



GENERAL ISSUES COMMITTEE MINUTES 16-017

9:30 a.m.

Monday, July 4, 2016

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** Mayor F. Eisenberger – Other City Business
Councillor R. Pasuta – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Mayor's Blue Ribbon Task Force Update on Workforce Development (PED15042(a)) (City Wide) (Item 5.1)**

(A. Johnson/B. Johnson)

That Report PED15042(a), respecting the Mayor's Blue Ribbon Task Force Update on Workforce Development, be received.

CARRIED

- 2. Main West Esplanade Business Improvement Area (BIA) Revised Board of Management (PED16008(a)) (Wards 1 and 2) (Item 5.2)**

(Farr/A. Johnson)

That the following individual be appointed to the Main West Esplanade Business Improvement Area (BIA) Board of Management:

- (i) Mary Andrews

CARRIED

3. **Cultural Plan Progress Update (PED16140) (City Wide) (Item 5.3)**

(A. Johnson/B. Johnson)

That Report PED16140, respecting the Cultural Plan Progress Update, be received.

CARRIED

4. **Single-Source Address Information Management System Implementation (FCS16043 / PED16120 / PW16038) (City Wide) (Item 7.1)**

(Pearson/Conley)

(a) That the General Manager of Finance and Corporate Services be authorized and directed to approve the single-source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the initial implementation of the Address Information Management System (AIMS) to Angus Geosolutions Inc. (AGSI) *to an upset* contract amount of \$1,204,000;

(b) That the General Manager of Finance and Corporate Services be authorized and directed to negotiate and enter into a contract and execute any ancillary documents with Angus Geosolutions Inc., for the Address Information Management System, in a form satisfactory to the City Solicitor;

(c) That costs associated to implement the remaining functionality required for the Address Information Management System (AIMS) be incorporated into the 2017 and 2018 Capital Budget cycles; and,

(d) *That staff be directed to provide a quarterly Information Report to the General Issues Committee, respecting the status of the implementation of the Address Information Management System (AIMS).*

MOTION, AS AMENDED, CARRIED

5. **Residential Protective Plumbing Subsidy Program (3P Program) (PW11056(i)) (City Wide) (Item 7.2; previously Item 8.11)**

(Collins/Skelly)

(a) That the Residential Protective Plumbing Program (3P) Guidelines, as outlined in the attached Appendix “A” to Report PW11056(i), be approved;

(b) That Appendix ‘1’ to the Water and Wastewater Infrastructure Support Community Improvement Plan By-law 13-080, be replaced with the Guidelines, as outlined in the attached Appendix “A” to Report PW11056(i), be approved;

(c) That the revised 3P Program and Guidelines come into effect as of July 18, 2016;

- (d) That work approved under the existing 3P Program be eligible for reimbursement under the existing 3P Program Guidelines for a period of 60 calendar days from July 18, 2016; and,
- (e) That the City of Hamilton maintain a list of five prequalified contractors (“Successful Applicants”) to perform 3P Program work, where requested by property owners within the City of Hamilton, in accordance with the provisions of Request for Prequalifications C14-08-16.

CARRIED

6. Open for Business Sub-Committee Report 16-002, May 5, 2016 (Item 8.1)

(Pearson/VanderBeek)

(a) On-line Development Application Web Layer, Geographic Information System (GIS) Planning & Analysis (Item 7.1)

That staff be directed to provide training to the Councillors and their Executive Assistants, 30 days after the on-line release of the new Geographic Information System (GIS) Enhancements;

(b) Temporary Business Licence - Pilot (PED16103) (City Wide) (Item 8.1)

That Report PED16103, respecting the Temporary Business Licence – Pilot, be received; and,

(c) Improving Planning Application Review (CI-15-E) (PED16040) (City Wide) (Item 8.2)

- (i) That the requirements listed under the Complete Application Requirements and Formal Consultation, be amended to include the following:
 - (aa) That the “Community Consultation” requirement not be considered mandatory prior to the submission of an application;
 - (bb) That the “Community Consultation” requirement be considered mandatory after the submission of an application; and,
 - (cc) That the “Community Consultation” after the submission of an application include options such as “Neighbourhood Meetings”;

- (ii) That staff be directed to review the requirements of the pilot-project for the Design Review Panel, and that definite criteria be included to encompass exact implications for the development community; and,
- (iii) That Report CI-15-E/PED16040, Improving Planning Application Review, be referred back to the Planning Committee.

CARRIED

7. Facility Naming Sub-Committee Report 16-001, May 10, 2016 (Item 8.2)

(Pearson/Partridge)

Bridge Dedication to Fallen Officers (PSB 15-151), as referred to the Facility Naming Sub-Committee by Council on January 20, 2016 (Item 8.2)

- (a) That Report PSB 15-151, respecting a Bridge Dedication to Fallen Officers, be referred back to the Hamilton Police Services Board with the recommendation that the Board consider the option of naming Hamilton Police Service headquarters in recognition of fallen officers; and,
- (b) That the Hamilton Police Services Board consider the inclusion of those who have suffered from Post Traumatic Stress Disorder in their recognition of fallen officers.

CARRIED

8. Advisory Committee for Persons with Disabilities Report 16-005, May 10, 2016 (Item 8.3)

(Merulla/Collins)

(a) Transportation Working Group Meeting Notes – March 22, 2016 (Item 5.3)

- (i) Invitation to Taxi Brokers to attend future ACPD Transportation Working Group meeting (Item 1)**

That two (2) local Taxi Brokers/Owners from Hamilton Cab and Blue Line Taxi be invited to attend a future ACPD Transportation Working Group meeting;

- (ii) Consideration that Proposed Provincial Funding for Uber to be allocated for Specialized Transit Service in Hamilton (Item 2)**

That the proposed allocation of Uber License fees be used as a substitute for the 24/7 service of taxi licenses, including allocation for Specialized Transit Service;

(iii) Formation of a Working Group for Accessible Taxi Service (Item 3)

That the formation of a working group comprised of members of the Advisory Committee for Persons with Disabilities, City Licensing staff and taxi brokers/owners be established to create solutions for an accessible taxi service in the City of Hamilton; and,

(iv) Third-party Complaints Process for DARTS (Item 4)

That staff be directed to report back to the Advisory Committee for Persons with Disabilities on the feasibility of convening a third-party complaint process to insulate DARTS clients from the punitive measures, as a result of making complaints to DARTS; and,

(b) Built Environment Working Group Meeting Notes – February 2, 2016 (Item 5.4)

Hamilton Beach Front Trail Accessible Washrooms (Item 1)

That “Option 2” recommended in the February 2, 2016 Built Environment Working Group Meeting Notes, be approved, to read as follows:

That the stalls and urinals from both the female and male accessible washroom in the plans for the Hamilton Beach Front Trail accessible washrooms be removed to create two individual, fully accessible gender neutral washrooms with dimensions that meet the Barrier Free Design Guidelines.

CARRIED

9. Business Area Improvement Area Advisory Committee Report 16-005, June 14, 2016 (Item 8.4)

(B. Johnson/Pearson)

(a) Establishment of an Alleyways Inventory Working Group (Item 6.5)

That an Alleyways Inventory Working Group be established to document the number and condition of alleyways within the Barton Village, International Village, Downtown Hamilton, Ottawa Street and Concession Street B1As commencing the first week of July 2016, for a report back to the Business Improvement Area Advisory Committee;

(b) Proposed Expenditure from the Westdale Village BIA respecting the City of Hamilton Parking Revenue Sharing Program (Item 7.1)

That the expenditure request from the Westdale Village BIA, in the amount of \$342.81, to be funded from the Parking Revenue Sharing Program, for the maintenance of Floral Hanging Baskets, be approved; and,

(c) Proposed Expenditure from the International Village BIA (Item 7.2)

(i) That the expenditure request from the International Village BIA, in the amount of \$11,000, to be funded from the Parking Revenue Sharing Program, for the Victorian Night in the Village event, be approved; and,

(ii) That the expenditure request from the International Village BIA in the amount of \$7,452.03, to be funded from the Contribution to BIA Operating Budget Program, for graffiti removal (\$1,200.00) and banner maintenance (\$6,252.03), be approved.

CARRIED

10. Terms of Reference - Mayor's Intelligent Community Forum Task Force (PED16038(a)) (City Wide) (Item 8.5)

(Green/Skelly)

That the Mayor's Intelligent Community Task Force Terms of Reference, attached as Appendix "A" to Report PED16038(a), **as amended**, be approved.

MOTION, AS AMENDED, CARRIED

11. Desjardin Canal Hwy 403 Bridge Commemorative Public Art (PED16141) (City Wide) (Item 8.6)

(A. Johnson/Farr)

(a) That, pending the successful selective demolition of the existing east bound Highway 403 Bridge over the Desjardin Canal and capping of the ten remaining concrete columns by the Ministry of Transportation (MTO), the City of Hamilton take ownership of the columns for a future commemorative public art project;

(b) That the Mayor and City Clerk be authorized and directed to execute an agreement between the City of Hamilton and Ministry of Transportation (MTO) for the City of Hamilton to take ownership of the remaining bridge columns at the 403 Bridge over the Desjardin Canal, in a form satisfactory to the City Solicitor;

(c) That minor surface repairs and the application of anti-graffiti coating to bridge columns, from the 403 Bridge over the Desjardin Canal, required to

prepare them for public art be funded from the Public Art Reserve (108044) up to an amount of \$20,000; and,

- (d) That a public art project, for the ten remaining bridge columns at the 403 Bridge over the Desjardin Canal, be included in the Public Art Master Plan for implementation in 2018, pending completion of Ministry of Transportation (MTO) work in the area.

CARRIED

12. Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 108 – 112 James Street North and 115 Hughson Street North (ERG15-05) (PED16142) (Ward 2) (Item 8.7)

(Farr/Pearson)

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application ERG-15-05, submitted by 1150735 Ontario Ltd., owner of the property at 108 – 112 James Street North, Hamilton and 1867470 Ontario Inc., owner of the property at 115 Hughson Street North, for an ERASE Redevelopment Grant not to exceed \$3,002,400, the actual cost of the remediation, over a maximum of ten years, be authorized and approved in accordance with the terms and conditions of the ERASE Redevelopment Agreement;
- (b) That the Mayor and City Clerk be authorized and directed to execute the ERASE Redevelopment Agreement together with any ancillary documentation required, to effect recommendation (a) of Report PED16142, 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 grant amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant, as approved by City Council, are maintained.

CARRIED

13. Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 44 - 52 James Street North (ERG15-04) (PED16143) (Ward 2) (Item 8.8)

(Farr/Merulla)

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application ERG-15-04, submitted by Stonehaven Specialty Contracting Corp (Tony De Pasquale) the Agent on behalf of LiUNA Local 837 Lister Property Corporation, the owner of the property at 44 - 52 James Street North, Hamilton, for an ERASE Redevelopment Grant not to exceed \$2,225,361, the actual cost of the remediation, payable to LiUNA Local 837 Lister Property Corporation (Riccardo Persi

and Robert Toth), over a maximum of ten years, be authorized and approved in accordance with the terms and conditions of the ERASE Redevelopment Agreement;

- (b) That the Mayor and City Clerk be authorized and directed to execute the ERASE Redevelopment Agreement together with any ancillary documentation required, to effect recommendation (a) of Report PED16143, 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 grant amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant, as approved by City Council, are maintained.

CARRIED

14. Office Tenancy Assistance Program, Hamilton Health Sciences – 100 King Street West, Hamilton (Suites 2100, 2200 and 2300) (PED16144) (Ward 2) (Item 8.9)

(Farr/A. Johnson)

- (a) That Appendix “F” to the Downtown and Community Renewal Community Improvement Plan, being the Program Description and Terms of the Office Tenancy Assistance Program, be deleted and replaced with the Program Description and Terms, attached as Appendix “A” to Report PED16144;
- (b) That a conditional forgivable loan commitment totalling **\$450,000** for Hamilton Health Sciences, the tenant leasing office space at 100 King Street West, Hamilton (Suites 2100, 2200 and 2300), be authorized and approved under the Office Tenancy Assistance Program in accordance with the Program’s terms and conditions as amended in the attached Appendix “A” to Report PED16144.
- (c) That in order to earn forgiveness of the loan as recommended in Recommendation (b) of Report PED16144, Hamilton Health Sciences must occupy the space to which the loan was used for leasehold improvements for a 60 month period and the forgiveness will not be prorated if Hamilton Health Sciences vacates the space prior to the 60 month period;
- (d) That the Mayor and City Clerk be authorized and directed to execute the Loan Agreement together with any ancillary documentation required, to effect Recommendations (b) and (c) of Report PED16144 in a form satisfactory to the City Solicitor; and,
- (e) 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.

MOTION, AS AMENDED, CARRIED

15. Hamilton Tax Increment Grant Program (HTIGP) – 31-39 King William Street, Hamilton (PED16154) (Ward 2) (Item 8.10)

(Farr/A. Johnson)

- (a) That a Hamilton Tax Increment Grant Program (HTIGP) Application submitted by Core Urban Inc. (Stephen Kulakowsky, Thomas David Sauve, Maureen Sauve), for the properties at 31-39 King William Street, Hamilton, for a Hamilton Tax Increment Grant Program (HTIGP) Grant estimated at \$140,812.12 over a maximum of a five-year period, and based upon the incremental tax increase attributable to the redevelopment of 31-39 King William Street, Hamilton, be authorized and approved in accordance with the terms and conditions of the HTIGP;
- (b) That the Mayor and City Clerk be authorized and directed to execute the Grant Agreement, attached as Appendix “A” to Report PED16154, 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 grant amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the HTIGP, as approved by City Council, are maintained.

CARRIED

16. Successful City Enrichment Fund Applications Above 30% Policy (FCS16061) (City Wide) (Item 8.12)

(Collins/Green)

That Report FCS16061, respecting Successful City Enrichment Fund Applications Above 30% Policy, be received.

CARRIED

17. Ward 5 Tree Planting Program (Item 9.1)

(Collins/Merulla)

WHEREAS, hundreds of mature trees were lost as a result of Hydro One’s recent clear cutting initiative on Hamilton Beach and through Red Hill Valley;

WHEREAS, Hydro One has offered \$20,000 in compensation for the Red Hill Valley clear cut, and \$10,000 for the Hamilton Beach corridor clear cut;

WHEREAS, the compensation from Hydro One falls far short from assisting the affected communities with a tree replanting program;

WHEREAS, the Hamilton Conservation Authority estimates hundreds of ash trees will be lost in Confederation Park to the Emerald Ash Boer Disease;

WHEREAS, it's estimated by the City's Forestry Department that Ward 5 will lose 815 ash trees, on public property, from the spread of the Emerald Ash Boer Disease;

WHEREAS, the Davis Creek Community Planning Team has requested the planting of least 2,000 trees in the neighbourhoods bounded by Red Hill Creek Valley, the escarpment, King Street East and Centennial Parkway; and,

WHEREAS, the Hamilton Beach Community Council has communicated their support for a tree planting program in their neighbourhood;

THEREFORE BE IT RESOLVED:

- (a) That \$400,000 be approved for a Ward 5 Tree Planting Program, to be funded from and allocated as follows:
 - (i) \$150,000 from the Hamilton Beach Reserve Account 108037 to be utilized to plant trees in the Hamilton Beach Community and Confederation Park; and,
 - (ii) \$250,000 from the Ward 5 Area Rating Reserve Account 108055 (\$125,000 in 2016 and \$125,000 in 2017) to be utilized to plant trees in other areas of the ward; and,
- (b) That the Tree Planting Program be administered by the City's Forestry Department, in consultation with the Joint Stewardship Board, local community hubs, Neighbourhood Associations, businesses and individual residents.

CARRIED

18. Hamilton Police Service 2015 Year-End Operating Surplus (Item 9.2)

(Green/Collins)

WHEREAS, the City of Hamilton has approved the Hamilton Police Investigative Services Division Headquarters Building capital project;

WHEREAS, the City of Hamilton's approval and \$5 million commitment is contingent upon matching funding from Federal and Provincial Governments,

WHEREAS, the City of Hamilton funding commitment consists of the following funding sources:

Police Capital Reserve 110065	\$1,200,000
Debt savings from the Central Mountain Station	\$800,000
Police Development Charge (DC) Reserves	\$1,500,000
Proceeds from the Sale of Mountain Station 30	\$600,000
Debt Financing or the 2014 Police Budget Surplus	\$900,000
TOTAL	\$5,000,000

WHEREAS, in 2015 Hamilton Police Services reported a year-end operating surplus of \$3,680,948;

WHEREAS, Hamilton Police Services' Operating Budget Surplus (Deficit) Retention Policy requires any surplus to initially be transferred to the Hamilton Police Service Tax Stabilization Reserve;

WHEREAS, the Hamilton Police Service Tax Stabilization Reserve has a target balance of approximately \$7 million;

WHEREAS, the Hamilton Police Service Board approved transferring the 2015 surplus to the Hamilton Police Investigative Services Division Headquarters Building capital project, exceeding Council's approved funding cap of \$5 million, while maintaining a reserve balance far below the \$7 million target;

WHEREAS, the City of Hamilton has authority for the establishment and use of Reserves per section 290 of the *Municipal Act*;

THEREFORE BE IT RESOLVED:

- (a) That Hamilton Police Service be requested to transfer the 2015 year-end operating budget surplus back to the Hamilton Police Service Tax Stabilization Reserve; and,
- (b) That Hamilton Police Service staff and City staff be directed to report to the General Issues Committee, prior to the 2017 Capital Budget process, as to the status of the request to the Federal and Provincial governments requesting matching funding for the Hamilton Police Investigative Services Division Headquarters Building capital project.

CARRIED

19. Residential Protective Plumbing Program (LS15037(a)) (City Wide) (Item 12.3)

(Pearson/B. Johnson)

That Report LS15037(a), respecting the Residential Protective Plumbing Program, remain confidential.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DELEGATION REQUESTS (Item 4)

- 4.1 Dale Mugford, Filmworks Lofts, Board of Directors, respecting the John/Rebecca Park (For the August 8, 2016 GIC)
- 4.2 Mary Aduckiewicz, of R. Denninger Limited; Troy Thompson, of Thompson Pawnbroker; and, Wolgan Schoen, Matheos Kucuqi and Sonja Pichler, Black Forest Inn, respecting the LRT (For a future GIC)
- 4.3 Pam Taschuk, on behalf of the Canadian Union of Postal Workers, respecting Postal Banking (For a future GIC)
- 4.4 Scott Warren, Spectra Venue Management / Core Entertainment, to Seek Approval of Naming Rights Partner / Deal for Hamilton Place (For the August 8, 2016 GIC)

2. DISCUSSION ITEMS (Item 8)

- 8.11 Report PW11056(i), respecting the Residential Protective Plumbing Subsidy Program (3P Program), has been moved up to Item 7.2 on the agenda, as a presentation has been added to this report.

3. PRIVATE & CONFIDENTIAL (Item 12)

- 12.4 A Notice of Motion respecting a Potential Acquisition of Specific Lands in Ward 4

Pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (c) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

(Pearson/Conley)

That the agenda for the July 4, 2016 General Issues Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor L. Ferguson declared in interest to Item 8.3 - Advisory Committee for Persons with Disabilities Report 16-005, as his family has involvement in the taxi industry.

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

(i) June 15, 2016 (Item 3.2)

(B. Johnson/Pearson)

That the Minutes of the June 15, 2016 General Issues Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Dale Mugford, Filmworks Lofts, Board of Directors, respecting the John/Rebecca Park (For the August 8, 2016 GIC) (Item 4.1)

(Farr/A. Johnson)

That the delegation request, submitted by Dale Mugford, Filmworks Lofts, Board of Directors, respecting the John/Rebecca Park, be approved to appear at the August 8, 2016 General Issues Committee meeting.

CARRIED

(ii) Mary Aduckiewicz, of R. Denninger Limited; Troy Thompson, of Thompson Pawnbroker; and, Wolgan Schoen, Matheos Kucuqi and Sonja Pichler, Black Forest Inn, respecting the LRT (For a future GIC) (Item 4.2)

(Farr/A. Johnson)

That the delegation request submitted by Mary Aduckiewicz, of R. Denninger Limited; Troy Thompson, of Thompson Pawnbroker; and, Wolgan Schoen, Matheos Kucuqi and Sonja Pichler, Black Forest Inn, respecting the LRT, be approved to appear at the Special GIC meeting, respecting the LRT, in October 2016 (date to be confirmed).

CARRIED

(iii) Pam Taschuk, on behalf of the Canadian Union of Postal Workers, respecting Postal Banking (For the July 4, 2016 GIC) (Item 4.3)

(Farr/A. Johnson)

That the delegation request submitted by Pam Taschuk, on behalf of the Canadian Union of Postal Workers, respecting Postal Banking, be approved to appear before the General Issues Committee at a future meeting.

CARRIED

- (iv) **Scott Warren, Spectra Venue Management / Core Entertainment, to Seek Approval of Naming Rights Partner / Deal for Hamilton Place (For the August 8, 2016 GIC) (Item 4.4)**

(Farr/A. Johnson)

That the delegation request submitted by Scott Warren, Spectra Venue Management / Core Entertainment, to Seek Approval of Naming Rights Partner / Deal for Hamilton Place, be approved to appear at the August 8, 2016 General Issues Committee meeting.

CARRIED

(e) PRESENTATIONS (Item 7)

- (i) **Single-Source Address Information Management System Implementation (FCS16043 / PED16120 / PW16038) (City Wide) (Item 7.1)**

Maria McChesney, Director of Information Technology, addressed Committee and provided a PowerPoint presentation respecting Report FCS16043/PED16120/PW16038 - Single-Source Address Information Management System Implementation. The presentation included, but was not limited to, the following:

- Address Information Management System Implementation (AIMS) Steering Committee Members
- Background
- Complex Current State of Systems and Business Processes
- Milestone's Completed
- Simplified Future State of Systems and Processes
- Rationale for Recommending Single Source

(Pearson/B. Johnson)

That the presentation, respecting the Address Information Management System Implementation, be received.

CARRIED

A copy of the presentation is available on the City's website or through the Office of the City Clerk.

(Jackson/VanderBeek)

- (a) That sub-section (b) to Report FCS16043 / PED16120 / PW16038, respecting Single-Source Address Information Management System Implementation, be amended by deleting the words “for the estimated” and replacing them with the words “**to an upset**” in lieu thereof, to read as follows; and,
- (b) That Report FCS16043 / PED16120 / PW16038, respecting Single-Source Address Information Management System Implementation, be further amended by adding a new sub-section (d) to read as follows:
 - (a) That the General Manager of Finance and Corporate Services be authorized to approve the single-source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the initial implementation of the Address Information Management System (AIMS) to Angus Geosolutions Inc. (AGSI) ~~for the estimated~~ **to an upset** contract amount of \$1,204,000;
 - (b) That the General Manager of Finance and Corporate Services be authorized to negotiate and enter into a contract and any ancillary documents required to give effect thereto with AGSI, in a form satisfactory to the City Solicitor;
 - (c) That costs associated to implement the remaining functionality required for the Address Information Management System (AIMS) be incorporated into the 2017 and 2018 Capital Budget cycles; and,
 - (d) ***That staff be directed to provide a quarterly Information Report to the General Issues Committee, respecting the status of the implementation of the Address Information Management System (AIMS).***

CARRIED

Councillor M. Green wished to be recorded as OPPOSED to the amending motion above as well as the Main Motion, as amended.

Councillor D. Skelly wished to be recorded as OPPOSED to the Main Motion, as amended.

For disposition of this matter, please refer to Item 4.

**(ii) Residential Protective Plumbing Subsidy Program (3P Program)
(PW11056(i)) (City Wide) Item 7.2; previously Item 8.11)**

Andrew Grice, Director, Water and Wastewater Operations, addressed Committee respecting the Residential Protective Plumbing Subsidy Program. The presentation included, but was not limited to, the following:

- Overview
- Program History
- Current Program
- Program Options
- Program Development
- Proposed Program Changes
- Program Benefits
- Alerts
- Next Steps

(VanderBeek/Conley)

That the presentation, respecting Residential Protective Plumbing Subsidy Program, be received.

CARRIED

A copy of the presentation is available on the City's website or through the Office of the City Clerk.

For disposition of the above matter, please refer to Item 5.

(f) DISCUSSION ITEMS (Item 8)

(i) Advisory Committee for Persons with Disabilities Report 16-005, May 10, 2016 (Item 8.3)

Councillor Ferguson turned the Chair over to Councillor Farr and refrained from participating in the debate and vote respecting this matter.

For disposition of this matter, please refer to Item 8.

(ii) **Terms of Reference (TOR) – Mayor’s Intelligent Community Forum Task Force (PED16038(a)) (City Wide) (Item 8.5)**

(Green/Skelly)

WHEREAS, the City of Hamilton has been named in the Top 21 Intelligent Communities; and,

WHEREAS, the Mayor has convened a Task Force to address areas of improvement including, members of Council and relevant staff;

THEREFORE BE IT RESOLVED:

- (a) That the following parties be added to the Mayor’s Intelligent Community Forum Task Force:
 - (i) Troy Hare, HCE Telecom;
 - (ii) Rob McCann, of ICF Canada; and,
 - (iii) A representative of Clear Cable Networks;
- (b) That additional members be added to the Mayor’s Intelligent Community Forum Task Force, as identified and required, upon approval of Council.

CARRIED

For disposition of this matter, please refer to Item 10.

(iii) **Office Tenancy Assistance Program, Hamilton Health Sciences – 100 King Street West, Hamilton (Suites 2100, 2200 and 2300) (PED16144) (Ward 2) (Item 8.9)**

(Merulla/Farr)

That sub-section (b) to Report PED16144, respecting the Office Tenancy Assistance Program, Hamilton Health Sciences – 100 King Street West, Hamilton (Suites 2100, 2200 and 2300), be amended by deleting the dollar amount of “\$700,000” and replacing it with the dollar amount of “**\$450,000**”, in lieu thereof, to read as follows:

- (b) That a conditional forgivable loan commitment totalling ~~\$700,000~~ **\$450,000** for Hamilton Health Sciences, the tenant leasing office space at 100 King Street West, Hamilton (Suites 2100, 2200 and 2300), be authorized and approved under the Office Tenancy Assistance Program in accordance with the Program’s terms and conditions as amended in the attached Appendix “A” to Report PED16144.

CARRIED

Councillors B. Johnson and Skelly wished to be recorded as OPPOSED to the amending motion above.

Councillors Whitehead, Skelly and B. Johnson wished to be recorded as OPPOSED to the Main Motion, as amended.

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

(iv) Office Tenancy Assistance Program (Item 8.9)

(Farr/Green)

(a) That Urban Renewal Section staff be directed to report to a future General Issues Committee, respecting the questions that arose during the July 4, 2016 debate of Report PED16144, respecting the Office Tenancy Assistance Program that included, but were not limited to, the following:

- (i) The status of logo recognition of the Health Campus;
- (ii) A matrix on benefits respecting Urban Renewal (example: How Hamilton Health Sciences' presence in the Downtown may create new jobs and assist small business, etc.)
- (iii) The Bay Area Health Trust mandate for future uses at the Chedoke lands; and,
- (iv) Examples of the history of partnerships between Hamilton Health Sciences and the City of Hamilton.

CARRIED

(v) Postal Banking (FCS16052) (City Wide) (Item 8.13)

(Green/Jackson)

That Report FCS16052, respecting Postal Banking, be TABLED to the August 8, 2016 General Issues Committee meeting.

CARRIED

(g) MOTIONS (Item 9)

(i) Hamilton Police Service 2015 Year-End Operating Surplus (Item 9.2)

Sub-section (a) to the Main Motion CARRIED on the following Standing Recorded Vote:

Yeas: B. Johnson, Conley, VanderBeek, Partridge, Skelly, Jackson, Collins, Merulla, Green, Farr, A. Johnson
Total: 11
Nays: Ferguson, Whitehead, Pearson
Total: 3
Absent: Eisenberger, Pasuta
Total: 2

Sub-section (b) to Main Motion CARRIED on the following Standing Recorded Vote:

Yeas: Ferguson, Whitehead, Skelly, Jackson, Collins, Merulla, Green, Farr, A. Johnson, Conley, Pearson, B. Johnson, VanderBeek, Partridge
Total: 14
Absent: Eisenberger, Pasuta
Total: 2

For disposition of this matter, please refer to Item 18.

(h) NOTICES OF MOTION (Item 10)

Councillor T. Whitehead introduced the following Notice of Motion:

(i) Proposed Building of an Urgent Care Facility on the South Hamilton Mountain (Item 10.1)

That Hamilton Health Sciences be requested to use the funds obtained through the sale of the Chedoke location to finance the building of an Urgent Care Facility on the South Mountain.

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

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

(Pearson/Conley)

That the following items be considered complete and removed from the General Issues Committee's Outstanding Business List:

1. The item related to Residential Protective Plumbing Subsidy Program (3P Program) (Addresses as item 7.2 – PW11056(i))

CARRIED

(j) PRIVATE & CONFIDENTIAL (Item 12)

(i) Closed Session Minutes, June 1, 2016 (Item 12.1)

(ii) Closed Session Minutes – June 15, 2016 (Item 12.2)

As the General Issues Committee determined that discussion of the Closed Session Minutes of June 1 and June 15, 2016 was not required, the Minutes were approved in Open Session as shown below:

(Pearson/B. Johnson)

- (a) That the Closed Session Minutes of the June 1 and June 15, 2016 General Issues Committee meeting be approved, as presented; and,
- (b) That the Closed Session Minutes of the June 1 and June 15, 2016 General Issues Committee remain confidential.

CARRIED

Councillor Merulla advised of his private and confidential Notice of Motion, respecting a Potential Acquisition of Specific Lands in Ward 4, which was before Committee.

(Merulla/Collins)

That the Rules of Order be waived to allow for the introduction of a private and confidential motion, respecting a Potential Acquisition of Specific Lands in Ward 4.

CARRIED

(Collins/B. Johnson)

That Committee move into Closed Session, respecting Item 12.3 - Residential Protective Plumbing Program (LS15037(a)) (City Wide); and, Item 12.4 - A Notice of Motion respecting a Potential Acquisition of Specific Lands in Ward 4, pursuant to Section 8.1, Sub-sections (c) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (c) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes; and, the receiving of advice

that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

(iii) A Notice of Motion respecting a Potential Acquisition of Specific Lands in Ward 4 (Item 12.4)

Staff was provided with direction in Closed Session.

(k) ADJOURNMENT (Item 13)

(Conley/Pearson)

That, there being no further business, the General Issues Committee, be adjourned at 1:57 p.m.

CARRIED

Respectfully submitted,

L. Ferguson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk