a resource for the citizens of Hamilton, Ontario and the many tourists from around the world.

The presentation by Robin McKee and John Kajaste, on behalf of the Friends of Auchmar respecting the Canada 150 Community Infrastructure Program, was received.

**(iv) Greg Van Geffen, Hamilton Wentworth District School Board (HWDSB) Trustee and Todd White, HWDSB, Chairman of the Board, respecting Item 8.1 - Agreements with Hamilton Wentworth District School Board for the Creation of Two Community Hubs (Item 6.4)**

Greg Van Geffen, Hamilton Wentworth District School Board (HWDSB) Trustee and Todd White, HWDSB, Chairman of the Board, addressed Committee respecting Item 8.1 - Agreements with Hamilton Wentworth District School Board for the Creation of Two Community Hubs. Their comments included, but were not limited to, the following:

- In strong support of the partnership for the design and construction of community space to be located at the site of the new Greenville Elementary School located at 625 Harvest Road Greenville; and, the Beverly Central School site at the Beverly Community Centre location, at 680 Highway #8, Rockton.
- HWDSB has committed \$5M to this project and will be asking the province to shift the \$2.5M previously committed to the Spencer Valley School project to the Library project.

The presentation by Greg Van Geffen, Hamilton Wentworth District School Board (HWDSB) Trustee and Todd White, HWDSB, Chairman of the Board, respecting Item 8.1 - Agreements with Hamilton Wentworth District School Board for the Creation of Two Community Hubs, was received.

**(g) STAFF PRESENTATIONS (Item 7)**

**(i) Hamilton Port Authority's Obligation as it Relates to the City of Hamilton's Site Plan Application, Building and Demolition Permit Processes (PED15070 / LS15015) (Wards 2, 3, 4, and 5) (Item 7.1)**

Janice Atwood-Petkovski, City Solicitor, provided a PowerPoint presentation, respecting the legal aspects of Report PED15070/LS15015 - Hamilton Port Authority's Obligation as it relates to the City of Hamilton's Site Plan Application, Building and Demolition Permit Processes. The presentation included, but was not limited to, the following:

- Legal Obligations:
  - The question of jurisdiction has been addressed in a previous court decision involving the predecessor to the Hamilton Port Authority and the City of Hamilton.
  - Hamilton Harbour Commissioners vs. the City of Hamilton.
  - The trial level decision was issued in 1976 and the Court of Appeal handed down its decision in 1978.
- In Hamilton Harbour Commissioners vs. the City of Hamilton the Court of Appeal endorsed the following portions of the trial level decision:

- “I conclude that the City, pursuant to s. 35 of the *Planning Act* may validly pass a zoning by-law affecting land use within the harbour so long as it does not explicitly attempt to prohibit or regulate the use of land for purposes related to navigation and shipping.”
- The Hamilton Harbour Commissioners decision was recently relied on and quoted with approval by the Supreme Court of Canada in the case of Attorney General of British Columbia vs. Lafarge Canada Inc. and Vancouver Port Authority issued in 2007.
- It is important to note that pursuant to the Letters Patent granted to the Hamilton Port Authority, there are two classes of land holdings:
  - Schedule B lands which are owned by the Federal Crown but administered and managed by the Port Authority as agent on behalf of the Federal Crown.
  - Schedule C lands which are owned directly by the Port Authority.
  - The vast majority of the lands in the Hamilton Harbour fall within Schedule C.
  - Lands in Schedule B benefit from Crown status, and are not subject to provincial or municipal laws and regulations.
  - Lands in Schedule C would be subject to provincial and municipal laws where an analysis indicates that a proposed use is not integrated with shipping and navigation.

Jorge Caetano, Manager, Plan Examination, provided a PowerPoint presentation, respecting the building aspects of Report PED15070/LS15015 - Hamilton Port Authority's Obligation as it relates to the City of Hamilton's Site Plan Application, Building and Demolition Permit Processes. The presentation included, but was not limited to, the following:

- **Site Plan Application Process:**
  - In 1997, the City of Hamilton and the Hamilton Harbour Commissioners (HHC) entered into Minutes of Settlement.
  - The 1997 Minutes of Settlement were later followed by a further resolution in October of 2000 in the form of a Settlement

Agreement (“Agreement”) between the City of Hamilton and the HHC.

- Both the 1997 Minutes of Settlement and the 2000 Agreement provided for a unique site plan review/approvals process for Piers 25, 26 and 27 (Eastport) only
- The Agreement outlined the following site plan process for the Eastport lands:
  - The proponent shall be required to submit to the City of Hamilton an application for Site Plan Approval; and,
  - The HHC's Site Plan Control process shall provide for the receipt and consideration by HHC or its designee of a report by the City of Hamilton, which report may include (1) comments received by the City of Hamilton from other agencies to whom the proposal may be circulated by the City of Hamilton, and (2) recommendations with respect to matters that would otherwise be the subject of Site Plan Approval by the City of Hamilton including overall site design, siting of buildings, grading, access and landscaping.
- If the report by the City identifies a community impact, the project review process shall include a Public Information and Consultation process, including a public meeting relating to the proposal and, where requested by the City or the proponent, provision for referral to an independent review panel (the "Panel") to make recommendations to HHC with respect to the proposal.
- Prior to 2001, Site Plan Control did not apply to lands subject to the following zoning districts: “J”, “JJ”, “K” and “KK”.
- In April of 2001, the City of Hamilton Site Plan Control By-law was amended such that all industrially zoned lands fronting onto or abutting a Major Road (as shown on Schedule “F” of the Hamilton Official Plan) were placed under Site Plan Control. With respect to the HHC / HPA lands, Burlington Street, east of Wellington Street, was identified as a “Major Road” and, therefore, were subject to Site Plan Control.
- In 2003, a harmonized Site Plan Control By-law was passed for all lands within the City of Hamilton, which placed all lands within the City of Hamilton under Site Plan Control.

- The City of Hamilton's Site Plan Control By-law would apply to those uses on Schedule C lands that are not integral to the shipping and navigation
  
- **Building and Demolition Permit Process**
  - The Building Division has had a joint positive working relationship with the Hamilton Port Authority.
  - Our records indicate that 162 building permits (including demolition permits) have been issued for construction on Hamilton Port Authority Lands since 1998.
  - Permits have been issued for a wide range of construction projects including new buildings, interior alterations, and demolitions.
  - A building permit is required to be issued before any construction, alteration, demolition, or change of use of a building can take place.
  - The building permit provides a means for the local building officials to review the design and to inspect the construction, against the requirements of the Building Code, zoning by-laws, and other applicable law.
  - It is the opinion of the Chief Building Official that the *Building Code Act* applies to the Hamilton Port Authority lands where the proposed use is not integrated with shipping and navigation.

The presentation, respecting Report PED15070/LS15015 - Hamilton Port Authority's Obligation as it relates to the City of Hamilton's Site Plan Application, Building and Demolition Permit Processes, was received.

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.

Staff was directed to review the Terms of Reference, including its membership, for the Hamilton Port Authority - City of Hamilton Liaison Sub-Committee, and to provide that information for the June 10, 2015 meeting of Council.

**(ii) Employment Systems Review (FCS15048/CM15006) (City Wide) (Item 7.2)**

Diana Belaisis, Manager, Employment Services, and Maxine Carter, Manager, Access and Equity, provided a PowerPoint presentation respecting Report FCS15048/CM15006, the Employment Systems Review. The presentation included, but was not limited to, the following:

- The review focused on:
  - Achieving compliance with the AODA employment standards;
  - Achieving the outcomes of the Equity and Inclusion Policy;
  - Goals Identified in the Workforce Census; and,
  - Strategies that will assist the City in achieving a workforce representative of the community served with particular focus on the underserved communities.
- The Outcomes were:
  - A detailed understanding of the AODA compliance issues;
  - Confirmation that the City of Hamilton has:
    - Strong human resource policies and practices; and,
    - Human rights, access and equity infrastructure.
  - A roadmap to guide how to advance the Equity and Inclusion Policy.
  - Policy Framework
  - Corporate Culture
  - Leadership and Organizational Change
  - Current Initiatives
  - Advancing Principles of the Equity and Inclusion Policy

The presentation, respecting Report FCS15048/CM15006 the Employment Systems Review, was received.

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.

**(iii) Global Hamilton (PED15067) (City Wide) (Item 7.3 formerly 5.1)**

Sarah Wayland, Senior Project Manager, Economic Development Division, provided a PowerPoint presentation respecting Global Hamilton. The presentation included, but was not limited to, the following:

- Objective: To attract and support economic class immigrants, immigrant entrepreneurs, and international students to the City of Hamilton.
- Originally located in the City Manager's Office, relocated to Economic Development Division April 2014
- Immigrants are an asset to Hamilton.
- Immigrants are mobile, and they follow opportunities.
- Most immigrants to Hamilton already have family and friends here, or they come for a post secondary education.

**Attract:**

- Global Hamilton Council
- Global Hamilton Connect
- Recruitment with Local Educational Institutions
- Immigration Portal
- FDI Strategy Support
- Soft Landing Site at MIP

**Support:**

- Outreach to Ethnic and Faith Groups about City Services
- PED Friendly Ambassador program
- Quick Guide to Starting a Business
- City-supported Business Loan Fund

**Educate:**

- Global Hamilton Series in The Spectator
- Commentary Pieces in The Spectator
- Research and Promotion of Local Data on Immigration

**March 2015 UN Meeting:**

- Multilateral organizations giving space to cities as key players on immigration front.
- Cities increasingly in competition with each other for immigrants.
- Migrants have choices and follow opportunities

The presentation, respecting Report PED15067 Global Hamilton, was received.

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.

**(iv) Canada 150 Community Infrastructure Program (FCS15049) (City Wide) (Item 7.4)**

Brian McMullen, Director of Financial Planning and Policy, introduced the presentation respecting the Canada 150 Community Infrastructure Program, and John Savoia, Senior Policy Analyst, provided the balance of the presentation. The presentation included, but was not limited to, the following:

- Canada 150 Community Infrastructure Program (CIP 150) Overview
  - Program supports the rehabilitation, renovation and expansion (<50%) of existing public infrastructure assets such as community centres, recreational facilities, local arenas, cultural centres and other community infrastructure.
  - Program in Southern Ontario delivered by Fedev Ontario with an allocation of \$44.4M over two years.



- Federal contribution 50% maximum per project up to \$1M.
- Eligible applicants: municipalities, not-for-profits, public sector bodies providing municipal type infrastructure services to communities.
- Eligible projects must be substantially completed by March 31, 2018.
- Costs incurred from April 1, 2016 to March 31, 2018 will be eligible.
- Applications due by 5:00 pm on June 9, 2015.
  
- Canada 150 Community Infrastructure Program
  - Project Readiness
    - Priority may be given to projects that can be completed by June 30, 2017 as projects must be construction-ready.
    - Substantial completion deadline is March 31, 2018.
  - Project Scope
    - Priority may be given to smaller-scoped projects to ensure that projects can be completed within the program timeframes and that the program benefits are shared broadly.
  
- Projects that leverage 66.6 percent of project funding from other sources may be considered when making project decisions.
  
- Applicants are to outline how project is linked to Canada's 150th anniversary. Example: does the project contribute to modernizing Canada's infrastructure, do the upgrades provide long-term benefits to a community, does it have historical significance related to Confederation, or will its improvement contribute to celebrating Canada's 150th anniversary.
  
- The projects outlined in Appendix "A" to Report FCS15049 were ranked in order of lowest dollar amount requested to highest dollar amount requested; focussing on projects that

would improve accessibility to residents who cannot currently access these areas of public infrastructure.

- Projects listed have been pulled from future budget years.

The presentation, respecting the Canada 150 Community Infrastructure Program, was received.

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.

**THE FOLLOWING MOTION WAS PUT BEFORE COUNCIL FOR CONSIDERATION AT A SPECIAL MEETING OF COUNCIL ON JUNE 3, 2015:**

- (a) That the Projects, as listed in Appendix "A" of Report FCS15049, be approved for consideration under the Canada 150 Community Infrastructure Program;
- (b) That the Projects, as listed in Appendix "A" of Report FCS15049, be submitted for the requested funding amount of \$7.05 million, in accordance with the terms and conditions associated with the Canada 150 Community Infrastructure Program;
- (c) That the Mayor and Clerk be authorized to execute all necessary documentation, including Contribution Agreements for funding under the Canada 150 Community Infrastructure Program, in a form satisfactory to the City Solicitor; and,
- (d) That copies of Report FCS15049, respecting the Canada 150 Community Infrastructure Program be forwarded to local Members of Parliament.

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

Councillor Whitehead advised Committee that he had spoken with the City of Newmarket regarding the Canada Post Super Mailbox matter. Newmarket is experiencing a very similar situation to the City of Hamilton with respect to this matter, and is considering legal action against Canada Post.

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

(i) **Closed Session Minutes – May 6, 2015 (Item 12.1)**

As the General Issues Committee determined that no discussion, respecting the Closed Session Minutes of May 6, 2015, meeting of the General Issues Committee was required, the Minutes were approved in Open Session, as shown below:

- (a) The Closed Session Minutes of the May 6, 2015, meeting of the General Issues Committee were approved, as presented; and,
- (b) The Closed Session Minutes of the May 6, 2015 meeting of the General Issues Committee will remain confidential and restricted from public disclosure.

Committee moved into Closed Session, respecting Item 12.2 – Update respecting the CUPE Local 5167 Ratification; and, Item 12.3 - Expropriation of 55 Queenston Road (City Motor Hotel) – Proposed Partial Settlement (LS12009(c), pursuant to Section 8.1, Sub-sections (d), (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (d), (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**ITEM 12.2 BELOW WAS PUT BEFORE COUNCIL FOR CONSIDERATION AT A SPECIAL MEETING OF COUNCIL ON JUNE 3, 2015:**

(ii) **Newly Negotiated Canadian Union of Public Employees, Local 5167 (CUPE 5167) Collective Agreement (Item 12.2)**

That the newly negotiated Collective Agreement between the City of Hamilton and the Canadian Union of Public Employees, Local 5167 (CUPE 5167) for the period of January 1, 2015 to December 31, 2018, be approved.

(iii) **Expropriation of 55 Queenston Road (City Motor Hotel) – Proposed Partial Settlement (LS12009(c)) (Ward 4)**

For disposition of this matter, refer to Item 5.

**(j) ADJOURNMENT (Item 13)**

There being no further business, the General Issues Committee adjourned at 3:21 p.m.

Respectfully submitted,

Councillor T. Jackson, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk