



## **GENERAL ISSUES COMMITTEE REPORT 16-032**

9:30 a.m.

Wednesday, December 7, 2016

Council Chambers

Hamilton City Hall

71 Main Street West

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

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### **THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 16-032 AND RESPECTFULLY RECOMMENDS:**

#### **1. Hosting of Future Grey Cup Game (PW16110) (Ward 3) (Item 5.1)**

That staff be directed to encourage the Canadian Football League to host the 2019 Grey Cup at Tim Horton's Field in the city of Hamilton, or as per the Agreement, with no impact on the general levy.

#### **2. Music Strategy Implementation Recommendations (PED14001(b)) (City Wide) (Item 7.2)**

- (a) That the revisions to the Music Strategy Implementation Team's (MSIT) Terms of Reference, attached as Appendix 'A' to Report 16-032, be approved and this Team be called the Hamilton Music Industry Working Committee in order to expand their mandate, demonstrate economic impacts of the music industry, and strengthen and grow the industry to ensure its competitiveness and viability;
- (b) That a budget enhancement of \$25,000 be referred to the 2018 Budget process to fund marketing efforts that establish Hamilton as the City of Music;
- (c) That staff be directed to review and revise the goals and actions within the Music Strategy to create a focused Music Industry Business Plan that includes performance measures, in consultation with the Music Industry Working

Committee, that align with the 2015 – 2025 Corporate Strategic Plan and the draft 2016-2020 Economic Development Action Plan.

**3. Affordable Housing Demonstration Project (PED16236) (Ward 4) (Outstanding Business List Item) (Item 7.3)**

- (a) That staff be directed and authorized to examine and report back to General Issues Committee (GIC) on the feasibility of a package of direct and indirect financial incentives to support the provision of affordable housing, including but not limited to Development Charge and Parkland Dedication reductions applicable to both market and affordable residential units, on the basis of a 'Demonstration Project' within a portion of the McQueston neighbourhood, consisting of a mixed income housing development intended to stimulate neighbourhood renewal;
- (b) That staff be directed and authorized to develop in coordination with Roxborough Development Inc., and CityHousing Hamilton staff, a Letter of Intent regarding the potential purchase of all or a portion of the CityHousing Hamilton owned lands in the McQueston Neighbourhood, to the satisfaction of the City of Hamilton and CityHousing Hamilton;
- (c) That upon approval the item regarding review of extending the Community Improvement Plan Area be removed from the Planning Committee's Outstanding Business List.

**4. Film Office Review (PED16247) (City Wide) (Item 7.4)**

That Report PED16247, respecting the Film Office Review, be received.

**5. Economic Development Action Plan (PED16216(a)) (City Wide) (Item 7.5)**

- (a) That the City of Hamilton's 2016-2020 Economic Development Action Plan attached as Appendix "B" to Report 16-032, be approved;
- (b) That the Planning and Economic Development staff be directed to incorporate the implementation of the Action Plan as part of their annual work plans; and,
- (c) That staff report back with an annual update on the Action Plan's progress with the annual presentation to the General Issues Committee as part of its Annual Performance Measures.

**6. Acquisition of Land from Ridgecrest Estates Inc., 50 Albright Road, Hamilton (PED16249) (Ward 5) (Item 8.2)**

- (a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to purchase part of 50 Albright Road, Hamilton, from Ridgecrest Estates Inc., lands described as Part of Part 2 on Plan 62R-10588, comprising an area of 0.079 acres and further identified as part of PIN 17102-0064(LT), and shown on Appendix "A" attached to Report PED16249 as Parcel "D" at the consideration of \$60,000;
- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to exercise its option to purchase part of 50 Albright Road, Hamilton, pursuant to Item 23, General Issues Committee (GIC) Report 12-035, adopted on December 12, 2012 and Item 15, GIC Report 13-020, adopted on October 9, 2013, for the lands now held by Ridgecrest Estates Inc. and described as Part 3 on Plan 62R-19657, comprising an area of 0.617 acres and further identified as part of PIN 17102-0064 (LT), as shown as Parcel "C" on Appendix "A" attached to Report PED16249 at the consideration of \$355,356;
- (c) That staff be authorized and directed to reimburse Ridgecrest Estates Inc. for the gym demolition as part of their overall demolition of the former Bishop Ryan Secondary School situated on the lands described in Recommendation (b) at an upset cost of \$155,500 plus cost of any unforeseen site conditions;
- (d) That the funding for the property acquisition / demolition consisting of the market value of the land, including all Real Estate and Legal Services, administrative fees, building condition abatement, demolition, site remediation, contingency and other related costs, as detailed in Appendix "C" attached to Report 16-032, be approved;
- (e) That the City Solicitor be authorized and directed to complete the transaction on behalf of the City, including paying 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,
- (f) That the Mayor and Clerk be authorized and directed to execute all necessary documents in a form satisfactory to the City Solicitor.

**7. Ancaster Business Improvement Area Proposed Budget and Schedule of Payment for 2017 (PED15184(a)) (Ward 12) (Item 8.3)**

- (a) That the 2017 Operating Budget for the Ancaster Business Improvement Area, attached as Appendix “D” to Report 16-032, be approved in the amount of \$93,300;
- (b) That the levy portion of the Operating Budget for the Ancaster Business Improvement Area (BIA) in the amount of \$93,300 be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, of the *Municipal Act, 2001*, to levy the 2017 Budget as referenced in Recommendation (b) of Report PED15184(a);
- (d) That the following schedule of payments for 2017 be approved:
  - (i) January \$46,650
  - (ii) June \$46,650

**8. Barton Village Business Improvement Area Proposed Budget and Schedule of Payment for 2017 (PED15186(a)) (Wards 2 and 3) (Item 8.4)**

- (a) That the 2017 Operating Budget for the Barton Village Business Improvement Area, attached as Appendix “E” to Report 16-032, in the amount of \$64,300 be approved;
- (b) That the levy portion of the Operating Budget for the Barton Village Business Improvement Area in the amount of \$64,300 be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite by-law pursuant to Section 208, of the *Municipal Act, 2001*, to levy the 2017 Budget as referenced in Recommendation (b) of Report PED15186(a);
- (d) That the following schedule of payments be approved:
  - (i) January \$32,150
  - (ii) June \$32,150

**9. Downtown Hamilton Business Improvement Area Proposed Budget and Schedule of Payment for 2017 (PED15187(a)) (Ward 2) (Item 8.5)**

- (a) That the 2017 Operating Budget for the Downtown Hamilton Business Improvement Area, attached as Appendix “F” to Report 16-032, be approved in the amount of \$408,673;
- (b) That the levy portion of the Operating Budget for the Downtown Hamilton Business Improvement Area in the amount of \$350,000 be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, of the *Municipal Act, 2001*, to levy the 2017 Budget as referenced in Recommendation (b) of Report PED15187(a);
- (d) That the following schedule of payments for 2017 be approved:
  - (i) January \$175,000
  - (ii) June \$175,000

**10. International Village Business Improvement Area Proposed Budget and Schedule of Payment for 2017 (PED16001(a)) (Wards 2 and 3) (Item 8.6)**

- (a) That the 2017 Operating Budget for the International Village Business Improvement Area, attached as Appendix “G” to Report 16-032, be approved in the amount of \$145,000;
- (b) That the levy portion of the Operating Budget for the International Village Business Improvement Area in the amount of \$145,000 be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208 of the *Municipal Act, 2001*, to levy the 2017 Budget as referenced in Recommendation (b) of Report PED16001(a);
- (d) That the following schedule of payments for 2017 be approved:
  - (i) January \$72,500
  - (ii) June \$72,500

**11. Waterdown Business Improvement Area Proposed Budget and Schedule of Payment for 2017 (PED16002(a)) (Ward 15) (Item 8.7)**

- (a) That the 2017 Operating Budget for the Waterdown Business Improvement Area, attached as Appendix “H” to Report 16-032, be approved in the amount of \$230,000;
- (b) That the levy portion of the Operating Budget for the Waterdown Business Improvement Area in the amount of \$230,000 be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, of the *Municipal Act, 2001*, to levy the 2017 Budget as referenced in Recommendation (b) of Report PED16002(a);
- (d) That the following schedule of payments for 2017 be approved:
  - (i) January \$115,000
  - (ii) June \$115,000

**12. Ottawa Street Business Improvement Area Proposed Budget and Schedule of Payment for 2017 (PED15185(a)) (Wards 3 and 4) (Item 8.8)**

- (a) That the 2017 Operating Budget for the Ottawa Street Business Improvement, attached as Appendix “I” to Report 16-032, be approved in the amount of \$133,000;
- (b) That the levy portion of the Operating Budget for the Business Improvement Area in the amount of \$133,000 be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, of the *Municipal Act, 2001*, to levy the 2017 Budget as referenced in Recommendation (b) of Report PED15185(a);
- (d) That the following schedule of payments for 2017 be approved:
  - (i) January \$66,500
  - (ii) June \$66,500

**13. Hamilton Tax Increment Grant Program – 232 Cannon Street East, Hamilton (PED16242) (Ward 3) (Item 8.9)**

- (a) That Appendix “B” to the Downtown and Community Renewal Community Improvement Plan, being the Program Description and Terms of the Hamilton Tax Increment Grant Program, be deleted and replaced with the Program Description and Terms attached as Appendix “J” to Report 16-032;
- (b) That a Hamilton Tax Increment Grant Program Application submitted by 232 Cannon St. E. Inc. (Ronald Kovacs, John Kranjc and Steve Pocrnic), for the property at 232 Cannon Street East, Hamilton, for a Hamilton Tax Increment Grant Program Grant estimated at \$61,521.10 over a maximum of a five-year period, and based upon the incremental tax increase attributable to the redevelopment of 232 Cannon Street East, Hamilton, be authorized and approved in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;
- (c) That the Mayor and City Clerk be authorized and directed to execute a grant agreement together with any ancillary documentation required, to effect recommendation (b) of Report PED16242, in a form satisfactory to the City Solicitor;
- (d) That the Mayor and City Clerk be authorized and directed to execute such assigning agreement as required, to effect recommendation (b) of Report PED16242, in a form satisfactory to the City Solicitor;
- (e) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any grant amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

**14. Hamilton Tax Increment Grant Program – 1005 King Street West, Hamilton (PED16243) (Ward 1) (Item 8.10)**

- (a) That a Hamilton Tax Increment Grant Program Application submitted by Pace Savings & Credit Union Limited, for the property at 1005 King Street West, Hamilton, for a Hamilton Tax Increment Grant Program Grant estimated at \$7,002.16 over a maximum of a five-year period, and based upon the incremental tax increase attributable to the redevelopment of 1005 King Street West, Hamilton, be authorized and approved in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;

- (b) That the Mayor and City Clerk be authorized and directed to execute a grant agreement together with any ancillary documentation required, to effect recommendation (a) of Report PED16243, in a form satisfactory to the City Solicitor;
  - (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any grant amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.
- 15. 18-28 King Street East, Extension of Conditional Approval, Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program (PED16253) (Ward 2) (Item 8.11)**
- (a) That the deadline for the previously approved conditional grant commitment to an upset limit of \$850,000 under the Hamilton Heritage Property Grant Program for Hughson Business Space Corporation (Marvin Barnett, David Blanchard, Ronald Quinn, William Rogan) the registered owner of 18, 20, 22, 24 and 28 King Street East, be extended to December 31, 2017;
  - (b) That the deadline for the previously approved conditional grant commitment to an upset limit of \$250,000 under the GORE Building Improvement Grant Program for Hughson Business Space Corporation (Marvin Barnett, David Blanchard, Ronald Quinn, William Rogan) the registered owner of 18, 20, 22, 24 and 28 King Street East, be extended to December 31, 2017.
- 16. John C. Munro Hamilton International Airport Revenue Enhancement Opportunities (PED16238 / CM16018) (City Wide) (Item 8.12)**
- That staff be authorized to continue discussions with TradePort International to explore and report back to the General Issues Committee regarding the following revenue enhancement opportunities:
- (a) A mutually beneficial agreement that would increase the revenues received by the City of Hamilton under the John C. Munro Hamilton International Airport operating lease agreement between the City of Hamilton and TradePort International;
  - (b) Maximizing rental payments and generating net new property tax payments to the City of Hamilton by working collaboratively with TradePort International to attract new tenants at the John C. Munro Hamilton International Airport;

- (c) Exploring opportunities to leverage existing John C. Munro Hamilton International Airport and City-owned Airport reserve lands for revenue generating purposes that would not negatively impact existing or planned airport operations; and,
- (d) Exploring the feasibility of TradePort International allocating a larger percentage of their marketing and sponsorship budgets to City of Hamilton events and marketing channels.

**17. Arts Advisory Commission 2017 Volunteer Committee Budget Submission (PED16244) (City Wide) (Item 8.13)**

That the Arts Advisory Commission 2017 base budget submission, attached as Appendix 'A' to Report PED16244, in the amount of \$9,000, be approved and referred to the 2017 budget process for consideration.

**18. Events Action Strategy Plan (PED13038(c)) (City Wide) (Item 8.14)**

- (a) That the City's Event Strategy goals and roles, attached as Appendix 'K' to Report 16-032, be approved;
- (b) That the City's Event Actions contained in the Action Plan, attached as Appendix 'L' to Report 16-032, not requiring a change to policy or additional financial and staffing resources, be approved for implementation by staff;
- (c) That the item respecting the Event Strategy be identified as completed and removed from the General Issues Committee Outstanding Business List.

**19. Naming Rights at Hamilton Place (CM16019) (City Wide) (Item 8.15)**

- (a) That the Director, Strategic Partnerships and Revenue Generation, be authorized and directed to negotiate a 3-party agreement with Global Spectrum Venue Facility Management, L.P. ("Spectrum") and First Ontario Credit Union ("First Ontario"), wherein Spectrum would award First Ontario the naming rights over Hamilton Place, pursuant to its existing contractual obligations with the City of Hamilton and according to terms, in a form satisfactory to the City Solicitor;
- (b) That the Joyce Foundation be released from their donation agreement with the City of Hamilton, so as to allow it to redirect its philanthropic efforts to other community organizations located in City of Hamilton, and

- (c) That the Mayor and City Clerk be authorized and directed to execute the contract and any ancillary documents required to implement the 3-party agreement with Global Spectrum Venue Facility Management, L.P. ("Spectrum") and First Ontario Credit Union ("First Ontario"), in a form satisfactory to the City Solicitor.

**20. Facility Naming Sub-Committee Report 16-002, October 31, 2016 (Item 8.16)**

**(a) Eligibility Requirements with Respect to Former Municipal Employees (PW16092) (City Wide) (Item 8.1)**

That Report PW16092, respecting Eligibility Requirements with Respect to Former Municipal Employees, be received.

**(b) Naming of the Beasley Community Centre (Added Item 9.2)**

WHEREAS there are currently two Beasley Community Centres on the same grounds in the Beasley Neighbourhood;

WHEREAS the Beasley Neighbourhood is arguably one of the most engaged in the City of Hamilton and the Beasley Neighbourhood Association (BNA) has recently shared an interest in a renaming of the Old Beasley Community Centre;

WHEREAS Bill Simone has been a long-time resident of the Beasley Neighbourhood and an active and engaged leader with the Beasley Neighbourhood Association; and,

WHEREAS The Beasley Neighbourhood Association is in agreement that the new name for the old Beasley Community Centre be "Simone Hall" after volunteer and friend, Mr. Simone;

THEREFORE BE IT RESOLVED:

That the old Beasley Community Centre be renamed Simone Hall.

**21. Cleanliness & Security in the Downtown Core, November 7, 2016 (Item 8.17)**

**(a) Selection of Vice Chair (Item B)**

That Susie Braithwaite be appointed as the Vice Chair of the Cleanliness and Security in the Downtown Core Task Force for the remainder of the 2014-2018 term of Council.

- (b) **Verbal Update from Peter Wobschall and Deidre Connell, Public Works Department, respecting: a Proposed Strategy to Address Graffiti Concerns (including the engagement of utility companies) and the Storage of Street Furniture for the Downtown BIA Summer Promenade (Item 8.3)**
    - (a) That staff be directed, through the Keep Hamilton Clean and Green Committee, to contact the appropriate utility companies and request copies of their respective policies/protocols relating to graffiti removal on their assets and report the findings back to the Cleanliness and Security in the Downtown Core Task Force; and,
    - (b) That the utility companies be requested to implement a more proactive maintenance of their assets with respect to graffiti management.
- 22. **Multi-Year Budget Planning Sub-Committee Report 16-001, November 16, 2016 (Item 8.18)**
  - (a) **Appointment of Chair and Vice Chair (Item A)**
    - (a) That Councillor Collins be appointed as Chair of the Multi-Year Budget Planning Sub-Committee for the balance of the 2014 – 2018 term of Council; and,
    - (b) That Councillor Whitehead be appointed as Vice Chair of the Multi-Year Budget Planning Sub-Committee for the balance of the 2014 – 2018 term of Council.
  - (b) **Proposed Multi-Year Business Planning and Budget Process (FCS16087) (City Wide) (Item 8.1) (attached hereto as Appendix “A” to Report 16-001)**
    - (a) That all departments within the City of Hamilton adopt a Rolling Budget Cycle Without a Fixed Time Period as its Multi-Year Budget Process beginning with the 2018 Budget as per Appendix “M” attached to Report 16-032; and,
    - (b) That Hamilton Police Service, Hamilton Public Library and Hamilton Farmers’ Market be requested to participate in the multi-year business planning and budget process.

**23. Water and Wastewater / Storm Billing Frequency (FCS16092) (City Wide) (Item 8.19)**

- (a) That the change to monthly billing for all customers of municipal water and wastewater / storm services, be approved;
- (b) That the Service Agreement between the City of Hamilton and Horizon Utilities Corporation dated as of January 1, 2015, be amended, as necessary, to implement Recommendation (a) of Report FCS16092, with content satisfactory to the General Manager of Finance and Corporate Services;
- (c) That the City's Water and Wastewater / Storm Consecutive Estimates Accounts Policy and Water Leak Adjustment Policy be amended to reflect the change to monthly billing for all customers of municipal water and wastewater / storm services as set out in Recommendation (a) of Report FCS16092 to the satisfaction of the General Manager of Finance and Corporate Services;
- (d) That the City Solicitor be authorized and directed to prepare for Council approval, all necessary amending by-laws to reflect the change to monthly billing for all customers of municipal water and wastewater / storm services as set out in Recommendation (a) of Report FCS16092.

**24. Sale of City Property – Part of 460 Kenora Avenue, and Acquisition of Part of Adjoining Lands for Road Widening and Right-of-Way (PED16246) (Ward 5) (Item 8.20)**

- (a) That an Offer to Purchase (for the sale of City owned property) executed by Metrolinx on November 21, 2016 pertaining to property known as part of 460 Kenora Avenue, described as Part 1, Plan 62R-4954, except Part 1 on Plan 9435 and Part 1 on Plan 62R-19377, being part of PIN 17566-0046 (LT) and being a 3.272 acre vacant site situated on the south side of Goderich Road and on the east side of the Kenora Waste Transfer facility a short distance west of Centennial Parkway, as shown and described on Appendices "A" and "B" attached to Report PED16246, scheduled to close on or before March 30, 2017, be approved and complete based substantially on the price, terms and conditions as documented in confidential Appendix "C" of Report PED16246, and such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development;
- (b) That the proceeds of the sale be deposited to Corporate Real Estate Project Account No. 47702-3560150200 (Property Purchases and Sales);
- (c) That Appendix "C" attached to Report PED16246 remain confidential and not be released as public document until final completion of the real estate transaction;

- (d) That the sum of \$136,878 from the proceeds of the sale be credited to Account No. 45408-3560150200 (Property Purchases and Sales), for recovery of expenses incurred for Real Estate and Legal administrative services;
- (e) That the sum of \$125,000 from the proceeds of the sale be credited to Account No. 49222-5121694000 (Transfer Station Improvements), to fund the cost of purchasing and installing an automated truck gate at the entrance / exit of the waste transfer station property, and a wall mounted odour suppression system along the property boundary adjoining the waste transfer station, plus related infrastructure;
- (f) That an Option to Purchase lands from Metrolinx by the City, being part of 395 Centennial Parkway, consisting of a strip of land along the west side of Centennial Parkway north of the Canadian National (CN) rail bridge to complete the widening of Centennial Parkway to its ultimate corridor width, having an area of 832 square metres, described as Part 1 on Plan 62R-20076 as shown and described in Appendix "A" attached to Report PED16246, for nominal consideration, being a condition of the Offer to Purchase referred to in Recommendation (a) of Report PED16246, be approved and completed based substantially on the terms and conditions outlined in confidential Appendix "C" and such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development;
- (g) That the acquisition by the City of an easement in the form of a right-of-way over the subject lands and property to the east currently owned by Metrolinx known as 395 Centennial Parkway, to provide ingress and egress to the City's new pumping station, for nominal consideration, being a condition of the Offer to Purchase referred to in Recommendation (a) of Report PED16246, be approved and completed;
- (h) That the City Solicitor be authorized to complete the transaction on behalf of the City, including paying 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;
- (i) That the Mayor and City Clerk be authorized and directed to execute any necessary documents in a form satisfactory to the City Solicitor.

**25. Light Rail Transit Sub-Committee Report 16-005, November 29, 2016 (Item 8.21)**

**(a) Light Rail Transit (LRT) Risk Assessment Update (AUD16025) (City Wide) (Item 5.3)**

That Report AUD16025 (attached hereto) respecting a Light Rail Transit (LRT) Risk Assessment Update, be received.

**(b) Review of Toronto Light Rail Transit (LRT) Projects Operating and Maintenance Terms (PED16229) (City Wide) (Item 5.4)**

That Report PED16229 (attached hereto) respecting a Review of the Toronto Light Rail Transit (LRT) Projects Operating and Maintenance Terms, be received.

**(c) Dedicated Staffing for Hamilton Light Rail Transit (LRT) Projects Operating and Maintenance Terms (PED16210) (City Wide) (Item 8.2)**

That the dedicated staffing and support positions listed in “Appendix N” to Report 16-032 (attached hereto) be approved, conditional on Metrolinx funding approval and a zero net levy impact to the City.

**(d) Two-Way Option for Main Street (Added Item 9.2)**

That the following motion be referred to a future meeting of the General Issues Committee:

WHEREAS; it may be desirable to better understand the impacts of a 2-Way Main Street as it relates to existing traffic patterns and the introduction of LRT,

THEREFORE BE IT RESOLVED:

That staff from Public Works and the LRT office be requested to examine a 2-Way Main Street option as part of the current Transportation Master Plan Review and LRT Traffic Modelling Study and report back to the LRT Sub-Committee.

**26. Disposition of Land - Part of Lot 6, on Registered Plan 418, in the City of Hamilton, Designated as Part 1 on Plan 62R-19846 on an as-is, where-is basis, being part of PIN 17569-0577(LT), municipally known as 12 Wickham Avenue, Hamilton (Item 9.1)**

WHEREAS, the *Municipal Act* requires municipalities to enact a by-law pursuant to and in accordance with the requirements of the *Act*, to establish procedures for the sale of real property owned by the municipality of the real property owned by the municipality;

WHEREAS, before selling any land, the Council of the City of Hamilton shall by by-law or resolution declare the lands to be surplus;

WHEREAS, before selling any land, the Council of the City of Hamilton shall obtain at least one appraisal of the fair market value of the land;

WHEREAS, before selling any land, the Council of the City of Hamilton shall give notice to the public of the intended sale of the real property;

WHEREAS, City Council on March 6, 2002 in adopting Item 21 of Committee of the Whole Report 02-008, declared Part of Lot 6, on Registered Plan 418, in the City of Hamilton, Designated as Part 1 on Plan 62R-19846 on an as is, where is basis, being part of PIN 17569-0577(LT) surplus to the needs of the City of Hamilton;

WHEREAS, Hamilton Habitat for Humanity, a non-profit organization, has requested the acquisition of Part of Lot 6, on Registered Plan 418, in the City of Hamilton, Designated as Part 1 on Plan 62R-19846 on an as is, where is basis, being part of PIN 17569-0577(LT), municipally known as 12 Wickham Avenue for a nominal fee of \$2;

WHEREAS, the deemed offer price of \$2 for the subject property is below the range of the fair market value as determined through an in-house appraisal of the subject's fair market value estimated at \$110,000; and,

WHEREAS, the proceeds that were to be realized for the sale of Part of Lot 6, on Registered Plan 418, in the City of Hamilton, Designated as Part 1 on Plan 62R-19846 were to be credited to the City's Reserve-Hamilton Beach account and that the monetary loss from the sale be reflected within the City's Reserve-Hamilton Beach account;

THEREFORE BE IT RESOLVED:

- (a) That the Real Estate Section be directed to dispose of Part of Lot 6, on Registered Plan 418, in the City of Hamilton, Designated as Part 1 on Plan 62R-19846 on an as is, where is basis, being part of PIN 17569-0577(LT), municipally known as 12 Wickham Avenue, Hamilton for a nominal fee of \$2;

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- (b) That the Real Estate Section be directed to prepare an Offer to Purchase for the sale of Part of Lot 6, on Registered Plan 418, in the City of Hamilton, Designated as Part 1 on Plan 62R-19846, being part of PIN 17569-0577(LT), municipally known as 12 Wickham Avenue, Hamilton on an as is, where is basis for a nominal fee of \$2;
- (c) That \$1,500 to be charged to Account No. 47702-3561250201 (Beach Property Sales and Maintenance) and to be deposited to Account No. 45408-3560150200 (Property Purchases and Sales) for Legal and Real Estate fees associated with the disposition of Part of Lot 6, on Registered Plan 418, in the City of Hamilton, Designated as Part 1 on Plan 62R-19846 on an as is, where is basis, being part of PIN 17569-0577(LT), municipally known as 12 Wickham Avenue, Hamilton;
- (d) That all other expenses, associated with the disposition of Part of Lot 6, on Registered Plan 418, in the City of Hamilton, Designated as Part 1 on Plan 62R-19846 on an as is, where is basis, being part of PIN 17569-0577(LT), municipally known as 12 Wickham Avenue, Hamilton, be charged to Account No. 47702-3561250201 (Beach Property Sales and Maintenance); and,
- (e) That the net proceeds from the sale of Part of Lot 6, on Registered Plan 418, in the City of Hamilton, Designated as Part 1 on Plan 62R-19846 on an as is, where is basis, being part of PIN 17569-0577(LT), municipally known as 12 Wickham Avenue, Hamilton be transferred to Account No. 108037 (Beach Park Development Reserve).

**27. Implications of Banning the Sale of Bottled Water at Municipal Locations (Item 9.2)**

That Public Health and Public Works staff be directed to review the broader implications of banning the sale of bottled water at municipal locations, while promoting the drinking of water (particularly Hamilton municipal water) as the healthiest possible beverage choice to report to the Board of Health by March 2017.

**28. Stadium Litigation Update (Item 12.2)**

That the matter, respecting the Stadium Litigation Update, be referred to the December 14, 2016 meeting of Council for discussion in Closed Session.

**29. Potential Acquisition of the Former Hamilton Psychiatric Hospital Lands (PED16254) (Ward 8) (Item 12.4)**

That Report PED16254, respecting the Potential Acquisition of the Former Hamilton Psychiatric Hospital Lands, be referred to the December 14, 2016 meeting of Council for discussion in Closed Session.

**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**

- 4.8 Tim Welch, Tim Welch Consulting Inc. / Roxborough Park Inc., respecting Community Housing (Item 7.3 on today's agenda)
- 4.9 Keanin Loomis, President, Hamilton Chamber of Commerce, respecting Hamilton's Music Strategy and Music Canada's Music City Toolkit (Item 7.2 on today's agenda)
- 4.10 John Hawker and Robin McKee, Sir John A. MacDonald's Society (Hamilton), respecting Sir John A. MacDonald's Birthday Celebrations (For the December 7, 2016 GIC)
- 4.11 Deirdre Pike and Judy Travis, Social Planning and Research Council of Hamilton / Workforce Planning Hamilton, respect Hamilton's Living Wage (Item 8.1 on today's agenda)
- 4.12 Don Wells, Professor Emeritus, School of Labour Studies at McMaster University, respecting Hamilton's Living Wage (Item 8.1 on today's agenda)
- 4.13 Mrs. Fawcett's Grade 6 Class, Rousseau Elementary School, Ancaster, respecting Hamilton's Living Wage (Item 8.1 on today's agenda)
- 4.14 Josie Rudderham, Co-owner of Cake and Loaf Bakery, respecting Hamilton's Living Wage (Item 8.1 on today's agenda)
- 4.15 Dan Peace, Dominion Pattern Works, respecting Hamilton's Living Wage (Item 8.1 on today's agenda)

- 4.16 Antony Marco, Hamilton and District Labour Council, respecting Hamilton's Living Wage (Item 8.1 on today's agenda)
- 4.17 Dave Goutor, Assistant Professor, McMaster University, Department of Labour Studies, respecting Hamilton's Living Wage (Item 8.1 on today's agenda)
- 4.18 Tom Cooper and Isabella Daley, Hamilton Roundtable on Poverty Reduction, respecting Hamilton's Living Wage (Item 8.1 on today's agenda)
- 4.19 Reverend Bill Mous, Director of Justice, Community and Global Ministries, on behalf of Bishop Michael Bird, Anglican Diocese of Niagara, respecting Hamilton's Living Wage

## **2. DELEGATIONS**

- 6.4 Scott Warren, General Manager, Core Entertainment, First Ontario Centre, Hamilton Place and The Studio, Spectra Venue Management, respecting Naming Rights at Hamilton Place (Item 8.15 on today's agenda)

## **3. DISCUSSION ITEMS**

- 8.21 Light Rail Transit Sub-Committee Report 16-005, November 29, 2016

## **4. PRIVATE & CONFIDENTIAL**

- 12.5 Hamilton Conservation Authority Board Report BD/Dec. 01-2016 – Expropriation of Private Property

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

- 12.6 City Facility Access

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual.

Item 6.5, the delegation by Tim Welch, Tim Welch Consulting Inc. / Roxborough Park Inc., respecting Community Housing, was moved to be heard at the same time as Item 7.3 – Report PED16236, Affordable Housing Demonstration Project.

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

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

Councillor B. Johnson declared an interest to Item 9.2, being a motion respecting the Implications of Banning the Sale of Bottled Water at Municipal Locations, as she has family members involved in that industry.

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

**(i) November 16, 2016 (Item 3.1)**

The Minutes of the November 16, 2016 General Issues Committee, were approved, as presented.

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

**(i) Mark Ellerker, Hamilton-Brantford Building & Construction Trades Council, respecting the effect of the Trans-Pacific Partnership Agreement will have on the City of Hamilton (For the January 18, 2017 GIC) (Item 4.1)**

The delegation request, submitted by Mark Ellerker, Hamilton-Brantford Building & Construction Trades Council, respecting the effect that the Trans-Pacific Partnership Agreement will have on the City of Hamilton, was approved to appear before Committee on January 18, 2017.

**(ii) Kathie Clark, Hamilton Chapter of the Council of Canadians, respecting Concerns regarding the Trans-Pacific Partnership Agreement (For the January 18, 2017 GIC) (Item 4.2)**

The delegation request, submitted by Kathie Clark, Hamilton Chapter of the Council of Canadians, respecting Concerns regarding the Trans-Pacific Partnership Agreement, was approved to appear before Committee on January 18, 2017.

- (iii) **Malcolm Buchanan, Hamilton Chapter of the Congress of Union Retirees of Canada, respecting Concerns regarding the Trans-Pacific Partnership Agreement (For the January 18, 2017 GIC) (Item 4.3)**

The delegation request, submitted by Malcolm Buchanan, Hamilton Chapter of the Congress of Union Retirees of Canada, respecting Concerns regarding the Trans-Pacific Partnership Agreement, was approved to appear before Committee on January 18, 2017.

- (iv) **Tom Atterton and Anthony Marco, Hamilton District Labour Council, respecting Concerns regarding the Trans-Pacific Partnership Agreement (For the January 18, 2017 GIC) (Item 4.4)**

The delegation request, submitted by Tom Atterton and Anthony Marco, Hamilton District Labour Council, respecting Concerns regarding the Trans-Pacific Partnership Agreement, was approved to appear before Committee on January 18, 2017.

- (v) **Sarah Warry-Poljaski, Hamiltonians Against High Hydro, respecting the High Cost of Hydro (For the January 18, 2017 GIC) (Item 4.5)**

The delegation request, submitted by Sarah Warry-Poljaski, Hamiltonians Against High Hydro, respecting the High Cost of Hydro, was approved to appear before Committee on January 18, 2017.

- (vi) **Teresa Kaulback, Hamiltonians Against High Hydro, respecting the High Cost of Hydro and the Ontario Energy Support Program (For the January 18, 2017 GIC) (Item 4.6)**

The delegation request, submitted by Teresa Kaulback, Hamiltonians Against High Hydro, respecting the High Cost of Hydro and the Ontario Energy Support Program, was approved to appear before Committee on January 18, 2017.

- (vii) **Carlos Vasquez, Columbian Refugees Association, respecting the Association's Response to Amendments to the Integrity Commissioner By-Law and the Council Code of Conduct Recommended by the Integrity Commissioner (For the January 18, 2017 GIC) (Item 4.7)**

The delegation request, submitted by Carlos Vasquez, Columbian Refugees Association, respecting the Association's Response to Amendments to the Integrity Commissioner By-Law and the Council Code of Conduct

Recommended by the Integrity Commissioner, was approved to appear before Committee on January 18, 2017.

- (viii) Tim Welch, Tim Welch Consulting Inc. / Roxborough Park Inc., respecting Community Housing (Item 7.3 on today's agenda) (Item 4.8)**

The delegation request, submitted by Tim Welch, Tim Welch Consulting Inc. / Roxborough Park Inc., respecting Community Housing, was approved to appear before Committee on December 7, 2016.

- (ix) Keanin Loomis, President, Hamilton Chamber of Commerce, respecting Hamilton's Music Strategy and Music Canada's Music City Toolkit (Item 7.2 on today's agenda) (Item 4.9)**

The delegation request, submitted by Keanin Loomis, President, Hamilton Chamber of Commerce, respecting Hamilton's Music Strategy and Music Canada's Music City Toolkit, was approved to appear before Committee on December 7, 2016.

- (x) John Hawker and Robin McKee, Sir John A. MacDonald's Society (Hamilton), respecting Sir John A. MacDonald's Birthday Celebrations (For the December 7, 2016 GIC) (Item 4.10)**

The delegation request, submitted by John Hawker and Robin McKee, Sir John A. MacDonald's Society (Hamilton), respecting Sir John A. MacDonald's Birthday Celebrations, was approved to appear before Committee on December 7, 2016.

- (xi) Deirdre Pike and Judy Travis, Social Planning and Research Council of Hamilton / Workforce Planning Hamilton, respect Hamilton's Living Wage (Item 8.1 on today's agenda) (Item 411)**

The delegation request, submitted by Deirdre Pike and Judy Travis, Social Planning and Research Council of Hamilton / Workforce Planning Hamilton, respect Hamilton's Living Wage, was approved to appear before Committee on December 7, 2016.

- (xii) Don Wells, Professor Emeritus, School of Labour Studies at McMaster University, respecting Hamilton's Living Wage (Item 8.1 on today's agenda) (Item 4.12)**

The delegation request, submitted by Don Wells, Professor Emeritus, School of Labour Studies at McMaster University, respecting Hamilton's Living Wage, was approved to appear before Committee on December 7, 2016.

- (xiii) Mrs. Fawcett's Grade 6 Class, Rousseau Elementary School, Ancaster, respecting Hamilton's Living Wage (Item 8.1 on today's agenda) (Item 4.13)**

The delegation request, submitted by Mrs. Fawcett's Grade 6 Class, Rousseau Elementary School, Ancaster, respecting Hamilton's Living Wage, was approved to appear before Committee on December 7, 2016.

- (xiv) Josie Rudderham, Co-owner of Cake and Loaf Bakery, respecting Hamilton's Living Wage (Item 8.1 on today's agenda) (Item 4.14)**

The delegation request, submitted by Josie Rudderham, Co-owner of Cake and Loaf Bakery, respecting Hamilton's Living Wage, was approved to appear before Committee on December 7, 2016.

- (xv) Dan Peace, Dominion Pattern Works, respecting Hamilton's Living Wage (Item 8.1 on today's agenda) (Item 4.15)**

The delegation request, submitted by Dan Peace, Dominion Pattern Works, respecting Hamilton's Living Wage, was approved to appear before Committee on December 7, 2016.

- (xvi) Antony Marco, Hamilton and District Labour Council, respecting Hamilton's Living Wage (Item 4.16)**

The delegation request, submitted by Antony Marco, Hamilton and District Labour Council, respecting Hamilton's Living Wage, was approved to appear before Committee on December 7, 2016.

**(xvii) Dave Goutor, Assistant Professor, McMaster University, Department of Labour Studies, respecting Hamilton's Living Wage (Item 4.17)**

The delegation request, submitted by Dave Goutor, Assistant Professor, McMaster University, Department of Labour Studies, respecting Hamilton's Living Wage, was approved to appear before Committee on December 7, 2016.

**(xviii) Tom Cooper and Isabella Daley, Hamilton Roundtable on Poverty Reduction, respecting Hamilton's Living Wage (Item 4.18)**

The delegation request, submitted by Tom Cooper and Isabella Daley, Hamilton Roundtable on Poverty Reduction, respecting Hamilton's Living Wage, was approved to appear before Committee on December 7, 2016.

**(xix) Reverend Bill Mous, Director of Justice, Community and Global Ministries, on behalf of Bishop Michael Bird, Anglican Diocese of Niagara, respecting Living Wage (Item 4.19)**

The delegation request, submitted by Reverend Bill Mous, Director of Justice, Community and Global Ministries, on behalf of Bishop Michael Bird, Anglican Diocese of Niagara, respecting Living Wage, was approved to appear before Committee on December 7, 2016.

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

**(i) Minutes of Various Advisory / Sub-Committees (Item 5.2):**

**(1) Arts Advisory Commission Minutes, August 30, 2016 (Item 5.2(a))**

The Arts Advisory Commission Minutes, dated August 30, 2016, were received.

**(2) Business Improvement Area Advisory Committee, November 8, 2016 (Item 5.2(b))**

The Business Improvement Area Advisory Committee, November 8, 2016, were received.

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

- (i) John Hall, Coordinator, Hamilton Harbour Remedial Action Plan, Bay Area Implementation Team, to present a report with Recommendations from the Hamilton Harbour Erosion and Sediment Control on Active Construction Sites Task Group (Item 6.1)**

John Hall, Coordinator, Hamilton Harbour Remedial Action Plan, Bay Area Implementation Team, addressed Committee respecting the Report with Recommendations from the Hamilton Harbour Erosion and Sediment Control on Active Construction Sites Task Group. Mr. Hall's presentation included, but was not limited to, the following:

- o Flow Ratio to the Harbour
- o Watershed Challenges
- o What a Storm Looks Like
- o Sediment Control on Active Construction Sites
- o Hamilton Harbour Remedial Action Plan Request
- o Key Areas of Recommendations

The presentation, respecting the Report with Recommendations from the Hamilton Harbour Erosion and Sediment Control on Active Construction Sites Task Group was received.

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

Staff was directed to review the feasibility of implementing the Hamilton Harbour Remedial Action Plan, Erosion and Sediment Control on Active Construction sites, Report and Recommendations, dated October 20, 2016 and report back to General Issues Committee.

**(ii) Pauline Kajiura, Executive Director, Information Hamilton respecting Information Hamilton's – Red Book Directory (Item 6.2)**

Pauline Kajiura, Executive Director of Information Hamilton, addressed Committee respecting Information Hamilton's Red Book Directory. The presentation included, but was not limited to, the following:

- o Hamilton's Information and Referral Agency
- o Information Hamilton is Not-for-Profit
- o Home of The Red Book
- o What are Information & Referral organizations?
- o Connects people to services\_like financial assistance, food, shelter, child care, jobs, and health supports.
- o 4,500 records of Community and Government Programs and Services – On-line, Print, by Phone, In Person

The presentation provided by Pauline Kajiura, Executive Director, Information Hamilton respecting Information Hamilton, was received.

Staff was directed to meet with Pauline Kajiura, Executive Director of Information Hamilton, to collaborate on the possibilities of growing the resource.

**(iii) Anna Roberts respecting City-Wide Fire Levies (Item 6.3)**

Anna Roberts addressed Committee respecting the City-Wide Fire Levies. Ms. Roberts' presentation included, but was not limited to, the following:

- o Ms. Roberts discussed the different service levels for Fire service and illustrated the areas she believed warrant a 50% reduction in their fire levy.
- o Ms. Roberts also discussed the new Station #31 in Flamborough and the increase in capital and operating costs, as well as the settlement of the 2012 contract for Fire Fighters and the implications of the retro pay.

The presentation provided by Anna Roberts respecting City-wide Fire Levies was received.

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

Staff was directed to review the City of Hamilton Fire service boundaries and the Area Rating Policy as it relates to Fire services, and report back to the 2018-2019 budget process.

**(iv) Scott Warren, General Manager, Core Entertainment, First Ontario Centre, Hamilton Place and The Studio, Spectra Venue Management, respecting Naming Rights at Hamilton Place and Kelly McGiffin, President & CEO of FirstOntario Credit Union (Item 8.15 on today's agenda) (Item 6.4)**

Scott Warren, General Manager, Core Entertainment, First Ontario Centre, Hamilton Place and The Studio, Spectra Venue Management, and Kelly McGiffin, President & CEO of FirstOntario Credit Union, addressed Committee respecting Naming Rights at Hamilton Place. Their comments included, but were not limited to, the following:

- o Mr. Warren provided an overview of the 2016 event schedule and the many successes.
- o Overview of 2017 Event Schedule.
- o With respect to the naming, Core Entertainment was looking for a company that would be a true partner rather than just a name on the sign.
- o FirstOntario has already proven to be a great partner.
- o Seeking Council's support for the new name of the FirstOntario Concert Hall.
- o Mr. Giffen advised Committee that FirstOntario has a vision to be more than just a financial institution.
- o FirstOntario believes in returning to the community and to provide tangible contributions in that community. We are passionate about Hamilton.

The presentation provided by Scott Warren, General Manager, Core Entertainment, First Ontario Centre, Hamilton Place and The Studio, Spectra Venue Management, respecting Naming Rights at Hamilton Place and Kelly McGiffin, President & CEO of FirstOntario Credit Union, was received.

Copies of the artist's renderings are 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 this matter, please refer to Item 19.

**(v) Tim Welch, Tim Welch Consulting Inc. / Roxborough Park Inc., respecting Community Housing (Item 7.3 on today's agenda) (Item 6.5)**

Tim Welch, Tim Welch Consulting Inc. / Roxborough Park Inc. addressed Committee respecting Community Housing. The presentation included, but was not limited to, the following:

- o Roxborough Park Revitalization
- o Roxborough Park Team
- o Why the Roxborough Park Team?
- o The Combined Site: Working Together for Excellence
- o Goals for a Revitalized Community
- o Affordable Housing Benefits

The presentation provided by Tim Welch, Tim Welch Consulting Inc. / Roxborough Park Inc., respecting Community Housing, was received.

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

For disposition of this matter, please refer to Item 3.

**(vi) Keanin Loomis, President, Hamilton Chamber of Commerce, respecting Hamilton's Music Strategy and Music Canada's Music City Toolkit (Item 7.2 on today's agenda) (Item 6.6)**

Keanin Loomis addressed Committee respecting Report PED14001(b) – Music Strategy Implementation Recommendations. Mr. Loomis' presentation included, but was not limited to, the following:

- o In support of Hamilton's Music Strategy

- o Solid Business Backing
- o A Growing Movement
- o Talent Attraction and Retention
- o Community-Wide Economic Spin-Offs
- o Local Tourism

The presentation provided by Keanin Loomis President, Hamilton Chamber of Commerce, respecting Hamilton's Music Strategy and Music Canada's Music City Toolkit, was received.

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

For disposition of this matter, please refer to Item 2.

**(vii) John Hawker and Robin McKee, Sir John A. MacDonald's Society (Hamilton), respecting Sir John A. MacDonald's Birthday Celebrations (For the December 7, 2016 GIC) (Item 6.7)**

John Hawker and Robin McKee, of the Sir John A. MacDonald's Society (Hamilton), addressed Committee respecting Sir John A. MacDonald's Birthday Celebrations. The presentation included, but was not limited to, the following:

- o The Sir John A. MacDonald's Society is holding the Sir John A. MacDonald Birthday celebration on Saturday, January 7, 2017 at the Scottish Rite Club. Doors open at 6:00 p.m.
- o Everyone is invited to attend the Remembrances & Wreath Laying, accompanied by the 13th Battalion of Hamilton, at 2:00 p.m. on Sunday, January 8, 2017 at the Statue of Sir John A. MacDonald, Gore Park, Hamilton.

The presentation provided by John Hawker and Robin McKee, of the Sir John A. MacDonald's Birthday Celebrations, was received.

**6.8 Deirdre Pike and Judy Travis, Social Planning and Research Council of Hamilton / Workforce Planning Hamilton, respect Hamilton's Living Wage (Item 8.1 on today's agenda) (Item 4.11)**

Deirdre Pike and Judy Travis, Social Planning and Research Council of Hamilton / Workforce Planning Hamilton, addressed Committee respecting Hamilton's Living Wage. The presentation included, but was not limited to, the following:

- o Ms. Pike presented Committee with Hamilton's new Living Wage calculation and update on the progress of the Hamilton Living Wage group.

The presentation provided by Deirdre Pike and Judy Travis, Social Planning and Research Council of Hamilton / Workforce Planning Hamilton, respect Hamilton's Living Wage, was received.

A copy of the handout 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 this matter, please refer to Information Item (h)(i).

As the following two speakers were not able to be in attendance, Tom Cooper and Judy Travis spoke on their behalf and provided the Committee with the video presentation from Mrs. Fawcett's Grade 6 Class, Rousseau Elementary School, Ancaster:

**6.9 Don Wells, Professor Emeritus, School of Labour Studies at McMaster University, respecting Hamilton's Living Wage (Item 8.1 on today's agenda) (Item 4.12)**

**6.10 Mrs. Fawcett's Grade 5 Class, Rousseau Elementary School, Ancaster, respecting Hamilton's Living Wage (Item 8.1 on today's agenda) (Item 4.13)**

Judy Travis and Tom Cooper, addressed Committee respecting Living Wage. The presentation included, but was not limited to, the following:

- o Provincial minimum wages aren't cutting it. They are arbitrary, politically derived figures – not based on evidence and not coming close to meeting the actual cost of living in Canadian communities. As a result, more and more individuals and families are slipping into poverty as minimum wages fail to keep pace with the cost of living.

- o The modern living wage movement started in Baltimore, Maryland in the early-1990s and has since spread across many countries. Living wage initiatives are particularly active in the English-speaking world.
- o In the United States, grassroots campaigns have focused on encouraging municipal governments to adopt living wage policy for both direct full and part-time workers, as well as requiring companies that contract with the City to pay their employees a living wage.
- o Today, living wage ordinances cover more than 150 jurisdictions in the United States, including New York City, San Francisco, Chicago, Los Angeles and Seattle. In May, [Los Angeles City Council voted to increase its minimum wage from \\$9 per hour to \\$15 per hour.](#)
- o New York City's [living wage procurement policy will impact 18,000 low-wage workers.](#) As New York Mayor Bill de Blasio noted last September: "We cannot continue to allow rampant and growing income inequality. Every tool counts."
- o In the United Kingdom, [London Citizens](#), a non-governmental, grassroots organization, launched the Living Wage Foundation in 2001. Led by a group of parents in the East End of London, the [Living Wage Foundation](#) found success in engaging private sector employers who were committed to the moral and business value of adopting living wages for their employees.
- o Nearly 3,000 large and small British employers including furniture retailer IKEA, food giant Nestle, financial services employer KPMG and the Chelsea Football Club are accredited living wage workplaces.
- o [Scotland's living wage campaign](#) has focused on engagement of public sector employers. Through the leadership of anti-poverty organizations and Scotland's labour movement, most public sector employers in Scotland: universities, school boards and local authorities are now accredited living wage employers, including the Scottish parliament.
- o The [Aotearoa \(New Zealand\) Living Wage campaign](#) launched in 2013 and the [Republic of Ireland calculated a living wage in 2015.](#)
- o Living wage initiatives are quickly emerging in Canada.
- o Living wage rates vary from community to community as costs for things like housing, food, transportation and child care availability changes. These are evidence based calculations based on what it actually costs to live and participate in these communities.

The presentation provided by Tom Cooper and Judy Travis, on behalf of Don Wells, Professor Emeritus, School of Labour Studies at McMaster University, respecting Hamilton's Living Wage; Mrs. Fawcett's Grade 6 Class, Rousseau Elementary School, Ancaster; and, Hamilton Roundtable on Poverty Reduction, respecting Hamilton's Living Wage, was received.

The video from Mrs. Fawcett's Grade 6 Class, Rousseau Elementary School, Ancaster can be found on the following YouTube link:

<https://hwdsb.tv/media/fawcettsclass-living-wage-presentation-video-dec-2016-mov-2/>

A copy of the PowerPoint 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 this matter, please refer to Information Item (h)(i).

**(xi) Josie Rudderham, Co-owner of Cake and Loaf Bakery, respecting Hamilton's Living Wage (Item 8.1 on today's agenda) (Item 6.11)**

Josie Rudderham, Co-owner of Cake and Loaf Bakery, addressed Committee respecting Hamilton's Living Wage. The presentation included, but was not limited to, the following:

- o Ms. Rudderham shared her experiences respecting the implementation from a small business perspective.
- o Ms. Rudderham advised that she has seen an improvement in the retention and commitment of her employees since the implementation of living wage with her employees.

The presentation provided by Josie Rudderham, Co-owner of Cake and Loaf Bakery, respecting Hamilton's Living Wage, was received.

**(xii) Dan Peace, Dominion Pattern Works, respecting Hamilton's Living Wage (Item 8.1 on today's agenda) (Item 6.12)**

Dan Peace, Dominion Pattern Works, addressed Committee respecting Hamilton's Living Wage. Mr. Peace's comments included, but were not limited to, the following:

- o Mr. Peace's family has been in the industrial tooling business since 1915.

- o Dominion Pattern Works has embraced the Dofasco model of “Our Product is Steel, Our Strength is People” and believes it can be done with any business.
- o Living wage is an important tool in building the strength of those people.
- o A stable, productive workforce more than pays for the additional cost associated with living wage, there is less employee theft, less absenteeism, more productivity and the money goes back into the local economy.
- o You will also notice an increase in “discretionary effort” given by employees; their willingness rather than their obligation to do their best when they feel valued.

The presentation provided by Dan Peace, Dominion Pattern Works, respecting Hamilton’s Living Wage, was received.

For disposition of this matter, please refer to Information Item (h)(i).

**(xiii) Tom Atterton on behalf of Antony Marco, Hamilton and District Labour Council, respecting Hamilton’s Living Wage (Item 6.13)**

Tom Atterton addressed Committee on behalf of Antony Marco, Hamilton and District Labour Council, respecting Hamilton’s Living Wage. Mr. Atterton’s comments included, but were not limited to, the following:

- o The 40,000 affiliated members of the Hamilton and District Labour Council come from local unions both large and small, and represent work forces ranging from emergency rooms to classrooms, from assembly lines to power lines, and from concert halls to City Hall.
- o Many, though admittedly not all, union workers enjoy wages that meet Living Wage standards in the cities they live in. On average, union members earn \$5.28/hour more than workers without a union, and, for women, this number jumps to \$7.10/hour. Young workers who are part of a union earn an average of \$3.74/hour more.
- o The reason I bring up this statistics is because when unions stand up for Living Wage, they are not doing so out of self-interest. We believe that poverty is one of the greatest equity problems people face and, further, we believe situations of working class families struggling in poverty can be remedied through social policy.

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- o There are several movements trying to raise the minimum wage and, quite frankly, we support all of them. The reason we like a Living Wage is the built in ability to re-evaluate and re-assess the needs of workers on a regular basis if the cost of living dramatically changes.
- o We are asking Council to take the step of becoming a Living Wage employer and ensure that all full-time, part-time, and casual employees of the City of Hamilton receive a wage of at least \$15.85 cents an hour.
- o Most City employees, through hard-fought collective bargaining, are already there.
- o For those who aren't, we would ask Council to consider the following value proposition: what does this further investment in workers do for the City?
- o First, it allows the City to become branded as a Living Wage employer. Such branding not only brings talent to these jobs, but also retains employees lost through attrition as they search the next opportunity that might pay a few cents more per hour. Your seasonal employees will be back next season and save you time and money on training because they know a living wage can help give them extra time with their families or help pay for tuition.
- o Second, it starts to put more buying power out into the community. The worker who goes from minimum wage to living wage is not stashing that money in an overseas bank account; they are spending it locally. As larger employers start to agree to become Living Wage employers, the purchasing power by consumers in a city goes up, spurring spending and job growth.
- o I can't emphasize this last one enough, as employers you should be concerned about your employees living in poverty.
- o If Hamilton is the best place to raise a child and age successfully, employees of the City should not be part of the working poor.
- o If Hamilton is committed to provide high quality, cost-conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner, I would ask you to consider that being "cost-conscious" should not simply mean cheapest. There is a human cost to your employees being part of the working poor. What better way to invest in a healthy, safe and prosperous community than modelling a commitment to allow for your own employees to feed themselves and their families?

- o There is a cost becoming a Living Wage employer and there is a value. For the value side, I would ask that Council consider the happy prospect of your employees feeling financially secure in their choice to work for you instead of worrying where a second job is going to come from. I would argue the cost in choosing to not become a Living Wage employer involves fostering a group of working poor employees, precariously living from paystub to paystub.
- o This is an investment into your most precarious and vulnerable staff. This is an opportunity to show large employers across the city that some costs are human costs, and workers, be they full-time, part-time, or casual are valued and should be proud to say "I work for the City of Hamilton".

The presentation provided by Tom Atterton, on behalf of Anthony Marco, Hamilton and District Labour Council, respecting Living Wage, be received.

For disposition of the above matter, please refer to Information Item (h)(i).

**(xiv) Dave Goutor, Assistant Professor, McMaster University, Department of Labour Studies, respecting Hamilton's Living Wage (Item 6.14)**

Dave Goutor, Assistant Professor, McMaster University, Department of Labour Studies, addressed Committee respecting Hamilton's Living Wage. The presentation included, but was not limited to, the following:

- o A survey of 17 of the first 20 employers who adopted Living Wage was conducted, most of which were small business and already close to pay a living wage.
- o Most have seen higher productivity, higher employee morale, with the number one improvement observed in recruitment and retention.
- o Most companies, who have signed on to the living wage, have not really marketed that they are living wage employers. There is an opportunity for employers to make this known to assist in attracting and retaining employees.

The presentation provided by Dave Goutor, Assistant Professor, McMaster University, Department of Labour Studies, respecting Hamilton's Living Wage, was received.

A copy of the handout 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 this matter, please refer to Information Item (h)(i).

**(xiv) Reverend Bill Mous, Director of Justice, Community and Global Ministries, on behalf of Bishop Michael Bird, Anglican Diocese of Niagara, respecting Living Wage (Item 6.16)**

Reverend Bill Mous, Director of Justice, Community and Global Ministries, addressed Committee on behalf of Bishop Michael Bird, Anglican Diocese of Niagara, respecting Living Wage. Reverend Mous' comments included, but were not limited to, the following:

- o Nearly 5 years ago, when Hamilton first determined a living wage for workers in this city our Bishop returned from a meeting of the Hamilton Roundtable for Poverty Reduction committed to reviewing our policies to ensure that we were paying our diocesan employees a living wage.
- o This was in keeping with a commitment flowing from our diocesan vision to be a leader in the community we serve.
- o When began our review, we were in a situation similar to that facing the City of Hamilton today; whereby all our salaried, full-time employees were earning a living wage, but very few of our hourly employees were.
- o We believe that ensuring fair and living wages for our staff is important; for it speaks to our belief that God has provided enough for all, and to our call to share those resources in a way in which all people can flourish with dignity.
- o Deeply aware that staff compensation accounts for a large part of institutional and civic budgets each year, and that there are always a variety of challenges to make ends meet. But we, along with over thirty organizations in this City, have recognized that at the very least we have a responsibility as employers and community leaders to ensure that all our employees receive a wage that lifts them above the poverty line.
- o I am proud to say that five years after our initial conversation about living wage all of our diocesan employees are already earning the revised living wage of 15.85/hr.
- o Our encouragement is two-fold:

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- First, that you look at this matter through the lens of the City's vision; and,
  - Second, to embrace the immense leadership role you have as not only our local government but as a leading employer.
- o When living wages are paid, human dignity is enhanced, communities are healthier and everybody can share in the abundance of this incredible City.

The presentation provided by Reverend Bill Mous, Director of Justice, Community and Global Ministries, on behalf of Bishop Michael Bird, Anglican Diocese of Niagara, respecting Living Wage, be received.

A copy of the handout 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 this matter, please refer to Information Item (h)(i).

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

**(i) Arts Advisory Commission Annual Presentation (Item 7.1)**

Monika Ciolek and Andrew Skinner, Arts Advisory Commission Co-Chairs, addressed Committee to provide the Arts Advisory Commissions Annual Presentation. The presentation included, but was not limited to, the following:

- o Hamilton Arts Awards 2016
- o Public Art
- o Public Art Master Plan 2016
- o Current Priority – Public Art Competitions
  - Tim Horton's Field Plaza
  - James Street South Mural
  - Gore Park Beacons

- o Current Priority – Arts Awards Program
- o Current Priority – Outreach to the Arts Community

The presentation respecting the Arts Advisory Commission, was received.

**(ii) Music Strategy Implementation Recommendations (PED14001(b)) (City Wide) (Item 7.2)**

Jeff Martin and Madeline Wilson, Music Strategy Team Co-Chairs, addressed Committee respecting Report PED14001(b) – Music Strategy Implementation Recommendations. The presentation included, but was not limited to, the following:

- o Three Steps
- o What Makes up a Music Industry
- o Music Strategy Implementation Team Successes
- o Advantage of an Industry Group and Expanding its Mandate
- o On-going Investment and Benefits of Being a Music City
- o Music Industry Business Plan

The presentation respecting Report PED14001(b) – Music Strategy Implementation Recommendations, was received.

A copy of the handout 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 this matter, please refer to Item 2.

**(iii) Affordable Housing Demonstration Project (PED16236) (Ward 4) (Outstanding Business List Item) (Item 7.3)**

Edward John, Housing and West Harbour Planner, addressed Committee respecting Report PED16236 - Affordable Housing Demonstration Project. The presentation included, but was not limited to, the following:

- o Subject Site
- o View of the Former Roxborough School
- o View of Existing CityHousing Hamilton Units
- o View of Roxborough Park
- o Proposal
- o Opportunities
- o Development Strategy
- o Incentives

The presentation, respecting Report PED16236 - Affordable Housing Demonstration Project, was received.

A copy of the handout 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 this matter, please refer to Item 3.

**(iv) Film Office Review (PED16247) (City Wide) (Item 7.4)**

Julia Davis, Film Operations Specialist and Debbie Spence, Acting Business Development Consultant, addressed Committee respecting Report PED16247 – Film Office Review. The presentation included, but was not limited to, the following:

- o Benchmarking and Better Practices (Municipal and Industry Standards)
- o Continuous Improvement (LEAN Six Sigma Review of Film Complaints and our Process)
- o Positive Impacts of Filming (e.g. Direct Spend) and Performance Measures Related to Film Operations
- o Starting Point: Hamilton Film Office
- o What is a Direct Spend?
- o Benchmarks: Hamilton Film Permits

- o Better Practices: How Does Hamilton Compare?
- o Continuous Improvement Process
- o Few Examples of Improvements
- o Connection to Business Development
- o Positive Impacts of Filming: Direct Spend

The presentation, respecting Report PED16247 – Film Office Review, was received.

A copy of the handout 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 4.

Staff was directed to include in the 2017 Film Office Review presentation, the net impact and the economic impact that the film industry has on the City of Hamilton.

**(v) Economic Development 2016-2020 Action Plan (PED16216(a)) (City Wide)  
(Item 7.5)**

Glen Norton, Director of Economic Development, and Norm Schleeahn, Manager, Business Development, addressed Committee respecting Report PED16216(a) – Economic Development 2016-2020 Action Plan. The presentation included, but was not limited to, the following:

- o Goals
- o Areas of Focus
- o Key Industry Sectors
- o Stretch Targets
- o Actions
- o Strategic Plan Priorities
- o Performance Measurement

- o Communicating Results

The presentation respecting Report PED16216(a) – Economic Development 2016-2020 Action Plan, was received.

A copy of the handout 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 this matter, please refer to Item 5.

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

**(i) Living Wage (CM16020) (City Wide) (Referred by AF&A at its meeting of November 21, 2016) (Item 8.1)**

WHEREAS, a Living Wage reflects what earners in a family need to bring home, based on the actual costs of living in a specific community and is the hourly rate at which a household can meet its basic needs;

THEREFORE BE IT RESOLVED:

Report CM16020, respecting Living Wage, was referred to the 2017 Operating Budget process for consideration with the incremental cost of including an option for a phased-in plan for part-time, casual employees.

**(ii) Facility Naming Sub-Committee Report 16-002, October 31, 2016 (Item 8.16)**

Information Item (e)(i), of the Facility Naming Sub-Committee Report 16-002, being a motion respecting the Naming of the Beasley Community Centre, was lifted from the Information Section and added as Item 2 to the Facility Naming Sub-Committee Report 16-002, to read as follows:

**2. Naming of the Beasley Community Centre (Added Item 9.2)**

WHEREAS there are currently two Beasley Community Centres on the same grounds in the Beasley Neighbourhood; and

WHEREAS the Beasley Neighbourhood is arguably one of the most engaged in the City of Hamilton and the Beasley Neighbourhood Association (BNA) has recently shared an interest in a renaming of the Old Beasley Community Centre;

THEREFORE BE IT RESOLVED:

That the staff be directed to investigate the feasibility of renaming the Old Beasley Community Centre and that the Beasley Neighbourhood Association be included in the feasibility discussion.

**2. Naming of the Beasley Community Centre (Added Item 9.2)**

- (a) Item 2 of the Facility Naming Sub-Committee Report 16-002, was amended by adding a third and fourth “WHEREAS” section, to read as follows:

“WHEREAS Bill Simone has been a long-time resident of the Beasley Neighbourhood and an active and engaged leader with the Beasley Neighbourhood Association; and,

WHEREAS The Beasley Neighbourhood Association is in agreement that the new name for the old Beasley Community Centre be “Simone Hall” after volunteer and friend, Mr. Simone;”

- (b) Item 2 of the Facility Naming Sub-Committee Report 16-002, was further amended by deleting the resolution in its entirety and replacing it with the following in lieu thereof:

~~That the staff be directed to investigate the feasibility of renaming the Old Beasley Community Centre and that the Beasley Neighbourhood Association be included in the feasibility discussion.~~

That the old Beasley Community Centre be renamed Simone Hall.

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

**(iii) Water and Wastewater / Storm Billing Frequency (FCS16092) (City Wide) (Item 8.19)**

Staff was directed to communicate with Horizon Utilities with respect to Horizon Utilities’ disconnection policy, in light of the retracting and reviewing that Hydro One has done, and report back to the General Issues Committee.

**Council – December 7, 2016**

**(i) MOTIONS (Item 9)**

Mayor Eisenberger put forward the following Motion, which was subsequently withdrawn with the caveat that all members of Council agree to follow the Procedure By-law with respect to reports being considered at the appropriate Standing Committee (e.g. not being referred to GIC and ensuring at agenda reviews that matters go to the appropriate Committee). All members of Council, with the exception of Councillor Pasuta, were in Chambers at the time.

**(i) Review of the General Issues Committee Mandate (Item 9.3)**

That the Governance Review Sub-Committee be directed to review Appendix “A” to the Procedure By-law 14-300, being the Mandate of the General Issues Committee with respect to its broad content, and the length of the General Issues Committee meetings.

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

**11.1 Amendments to the Outstanding Business List:**

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

- (i) Item “U” - Review of City’s Security Program**  
Current Due Date: November 16, 2016  
Proposed New Due Dates: January 18, 2017
- (ii) Item “V” - Feasibility of a Sports Dome (Bubble) at Tim Horton’s Field**  
Current Due Date: November 16, 2016  
Proposed New Due Date: January 18, 2017
- (iii) Item “AAA” - Promoting the Royal Botanical Gardens**  
Current Due Date: December 7, 2016  
Proposed New Due Date: April 5, 2017

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

- (i) Item “P” – Hosting of the Grey Cup Games**  
(Addressed as Item 5.1 on today’s agenda (PW16110))
- (ii) Item “Q” – 2017 Budget & Strategic Planning Process**  
(Addressed as Item 8.18 on today’s agenda – Multi-Year Budget Planning Sub-Committee Report 16-001)

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

**(i) Closed Session Minutes – November 16, 2016 (Item 12.1)**

- (a) The Closed Session Minutes of the November 16, 2016 General Issues Committee meeting, were approved; and,
- (b) The Closed Session Minutes of the November 16, 2016 General Issues Committee meeting will remain confidential.

The following two Private & Confidential matters, were referred to the January 18, 2017 General Issues Committee:

- (i) Item 12.3 – Report CM16017 respecting the Acquisition of LaSalle Park by the City of Burlington from the City of Hamilton and Related Land Exchange; and,
- (ii) Item 12.6 – City Facility Access.

Committee moved into Closed Session, respecting:

- (i) Item 12.2 – Stadium Litigation Update;
- (ii) Item 12.4 – Report PED16254 respecting the Potential Acquisition of the Former Hamilton Psychiatric Hospital Lands; and,
- (iii) Item 12.5 – Hamilton Conservation Authority Board Report BD/Dec. 01-2016 respecting the Expropriation of Private Property,

pursuant to Section 8.1, Sub-sections (c), (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (c), (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to a proposed or pending acquisition of land for City purposes; 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.

**(i) Potential Acquisition of the Former Hamilton Psychiatric Hospital Lands (PED16254) (Ward 8) (Item 12.4)**

Councillor Green wished to be recorded as OPPOSED to the referral motion for Item 12.4

For disposition of this matter, please refer to Item 30.

**(II) ADJOURNMENT (Item 13)**

There being no further business, the Special General Issues Committee adjourned at 8:28 p.m.

Respectfully submitted,

S. Merulla, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk