

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee Date: November 2, 2016

MOVED BY COUNCILLOR T. WHITEHEAD.....

Potential Acquisition of Former Hamilton Psychiatric Hospital Lands

WHEREAS, Infrastructure Ontario has initiated the disposition process for a portion of its lands known locally as the former Hamilton Psychiatric Hospital at 100 West 5th Street;

WHEREAS, at the Council Meeting of September 29, 2016, Item 7.8 Future Development of the Hamilton Psychiatric Lands, it was resolved that staff report back to the Planning Committee on the feasibility, process and budget for a neighbourhood planning initiative that would define a land use vision for the future development of the Hamilton Psychiatric Hospital lands, which would include the opportunity for the City of Hamilton to obtain ownership of these lands;

WHEREAS, Infrastructure Ontario has recently approached the City to determine the City's interest in acquiring the subject lands at fair market value;

WHEREAS, Infrastructure Ontario requires the City to sign an Acknowledgement of Interest in order to hold the lands from being listed on the open market by November 11, 2016; and,

WHEREAS, the Acknowledgment of Interest will initiate the process for negotiating the City's acquisition of the lands on certain terms and conditions, such interest may be released up until the execution of an Agreement of Purchase and Sale;

THEREFORE BE IT RESOLVED:

- (a) That the General Manager, Planning and Economic Development, be authorized and directed to execute the Acknowledgement of Interest letter, dated November 1, 2016, from Infrastructure Ontario regarding an opportunity for the City of Hamilton to purchase the former St. Joseph's Psychiatric Hospital residual lands, shown as Parts 3 and 4 on Reference Plan 62R-20423, by the deadline of November 11, 2016;
- (b) That the Mayor and Clerk be authorized and directed to execute the Acknowledgement of Confidential Information and Non-Disclosure Agreement; which is required by Infrastructure Ontario before the release any documents to

the City in order to allow the City to conduct its due diligence review, in a form satisfactory to the City Solicitor;

- (c) That the Manager of Real Estate be authorized and directed to enter into negotiations with Infrastructure Ontario for the purposes of purchasing the lands known as the former St. Joseph's Psychiatric Hospital residual lands, shown as Parts 3 and 4 on Reference Plan 62R-20423, attached hereto; and,
- (d) That staff be directed to undertake due diligence review, respecting the proposed purchase of the lands known as the former St. Joseph's Psychiatric Hospital residual lands, shown as Parts 3 and 4 on Reference Plan 62R-20423 and report back to the December 7, 2016 General Issues Committee meeting with recommendations on the potential acquisition of these lands, including financial implications.

CITY OF HAMILTON

MOTION

General Issues Committee Date: November 2, 2016

MOVED BY COUNCILLOR T. WHITEHEAD.....

SECONDED BY MAYOR / COUNCILLOR.....

That the Rules of Order be waived to allow for the introduction of the Potential Acquisition of Former Hamilton Psychiatric Hospital Lands.

CITY OF HAMILTON

MOTION

General Issues Committee Date: November 2, 2016

MOVED BY COUNCILLOR T. WHITEHEAD.....

SECONDED BY MAYOR / COUNCILLOR.....

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