



## **GENERAL ISSUES COMMITTEE REPORT 16-020**

9:30 a.m.

Wednesday, September 7, 2016

Council Chambers

Hamilton City Hall

71 Main Street West

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

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

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### **THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 16-020 AND RESPECTFULLY RECOMMENDS:**

**1. Relocation of the Canadian Football Hall of Fame (PW16075) (Ward 3) (Item 5.1)**

That Report PW16075, respecting the Relocation of the Canadian Football Hall of Fame, be received.

**2. Concession Street Business Improvement Area (BIA) Revised Board of Management (PED14242(b)) (Wards 6 and 7) (Item 5.2)**

That the following individual be appointed to the Concession Street Business Improvement Area (BIA) Board of Management:

- (i) Angelo Kirkopoulos

**3. Feasibility of the Community Hosting a Picnic on the T.B. McQuesten High-Level Bridge (PED16189) (Ward 1) (Item 8.1)**

That Report PED16189, respecting the Feasibility of the Community Hosting a Picnic on the T.B. McQuesten High-Level Bridge, be received.

**4. West Harbour Development Sub-Committee Report 16-003, August 4, 2016  
(Item 8.2)**

**(a) Preliminary Plan for Implementation of the West Harbour Waterfront  
Recreation Master Plan (Item 7.2)**

- (i) That staff be directed to formalize an operating protocol with the Hamilton Waterfront Trust (HWT), for the planning, design, and implementation of the City of Hamilton's public realm projects on Piers 5 to 7, based on the Terms and Conditions of the existing Project Management Agreement dated January 7, 2015, between the City of Hamilton and the HWT;
- (ii) That staff be directed to report back to the next West Harbour Development Sub-committee meeting respecting an operating protocol with the Hamilton Waterfront Trust, as detailed in sub-section (a); and,
- (iii) That staff be directed to update the 2017 Capital Budget submission and the future budget forecast as required to reflect the accelerated cash-flow requirements of the Piers 5 to 7 and Pier 8 public realm projects.

**(b) Live Streaming of Committee Meetings and Posting of the Agendas and  
Minutes on the City Website (Added Item 10.1)**

WHEREAS the development of the West Harbour is deemed to be of great importance to the community and the City's future; and,

WHEREAS the communication of the progress of the development of the West Harbour should be open and transparent;

THEREFORE BE IT RESOLVED:

- (i) That the meetings of the West Harbour Development Sub-committee be live streamed on the City website; and,
- (ii) That the agendas and minutes of the West Harbour Development Sub-committee be posted on the City website.

**5. Business Improvement Area Advisory Committee Report 16-007, August 9, 2016 (Item 8.3)**

**(a) Verbal Update from Peter Wobschall, Supervisor, Policy and Programs, respecting Service Level Equalization Initiative (no copy) (Item 6.1)**

WHEREAS, the Business Improvement Areas (BIA) represent Commercial Retail Corridors throughout the City of Hamilton and across nine wards;

WHEREAS, all BIAs contribute to the BIA Tax Levy; and,

WHEREAS, there remain opportunities to equalize Public Works Service Levels throughout the BIAs;

THEREFORE BE IT RESOLVED:

(i) That staff be directed to include the following enhancement in the 2017 Public Works Department Operating budget for consideration during the 2017 Operating Budget (GIC) process:

- \$137,000 to be distributed between all BIAs for Horticulture Services (Planters, Hanging Baskets, and Watering Services); and,

(ii) That staff be directed to include in that report, respecting the enhanced Horticultural Services for the BIAs, any additional FTEs and associated costs that will be required to facilitate the equalization of Horticulture Services amongst the BIAs.

**(b) Proposed Expenditure from the Barton Village BIA respecting the City of Hamilton's Contribution to BIA Operating Budget Program (Item 7.1)**

That the expenditure request from the Barton Village BIA in the amount of \$6,352 from the Contribution to BIA Operating Budget Program, to be spent on the purchasing and installation of banners, be approved.

**(c) Proposed Expenditure from the Barton Village BIA respecting the City of Hamilton's Shared Parking Revenue Program (Item 7.2)**

That the expenditure request from the Barton Village BIA in the amount of \$8,700.82 from the Shared Parking Revenue Program, to be spent on the promotional activities, be approved.

**6. Ontario's 150th Anniversary Funding Programs (FCS16066) (City Wide) (Item 8.5)**

- (a) That the Ancaster Aquatic Centre Renovation Project, as listed in Appendix "A" of Report 16-020, be approved as the City of Hamilton's submission to the Ontario Trillium Foundation (OTF) for the requested funding amount of \$500,000, in accordance with the terms and conditions associated with the Ontario150 Community Capital Program (Capital Program);
- (b) That the Hamilton Celebrates Sesqui Project and the Through Young Eyes Project, as listed in Appendix "B" of Report 16-020, be endorsed as the City of Hamilton's submissions to the Ministry of Tourism, Culture and Sport (Ministry) for the total requested funding amount of \$140,000, in accordance with the terms and conditions associated with the Ontario150 Community Celebration Program (Celebration Program);
- (c) That the Mayor and Clerk be authorized to execute all necessary documentation, including Grant Contracts and Funding Agreements for funding under the Ontario150 Capital and Celebration Programs, in a form satisfactory to the City Solicitor; and,
- (d) That copies of Report FCS16066 be forwarded to local Members of Provincial Parliament.

**7. Hamilton Port Authority – City of Hamilton Liaison Committee Report 16-001, August 11, 2016 (Item 8.6)**

**(a) Election of Co-Chairs (Added Item)**

That Mayor Eisenberger and Board Chair E. Munich be appointed Co-Chairs of the Hamilton Port Authority – City of Hamilton Liaison Committee on a rotating basis; and,

**(b) Review of the Hamilton Port Authority – City of Hamilton Liaison Committee - Terms of Reference (Item 4.1)**

That the Terms of Reference of the Hamilton Port Authority – City of Hamilton, Liaison Committee, attached as Appendix "C" to Report 16-020, be approved, as amended.

**8. Proposed Extension of Outdoor Swimming Pool Hours and Free Admission to All Public Swims during the Summer (Item 9.3)**

WHEREAS, hot weather can contribute to the development of heat related illness to the general population and public health issues;

WHEREAS, some residents, including seniors, young children and people with pre-existing medical conditions, may be less able to cope and acclimatize to hot weather conditions, and are considered as having an increased risk of developing a heat-related illness;

WHEREAS, the City of Hamilton, in consultation with Public Health Services, have developed a Community Heat Response Plan to help residents cope with heat events;

WHEREAS, the City of Hamilton's ten outdoor swimming pools play a vital role in the Community Heat Response Plan providing residents with the ability to cool off;

WHEREAS, the residents of the City of Hamilton would benefit to greater access to the ten outdoor swimming pools during the summer;

WHEREAS, providing free public swimming at all ten outdoor swimming pools all summer would provide the residents of the City of Hamilton greater access to recreation opportunities; and,

WHEREAS, Councillor Aidan Johnson moved a motion at City Council on July 8, 2016, to keep Coronation outdoor swimming pool open between the hours of 4:00 p.m. and 5:00 p.m. as a pilot for the remainder of the 2016 season;

THEREFORE BE IT RESOLVED:

That staff be directed to report back to the **Board of Health** with options of extending the operating hours of the outdoor swimming pools and providing free admission to all public swims during the summer season.

**9. Opportunity to Host the Rendez-Vous 2017 Canadian Waters Tall Ship Regatta - Ten Tall Ships on Canada Day 2017 (Item 9.4)**

WHEREAS, Hamilton hosted a successful Tall Ship event in 2013; and,

WHEREAS, the City of Hamilton has received an offer to participate in Rendez-Vous 2017 Canadian Waters Tall Ship Regatta, a Sesquicentennial-related opportunity, supported by Canadian Heritage, on July 1, 2017;

**THEREFORE BE IT RESOLVED:**

- (a) That the City of Hamilton accept the invitation to host the Rendez-Vous 2017 Canadian Waters Tall Ship Regatta - Ten Tall Ships on Canada Day 2017, at a cost of \$400,000, to be funded from the Tax Stabilization Reserve (110046);
- (b) That the Mayor and City Clerk be authorized and directed to execute a Guest Port Contract and any ancillary documents, as required, to allow the City of Hamilton to host the Rendez-Vous 2017 Canadian Waters Tall Ship Regatta as part of the City of Hamilton 2017 Canada Sesquicentennial celebration programming, with the content to be approved by the General Manager, of the Planning and Economic Development, in a form satisfactory to the City Solicitor;
- (c) That two (2) temporary contract staff positions be approved to manage the Rendez-Vous 2017 Canadian Waters Tall Ship Regatta program, which would include one (1) Senior Event Planner; and one (1) Event Support and Marketing Coordinator at the cost of up to \$180,000, to be funded from the Tax Stabilization Reserve (110046);
- (d) That staff be directed to investigate any and all grants, other revenue sources and sponsorship opportunities; through either cash or in-kind contributions, to reduce the \$580,000 budget requirement to reduce the City of Hamilton's costs of hosting the Rendez-Vous 2017 Canadian Waters Tall Ship Regatta.

**FOR THE INFORMATION OF COUNCIL:**

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

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

**1. DELEGATION REQUESTS**

- 4.7 Jeff Vallentin, United Way Burlington & Greater Hamilton, respecting the City of Hamilton United Way Kick Off on September 22, 2016 (for September 21, 2016)

**2. NOTICES OF MOTION**

- 10.1 Proposed Extension of Outdoor Swimming Pool Hours and Free Admission to All Public Swims during the Summer Season

10.2 Opportunity to Host the Rendez-Vous 2017 Canadian Waters Tall Ship Regatta - Ten Tall Ships on Canada Day 2017

The agenda for the September 7, 2016 General Issues Committee meeting was approved, as amended.

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

There were no declarations of interest.

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

**(i) August 8, 2016 (Item 3.1)**

The Minutes of the August 8, 2016 General Issues Committee meeting were approved, as presented.

**(ii) August 23, 2016 – Special (Item 3.2)**

The Minutes of the August 23, 2016 Special General Issues Committee meeting were approved, as presented.

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

**(i) Laura Ryan, Social Planning and Research Council, respecting the Kiwanis Boys and Girls Club Participatory Research Program: Photovoice (For the September 21, 2016 GIC) (Item 4.1)**

The delegation request, submitted by Laura Ryan, Social Planning and Research Council, respecting the Kiwanis Boys and Girls Club Participatory Research Program: Photovoice, was approved to appear before the General Issues Committee on September 21, 2016.

**(ii) Stephanie Vegh and Lita Barrie, Hamilton Arts Council, to present the Outcomes of the 2016 Hamilton Arts Week (For the September 21, 2016 GIC) (Item 4.2)**

The delegation request, submitted by Stephanie Vegh and Lita Barrie, Hamilton Arts Council, to present the Outcomes of the 2016 Hamilton Arts

Week, was approved to appear before the General Issues Committee on September 21, 2016.

- (iii) **Patrick Bermingham, Bermingham Solutions, respecting Item 8.1 on today's agenda: Report PED16189 – Feasibility of the Community Hosting a on the T. B. McQuesten High-Level Bridge (For the September 7, 2016 GIC) (Item 4.3)**

The delegation request, submitted by Patrick Bermingham, Bermingham Solutions, respecting Item 8.1 on today's agenda: Report PED16189 – Feasibility of the Community Hosting a Picnic on the T. B. McQuesten High-Level Bridge, was approved to appear before the General Issues Committee on September 7, 2016.

- (iv) **Glen Grunwald, Local Organizing Chair; and, Graham Brown, CIS Vanier Cup CEO, respecting Hosting of the Vanier Cup at Tim Horton's Field on November 26, 2016 (For the October 5<sup>th</sup> or 19<sup>th</sup> GIC – TBD) (Item 4.4)**

The delegation request, submitted by Glen Grunwald, Local Organizing Chair; and, Graham Brown, CIS Vanier Cup CEO, respecting Hosting of the Vanier Cup at Tim Horton's Field on November 26, 2016, was approved to attend at a future General Issues Committee meeting.

- (v) **Elizabeth McGuire, Basic Income Hamilton, to request a representative of the General Issues Committee sit on Basic Income Hamilton and to request support in the form of promotion and attendance at Basic Income Hamilton Events (For the September 21, 2016 GIC) (Item 4.5)**

The delegation request, submitted by Elizabeth McGuire, Basic Income Hamilton, to request a representative of the General Issues Committee sit on Basic Income Hamilton and to request support in the form of promotion and attendance at Basic Income Hamilton Events, was approved to appear before the General Issues Committee on September 21, 2016.

- (vi) **John Hall, Coordinator, Hamilton Harbour Remedial Action Plan, Bay Area Implementation Team, to present a report with Recommendations from the Hamilton Harbour Remedial Action Plan, Urban Runoff Task Group – Hamilton (For the November 16, 2016 GIC) (Item 4.6)**

The delegation request, submitted by John Hall, Coordinator, Hamilton Harbour Remedial Action Plan, Bay Area Implementation Team, to present a report with Recommendations from the Hamilton Harbour Remedial Action



Plan, Urban Runoff Task Group – Hamilton, was approved to appear before the General Issues Committee on November 16, 2016.

**(vii) Jeff Vallentin, CEO of United Way Burlington & Greater Hamilton, respecting the City of Hamilton United Way Kick Off on September 22, 2016 (for September 21, 2016) (Item 4.7)**

The delegation request, submitted by Jeff Vallentin, CEO of United Way Burlington & Greater Hamilton, respecting the City of Hamilton United Way Kick Off on September 22, 2016, was approved to appear before the General Issues Committee on September 21, 2016.

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

**(i) Dale Mugford, Filmworks Lofts, Board of Directors, respecting the John/Rebecca Park (Item 6.1)**

Mr. Mugford, Chair of the Board of Directors for 80 King William Street – Filmworks Lofts, addressed Committee respecting the proposed John/Rebecca park. Mr. Mugford's comments included, but were not limited to, the following:

- I am joined here today with Linda Milner, and Jackie Attard.
- On the early morning of May 13, 2016, many lives changed as one life was lost. Vincent Lofaro was shot and killed in the street outside his work, Club 77.
- Our neighbourhood was taped off. Residents couldn't leave for work in their vehicles. Everyone was terrified.
- Today I wish to contrast two timelines for you.
- The following crimes were reported publicly by police and press:
  1. In the fall of 2006, Ryan Milner was killed outside Club 77. What started as a brawl turned into murder after he was stabbed three times; twice in the heart. A friend was also seriously injured.
  2. In 2010, the head injuries three Club 77 bouncers inflicted on McMaster engineering student, Chuck Ezeh, outside the club were so severe his neurosurgeon initially rejected surgery

because he felt Chuck was dying. "He is permanently disabled as a result of this" he said.

3. In 2015, Hamilton police and ambulance found a 24-year-old man with a stab wound to his chest lying on the ground on the corner of Catherine and King William. The victim was taken to Hamilton General Hospital with life-threatening injuries.
4. Vincent Lazaro was shot and killed outside Club 77 after a concert which included a fight inside that took place an hour before the shooting according to Hamilton Police Detective Dave Oleniuk. A woman was also injured and taken to hospital with a gunshot wound to her arm.

After his death, our residents organized and exchanged stories of the many years of dealing with violence, property damage and intoxicated patrons loitering on our property. They brought a petition to our Condominium Board, and asked that we submit it to Councillor Farr, which we did.

They requested the City finally address the long history of violence at Club 77 with concrete action.

- In 2008, planning began for John Rebecca Park, a park which would reside on the land currently a parking lot and where Club 77 is located.

The area is zoned for a park. Throughout the years of 2008 - 2012 thorough planning was finalized for the building of the park. The 2012 Beasley Neighbourhood Newsletter stated:

"Beasley is getting an all new park! The City of Hamilton is currently moving forward with this project to help revitalize Hamilton's Downtown Area."

Then nothing happened. The project has been stalled with no clear commitment to complete the project. Councillor Farr has said that the current "plans" call for the park to be built by 2022, 14 years after its original planning began.

- The City so heavily advertises slogans to lure people here. They include "it's happening here", "Hamilton is changing", that it's "a great place to raise a family."

- In our building we have 100 residents, a combined \$300,000 a year in taxes paid to the City, who were sold on the promise of a changing downtown. There are doctors, teachers, students, entrepreneurs, firefighters, families with children — all living here sold on a vision for the city and neighbourhood 6 years ago that was never delivered. Instead, it's been a decade of violent crime, steps from Police.
- So what's clear to us is this: one of these timelines is going to continue, which one is up to you.
- We want the park to be built. We want clear communication that the City will do so, and we want the park built soon. A commitment to put a shovel in the ground in 2019. No later.
- Three weeks after the murder of Mr. Lofaro there was a brawl outside the club witnessed and filmed by a resident. It shows club staff punching a patron in the street, and throwing a woman to the ground on the sidewalk.
- The club has been given opportunities to collaborate with the Community and work to make us safer. At the community meeting held on June 21st, at which over 100 concerned community members attended, the Club was invited to attend and speak. They initially requested to speak then declined when we sent over the program for the evening. Though they did attend, and sat silently take notes. During Q&A they were asked by Councillor Farr to answer a question.
- Expecting violence around this venue to cease on its own is wishful thinking. Without real change, it is our belief the violence will continue. On behalf of the Milner family, the Lofaro family, and members of our community, we request that we do not have to stand here again, with a new family joining us. Build John/Rebecca Park and choose a safer Hamilton.

The presentation, respecting the proposed John/Rebecca Park, was received.

Staff was directed to prepare an Information Report with respect to the evolution of the John/Rebecca Master Plan, budget and timelines, and report back to the General Issues Committee.

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

(ii) **Patrick Bermingham, Bermingham Solutions, respecting Item 8.1 on today's agenda: Report PED16189 – Feasibility of the Community Hosting a Picnic on the T. B. McQuesten High-Level Bridge (For the September 7, 2016 GIC) (Item 6.2)**

Mr. Bermingham, of Bermingham Solutions, addressed Committee respecting Item 8.1 on today's agenda: Report PED16189 – Feasibility of the Community Hosting a Picnic on the T. B. McQuesten High-Level Bridge. Mr. Bermingham's comments included, but were not limited to, the following:

- o Mission:
  - To celebrate the clean, green and beautiful city that we love.
  - Create awareness of the value of conservation and give a voice to nature.
  - Attract families, business and visionaries to become part of our future community.
  - Have fun and meet your neighbours at this once-in-a-life time event.
  - Raise money for Cootes to Escarpment (C2E) for land acquisition \$1,000,000+.
- o It's not a new idea; it's a great idea being done in Paris, France; Sacramento, California; Columbia, South Carolina; and, Ottawa, Canada.
- o The high level bridge is situated at the head of the lake (Fond du Lac).
- o For centuries this has been an important meeting place for First Nations, French explorers and fur traders.
- o You can arrive by canoe, boat, bike, foot, bus, train and car.
- o The bridge will be open to everyone, visitors are invited to bring their own picnic, or choose a catered meal, which will showcase the best of our regions culinary experts and local wineries.
- o A team of chefs from the region will collaborate to produce a night to remember.

- o Dinner for 650 Guests (\$300 per ticket)
- o Estimated Revenue from Ticket Sales \$195,000
- o Estimated Sponsorships \$155,000
- o Total Revenue \$350,000
- o Estimated Costs \$200,000
- o Net \$150,000
- o Fund Raising \$1,000,000
- o Press Release will go out on September 15<sup>th</sup>
- o Advertising Campaign – September 25<sup>th</sup>
- o Tickets go on Sale – September 30<sup>th</sup>
- o Dinner on the Bridge will be on Sunday, June 11, 2017
- o Our Supporters:
  - The City of Hamilton
  - Official Endorsement from the Cootes to Escarpment Initiative
  - Letter of Support from the Ministry of Transportation
  - Joint Stewardship Council (Six Nations)
  - Pop Up Hamilton
  - Muse Marketing
  - CBC Canada

The presentation provided by Patrick Bermingham, Bermingham Solutions, respecting Report PED16189 – Feasibility of the Community Hosting a Picnic on the T. B. McQuesten High-Level Bridge, was received.

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

(f) **DISCUSSION ITEMS (Item 8)**

(i) **Hamilton Walk of Fame (PED16188) (City Wide) (Item 8.4)**

Tourism and Culture Division staff were directed to undertake a survey of businesses, community groups and individuals in the arts, entertainment and community building sectors in the City of Hamilton to determine their level of interest in contributing to a Hamilton Walk of Fame through taking the leadership of the program, funding, sponsorship and/or in-kind services and report back to the General Issues Committee on the viability of a community-led Hamilton Walk of Fame Program.

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

(i) **Digital Inclusion – Feasibility of Public Wi-Fi in Gage Park (Item 9.1)**

The Motion respecting Digital inclusion – Feasibility of Public Wi-Fi in Gage Park, was amended by adding a new sub-section (b) to read as follows:

***(b) That staff be directed to review the feasibility of installing public Wi-Fi, within parks and rural areas, city-wide and report back to the General Issues Committee with any opportunities and challenges associated with offering city-wide Wi-Fi.***

Councillor Merulla wished to be recorded as OPPOSED to the amendment above.

The Main Motion, as amended, reads as follows:

WHEREAS, wild Pikachus have been spotted in Gage Park;

WHEREAS, Pokémon trainers from far and wide have been gathering in Gage Park in their quest to catch ‘em all while enjoying one of Southern Ontario’s best green spaces;

WHEREAS, our vision is to be the best place to raise a child and age successfully, and our priorities are community engagement and participation; healthy and safe communities; built environment and infrastructure in order to provide innovative and well-maintained public spaces that serve as places for community activity;

WHEREAS, Hamilton was ranked in the top 21 in the world by the Intelligent Communities Forum of which digital inclusion, including access to public Wi-Fi, is noted as an area necessary to reduce the digital divide; and,

WHEREAS, the Hamilton Wentworth District School Board has introduced iPads in classrooms as a part of a broader initiative to introduce Wi-Fi in public schools;

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to review the feasibility of installing public Wi-Fi as a 12 month pilot program in Gage Park, to be funded directly from ward specific, non-property tax revenues in the Ward 3 Account #3301609603 (Bell Mobility cell tower revenues), and report back to the General Issues Committee; and,
- (b) That staff be directed to review the feasibility, opportunities and challenges of installing public Wi-Fi, within parks and rural areas, on a city-wide basis and report back to the General Issues Committee.

**(ii) Cootes to Escarpment EcoPark System – City of Hamilton’s Funding Contribution (Item 9.2)**

The Motion respecting the Cootes to Escarpment EcoPark System – City of Hamilton’s Funding Contribution, was TABLED to the September 21, 2016 General Issues Committee in order that the Ward 13 Councillor may be in attendance to speak to the matter.

**(h) NOTICES OF MOTION (Item 10)**

Councillor Merulla introduced the following Notice of Motion:

**(i) Proposed Extension of Outdoor Swimming Pool Hours and Free Admission to All Public Swims during the Summer Season (Item 10.1)**

WHEREAS, hot weather can contribute to the development of heat related illness to the general population and public health issues;

WHEREAS, some residents, including seniors, young children and people with pre-existing medical conditions, may be less able to cope and acclimatize to hot weather conditions, and are considered as having an increased risk of developing a heat-related illness;

WHEREAS, the City of Hamilton, in consultation with Public Health Services, have developed a Community Heat Response Plan to help residents cope with heat events;

WHEREAS, the City of Hamilton's ten outdoor swimming pools play a vital role in the Community Heat Response Plan providing residents with the ability to cool off;

WHEREAS, the residents of the City of Hamilton would benefit to greater access to the ten outdoor swimming pools during the summer;

WHEREAS, providing free public swimming at all ten outdoor swimming pools all summer would provide the residents of the City of Hamilton greater access to recreation opportunities; and,

WHEREAS, Councillor Aidan Johnson moved a motion at City Council on July 8, 2016, to keep Coronation outdoor swimming pool open between the hours of 4:00 p.m. and 5:00 p.m. as a pilot for the remainder of the 2016 season.

THEREFORE BE IT RESOLVED:

That staff be directed to report back to Emergency and Community Services Committee with options of extending the operating hours of the outdoor swimming pools and providing free admission to all public swims during the summer season.

The Rules of Order were waived to allow for the introduction of a motion respecting the Proposed Extension of Outdoor Swimming Pool Hours and Free Admission to All Public Swims During the Summer Season.

The Motion respecting the Proposed Extension of Outdoor Swimming Pool Hours and Free Admission to All Public Swims during the Summer Season, was amended by deleting the words "Emergency & Community Services Committee" and replacing them with the words "Board of Health", to read as follows:

That staff be directed to report back to the **Board of Health** with options of extending the operating hours of the outdoor swimming pools and providing free admission to all public swims during the summer season.

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



Councillor Collins introduced the following Notice of Motion:

**(ii) Opportunity to Host the Rendez-Vous 2017 Canadian Waters Tall Ship Regatta - Ten Tall Ships on Canada Day 2017 (Item 10.2)**

WHEREAS, Hamilton hosted a successful Tall Ship event in 2013; and,

WHEREAS, the City of Hamilton has received an offer to participate in Rendez-Vous 2017 Canadian Waters Tall Ship Regatta, a Sesquicentennial-related opportunity, supported by Canadian Heritage, on July 1, 2017;

THEREFORE BE IT RESOLVED:

- (a) That the City of Hamilton accept the invitation to host the Rendez-Vous 2017 Canadian Waters Tall Ship Regatta - Ten Tall Ships on Canada Day 2017, at a cost of \$400,000, to be funded from the Tax Stabilization Reserve (110046);
- (b) That the Mayor and City Clerk be authorized and directed to execute a Guest Port Contract and any ancillary documents, as required, to allow the City of Hamilton to host the Rendez-Vous 2017 Canadian Waters Tall Ship Regatta as part of the City of Hamilton 2017 Canada Sesquicentennial celebration programming, with the content to be approved by the General Manager, of the Planning and Economic Development, in a form satisfactory to the City Solicitor;
- (c) That two (2) temporary contract staff positions be approved to manage the Rendez-Vous 2017 Canadian Waters Tall Ship Regatta program, which would include one (1) Senior Event Planner; and one (1) Event Support and Marketing Coordinator at the cost of up to \$180,000, to be funded from the Tax Stabilization Reserve (110046);
- (d) That staff be directed to investigate any and all grants, other revenue sources and sponsorship opportunities; through either cash or in-kind contributions, to reduce the \$580,000 budget requirement to reduce the City of Hamilton's costs of hosting the Rendez-Vous 2017 Canadian Waters Tall Ship Regatta.

The Rules of Order were waived to allow for the introduction of a motion respecting an Opportunity to Host the Rendez-Vous 2017 Canadian Waters Tall Ship Regatta - Ten Tall Ships on Canada Day 2017.

For disposition of this matter, please refer to Item 9.

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

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

The following amendments to the General Issues Committee's Outstanding Business List were approved:

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

- (i) Item "I" – Feasibility of a Sports Dome (Bubble) at Tim Horton's Field**  
Current Due Date: September 7, 2016  
Proposed New Due Date: November 16, 2016

**(b) Items to be removed:**

- (i) Item "F" – Corporate Organizational Changes**
- (ii) Item "O" - Canadian Football Hall of Fame Relocation**  
(Addressed as Item 5.1 on today's Agenda (PW16075))
- (iii) Item "W" – Hamilton Walk of Fame**  
(Addressed as Item 8.4 on today's Agenda (PED16188))
- (iv) Item "KKK" – Picnic on the T. B. McQuesten High-Level Bridge**  
(Addressed as Item 8.1 on today's Agenda (PED16189))

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

**(i) Closed Session Minutes, August 8, 2016 (Item 12.1)**

As the General Issues Committee determined that no discussion of the Closed Session Minutes of August 8, 2016 was required, the Minutes were approved in Open Session as shown below:

- (a) The Closed Session Minutes of the August 8, 2016 General Issues Committee meeting were approved, as presented; and,**
- (b) That the Closed Session Minutes of the August 8, 2016 General Issues Committee will remain confidential.**

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

There being no further business, the General Issues Committee adjourned at 12:24 p.m.

Respectfully submitted,

T. Jackson, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk

<b>Ontario 150 - Community Capital Program City of Hamilton Application</b>	
<b>Project Title</b>	<b>Ancaster Aquatic Centre Renovation</b>
<b>Project Description</b>	<p>The Ancaster Aquatic Centre has provided recreational programming to the community for the past 40 years. There have been minor upgrades completed over the years; however, the facility has come to a time where it is necessary to renovate in order to bring its amenities up to current accessibility standards (AODA). The scope of work includes the reconfiguration of the existing change room space (currently male/female) to new male, female, and universal change rooms. Scope also includes the addition of a meeting room; plumbing and HVAC changes to in order to accommodate the redesign. The existing elevator will also be upgraded in order to bring it up to current standards including AODA compliance. There is no addition to the existing footprint.</p> <p>The newly renovated facility will be a fully accessible indoor pool and recreation centre that groups, individuals, and families will enjoy for years to come.</p>
<b>Ontario Trillium Fund (OTF) Project Priority</b>	<p>This project includes two of the OTF Action Areas including the following:</p> <p><u>Active People</u> – the programming at the Ancaster Aquatic Centre is fully inclusive, servicing youth, adults, and persons with disabilities. This promotes a healthy, active lifestyle for the community.</p> <p><u>Connected People</u> – programming is fully inclusive and engages the community at all levels by providing a wide variety of activities for people with limited mobility or persons with disabilities. Well rounded programming ensures greater usage by the community, thus, maximizing the benefits of the newly renovated space.</p>
<b>Ontario Trillium Fund (OTF) Grant Results</b>	<p>This project contributes to the following OTF Grant Results:</p> <ol style="list-style-type: none"> <li>1. Programs are safe, inclusive, fair, and age and ability appropriate.</li> <li>2. Infrastructure is accessible and available for physical activity.</li> <li>3. Diverse groups work together to improve community life.</li> <li>4. People who are isolated have connections in their community.</li> </ol>
<b>Project Cost</b>	\$ 1,375,000
<b>Ont150 Request Amount</b>	\$ 500,000 (36%)
<b>Balance of Funding</b>	\$ 875,000 – Canada 150 Approved Funding of \$457,875 & \$417,125 Capital Budget Facilities block funding

**Ontario 150 - Community Celebration Program City of Hamilton Application One**

<b>Project Title</b>	<b>Hamilton Celebrates Sesqui: The Changing Voices of Ontario</b>
<b>Project Description</b>	<p>Overview: A series of free events that invite new audiences to engage and experience Hamilton and Ontario’s unique story and tell their own stories about Canada.</p> <p><b>February 2017 – Winterfest Celebrates Sesqui at Dundurn</b></p> <p>Hamilton Winterfest – an annual events program (in its 39<sup>th</sup> year) that encourages citizen engagement in Hamilton’s neighbourhood celebrations, arts, culture, heritage and recreation activities – will kick-off for the first time ever at Dundurn Castle. In addition to promoting local engagement opportunities throughout the Winterfest period, this event will feature programming that includes:</p> <ul style="list-style-type: none"> <li>➤ The launch of a multimedia Sesqui Storytelling initiative that captures the impressions of newcomers to Ontario as they explore Dundurn Castle (which many do to learn English) and outdoor programming that explores the joys and hardships of Winter in Canada – from 1867 - 2017.</li> <li>➤ Programming activities presented in partnership with local Indigenous, Francophone, multicultural and LGBTQ organizations that engage visitors in immersive heritage, art and recreation activities.</li> </ul> <p><b>June 2017 – Celebrating Dundurn’s 50<sup>th</sup> Anniversary</b></p> <p>The City of Hamilton has operated Dundurn Castle for over 100 years. As part of Hamilton’s Centennial project, the museum was expertly restored to represent Sir Allan MacNab and his family’s life at the height of his career in 1855. On June 17, 1967 the museum officially opened its doors to a crowd of more than 3,000 people to celebrate the newly restored “Castle.”</p> <p>Saturday, June 17, 2017 marks the 50th anniversary of that opening. The people of Hamilton chose Dundurn Castle as their key legacy project in 1967. This event is an opportunity to explore contemporary understandings of Dundurn’s place in our understanding of Ontario and Canada today.</p> <p>Dundurn will celebrate this milestone and celebrate the Sesquicentennial as follows:</p> <ul style="list-style-type: none"> <li>- 1967 displays, interpreter costumes, and a 1967 retro dance party* in partnership with a local vintage shop/ event organizer to entice a younger demographic to engage with the museum.</li> </ul> <p><i>*Admission will be charged to dance party</i></p> <ul style="list-style-type: none"> <li>-Language interpretation in several key languages (e.g. French, Spanish and Arabic) will make historical information accessible to newcomers to Canada and diverse groups. This opportunity will be promoted through a broad network of local newcomer service organizations.</li> <li>-Explore AODA options to make the museum experience more accessible to differently-abled visitors.</li> <li>-Screen in-progress Sesquicentennial storytelling project and capturing more stories from newcomers at the event.</li> </ul>

	<p><b>August 2017 – George Hamilton Day</b></p> <p>George Hamilton Day is Hamilton’s celebration of Ontario’s Civic Holiday. Hamilton’s heritage is celebrated on this day through the ‘Hamiltonian of the Year’ awards which honors an exceptional Hamiltonian in a different category each year. In 2017 the theme will align with the Changing Voices of Ontario framework.</p> <p>Funds from this grant will support:</p> <ul style="list-style-type: none"> <li>-Enhanced marketing and branding for this program, moving the campaign online and engaging in outreach to a broader range of multicultural and youth organizations for nominations to ensure a more inclusive group of candidates.</li> <li>-The screening of the Sesqui multimedia storytelling project at the George Hamilton Day event.</li> </ul> <p><b>October – broad release of completed Sesquicentennial multimedia storytelling project.</b></p> <p>Completed project will be shared via social media channels, screened through various community partnerships. #ONvoices150 hashtag will be used to help promote the release.</p>
<p><b>Celebration Project Priority</b></p>	<p>This series of events addresses the program priorities of diversity, accessibility and inclusion by promoting the active participation of:</p> <ul style="list-style-type: none"> <li>• First Nations communities (Winterfest)</li> <li>• Youth (Winterfest, Dundurn 50 &amp; George Hamilton Day)</li> <li>• Francophone communities (Winterfest)</li> <li>• Multicultural Communities (Winterfest, Dundurn 50, George Hamilton Day)</li> <li>• Older Adults and Seniors ( Winterfest, Dundurn 50, George Hamilton Day)</li> <li>• LGBTQ (Winterfest)</li> <li>• Newcomers to Ontario (Winterfest, Dundurn 50, George Hamilton Day)</li> <li>• Differently-abled communities (Dundurn 50)</li> </ul>
<p><b>Project Priority</b></p>	<p>Community engagement Engage diverse cultures</p>
<p><b>Project Objectives</b></p>	<p><b>PRIORITIES</b></p> <ul style="list-style-type: none"> <li>• <b>Build awareness, excitement and broad public participation in the 150th anniversary.</b> <ul style="list-style-type: none"> <li>➤ <b>Objective 1:</b> Encourage broad public participation in the series of events that make up ‘Hamilton Celebrates Sesqui: The Changing Voices of Ontario’. Meet or exceed attendance at comparable Dundurn events/ George Hamilton Day event. <b>How achieved:</b> Diverse programming, outreach through local organizations, marketing and communication campaign <b>Theme:</b> Celebrate</li> <li>➤ <b>Objective 2:</b> Build awareness and excitement for the Sesquicentennial</li> </ul> </li> </ul>

	<p>amongst Hamiltonians, encouraging the active use of the #ONvoices150 hashtag and social media content sharing.  <b>How achieved:</b> Social media campaign; inclusion of hashtag on marketing materials, encouraging partners to use hashtag.  <b>Theme:</b> Celebrate</p> <ul style="list-style-type: none"> <li>• <b>Celebrate and explore Ontario’s proud history and the people; places and events that shaped it, and;</b></li> <li>• <b>Celebrate the spirit of diversity, accessibility and inclusion.</b></li> </ul> <p><b>Objective:</b> Animate Ontario’s history and celebrate its spirit of diversity, accessibility and inclusion in an engaging and innovative manner through new programming initiatives.  <b>How achieved:</b> Commission a local artist to produce a multimedia Sesqui Storytelling piece which includes the voices of newcomers to Ontario;  Relocate Winterfest to Dundurn with a Sesquicentennial programming lens that includes a diversity of programming partners; Dundurn’s 50<sup>th</sup> anniversary programming will engage both youth and older Hamiltonians who celebrated the Centennial and invite different language communities to actively participate in a traditional museum experience by providing translation; George Hamilton Day’s Hamiltonian of the Year award will embrace a theme of diversity and actively engage new community partners.  <b>Theme:</b> Participate; Innovate</p> <ul style="list-style-type: none"> <li>• <b>Build civic engagement, community pride and confidence in the future.</b></li> </ul> <p><b>Objective:</b> Increase general awareness and media coverage for the Sesqui-themed George Hamilton Day – ‘Hamiltonian of the Year’ award; generate an diverse roster of nominees representing the Indigenous, Francophone, LGBTQ, older adults and seniors, and multicultural communities  <b>How achieved:</b> Social media campaign, marketing and communication plan, outreach to a minimum of 20 local organizations and schools to encourage nominations  <b>Theme:</b> Celebrate; Innovate</p>
<b>Guiding Theme</b>	Celebrate
<b>Project Cost</b>	\$164,000
<b>Ont150 Request Amount</b>	\$ 70,000 (43%)
<b>Balance of Funding</b>	\$ 94,000 – 2017 Operating Base Budget

<b>Ontario 150 - Community Celebration Program City of Hamilton Application Two</b>	
<b>Project Title</b>	<b>Through Young Eyes: Canada’s past, present and future</b>
<b>Project Description</b>	<p>Overview: Tracing Canada’s past, present and future through youth focused and more accessible Canada Day and History in Action Day programming</p> <p><b>History in Action Day – June 2</b></p> <p>An annual field-trip for elementary and middle school students to reflect on the Battle of Stoney Creek (1812), an important milestone in Ontario’s history. Children tour Battlefield House Museum and National Historic Site and participate in 19<sup>th</sup> century interactive activities – cooking, medicine, dancing, quill writing, and military drills with wooden brooms and cannon fire. The role of First Nations in the Battle of Stoney Creek is featured in the curriculum.</p> <ul style="list-style-type: none"> <li>➤ With grant funds, program will be made accessible to low-income youth by waiving registration fee (\$15/student) and subsidizing bus transport.</li> <li>➤ Traditional programming will be enhanced through partnership with a local arts education facility. After having spent the day actively learning about everyday life in early 19<sup>th</sup> century Ontario, students will engage in hands-on activities designed by arts educators to enable them to express their understanding of how their lives in 2017 Ontario might be represented at a historic site in 2117. Through these exercises, students will communicate their ideas about life in present-day Canada and Canada’s future.</li> </ul> <p><b>Canada Day</b></p> <p>The Sesquicentennial Canada Day Celebrations in Hamilton will continue to provide a platform for youth to express their ideas about Canada’s present and future, and will feature programming that encourages greater inclusion and diversity. Regular programming (buskers, food trucks, face painters and balloonists, fireworks) will be enhanced as follows:</p> <ul style="list-style-type: none"> <li>➤ Work created by youth at History in Action Day (imagining life in Ontario today from a 2117 perspective) will be exhibited at event</li> <li>➤ Local youth poets from diverse backgrounds will be invited to ‘take the mic’ and express their ideas about modern-day and the future of Canada over the PA system</li> <li>➤ A project coordinator/curator will commission local artists under 25 from diverse backgrounds (such as Indigenous, Francophone, Multicultural, LGBTQ &amp; newcomer to Canada) to create large murals that respond to the project theme ‘Through Young Eyes: Canada’s past, present and future’. Murals will be exhibited at the City of Hamilton’s Sesqui Canada Day celebrations, and the public will be encouraged to take portraits with murals and share on social media using hashtag #HamCanDay150</li> </ul> <p>Moreover, we will launch a social media campaign promoting the use of the hashtag #HamCanDay150 in June 2017, encouraging Hamiltonians to share their Canada Day stories and photos of their neighbourhood celebrations.</p>



<p><b>Celebration Project Priority</b></p>	<p>This initiative addresses the program priorities of diversity, accessibility and inclusion by promoting the active participation of:</p> <ul style="list-style-type: none"> <li>• First Nations communities (Canada Day)</li> <li>• Youth (Canada Day &amp; History in Action Day)</li> <li>• Francophone communities (Canada Day)</li> <li>• Multicultural Communities (Canada Day &amp; History in Action Day )</li> <li>• LGBTQ (Canada Day)</li> <li>• Newcomers to Ontario (Canada Day &amp; History in Action Day)</li> </ul>
<p><b>Project Objectives</b></p>	<p><b>PRIORITIES</b></p> <ul style="list-style-type: none"> <li>• Build awareness, excitement and broad public participation in the 150th anniversary.</li> </ul> <p><b>Objective 1:</b> Encourage broad public participation in the Sesquicentennial Canada Day Celebrations, meeting or exceeding attendance at past events.</p> <p><b>How achieved:</b> Sesqui Canada Day will invite a broad range of Hamiltonians to participate in the event through partnership with local newcomer, youth, multicultural, LGBTQ, Francophone service organizations.</p> <p><b>Theme:</b> Celebrate; Participate</p> <p><b>Objective 2:</b> Build awareness and excitement for the Sesquicentennial amongst Hamiltonians, encouraging the active use of the #HamCanDay150 hashtag to tell their own Canada Day stories</p> <p><b>How achieved:</b> Social media campaign; inclusion of hashtag on marketing materials, encouraging partners to use hashtag.</p> <p><b>Theme:</b> Celebrate</p> <ul style="list-style-type: none"> <li>• Celebrate and explore Ontario’s proud history and the people; places and events that shaped it. &amp;</li> <li>• Celebrate the spirit of diversity, accessibility and inclusion.</li> </ul> <p><b>Objective:</b> Animate Ontario’s history and celebrate its spirit of diversity, accessibility and inclusion in an engaging and innovative manner through new programming initiatives.</p> <p><b>How achieved:</b> Increase accessibility of History in Action Day for a broader range of students from South Western Ontario by waiving participation fees and subsidizing transportation. Enhance traditional hands-on programming exploring life in early 19<sup>th</sup> century Ontario through innovative arts-education based activities that allow youth to express their ideas about Canada artistically.</p> <p><b>Theme:</b> Celebrate; Participate</p> <ul style="list-style-type: none"> <li>• Build civic engagement, community pride and confidence in the future.</li> </ul> <p><b>Objective:</b> Empower youth by providing several platforms for them to express their ideas about Canada’s present and dreams for Canada’s future thus creating a sense of both civic and community pride.</p> <p><b>How achieved:</b> Youth will be empowered to communicate their perspectives on Canada and Ontario’s 150 through the following programs:</p>

	History in Action Day creative visioning exercise Youth Poet performances at Canada Day Commissioned murals from diverse youth artists at Canada Day  <b>Theme: Celebrate and Participate</b>
<b>Guiding Theme</b>	Participate
<b>Project Cost</b>	\$163,000
<b>Ont150 Request Amount</b>	\$ 70,000 (43%)
<b>Balance of Funding</b>	\$ 93,000 – 2017 Operating Base Budget

## HAMILTON PORT AUTHORITY – CITY OF HAMILTON LIAISON COMMITTEE

### Terms of Reference

**Mandate:** To liaise on real estate and planning matters of mutual interest within the West Harbour, Bayfront, and waterfront areas by:

- Ensuring that development on the **Hamilton Port Authority** lands is compatible with both the economic development of the port and the interest of the **City of Hamilton including climate change initiatives, non-residential tax growth and living wage jobs**;
- Ensuring effective public consultation on significant decisions relating to the port and adjacent **City of Hamilton** lands;
- Promotion of the business in the port;
- Enhancement of the marine environment;
- Provision of access to the waterfront and activities of the port for citizens where this is consistent with the work of the port;
- Effective management of the use of the harbour, including recreational use where this is consistent with the work of the **Hamilton Port Authority**;
- Provision of effective road and rail access and utility services for the efficient operations of the port;
- Provision of access to water and necessary **City of Hamilton** utility services; and,
- Provision of effective policing and emergency services in the port and adjacent areas of the **City of Hamilton**, including emergency planning and disaster response.

**Composition:** The Mayor and **two** Members of City Council (**3**)  
Port Authority Board Chair, and two members (3)

**Support Staff:** City Manager and Port Authority Director **and other staff as needed**.

**Duration:** To expire with the 2014-2018 term of Council or until such time as successors are appointed.

**Reporting to:** General Issues Committee

**Stipend:** No

**Meeting Schedule:** At the Call of the Chair

**Contact:** Ida Bedioui, Legislative Co-ordinator  
(905) 546-2424 (ext. 4605)