



## **GENERAL ISSUES COMMITTEE MINUTES 16-018**

9:30 a.m.

Monday, August 8, 2016

Council Chambers

Hamilton City Hall

71 Main Street West

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

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

- 1. Hamilton Police Services Board Monthly Report (PSB 16-080), June 2016 (Item 5.1)**

**(Pearson/VanderBeek)**

That Report PSB 16-080, the Hamilton Police Services Board Monthly Report, June 2016, be received.

**CARRIED**

- 2. Hamilton Farmers' Market Staffing Complement (FCS16064) (City Wide) (Item 5.2)**

**(Pearson/VanderBeek)**

That Report FCS16064, respecting the Hamilton Farmers' Market Staffing Complement, be received.

**CARRIED**

- 3. Ancaster Business Improvement Area (BIA) Revised Board of Management (PED14238(a)) (Ward 12) (Item 5.4)**

**(Ferguson/Farr)**

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

- (i) Tiffany Short

**CARRIED**

4. **Accessible Transportation Services Review Update (PW16015(a)) (City Wide) (Item 5.5)**

**(Pearson/VanderBeek)**

That Report PW16015(a), respecting the Accessible Transportation Services Review Update, be received.

**CARRIED**

5. **2015 Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update (PED16161) (City Wide) (Item 7.1)**

**(Collins/Whitehead)**

- (a) That the City of Hamilton 2015 Employment Areas Inventory, attached as Appendix "A" to Report PED16161, be received;
- (b) That staff be directed to formulate a ten-year Capital Program for Shovel Ready Employment Areas;
- (c) That the Action Priorities referred to Report PED16161 be referred to the 2017 Capital Budget process for consideration;
- (d) That staff be directed to update the City of Hamilton's Employment Area Inventory annually;
- (e) That Report PED16161, respecting the 2015 Employment Areas Inventory, including the attached Appendix "A" to Report PED16161, be made available to the public via placement on the "Invest in Hamilton" website and for hard copy purchase;
- (f) ***That the Mayor correspond with the Minister of Transportation (MTO) to request that the MTO add the upgrades to the Highway 5 & 6 interchanges to the MTO's five year project list, to coincide with the completion of the East/West-North/South by-pass corridors and replacement of the CNCP Rail bridge in the core of Waterdown and Flamborough; and,***
- (g) That staff be directed to provide an update, respecting the City of Hamilton's Employment Area Inventory to the **General Issues Committee annually.**

**MOTION, AS AMENDED, CARRIED**

6. **Hamilton Light Rail Transit (LRT) Project – Traffic Modeling Update (PED16180) (City Wide) (Item 7.2)**

**(Ferguson/Pearson)**

That Report PED16180, respecting the Hamilton Light Rail Transit (LRT) Project – Traffic Modeling Update, be received.

**CARRIED**

7. **Postal Banking (FCS16052) (City Wide) (Item 8.1)**

**(B. Johnson/Pearson)**

That Report FCS16052, respecting Postal Banking, be received.

**CARRIED**

8. **Land Development Task Force (CM16010) (City Wide) (Item 8.2)**

**(Eisenberger/Jackson)**

- (a) That the City Manager be directed to establish an internal staff team to lead the Land Development Task Force work plan development and implementation;
- (b) That any future incremental staff requirements also be funded from new revenues generated by the Task Force;
- (c) That the Task Force also serve as a vehicle for prioritizing future Corporate land development projects to determine if they would be led by a) the Task Force or b) the regular departmental staff;
- (d) That the principles outlined in Report CM16010 determine the project priorities in the Task Force's work plan;
- (e) That staff be directed to provide an Information Report on the progress and activities of the Task Force to the General Issues Committee every 6 months;
- (f) That the Terms of Reference for the Land Development Task Force, attached as Appendix "C" to Report CM16010, be approved; and,
- (g) ***That staff be directed to review how the Land Development Task Force will operate with existing staff and report back to the General Issues Committee.***

**MOTION, AS AMENDED, CARRIED**

**9. Ombudsman's Recommendation Report (CL16007(a)/LS16013(a)) (City Wide) (Item 8.3)**

**(Pearson/VanderBeek)**

That Report CL16007(a)/LS16013(a), respecting the Ombudsman's Recommendation Report, be received.

**CARRIED**

**10. Downtown Office Accommodation (PED16175/PW16060) (Ward 2) (Item 8.4)**

**(Collins/Whitehead)**

That Report PED16175/PW16060 – Downtown Office Accommodation, be received.

**CARRIED**

**11. Stadium Precinct Construction: Tender C13-40-16 Award (PW16070) (Ward 3) (Item 8.5)**

**(Green/Merulla)**

(a) That Tender C13-40-16 be awarded to the low bidder, Aquicon Construction Company Limited, 131 Delta Park Blvd., Brampton, Ontario for the construction of the Bernie Morelli Recreation Centre and associated projects at the South Stadium Precinct, at a cost of \$22.1M which includes all applicable taxes;

(b) That additional funding of \$5.1M be approved for tender award C13-40-16, from the following sources:

(i) \$0.68M Revenue from HWDSB for their share of Civil Enabling Works;

(ii) \$0.70M Ward 3 Special Capital Re-investment Reserve 108053;

(iii) \$2.90M Recreational Facilities Residential Development Charges Reserve 110320;

(iv) \$0.42M Recreation Centre Retrofits projects 7101541706 and 7101641706; and,

(v) \$0.40M Facility Capital Maintenance project 3541641532; and,

(c) That the added funding values of the Bernie Morelli Recreation Centre Project be included in the next Indoor Recreation Program Area update within the Development Charges Background Study.

**CARRIED**

12. **Business Improvement Area Advisory Committee Report 16-006, July 12, 2016 (Item 8.6)**

**(Partridge/Ferguson)**

**(a) Proposed Expenditure from the Waterdown Village BIA respecting the City of Hamilton BIA Operating Budget Program (Item 7.1)**

That the expenditure request from the Waterdown Village BIA in the amount of \$5,744 from the Contribution to BIA Operating Budget Program, to be spent on Christmas decorations, be approved.

**(b) Proposed Expenditure from the Concession Street BIA respecting the City of Hamilton Shared Parking Revenue Program (Item 7.2)**

That the expenditure request from the Concession Street BIA in the amount of \$20,401.87 from the Shared Parking Revenue Program, to be spent on special events (\$15,000 for Sidewalk Sounds plus \$5,867.87 for Streetfest), be approved.

**(c) Proposed Expenditure from the Downtown Hamilton BIA respecting the City of Hamilton Shared Parking Revenue Program (Item 7.3)**

That the expenditure request from the Downtown Hamilton BIA in the amount of \$11,629.02 from the Shared Parking Revenue Program, to be spent on graffiti removal (\$1,000), planters (\$5,650.25) and special events (\$4,978.77 for Downtown Promenade expenses), be approved.

**(d) Proposed Expenditure from the Downtown Hamilton BIA respecting the City of Hamilton Contribution to BIA Operating Budget Program (Item 7.4)**

That the expenditure request from the Downtown Hamilton BIA in the amount of \$5,544.81 from the Contribution to BIA Operating Budget Program, to be spent on Christmas decorations (\$4,444.81) and the purchase of street furniture (\$1,100), be approved.

**(e) Proposed Expenditure from the Ancaster Village BIA respecting the City of Hamilton Contribution to BIA Operating Budget Program (Added Item 7.5)**

That the expenditure request from the Ancaster Village BIA in the amount of \$6,108.32 from the Contribution to BIA Operating Budget Program, to be spent on the purchasing and watering of flowers, be approved.

**(f) Proposed Expenditure from the Ancaster Village BIA respecting the City of Hamilton Shared Parking Revenue Program (Added Item 7.6)**

That the expenditure request from the Ancaster Village BIA in the amount of \$4,758.45 from the Shared Parking Revenue Program, to be spent on the purchase and watering of flowers, be approved.

**(g) Proposed Expenditure from the Ottawa Street BIA respecting the City of Hamilton Shared Parking Revenue Program (Added Item 7.7)**

That the expenditure request from the Ottawa Street BIA in the amount of \$15,558.63 from the Shared Parking Revenue Program, to be spent on promotional/marketing activities, be approved.

**(h) Proposed Expenditure from the Ottawa Street BIA respecting the City of Hamilton Contribution to BIA Operating Budget Program (Added Item 7.8)**

That the expenditure request from the Ottawa Street BIA in the amount of \$14,264.83 from the Contribution to BIA Operating Budget Program, to be spent on the purchase of banners and Christmas decorations, be approved.

**(i) Proposed Expenditure from the Locke Street BIA respecting the City of Hamilton Contribution to BIA Operating Budget Program (Added Item 7.9)**

That the expenditure request from the Locke Street BIA in the amount of \$4,467.54 from the Contribution to BIA Operating Budget Program, to be spent on the purchase of hanging flower baskets and Christmas decorations, be approved.

**(j) Proposed Expenditure from the Locke Street BIA respecting the City of Hamilton Shared Parking Revenue Program (Added Item 7.10)**

That the expenditure request from the Locke Street BIA in the amount of \$11,557.81 from the Shared Parking Revenue Program, to be spent on the purchase of street furniture and for promotional/marketing activities, be approved.

**(k) Proposed Expenditure from the Stoney Creek BIA respecting the City of Hamilton Contribution to BIA Operating Budget Program (Added Item 7.11)**

That the expenditure request from the Stoney Creek BIA in the amount of \$4,089.23 from the Contribution to BIA Operating Budget Program, to be spent on the purchase of street planters and banner design, be approved.

**(l) Summer Initiatives (Added Item 8.2)**

That the Mayor correspond with local Members of Parliament on behalf of the Business Improvement Area Advisory Committee, respecting the need for approval of applications submitted by the City of Hamilton BIAs for Canada Summer Student Job Program in 2017.

**CARRIED**

**13. Declaration of Surplus and Sale of Units 9 - 19, 1447 Upper Ottawa Street, Hamilton (PED16160) (Ward 6) (Item 8.7)**

**(Merulla/B. Johnson)**

- (a) That the lands municipally known as Units 9 - 19, 1447 Upper Ottawa Street, Hamilton, described as all of Units 9 - 19, Wentworth Condominium Plan No. 191 be declared surplus to the requirements of the City of Hamilton in accordance with the "Procedural By-law for the Sale of Land", being By-law No. 14-204;
- (b) That an Offer to Purchase, executed on June 1, 2016, and scheduled to close on or before October 1, 2016, for the City to sell the lands municipally known as Units 9 - 19, 1447 Upper Ottawa Street, Hamilton, described as all of Units 9 - 19, Wentworth Condominium Plan No. 191, be approved and completed on terms and conditions outlined in Private & Confidential Appendix "B" attached to Report PED16160 and the net proceeds be credited to Account No. 47702-3560150200 (Property Sales and Purchases);
- (c) That Appendix "B" to Report PED16160 remain confidential and not be released as a public document until the final completion of the real estate transaction; and,
- (d) That the Mayor and City Clerk be authorized to execute any necessary documents, respecting the Offer to Purchase, executed on June 1, 2016, and scheduled to close on or before October 1, 2016, for the City to sell the lands municipally known as Units 9 - 19, 1447 Upper Ottawa Street, Hamilton, described as all of Units 9 - 19, Wentworth Condominium Plan No. 191, in a form satisfactory to the City Solicitor.

**CARRIED**

14. **Sale of 52 and 56 Charlton Avenue West, Hamilton (PED16163) (Ward 2) (Item 8.8)**

**(Merulla/B. Johnson)**

- (a) That an Offer to Purchase, for the sale of City-owned property, executed on June 26, 2016, and scheduled to close on or before October 27, 2016, for the sale of 52 and 56 Charlton Avenue West, Hamilton (as identified in Appendix "A" attached to Report PED16163), be approved and completed on terms and conditions outlined in Private & Confidential Appendix "B" attached to Report PED16163;
- (b) That \$72,782 from the sale proceeds be credited to Account No. 45408-3560150200 (Property Sales and Purchases) for recovery of expenses including Real Estate, Appraisal, Property Management, Heritage Restoration Consultant and Legal administration fees;
- (c) That \$7,006 from the sale proceeds be credited to Account No. 59222-791508 (Civic Properties) for demolition and ancillary expenses of the hallway linking the two buildings should the Purchaser elect to purchase the properties as two separate parcels;
- (d) That \$150,000 of the net proceeds be credited to Capital Project No. 47702-44011356411 (Durand Park Redevelopment) and the balance of the net proceeds be credited to the ***St. Marks' Capital Project Account***;
- (e) That Appendix "B" attached to Report PED16163 remain confidential and is not to be released as a public document until final completion of the real estate transaction; and,
- (f) That the Mayor and City Clerk be authorized to execute any necessary documents, respecting the Offer to Purchase, for the sale of City-owned property, executed on June 26, 2016, and scheduled to close on or before October 27, 2016, for the sale of 52 and 56 Charlton Avenue West, Hamilton, in a form satisfactory to the City Solicitor.

**MOTION, AS AMENDED, CARRIED**

15. **Sale of 25 Mill Street North, Waterdown (PED16170) (Ward 15) (Item 8.9)**

**(Merulla/B. Johnson)**

- (a) That an Offer to Purchase, for the sale of City-owned property, executed on June 27, 2016, and scheduled to close on or before October 7, 2016, for the City to sell 25 Mill Street North, Waterdown, as identified in Appendix "A" attached to Report PED16170, be approved and completed on terms and conditions outlined in Private & Confidential Appendix "B" attached to Report PED16170, and the net proceeds be credited to the Account No. 47702-108020 (Unallocated Capital Reserve);



- (b) That \$59,574.30 from the sale proceeds be credited to Account No. 45408-3560150200 (Property Sales and Purchases) for recovery of expenses including Real Estate, Appraisal, Property Management and Legal administration fees, and \$18,130.85 from the sale proceeds be credited to Account No. 54401-791178 (Waterdown Library) for removal of two tombstones which were affixed to an interior wall and relocated and mounted in the new Waterdown Library and Civic Centre;
- (c) That Appendix “B” attached to Report PED16170 remain confidential and not be released as a public document until final completion of the real estate transaction; and,
- (d) That the Mayor and City Clerk be authorized to execute any necessary documents, respecting the Offer to Purchase, for the sale of City-owned property, executed on June 27, 2016, and scheduled to close on or before October 7, 2016, for the City to sell 25 Mill Street North, Waterdown, in a form satisfactory to the City Solicitor.

**CARRIED**

**16. Sale of Part of 1603 Rymal Road East and Part of 655 Pritchard Road to Multi-Area Developments Inc. (PED16173) (Ward 6) (Item 8.10)**

**(Merulla/B. Johnson)**

- (a) That an Option to Purchase, for the sale of City-owned land, executed by Multi-Area Developments Inc. on June 24, 2016 and scheduled to close on or before August 24, 2016, for lands forming part of Lot 34, Concession 8, former Township of Saltfleet, municipally known as part of 655 Pritchard Road, being all of PIN 16932-0012(LT), and lands municipally known as part of 1603 Rymal Road East, described as Part 1, Plan 62R-18085, more fully described in Appendix “A” attached to Report PED16173, be approved and completed on terms and conditions set out in Private & Confidential Appendix “B” to Report PED16173, and the net proceeds be credited to Account No. 47702-5160507001 (North Glanbrook Industrial Business Park Servicing);
- (b) That the sum of \$28,723 from the proceeds of the sale be credited to Account No. 45408-3560150200 (Property Sales and Purchases) for recovery of expenses including Real Estate and Legal administration fees;
- (c) That Appendix “B” attached to Report PED16173 remain confidential and not be released as a public document until final completion of the real estate transaction; and,
- (d) That the Mayor and City Clerk be authorized to execute any necessary documents, respecting the Option to Purchase, for the sale of City-owned land, executed by Multi-Area Developments Inc. on June 24, 2016 and scheduled to close on or before August 24, 2016, for lands forming part of Lot 34, Concession 8, former Township of Saltfleet, municipally known as

part of 655 Pritchard Road, being all of PIN 16932-0012(LT), and lands municipally known as part of 1603 Rymal Road East, described as Part 1, Plan 62R-18085, in a form satisfactory to the City Solicitor.

**CARRIED**

**17. Declaration of Surplus and Sale of 60 Highland Road, Hamilton (PED16174)  
(Ward 6) (Item 8.11)**

**(Merulla/B. Johnson)**

- (a) That the lands municipally known as 60 Highland Road, described as Part of Lot 34, Concession 7, in the Geographic Township of Saltfleet; in the City of Hamilton, designated as Part 3 on Plan 62R-20325, more fully shown and described in Appendices "A-C" attached to Report PED16174, be declared surplus to the requirements of the City of Hamilton in accordance with the "Procedural By-law for the Sale of Land", being By-law No. 14-204;
- (b) That an Offer to Purchase, for the sale of City-owned property, executed on July 5, 2016, and scheduled to close on or before October 21, 2016, to purchase the land described as Part of Lot 34, Concession 7, in the Geographic Township of Saltfleet; in the City of Hamilton, designated as Part 3 on Plan 62R-20325, be approved and completed on terms and conditions outlined in Private & Confidential Appendix "D" to Report PED16174, and any other such terms deemed appropriate by the General Manager of Planning and Economic Development and the net proceeds be credited to Account No. 47702-4030980986 (Trinity Church Corridor - 53 and Stone Church);
- (c) That the sum of \$13,975 from the proceeds of the sale be credited to Account No. 45408-3560150200 (Property Sales and Purchases) for recovery of expenses including Real Estate and Legal administration fees;
- (d) That Appendix "D" attached to Report PED16174 remain confidential and not be released as a public document until final completion of the real estate transaction; and,
- (e) That the Mayor and City Clerk be authorized to execute any necessary documents, respecting the Offer to Purchase, for the sale of City-owned property, executed on July 5, 2016, and scheduled to close on or before October 21, 2016, to purchase the land described as Part of Lot 34, Concession 7, in the Geographic Township of Saltfleet; in the City of Hamilton, designated as Part 3 on Plan 62R-20325, in a form satisfactory to the City Solicitor.

**CARRIED**

**18. A Bank for Everyone – Support Postal Banking (Item 9.1)**

**(Green/Whitehead)**

WHEREAS, we need a “public” review of Canada Post to discuss the future and our options for building a successful 21st century post office with the ability to meet the needs of Canadians and create new revenue streams, such as postal banking;

WHEREAS, there is an urgent need for this service because thousands of rural towns and villages do not have a bank and nearly two million Canadians desperately need alternatives to payday lenders;

WHEREAS, postal banking helps keep post offices viable and financial services accessible in many parts of the world; and,

WHEREAS, postal banking has the support of hundreds of municipalities and close to two-thirds of Canadians (Stratcom poll, 2013);

THEREFORE BE IT RESOLVED:

- (a) That the City of Hamilton support the addition of postal banking at Canada Post, with a mandate to promote financial inclusion; and,
- (b) That the Mayor, on behalf of the City of Hamilton, call on the Federal Government's review of Canada Post to recommend the addition of financial and banking services at Canada Post, or at a minimum, a task force to determine how to deliver new financial and banking services through our postal service.

**CARRIED**

**19. Hamilton’s Celebration of Canada’s Sesquicentennial (150<sup>th</sup> Birthday) (Item 9.2)**

**(Green/Partridge)**

WHEREAS, Canada is celebrating its Sesquicentennial (150<sup>th</sup> Birthday) in 2017;

WHEREAS, Council established a citizens committee to suggest a Hamilton celebration of Canada’s Sesquicentennial;

WHEREAS, Council approved the proposed Hamilton celebration of Canada’s Sesquicentennial program, and referred the proposed budget to the 2016 Capital Budget process for consideration;

WHEREAS, staff was directed to work with the Enterprise Management and Revenue Generation Division, of the Corporate Services Department, to identify potential revenue sources to offset the Capital costs identified; and,

WHEREAS, staff was unable to recommend a suitable funding source for the proposed budget for the Hamilton celebration of Canada's Sesquicentennial during the 2016 Capital Budget process;

THEREFORE BE IT RESOLVED:

That, as celebrations of Canada's Sesquicentennial will happen across the nation, staff be directed to investigate a modified program, taking the citizen's committee work into consideration, and report back to the General Issues Committee with a recommended program, budget, and funding source.

**CARRIED**

**20. Hamilton Bulldogs Ontario Hockey League Team Practices (Item 9.3)**

**(Ferguson/VanderBeek)**

WHEREAS, the Hamilton Bulldogs Ontario Hockey League Team begins its second year of operation within the City of Hamilton;

WHEREAS, the Hamilton Bulldogs Foundation aims to promote the creativity of interactive programs involving education, physical fitness and personal well-being;

WHEREAS, the Hamilton Bulldogs Foundation's main purpose "is to strengthen and broaden the base of the Hamilton Bulldogs community support by providing funds to non-profit community groups and by supporting educational and community programs";

WHEREAS, the majority of the Hamilton Bulldogs' players live and attend school in the Town of Ancaster; and,

WHEREAS, the Hamilton Bulldogs are committed to providing in-kind support to the Ancaster Avalanche, their affiliated hockey association;

THEREFORE BE IT RESOLVED:

- (a) That the Hamilton Bulldogs be allowed to utilize ice time at Morgan Firestone Arena for the purpose of team practices when the First Ontario Centre is not available;
- (b) That the Hamilton Bulldogs receive two hours of practice time and be charged for one hour of non-prime time ice at a rate of \$194.90 plus HST, in recognition for the in-kind services provided to the **city-wide** community; and,
- (c) That staff be directed to prepare all necessary rentals permits, for the Hamilton Bulldogs Hockey Team, for the 2016-2017 hockey season.

**MOTION, AS AMENDED, CARRIED**

**21. Development of Provincial Model By-law for Payday Loans Businesses (Item 9.4)**

**(Green/Whitehead)**

WHEREAS, the Province of Ontario gives Municipalities the authority to regulate Payday Loans businesses in areas not already covered by Provincial Regulation;

WHEREAS, the City of Hamilton was the first Municipality in the Province to create a licensing category to license Payday Loans businesses;

WHEREAS, under the *Municipal Act*, municipalities do not have the authority to address minimum distances, concentrations and hours of operation for Payday Loans businesses;

WHEREAS, the Province of Ontario is currently reviewing the *Municipal Act* to give broader powers to municipalities to regulate Payday Loans businesses; and,

WHEREAS, the City of Hamilton Licensing Division has been working with representatives from the Ministry of Consumer Affairs to strengthen municipal powers in relation to Payday Loans businesses;

THEREFORE BE IT RESOLVED:

That Licensing Division staff be directed to review Schedule 11 of Business Licensing By-law 07-170 – Payday Loans, and develop a model By-law addressing minimum distances, concentration and hours of operation with respect to Payday Loans businesses, and report back to the Planning Committee.

**MOTION, AS AMENDED, CARRIED**

**22. Reconfirming City's Position – Widening of the Down Bound 403 Lanes (Item 9.5)**

**(Whitehead/Ferguson)**

That the Mayor correspond with the Minister of Transportation to reconfirm the City's position of April 27, 2011, respecting the widening of the down bound 403 to three (3) lanes (Item 2, Public Works Committee Report 11-006 (PW11027)).

**CARRIED**

**23. Ombudsman's Recommendation Report (CL16007(b)/LS16013(b)) (City Wide) (Item 12.3)**

**(Collins/Conley)**

That Report CL16007(b)/LS16013(b), respecting the Ombudsman's Recommendation Report, be referred to the August 12, 2016 Council for consideration.

**CARRIED**

**24. Cemetery Lands Site Disposition Agreement (PW16067) (Ward 7) (Item 12.4)**

**(Skelly/Collins)**

- (a) That the Mayor and City Clerk be authorized and directed to sign the Site Disposition Agreement for Olmstead Cemetery, as per the attached Appendix "A" to Report PW16067, *in a form satisfactory to the City Solicitor*; and,
- (b) That Report PW16067, respecting the Cemetery Lands Site Disposition Agreement, and its Appendix remain confidential and not be released as a public document.

**MOTION, AS AMENDED, CARRIED**

**25. Land Acquisition Strategy (PW16068) (Ward 3) (Item 12.5)**

**(Green/Skelly)**

- (a) That the Real Estate Section of the Economic Development Division, Planning and Economic Development Department be authorized and directed to enter into negotiations with Hamilton Builder's Supply Inc. for the acquisition of a portion of 37 Lloyd having an area of 307 square metres, designated as Part 4 on Plan 62R-16469, as per attached Appendix "A" attached to Report PW16068, on the terms acceptable by the City, to be funded from existing project ID 4401456401;
- (b) That the Real Estate Section of the Economic Development Division, Planning and Economic Development Department be authorized and directed to enter into negotiations with Ja-Kar Specialties Inc. for the acquisition of the lands comprising an area of 3,863 square meters, designated as Part 5 on Plan 62R16469 and Lots 41 and 42 on Plan 1488 (83 Lloyd Street and 221 Gage Avenue), as per attached Appendix "A" in Report PW16068, at fair market value, to be funded from project ID 440146401 through proceeds from the approved sale of 286 Victoria Avenue North as per Report PED16066;
- (c) That the Real Estate Section of the Economic Development Division, Planning and Economic Development Department be authorized and directed to enter into negotiations with the owners of residential properties fronting on Lloyd Avenue between Chapple Street and Gage Avenue, as per attached Appendix "A" to Report PW16068, at fair market value, as these properties are advertised for sale on a willing seller basis, with staff to report back for authorization for the funding of these acquisitions when applicable;
- (d) That the budget and funding for these property acquisitions consisting of the market value of the land, including all Real Estate and Legal Services administrative fees, building condition abatement, demolitions, environmental site investigations/remediation, contingency and other

related costs, as per attached Appendix "B" to Report PW16068, be received;

- (e) That the identified operating costs of \$6,000 for 83 Lloyd and 221 Gage be pre-approved for the 2017 Operating Budget for Facilities Management and Capital Programs, pending the purchase of the properties;
- (f) That Report PW16068, respecting the Land Acquisition Strategy and its Appendices remain confidential and not be released as a public document until completion of the transactions recommended in Report PW16068 to an agreement of purchase and sale, and that the financial details as per attached Appendix "B" in Report PW16068 remain confidential and not be released as a public document;
- (g) That the City Solicitor be authorized and directed to complete the transactions on behalf of the City, including payment of any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as she considers reasonable; and,
- (h) ***That the Mayor and City Clerk be authorized and directed to execute any necessary documents, respecting the acquisition of a portion of 37 Lloyd having an area of 307 square metres, designated as Part 4 on Plan 62R-16469; the lands comprising an area of 3,863 square meters, designated as Part 5 on Plan 62R16469 and Lots 41 and 42 on Plan 1488 (83 Lloyd Street and 221 Gage Avenue); and, properties fronting on Lloyd Avenue between Chapple Street and Gage Avenue, as required.***

**MOTION, AS AMENDED, CARRIED**

**26. Ratification of Collective Agreement between City of Hamilton / CityHousing Hamilton and CUPE Local 5167 (HUR16019) (City Wide) (Item 12.6)**

**(B. Johnson/Ferguson)**

- (a) That the tentative agreement between the City of Hamilton / CityHousing Hamilton and CUPE Local 5167 representing the Building Superintendents be ratified by Council; and
- (b) That Report HUR16019, respecting City of Hamilton / CityHousing Hamilton and CUPE Local 5167 bargaining ratification, remain confidential.

**CARRIED**

**27. 2015 & 2016 Niagara Peninsula Conservation Authority Levy Apportionment (LS16020/FCS15018(a)) (City Wide) (Item 12.7)**

**(Conley/B. Johnson)**

- (a) That the direction provided to staff in Closed Session, respecting the 2015 & 2016 Niagara Peninsula Conservation Authority Levy Apportionment, be approved; and,
- (b) That the contents of LS16020/FCS15018(a), respecting the 2015 & 2016 Niagara Peninsula Conservation Authority Levy Apportionment, remain confidential.

**CARRIED**

**28. Appointment of the General Manager of Public Works (CM16012) (City Wide) (Item 12.8)**

**(Ferguson/B. Johnson)**

- (a) That the appointment of the General Manager, Public Works Department, remain confidential until approved by Council; and,
- (b) That Report CM16012 respecting the appointment of the General Manager, Public Works 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)**

- 4.3 Dr. Patrick Deane, President and Vice Chancellor, McMaster University, to provide the Annual Update respecting McMaster's Activities (For September 7, 2016 GIC)

**2. PUBLIC HEARINGS / DELEGATIONS (Item 6)**

- 6.1 Dale Mugford, Filmworks Lofts, Board of Directors, respecting the John/Rebecca Park (no copy)

Mr. Mugford has requested that his delegation be postponed to the September 7, 2016 GIC meeting in order that he have more time to prepare.



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

Mr. Warren has requested that his delegation be postponed from his original request of August 8, 2016, in order that he may appear at the same meeting as the forthcoming staff report.

**3. NOTICES OF MOTION (Item 10)**

- 10.1 Hamilton Bulldogs Ontario Hockey League Team Practices
- 10.2 Digital Inclusion – Feasibility of Public Wi-Fi in Gage Park
- 10.3 Development of Provincial Model By-law for Payday Loans Businesses

**4. GENERAL INFORMATION / OTHER BUSINESS (Item 11)**

- 11.1 Amendments to the Outstanding Business List

(a) Proposed New Due Dates:

- (v) Item “M” – Jimmy Thompson Pool and Bernie Morelli Centre  
Current Due Date: June 15, 2016  
Proposed New Due Date: October 5, 2016

This matter no longer requires the approval of a new due date, as the report addressing this matter is listed on today’s agenda as Item 8.5.

**(B. Johnson/VanderBeek)**

That the agenda for the August 8, 2016 General Issues Committee meeting be approved, as amended.

**CARRIED**

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

There were no declarations of interest.

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

**(i) July 4, 2016 (Item 3.1)**

**(Pearson/Conley)**

That the Minutes of the July 4, 2016 General Issues Committee meeting be approved, as presented.

**CARRIED**

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

**(i) Leah Schwenger, respecting Hydro One – Elgin Street Sub-Station (For the August 8, 2016 GIC) (Item 4.1)**

**(Whitehead/B. Johnson)**

That the delegation request, submitted by Leah Schwenger, respecting Hydro One – Elgin Street Sub-Station, be approved to appear before the General Issues Committee on August 8, 2016.

**CARRIED**

**(ii) Carrie Lynn Ognibene, Senior Advisor, Corporate Relations, Hydro One Networks Inc., respecting the Hydro One Elgin Transformer Station Refurbishment Options (For the August 8, 2016 GIC) (Item 4.2)**

**(B. Johnson/Pearson)**

That the delegation request, submitted by Carrie Lynn Ognibene, Senior Advisor, Corporate Relations, Hydro One Networks Inc., respecting the Hydro One Elgin Transformer Station Refurbishment Options, be approved to appear before the General Issues Committee on August 8, 2016.

**CARRIED**

**(iii) Dr. Patrick Deane, President and Vice Chancellor, McMaster University, to provide the Annual Update respecting McMaster's Activities (For September 7, 2016 GIC) (Item 4.3)**

**(Farr/A. Johnson)**

That the delegation request, submitted by Dr. Patrick Deane, President and Vice Chancellor, McMaster University, to provide the Annual Update respecting McMaster's Activities, be approved to appear before the General Issues Committee on September 7, 2016.

**CARRIED**

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

**(i) Arts Advisory Commission Minutes, April 26, 2016 (Item 5.3)**

**(Pearson/VanderBeek)**

That the Arts Advisory Commission Minutes, dated April 26, 2016, be received.

**CARRIED**

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

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

As noted in the Changes to the Agenda, at the request of Mr. Mugford, this delegation was deferred to the September 7, 2016 General Issues Committee meeting.

**(ii) Scott Warren, Spectra Venue Management / Core Entertainment, to Seek Approval of Naming Rights Partner / Deal for Hamilton Place (Item 6.2)**

As noted in the Changes to the Agenda, at the request of Mr. Warren, this delegation has been deferred to the same meeting that the staff report, respecting the same matter, is brought before the General Issues Committee.

**(iii) Pam Taschuk, on behalf of the Canadian Union of Postal Workers, respecting Postal Banking (Item 6.3)**

Pam Taschuk addressed Committee, on behalf of the Canadian Union of Postal Workers, respecting Postal Banking. Ms. Taschuk's comments included, but were not limited to, the following:

- Services that are provided by postal banks include:
  - Savings and Checking Accounts
  - Bank Machines, Online Banking
  - Credit Cards, Debit Cards, Pre-Paid Cards
  - Money Transfers, Including Remittances
  - Insurance (Home, Auto, Travel, etc.)
  - Loans and Mortgages, Lines of Credit, Emergency Financing
  - Financing for Social Housing, NGOs, Renewable Energy Initiatives
  - Investment Products (RRSPS, Mutual Funds, Annuities)
  - Foreign Currency Exchange
  - Other Services Such as Financial Counselling

- Postal banking is not a new or radical idea. Postal banks already exist in many parts of the world.
- One billion people have accounts at post banks.
- Postal Banks:
  - Increase Financial Inclusion
  - Promote Economic Development
  - Generate Revenue to Preserve Public Postal Service and Jobs
- The Canadian banking industry is portrayed as model of stability and good management, due to regulation, but is not meeting the needs of growing numbers of Canadians.
- Banks are focused on profits not service: service cuts, branch closures, foreign investments, high fees.
- Is Postal Banking a practical idea in 2016?
- Postal Banking is Expanding in Most of the World
- Canada had a Postal Bank
- The Banks are Failing Us
- Banking Problems and Trends
- Class, Race and Geographic Exclusion
- Rural Exclusion
- Kiwibank: A New Zealand Post Bank Success Story
- Bank@Post: Australia Post
- UK: Post Office Money Expands
- How do we make it happen in Canada?
- Canada Post – 1980's to Now

**(Conley/Ferguson)**

That the presentation provided by Pam Taschuk, on behalf of the Canadian Union of Postal Workers, respecting Postal Banking, be received.

**CARRIED**

A 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.

For disposition of the above matter, please refer to Item 18.

**(iv) Leah Schwenger, on behalf of the Dr. Davey Parent Council and Others, respecting Hydro One – Elgin Street Sub-Station (Item 6.4)**

Leah Schwenger, addressed Committee on behalf of the Dr. Davey Parent Council and Others, respecting Hydro One – Elgin Street Sub-Station. Ms. Schwenger's comments included, but were not limited to, the following:

- Hydro One is planning to rebuild the Elgin Street Sub-station, which will be a 4-5 year project. Hydro One would like to use half of the City-owned property, which the school currently uses for a parking lot, for a construction staging area. I believe this will impact the safety of the students and will put on hold the Board's plans to increase the size of the playground.
- Hamilton's vision statement: "The Best Place to Raise a Child and Age Successfully".
- With the City's commitment to revitalise the downtown, Beasley has evolved into a very different neighbourhood. There is growing investment in the area; new families are moving in, there is a renewed sense of community and a great deal of excitement about the future of this historic neighbourhood.
- The use of land in between the Beasley Park and Dr. J. Edgar Davey School (located at the corner of Wilson Street and Ferguson Avenue North) for a transformer station is inappropriate and incompatible with the surrounding land uses.
- It contradicts the City's commitment and plans to revitalize the downtown core, encourage business investment, and attract people to live and stay in the downtown core.
- A fundraising campaign was done for the purpose of replacing wood chips with rubberized matting, and dust or mud with artificial turf.
- A major re-development of Beasley Park included the removal of the entire back section of the playground.

- In spite of the fact it had been used by students since the school was rebuilt in 2010, we were told by the City that the school does not have a right to use it; it is part of the former-Elgin Street allowance.
- The fence was moved and the playground area decreased at once, by approximately 2,000 square feet.
- We met with staff from the City and the HWDSB to come up with a compromise plan.
- To make up for the loss of outdoor space, it was arranged that the playground would be expanded into the school parking lot, and that street parking would be zoned in to make up for the lost parking spots.
- In early 2016, we learned that this plan for the much needed expansion of the school yard was in jeopardy. Hydro One runs the Elgin Street Transformer Station right next to Dr. Davey and Beasley Park. They have been planning for 8 years to conduct a 4 year refurbishment project on Elgin TS station, and use the former Elgin Street allowance for staging.
- The parking lot at Dr. Davey is already extremely dangerous.
- Hydro One is about to spend millions of dollars and several years completely overhauling this Station.
- This is an opportunity for the station to move – to one of the many, many empty lots in the immediate neighbourhood – and let Beasley prosper?
- That the Hydro One station is in a poor position and is due for a change. We hope that you will help us by not entering into an agreement to permit Hydro One the use of the Dr. Davey Elementary School parking lot.
- Several parents got up to speak to the matter advising that they are willing to compromise; stating that in a perfect world, the Transformer Station would be moved, but they understand that Hydro does not want to move the sub-station.

**(Ferguson/Farr)**

That the presentation provided by Leah Schwenger and a few of the parents, on behalf of the Dr. Davey Parent Council and Others, respecting Hydro One – Elgin Street Sub-Station, be received.

**CARRIED**

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

**(v) Carrie Lynn Ognibene, Acting Manager, Corporate Relations, Hydro One Networks Inc., respecting the Hydro One Elgin Transformer Station Refurbishment Options (Item 6.5)**

Carrie Lynn Ognibene, Acting Manager, Corporate Relations; Kevin Bros, Real Estate Coordinator; Mark Truchanowicz, Senior Network Management Engineer; Jim Butler, Director of Engineering and Operating; and, Paul Szachlewicz, Policy Advisor – Business Development, Hydro One Networks Inc., addressed Committee respecting the Hydro One Elgin Transformer Station Refurbishment Options. The presentation included, but was not limited to, the following:

- Planned Modernization of Elgin Transformer Station (TS)
- Roles of Hydro One and Horizon Utilities
- Elgin TS location and Service Area
- Station Refurbishment Project: Need and Scope
- Why refurbishing the existing Elgin TS is the preferred option to building a new station at a new site.
- Project Need and Scope:
  - Electrical equipment at the station has reached its end-of-life.
  - Aging Equipment has a higher risk of failure; therefore, new equipment is urgently needed to ensure reliability of supply.
  - Project scope includes:
    - Replacing four existing power transformers with two new units;
    - Constructing a three-story building at the south end of the station to house low voltage switch gear and telecommunications facilities;
    - All construction is within station property, no expansion of station footprint and no increase in station voltage.

- 3-4 year project timeline.
- Preferred Option: Refurbishing the existing Elgin TS meets Horizon Utilities' forecast needs, and has several advantages over relocating or burying the station:
  - Makes the best use of existing infrastructure;
  - No impact to supply while project is underway;
  - Reduces reliability risk due to shorter project timeline;
  - Ability to start project in Fall 2016 avoids potential for concurrent work at Elgin TS and on the LRT project;
  - Reduces disruption to the community, e.g. no need to excavate streets reconfigure underground cables;
  - Minimizes Hydro One footprint in the community;
  - Provides opportunity to improve station aesthetics;
  - Minimizes cost for the Ontario electricity ratepayers; and,
  - No incremental cost to City of Hamilton taxpayers.

**(Farr/Eisenberger)**

That the presentation provided by Hydro One Networks Inc., respecting the Hydro One Elgin Transformer Station Refurbishment Options, be received.

**CARRIED**

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

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

**(i) 2015 Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update (PED16161) (City Wide) (Item 7.1)**

Guy Paparella, Director of Growth Planning, addressed Committee respecting the 2015 Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update. Mr. Paparella's presentation included, but was not limited to, the following:



- What is a Shovel Ready Site?
  - It is a site that already has the necessary designation, zoning, permits, and servicing/utility infrastructure in place for development.
  - Having “shovel ready” sites in your community sends a strong message to both prospective businesses and citizens alike.
  - In short, it says that your community is serious about economic development and is open for business.
  
- Employment Area Boundary
  
- 2015 Shovel Ready Employment Lands Summary
  
- Action Plan Priorities for 2017 to 2022
  - Airport Employment Growth District (AEGD)
    - A Servicing Implementation Strategy is currently underway with expected completion by summer of 2016.
  
  - Ancaster Industrial Business Park
    - Cormorant Road Extension from west of Tradewind Drive to Trinity Road South; and,
    - Stormwater Management Pond No. 2.
  
  - Bayfront Industrial Area
    - Bayfront Development and Financial Strategy to be completed by 2018.
  
  - Flamborough Industrial Business Park
    - Extension of Clappison Avenue from Borer’s Creek to Parkside Drive (by Developer).
  
  - Red Hill North Industrial Business Park

- New road connection from Upper Red Hill Valley Parkway (URHVP) to Pritchard (by Developer); and,
- Urbanization of Highland Road from URHVP to Pritchard.
  
- Red Hill South Industrial Business Park
  - Urbanization of Nebo Road from Rymal Road East to Twenty Road East;
  - Dartnall Road extension from Twenty Road to Nebo Road / Dickenson Road intersection;
  - Urbanization of Twenty Road from Nebo Road to west limit of BP; and,
  - Glover Road cul-de-sac.
  
- Stoney Creek Industrial Business Park
  - Arvin Road extension from McNeilly to 750m westerly;
  - Barton Street and Fifty Road Environmental Assessment;
  - Arvin Road extension from Jones Road to 800m easterly; and,
  - Fruitland Road by-pass (Gordon Dean Avenue) (by Developer).
  
- West Hamilton Innovation District
  - Frid Street Extension from 160m east of Longwood Road South to Chatham Street; and,
  - Longwood Road South / Aberdeen Avenue Roundabout.
  
- General City-Wide Action Priorities 2017 to 2022
  - The City of Hamilton should consider formulating a more robust overall Marketing Strategy for the promotion of “shovel ready” employment land opportunities.

- The City of Hamilton should consider further investing in an Employment Land Banking Program to help facilitate the attraction and creation of development and employment opportunities.

**(Pearson/Skelly)**

That the presentation, respecting Report PED16161 – the 2015 Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update, be received.

**CARRIED**

A 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.

**(Partridge/Pasuta)**

That sub-section (e) to Report PED16161, respecting 2015 Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update, be deleted in its entirety and replaced with the following in lieu thereof:

~~(e) That the Mayor correspond with the Minister of Transportation to request to re-prioritize upgrades to the Highway 5 and 6 interchange within the next five years;~~

(e) ***That the Mayor correspond with the Minister of Transportation (MTO) to request that the MTO add the upgrades to the Highway 5 & 6 interchanges to the MTO's five year project list, to coincide with the completion of the East/West-North/South by-pass corridors and replacement of the CNCP Rail bridge in the core of Waterdown and Flamborough.***

**CARRIED**

**(Jackson/Collins)**

That sub-section (f) be amended by deleting the words "once per term of Council" and replacing them with the words "***General Issues Committee annually***", in lieu thereof:

- (f) That staff be directed to provide an update, respecting the City of Hamilton's Employment Area Inventory to the ***General Issues Committee annually.***

**CARRIED**

For disposition of this matter, please refer to Item 5.

**(ii) Hamilton Light Rail Transit (LRT) Project – Traffic Modeling Update (PED16180) (City Wide) (Item 7.2)**

Paul Johnson, Director, Light Rail Transit Project Coordination; Trevor Horzelenberg, Manager, Light Rail Transit; and, Dennis Fletcher and Karen Crothers, of Steer, Davies, Gleeve, addressed Committee respecting Report PED16180. The presentation included, but was not limited to, the following:

- Overview
  - This is an update on the approach taken to a model traffic impacts associated with LRT and a summary of preliminary findings.
  - Additional information will be forthcoming when the modeling exercise is complete.
  - The LRT Project is using a standard approach to traffic modeling.
  - Traffic volumes on Hamilton Roads will naturally increase over time due to projected population and employment growth.
  - LRT will change traffic patterns, the flow of traffic, and the level of service at intersections. The results of those impacts will require mitigation strategies.
  - With proper mitigation strategies, traffic will continue to flow when LRT is in service.
  - The change in alignment of the LRT from the primarily “side running” (2011) to primarily “centre running” (2016) produces similar impacts.
- Previous LTR Traffic modeling – 2011
  - As part of the previous Environmental Assessment (EA) a robust traffic model was developed.
  - The previous model identified impacts to adjacent, parallel and some peripheral corridors. It suggested some intersection improvements in the west end.
  - Overall, the previous LRT alignment was accommodated by the existing network without significant impacts.

- However, a general reduction in level of service for traffic throughout the system was recognized.
- Tiered Modeling Approach
- Population Trends
- Where will the traffic go when the LRT is introduced?
  - Significant reduction on King Street westbound.
  - New traffic on King Street eastbound where the new lane is introduced.
  - Decreases on some perpendicular routes because of restrictions on crossing the LRT alignment.
  - Increases on some perpendicular routes as traffic consolidates at crossing points.
  - The challenges are at intersections.
  - Level of Service Difference Highlights
- Next Steps:
  - Develop potential traffic solutions through modeling work:
    - Signal Timing and Phasing Optimization
    - Lane Configuration Alternations
    - Turn Restrictions
    - LRT Signal Priority Adjustments
  - Complete Micro-Simulation Runs
  - Finalize Adjustments
  - Identify Any Capital Works Requirements
  - Report Back to Council

**(Ferguson/Pearson)**

That the presentation, respecting the Hamilton Light Rail Transit (LRT) Project – Traffic Modeling Update, be received.

**CARRIED**

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

For disposition of the matter above, please refer to Item 6.

**(h) DISCUSSION ITEMS (Item 8)**

**(i) Land Development Task Force (CM16010) (City Wide) (Item 8.2)**

- (b) That the internal team be assembled through realigning existing staff work priorities versus adding resources, with the exception that 1 Program Manager be recruited from within the Corporation as a contract position for up to 3 years;
- (c) That the Program Manager position be funded from the current Planning & Economic Development Department budget in 2016, and funded in 2017 and beyond from new revenues generated by the Task Force;

Sub-sections (b) and (c) above were DEFEATED on the following Standing Recorded Vote:

Yeas: A. Johnson, Farr, Merulla, Jackson, Eisenberger, Pearson  
Total: 6  
Nays: Conley, B. Johnson, Ferguson, Partridge, Whitehead, Skelly, Collins  
Total: 7  
Absent: Pasuta, VanderBeek, Green  
Total: 3

For further disposition of this matter, please refer to Item 8. Please note that the balance of the sub-sections in Item 8 have been renumbered accordingly.

**(ii) Stadium Precinct Construction: Tender C13-40-16 Award (PW16070) (Ward 3) (Item 8.5)**

Councillor Ferguson wished to be recorded as OPPOSED to this matter above.

For disposition of this matter, please refer to Item 11.

(iii) **Sale of 52 and 56 Charlton Avenue West, Hamilton (PED16163) (Ward 2) (Item 8.8)**

**(Farr/A. Johnson)**

That sub-section (d) to Report PED16163, be amended by deleting the words "City's Unallocated Capital Reserve No. 108020" and replacing them with the words "St. Marks' Capital Project Account", to read as follows:

- (d) That \$150,000 of the net proceeds be credited to Capital Project No. 47702-44011356411 (Durand Park Redevelopment) and the balance of the net proceeds be credited to the ~~City's Unallocated Capital Reserve No. 108020~~ **St. Marks' Capital Project Account;**  
**CARRIED**

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

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

Councillor Ferguson introduced the following Notice of Motion:

(i) **Hamilton Bulldogs Ontario Hockey League Team Practices (Item 10.1)**

WHEREAS, the Hamilton Bulldogs Ontario Hockey League Team begins its second year of operation within the City of Hamilton;

WHEREAS, the Hamilton Bulldogs Foundation aims to promote the creativity of interactive programs involving education, physical fitness and personal well- being;

WHEREAS, the Hamilton Bulldogs Foundation's main purpose "is to strengthen and broaden the base of the Hamilton Bulldogs community support by providing funds to non-profit community groups and by supporting educational and community programs";

WHEREAS, the majority of the Hamilton Bulldogs' players live and attend school in the Town of Ancaster; and,

WHEREAS, the Hamilton Bulldogs are committed to providing in-kind support to the Ancaster Avalanche, their affiliated hockey association;

THEREFORE BE IT RESOLVED:

- (a) That the Hamilton Bulldogs be allowed to utilize ice time at Morgan Firestone Arena for the purpose of team practices when the First Ontario Centre is not available;

- (b) That the Hamilton Bulldogs receive two hours of practice time and be charged for one hour of non-prime time ice at a rate of \$194.90 plus HST, in recognition for the in-kind services provided to the Ancaster community; and,
- (c) That staff be directed to prepare all necessary rentals permits, for the Hamilton Bulldogs Hockey Team, for the 2016-2017 hockey season.

**(Ferguson/VanderBeek)**

That the Rules of Order be waived in order to allow for the introduction of a Motion respecting the Hamilton Bulldogs Ontario Hockey League Team Practice.

**CARRIED**

**(Whitehead/Ferguson)**

That sub-section (b) of the Motion, respecting the Hamilton Bulldogs Ontario Hockey League Team Practices, be amended by deleting the word “Ancaster” and replacing it with the words “city-wide” to read as follows:

- (b) That the Hamilton Bulldogs receive two hours of practice time and be charged for one hour of non-prime time ice at a rate of \$194.90 plus HST, in recognition for the in-kind services provided to the **city-wide** community; and,

**CARRIED**

For disposition of this matter, please refer to Item 20.

Councillor Green introduced the following Notice of Motion:

**(ii) Digital Inclusion – Feasibility of Public Wi-Fi in Gage Park (Item 10.2)**

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:

That staff be directed to review the feasibility of installing public Wi-Fi as a pilot 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.

Councillor Green introduced the following Notice of Motion:

**(iii) Development of Provincial Model By-law for Payday Loans Businesses (Item 10.3)**

WHEREAS, the Province of Ontario gives Municipalities the authority to regulate Payday Loans businesses in areas not already covered by Provincial Regulation;

WHEREAS, the City of Hamilton was the first Municipality in the Province to create a licensing category to license Payday Loans businesses;

WHEREAS, under the *Municipal Act*, municipalities do not have the authority to address minimum distances, concentrations and hours of operation for Payday Loans businesses;

WHEREAS, the Province of Ontario is currently reviewing the *Municipal Act* to give broader powers to municipalities to regulate Payday Loans businesses; and,

WHEREAS, the City of Hamilton Licensing Division has been working with representatives from the Ministry of Consumer Affairs to strengthen municipal powers in relation to Payday Loans businesses;

THEREFORE BE IT RESOLVED:

- (a) That Licensing Division staff be directed to review Schedule 11 of Business Licensing By-law 07-170 – Payday Loans, and develop a model By-law addressing minimum distances, concentration and hours of operation with respect to Payday Loans businesses, and report back to the Planning Committee; and,

- (b) That the model By-law be shared with the Ministry of Government Services for their consideration and implementation within the appropriate statutory frame-work to permit such regulations at the municipal level.

**(Green/Whitehead)**

That the Rules of Order be waived in order to allow for the introduction of a Motion respecting the Development of Provincial Model By-law for Payday Loans Businesses.

**CARRIED**

**(Green/Whitehead)**

That, as the General Issues Committee has not yet been presented with the by-law for consideration, sub-section (b) to the Motion respecting the Development of Provincial Model By-law for Payday Loans Businesses, as shown below, be deleted in its entirety:

- ~~(b) That the model By-law be shared with the Ministry of Government Services for their consideration and implementation within the appropriate statutory frame-work to permit such regulations at the municipal level.~~

**CARRIED**

For disposition of this matter, please refer to Item 21.

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

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

**(Pearson/Jackson)**

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

- (a) Proposed New Due Dates:
  - (i) Item "A" - Wards 1, 2 and 3 One-Way to Two-Way Street Study Group  
Current Due Date: June 15, 2016  
Proposed New Due Date: December 7, 2016
  - (ii) Item "G" - Public Works Fleet Service Delivery Review  
Current Due Date: April 20, 2016  
Proposed New Due Date: December 7, 2016

- (iii) Item “H” – 2014 User Fees: Emergency Services  
Current Due Date: September 21, 2016  
Proposed New Due Date: November 16, 2016

As the staff member assigned to this project is currently on vacation, a due date will need to be assigned at a later date:

- (iv) Item “J” - The Right to a Healthy Environment  
Current Due Date: April 20, 2016  
Proposed New Due Date: To be determined.
- (v) Item “R” - Resourcing the Revenue Generation Strategy  
Current Due Date: May 18, 2016  
Proposed New Due Date: September 21, 2016
- (vi) Item “T” - Canadian Football Hall of Fame Relocation  
Current Due Date: June 15, 2016  
Proposed New Due Date: September 21, 2016
- (vii) Item “BB” – Promoting the Rich History of Hamilton’s Public Rail Transit System  
Current Due Date: June 15, 2016  
Proposed New Due Date: November 2, 2016
- (viii) Item “FF” – Affordable Housing Units for Seniors as Part of the Riverdale Recreation Expansion Project  
Current Due Date: May 4, 2016  
Proposed New Due Date: October 19, 2016

(b) Items to be removed:

- (i) Item “K” - New Enforcement Service for Noise Complaints at Night, Thursdays to Saturdays  
(Addressed as Item 10, Planning Committee Report 16-013, Item 10)
- (ii) Item “L” – City of Hamilton’s Outstanding Issues and the Need for Additional Revenue Streams  
Current Due Date: April 20, 2016  
(Addressed as Item 4, GIC Report 15-020 (LS15030))
- (iii) Item “M” – Jimmy Thompson Pool and Bernie Morelli Centre  
(Addressed as item 8.5 on today’s agenda (PW16070))
- (iv) Item “N” - Possible Purchase of the Federal Lands Remaining on Pier 8 (Was previously addressed)

- (v) Item “X” - City of Hamilton 2016 Budget Process  
(Removal approved by mover.)
- (vi) Item “AA” – St. Mark’s Capital Funding Plan  
(Addressed as Item 4, GIC Report 16-015 (PED15162(a)))
- (vii) Item “CC” - Desjardin Canal Bridge at Highway 403 East  
(Addressed as Item 11, GIC Report 16-007 (PED16141))
- (viii) Item “DD” – First Nations Artefacts (Dundurn Park)  
(Addressed as part of the City of Hamilton’s Archaeology Management Plan Report, Planning Committee Report 16-010 (PED16108))
- (ix) Item “NN” – Land Development Task Force (portions respecting the Terms of Reference and the Framework)  
(Addressed as Item 8.2 on this agenda (CM16010))
- (x) Item “OO” – A Bank for Everyone (Postal Banking)  
(Addressed as Item 8.2 on this agenda (FCS16052))
- (xi) Item “PP” – Mayor’s Intelligent Community Task Force  
(Addressed as Item 10, GIC Report 16-017 (PED16038(a)))
- (xii) Item “QQ” - Designation and Retention of 18-22 King Street East, Hamilton & Redevelopment of 24-28 King Street East, Hamilton (Gore Park Apartments)  
(Addressed as Item 10, GIC Report 16-015 (PED16116))
- (xiii) Item “VV” – City Hall Property  
(Addressed as Item 8.2 on this agenda (CM16010))
- (xiv) Item “JJJ” - Live Streaming of the Tragically Hip  
(Addressed as Item 7.9 at the July 8, 2016 Council)

(c) Items to be referred:

- (i) Item “V” – Options for Regulating Firearms and/or Ammunition

Recommendation: To be referred to the Planning Committee to be combined with the Firearms matter on the Planning Committee’s Outstanding Business List

**CARRIED**

(k) PRIVATE & CONFIDENTIAL (Item 12)

- (i) Closed Session Minutes, May 4, 2016 (Item 12.1)
- (ii) Closed Session Minutes, July 4, 2016 (Item 12.2)

As the General Issues Committee determined that discussion of the Closed Session Minutes of May 4 and July 4, 2016 was not required, the Minutes were approved in Open Session as shown below:

**(Whitehead/Partridge)**

- (a) That the Closed Session Minutes of the May 4 and July 4, 2016 General Issues Committee meeting be approved, as presented; and,
- (b) That the Closed Session Minutes of the May 4 and July 4, 2016 General Issues Committee remain confidential.

**CARRIED**

**(Jackson/Collins)**

That Committee move into Closed Session, respecting Item 12.3 – Report CL16007(b)/LS16013(b), Ombudsman's Recommendation Report; Item 12.4 – Report PW16067, Cemetery Lands Site Disposition Agreement; Item 12.5 – Report PW16068, Land Acquisition Strategy; Item 12.6 – Report HUR16019, Ratification of Collective Agreement between City of Hamilton / City Housing Hamilton and CUPE Local 5167; Item 12.7 – Report LS16020/FCS15018(a), 2015 & 2016 Niagara Peninsula Conservation Authority Levy Apportionment; and, Item 12.8 – Report CM16012, Appointment of the General Manager of Public Works, pursuant to Section 8.1, Sub-sections (a), (b), (c), (d), (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (a), (b), (c), (d), (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to the security of the property of the City; personal matters about an identifiable individual, including City employees; a proposed or pending acquisition or disposition of land for City purposes; 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.

**CARRIED**

- (iii) Cemetery Lands Site Disposition Agreement (PW16067) (Ward 7) (Item 12.4)

**(Skelly/Jackson)**

That sub-section (a) to Report PW16067, respecting the Cemetery Lands Site Disposition Agreement, be amended, by adding the words "***in a form satisfactory to the City Solicitor***" after the words "Report PW16067" to read as follows:

- (a) That the Mayor and City Clerk be authorized and directed to sign the Site Disposition Agreement for Olmstead Cemetery, as per the attached Appendix "A" to Report PW16067, ***in a form satisfactory to the City Solicitor***; and,
- (b) That Report PW16067, respecting the Cemetery Lands Site Disposition Agreement, and its Appendix remain confidential and not be released as a public document.

**CARRIED**

For disposition of this matter, please refer to Item 24.

**(iv) Land Acquisition Strategy (PW16068) (Ward 3) (Item 12.5)**

**(Green/Skelly)**

That Report PW16068, respecting the Land Acquisition Strategy be amended by adding a new sub-section (h), to read as follows:

- (h) ***That the Mayor and City Clerk be authorized and directed to execute any necessary documents, respecting the acquisition of a portion of 37 Lloyd having an area of 307 square metres, designated as Part 4 on Plan 62R-16469; the lands comprising an area of 3,863 square meters, designated as Part 5 on Plan 62R16469 and Lots 41 and 42 on Plan 1488 (83 Lloyd Street and 221 Gage Avenue); and, properties fronting on Lloyd Avenue between Chapple Street and Gage Avenue, as required.***

**CARRIED**

Councillor Ferguson wished to be recorded as OPPOSED to sub-section (c) of the Main Motion.

For disposition of this matter, please refer to Item 25.

**(v) 2015 & 2016 Niagara Peninsula Conservation Authority Levy Apportionment (LS16020/FCS15018(a)) (City Wide) (Item 12.7)**

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 27.

**(I) ADJOURNMENT (Item 13)**

**(Skelly/B. Johnson)**

That, there being no further business, the General Issues Committee, be adjourned at 7:03 p.m.

**CARRIED**

Respectfully submitted,

M. Green, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk