



GENERAL ISSUES COMMITTEE REPORT 17-001

9:30 a.m.

Wednesday, January 18, 2017

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent
with Regrets: Councillor R. Pasuta - Personal

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 17-001 AND RESPECTFULLY RECOMMENDS:

- 1. Hamilton Police Services Board Monthly Report PSB 16-114, November 17, 2016 (Item 5.1)**

That the Hamilton Police Services Board Monthly Report PSB 16-114, November 17, 2016, be received.

- 2. Waterdown Business Improvement Area Revised Board of Management (PED14252(a)) (Ward 15) (Item 5.2)**

That the following individual be appointed to the Waterdown Business Improvement Area Board of Management:

- (i) Ross Nelson

3. Stoney Creek Business Improvement Area Revised Board of Management (PED16110(a)) (Ward 9) (Item 5.3)

That the following individual be appointed to the Stoney Creek Business Improvement Area Board of Management:

- (i) Elana Simaitis

4. Review of Procurement Policies as it relates to Hiring Local Trades (Item 6.2)

That staff be directed to meet with representatives of the Hamilton-Brantford Building and Construction Trades Council and other stakeholders, to discuss:

- (a) the City's current procurement policy;
- (b) to review the procurement policies of other municipalities that now include provisions regarding hiring local trades; and,
- (c) to re-examine Report FCS09109(c) - Evaluation of the City of Hamilton Purchasing Program Update, which was approved by Council on December 11, 2011 (as Item 6 of the Audit, Finance & Administration Committee Report 11-014), to determine if the Program requires updating and report back to the Audit, Finance & Administration Committee.

5. Trans-Pacific Partnership Agreement (Item 6.4)

WHEREAS, the International Trade Minister Chrystia Freeland signed the Trans-Pacific Partnership Agreement [TPPA] in Auckland, New Zealand on February 4, 2016;

WHEREAS, the Canadian government may be close to ratifying the Trans-Pacific Partnership Agreement;

WHEREAS, the City of Hamilton recognizes the importance of trade to local, provincial and national economies, but also the impact that trade agreements can have on the powers of local governments and International Trade;

WHEREAS, the TPPA will extend to pharmaceutical company monopolies, the power to preventing people from accessing life-saving medicines by blocking or delaying the availability of price-lowering generic drugs; thereby, increasing the costs of prescriptions, especially for low-income earners and seniors;

WHEREAS, democratically elected municipal governments taking prudent and transparent policy decisions should not be held more accountable to foreign corporations and investors and secret tribunals than to their own citizens and domestic courts;

WHEREAS, numerous municipalities in Ontario, including the City of Welland, City of Thorold, Victoria and Nanaimo, have adopted resolutions calling on the Federal government not to ratify the TPPA in its present form;

WHEREAS, in the United States, New York City, Los Angeles, San Francisco, Pittsburgh and Seattle have passed resolutions creating local 'TPP-Free Zones; and,

WHEREAS, the TPPA's investor-state dispute settlement provision allows transnational corporations to sue federal, provincial, territorial and municipal governments over legislation, regulations or policies made in the public interest, giving multinational corporations excessive power to undermine the authority of our city, province and country to create reasonable rules and regulations regarding environmental health and labour safeguards, climate policy, food safety standards and protection for local jobs and businesses.

THEREFORE BE IT RESOLVED:

- (a) That the Mayor of the City of Hamilton and Councillors express their opposition to the Trans-Pacific Partnership Agreement, in its present form, and communicate this decision to Prime Minister Trudeau, Federal Cabinet Ministers, and area MPs; and,
- (b) That the resolution be sent to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities for consideration and support.

6. Feasibility of a Sports Dome (Bubble) at Tim Horton's Field (PW17004) (Ward 3) (Item 7.1)

That Report PW17004, respecting the Feasibility of a Sports Dome (Bubble) at Tim Horton's Field, be received and that no further action be taken until such time as the litigation matter is resolved.

7. 2016 Downtown Urban Growth Centre Employments Survey and Vacancy Update (PED17011) (Wards 1, 2 and 3) (Item 7.3)

That Report PED17011, respecting the 2016 Downtown Urban Growth Centre Employment Survey and Vacancy Update, be received.

8. Licensing Uber or Like Ride-Sharing Applications (PED16099(a) (City Wide) (Item 7.4)

- (a) That the Licensing By-law 07-170 be amended to include the By-law Personal Transportation Providers (PTP) (Schedule 24), attached as Appendix “A” to Report PED16099(a), which has been prepared in a form satisfactory to the City Solicitor;
- (b) That one full-time equivalent (FTE), at a cost of \$112,000, for auditing and proactive enforcement of Personal Transportation Providers (Schedule 24 of the Licensing By-law 07-170), to be fully funded from the revenues generated directly by the licensed PTP, be approved.
- (c) That the Licensing Section monitor the operations of the Personal Transportation Providers (Schedule 24 of the Licensing By-law 17-170) licensing category over the next year to determine if any adjustments are required and report back to the General Issues Committee;
- (d) That the City Wide User Fees and Charges By-law No. 15-158 be amended accordingly;
- (e) That subject to approval of Recommendation (a), the amendments outlined in the By-law attached hereto as Appendix “B”, as amended, to Report PED16099(a), amending Schedule 25 of Licensing By-law No. 07-170 relating to taxicabs, which has been prepared in a form satisfactory to the City Solicitor, be approved, and be effective immediately, as described in this Report;
- (f) That Parking Services be requested to receive suggestions from the taxi industry as to new taxi stand locations throughout the City and assess options and the feasibility of increasing them throughout the City;
- (g) That the Mayor be requested to petition the Province to approve legislative amendments to:
 - (i) Make amendments to the *Highway Traffic Act* to strengthen enforcement powers and amend penalties in relation to municipal Personal Transportation Provider By-laws, including the ability to:
 - 1. Tie outstanding violations to plate denial;
 - 2. Issue higher fines (not less than \$500 and not more than \$30,000);
 - 3. Apply demerit points for non-compliance; and,
 - 4. Impose administrative license suspensions.

- (ii) Provide authority for the City to impose and implement, as part of the Personal Transportation Providers Schedule, an accessibility levy to be applied to those Personal Transportation Providers that do not offer accessible services to the City's standards, where such payment is to be used to promote and foster accessible transportation services;
 - (iii) Amend the *Accessibility for Ontarians with Disabilities Act, 2005 (AODA)* to include a reference to Personal Transportation Providers to establish a linkage to the accessibility levy referenced in Recommendation (g)(ii) to ensure that appropriate accessible transportation requirements are mandated for Personal Transportation Providers, and to foster a more level playing field with taxicabs and accessible taxicabs already captured in the *AODA* and its regulations.
- (h) That subject to approval of Recommendation (a), the good faith negotiations that staff had with Uber representatives to arrive at an annual fee of \$20,000 in lieu of providing accessible services in the City be endorsed; and,
- (i) That the By-law attached hereto as Appendix "C" to Report PED16099(a) to amend the General Provisions of Business Licensing By-law No. 07-170, which has been prepared in a form satisfactory to the City Solicitor, be passed.

9. Biosolids Management Project – PPP Canada Funding (PW11098(d)) (City Wide) (Item 7.5)

- (a) That Harbour City Solutions be approved as the Preferred Proponent for contract C11-03-16 Biosolids Management Project;
- (b) That the General Manager of Public Works be authorized and directed to negotiate with Harbour City Solutions the Biosolids Management Project Design, Build, Finance, Operate and Maintain Project Agreement and any ancillary documents required to give effect thereto in a form satisfactory to the General Manager of Finance & Corporate Services and the City Solicitor;
- (c) That the General Manager of Public Works be authorized and directed to negotiate with PPP Canada Incorporated ('PPP Canada') the Financial Agreement ('FA') and any ancillary documents required to give effect thereto in a form satisfactory to the General Manager of Finance & Corporate Services and the City Solicitor;
- (d) That the Mayor and City Clerk be authorized and directed to execute the Financial Agreement with PPP Canada including any ancillary documents required to give effect thereto in a form satisfactory to the General Manager of

Public Works, the General Manager of Finance & Corporate Services and the City Solicitor;

- (e) That subject to recommendations (b) and (c) being satisfied, the Mayor and City Clerk be authorized and directed to award and execute C-11-03-16 Biosolids Management Project including the Design, Build, Finance, Operate and Maintain Project Agreement and any ancillary documents required to give effect thereto with Harbour City Solutions in a form satisfactory to the General Manager of Public Works, the General Manager of Finance & Corporate Services and the City Solicitor;
- (f) That subject to recommendation (e) being satisfied, the General Manager of Public Works be authorized and directed to deliver and perform C-11-03-16 Biosolids Management Project including the Design, Build, Finance, Operate and Maintain Project Agreement and any ancillary documents required to give effect thereto with Harbour City Solutions;
- (g) That payments be made in accordance with contract C11-03-16 Biosolids Management Project from the Water, Wastewater and Storm Rate Budget as follows:
 - (i) The required Substantial Completion Payment be made to Harbour City Solutions in accordance with the Project Agreement, and that funds be directed from Capital Project ID 5160966910 Water Wastewater Treatment Plant Biosolids Management Facility;
 - (ii) Any favourable balance resulting from the Substantial Completion Payment in Capital Project ID 5160966910 Water Wastewater Treatment Plant Biosolids Management Facility be rededicated and approved as project contingency towards the construction phase of the Project;
 - (iii) PPP Canada's funding contribution be deposited in Capital Project ID 5160966910 Water Wastewater Treatment Plant Biosolids Management Facility;
 - (iv) The monthly capital payment during the Operations and Maintenance term be funded from Capital Project ID 5160966910 Water Wastewater Treatment Plant Biosolids Management Facility as per the terms of the Project Agreement;
 - (v) The monthly operating payment during the Operations and Maintenance term be funded from operating account 55952-510310 as per the term of the Contract; and,

- (h) That the Fairness Monitor Report, attached as Appendix “C” to Report PW11098(d), which certifies that the Request for Proposal procurement process for the Biosolids Management Project (the ‘RFP’) undertaken by the City that resulted in the selection of the proposed Preferred Proponent was completed in an open and fair manner with no concerns raised that impaired the process, be received.

10. Stoney Creek Business Improvement Area Proposed Budget and Schedule of Payment for 2017 (PED16004(a)) (Ward 9) (Item 8.2)

- (a) That the 2017 Operating Budget for the Stoney Creek Business Improvement Area, attached as Appendix “A” to Report 17-001, be approved in the amount of \$36,192;
- (b) That the levy portion of the Operating Budget for the Stoney Creek Business Improvement Area in the amount of \$30,000, 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, *The Municipal Act, 2001*, to levy the 2017 Budget as referenced in Recommendation (b) of Report PED16004(a);
- (d) That the following schedule of payments for 2017, be approved:
 - (i) January \$15,000
 - (ii) June \$15,000

11. Westdale Village Business Improvement Area Proposed Budget and Schedule of Payment for 2017 (PED16005(a)) (Ward 1) (Item 8.3)

- (a) That the 2017 Operating Budget for the Westdale Village Business Improvement Area, attached as Appendix “B” to Report 17-001, in the amount of \$125,000 approved;
- (b) That the levy portion of the Operating Budget for the Westdale Village Business Improvement Area in the amount of \$125,000 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, *The Municipal Act, 2001*, to levy the 2017 Budget as referenced in Recommendation (b) of Report PED16005(a);
- (d) That the following schedule of payments for 2017, be approved:

- (i) January \$62,500
- (ii) June \$62,500

12. Downtown Dundas Business Improvement Area Proposed Budget and Schedule of Payment for 2017 (PED16006(a)) (Ward 13) (Item 8.4)

- (a) That the 2017 Operating Budget for the Downtown Dundas Business Improvement Area (attached as Appendix “C” to Report 17-001, be approved in the amount of \$171,944;
- (b) That the levy portion of the Operating Budget for the Downtown Dundas Business Improvement Area in the amount of \$123,394 be approved;
- (c) That the General Manager of Finance and Corporate Services be authorized and directed to prepare the requisite By-law pursuant to Section 208, the *Municipal Act, 2001*, to levy the 2017 Budget as referenced in sub-section (b) above;
- (d) That the following schedule of payments for 2017, be approved:

- (i) January \$61,697
- (ii) June \$61,697

13. Concession Street Business Improvement Area Proposed Budget and Schedule of Payment for 2017 (PED16032(a)) (Wards 6 and 7) (Item 8.5)

- (a) That the 2017 Operating Budget for the Concession Street Business Improvement Area, attached as Appendix “D” to Report 17-001, in the amount of \$160,780 be approved;
- (b) That the levy portion of the Operating Budget for the Concession Street Business Improvement Area in the amount of \$115,499 be approved;
- (c) That the General Manager of Finance and Corporate Services be authorized and directed to prepare the requisite By-law pursuant to Section 208, The *Municipal Act, 2001*, to levy the 2017 Budget as referenced in Recommendation (b) of Report PED16032(a);
- (d) That the following Schedule of Payments for the Concession Street Business Improvement Area for 2017, be approved:

- (i) January \$57,749.50
- (ii) June \$57,749.50

14. Main West Esplanade Business Improvement Area Proposed Budget and Schedule of Payment for 2017 (PED16041(a)) (Wards 1 and 2) (Item 8.6)

- (a) That the 2017 Operating Budget for the Main West Esplanade Business Improvement Area, attached as Appendix “E” to Report 17-001, be approved in the amount of \$15,555;
- (b) That the levy portion of the Operating Budget for the Main West Esplanade Business Improvement Area in the amount of \$11,500 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, the *Municipal Act, 2001*, to levy the 2017 Budget as referenced in Recommendation (b) to Report PED16041(a); and,
- (d) That the following schedule of payments for 2017 be approved:
 - (i) January \$5,750
 - (ii) June \$5,750

15. King West Business Improvement Area Proposed Budget and Schedule of Payment for 2017 (PED16043(a)) (Ward 2) (Item 8.7)

- (a) That the 2017 Operating Budget for the King West Business Improvement Area, attached as Appendix “F” to Report 17-001, be approved in the amount of \$15,676;
- (b) That the levy portion of the Operating Budget for the King West Business Improvement Area in the amount of \$5,000 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, The *Municipal Act, 2001*, to levy the 2017 Budget as referenced in Recommendation (b) of Report PED16043(a);
- (d) That the following schedule of payments for 2017 be approved:
 - (i) January \$2,500
 - (ii) June \$2,500

16. Criminal Conviction Record Checks for Applicants under Certain City Financial Incentives (PED17004)/(LS17003) (City Wide) (Item 8.9)

That the following Policy amendment be inserted into the Program Descriptions of the financial incentives administered by the Planning and Economic Development Department and highlighted in application packages for financial incentives:

“Without limiting the discretion as set out in paragraph XX herein, the City Council or its delegate, whether or not an Applicant satisfies the requirements of the Program, may reject any application received from an Applicant where there is credible information that an Applicant has been involved recently or repeatedly in illegal activity supporting the conclusion that he or she will not conduct himself or herself with honesty and integrity in undertaking the activity, operation or business for which the loan/grant is sought. For Corporate Applicants, it will be the Corporation and the principals of the Corporation whose illegal activity will be considered.”

17. Capital Projects Work-in-Progress Sub-Committee Report 16-003, April 12, 2016 (Item 8.10)

(a) Capital Projects Status Report (excluding Public Works) as of December 31, 2015 (FCS15065(b)) (City Wide) (Attached hereto)

That Report FCS16065(b), respecting the Capital Projects Status Report (excluding Public Works) as of December 31, 2015, be received.

18. Business Improvement Area Advisory Committee Report 16-011, December 13, 2016 (Item 8.11)

(a) Proposed Expenditure from Westdale Village BIA respecting the City of Hamilton Parking Fund Revenue 2016 (Item 9.1)

That the expenditure request from the Westdale Village BIA in the amount of \$17,184.60 from the City of Hamilton Shared Parking Revenue Fund, to purchase flower baskets/planters for the purpose of beautification (\$10,000), special events (\$5,000), and free parking initiatives (\$2,184.60), be approved.

(b) Proposed Expenditure from Westdale Village BIA respecting the City of Hamilton Contribution to BIA Operating Budget Program (Item 9.2)

That the expenditure request from the Westdale Village BIA in the amount of \$14,580.17 from the City of Hamilton Contribution to BIA Operating Budget

Program, to be used to purchase office equipment and for the purpose of beautification initiatives, be approved.

(c) Proposed Expenditure from King West BIA respecting the City of Hamilton Contribution to BIA Operating Budget Program (Added Item 9.3)

That the expenditure request from the King West BIA in the amount of \$1,656.94 from the City of Hamilton Contribution to BIA Operating Budget Program, to be used for beautification initiatives and to purchase seasonal displays, be approved.

19. Proposed Fallen Fire Fighter Memorial (Item 9.1)

WHEREAS, the John Rebecca Park Master Plan incorporated a commemorative space for Emergency Workers, as designed by a stakeholder consultation process;

WHEREAS, the Master Plan for the proposed John Rebecca Park has not been able to proceed, due to related lands for the proposed park being in private ownership;

WHEREAS, the Hamilton Professional Firefighters Association in a letter dated January 20, 2015, requested that a Fire Fighters Memorial Committee, comprised of two appointed Members of Council and two fire fighters be formed, to collaborate on the proposed Fallen Fire Fighter Memorial project;

WHEREAS, at its meeting of February 11, 2015, Council approved Item 14 of the General Issues Committee Report 15-005, which appointed Councillors S. Merulla and C. Collins to the Hamilton Professional Fire Fighters Association's (Local 288) Fire Fighter's Memorial Committee;

WHEREAS, the Hamilton Fire Fighters' Association's (Local 288) initial concept for the Fallen Fire Fighter Memorial is proposed to be at Gage Park, with an estimated cost \$1.7 million;

WHEREAS, Fallen Fire Fighter Memorial project is currently unfunded in the 2017 Capital Budget Forecast;

WHEREAS, there are extensive pressures and limited capital resources to fund all priorities across the City of Hamilton; and,

WHEREAS, there may be alternative funding strategies, that may be more cost effective;

THEREFORE BE IT RESOLVED:

- (a) That, in order to reduce costs, staff be directed to investigate potential sites on existing City lands to be used for the Fallen Fire Fighter Memorial;
- (b) That staff be directed to communicate with the Hamilton Fire Fighters' Association to determine their ability and willingness to participate as a funding partner in the creation of the Fallen Fire Fighter Memorial site;
- (c) That staff be directed to proceed with the preliminary design and investigative work for the Fallen Fire Fighter Memorial at a cost not to exceed \$125,000, with a funding source to be identified through the 2017 Operating Budget process;
- (d) That staff be directed to collaborate with public stakeholders associated with any of the potential sites being considered for the Fallen Fire Fighter Memorial; and,
- (e) That staff be directed to report back to the General Issues Committee, through a future Capital budget process on alternatives for the Fallen Fire Fighter Memorial project location, scope, detailed design, related capital construction costs with identified funding sources.

20. Amendments to the Outstanding Business List (Item 11.1)

That the following Items to be referred to the appropriate Standing Committees, as shown below:

- (i) Public Works Committee
 - (aa) Item "A" - Wards 1, 2 and 3 One-Way to Two-Way Street Study Group
 - (bb) Item "C" – Bidirectional Bike Lane Project – South Side of Cannon from Sherman to Bay
 - (cc) Item "W" – Formula, Criteria and Evidence – DARTS Findings Report
 - (dd) Item "Z" – Progress of Recommendations contained in the Accessible Transportation Services Review Report
 - (ee) Item "DD" – Public Works Department Structure
 - (ff) Item "HHH" – Feasibility of Implementing the Hamilton Harbour Remedial Action Plan, Urban Runoff Hamilton Report and Recommendations for Nutrient and Sediment Management

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- (gg) Item “KKK” – Two-way Cycling and Multi-Use Trail Facility on the Claremont Access
- (hh) Item “OOO” - Feasibility of implementing the Hamilton Harbour Remedial Action Plan, Erosion and Sediment Control on Active Construction Sites, Report and Recommendations
- (ii) Item “P” – Affordable Housing Units for Seniors as Part of the Riverdale Recreation Expansion Project
- (ii) Planning Committee
 - (aa) Item “N” – Outcome of the 12-month Pilot Program – Parking Fee Exemption for all Ontario Veteran Licence Plate Holders
 - (bb) Item “KK” – On-Street Patio Pilot Program
- (iii) Emergency & Community Services Committee
 - (aa) Item “U” – Progress of the Implementation of Our Future Hamilton
- (iv) Audit, Finance & Administration Committee
 - (aa) Item “SS” – Feasibility of Installing Public Wi-Fi as a 12 Month Pilot Program in Gage Park; and,

Feasibility, Opportunities and Challenges of Installing Public Wi-Fi within Parks and Rural Areas on a City-wide Basis
 - (bb) Code of Conduct and Education Training for Program for Council Appointed Bodies
 - (cc) Direct and Indirect Financial Incentives to Support the Provision of Affordable Housing
- (v) Board of Health
 - (aa) Item “I” – The Right to a Healthy Environment

(vi) Council Outstanding Business List

(aa) Potential Acquisition of the Former Hamilton Psychiatric Hospital Lands (PED16254) (Was TABLED at the December 14, 2016 Council meeting.)

21. Acquisition of LaSalle Park by the City of Burlington from the City of Hamilton and Related Land Exchange (CM16017) (Item 12.2)

That Report CM16017, respecting the Acquisition of LaSalle Park by the City of Burlington from the City of Hamilton and Related Land Exchange, be received and that no further action be taken.

22. Hamilton Conservation Authority Board Report BD/Dec. 01-2016 respecting the Expropriation of Private Property (Item 12.3)

That the Hamilton Conservation Authority Board Report BD/Dec. 01-2016 respecting the Expropriation of Private Property, remain confidential until such time as the real estate transaction is complete.

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

- 4.3 Stan Double, President, Fire Fighters Association, Local 280, respecting Item 9.1 – Proposed Fallen Fire Fighter Memorial (For today's GIC) (no copy)
- 4.4 Percy Whitelaw, Uber, respecting Item 7.4 – Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications
- 4.5 Emmanuel (Manny) Achonwa, respecting Item 7.4 – Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications
- 4.6 Julian James, Uber, respecting Item 7.4 – Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications

2. DISCUSSION ITEMS

- 8.1 Licensing Uber or Like Ride-Sharing Applications (PED16099(a) (City Wide)

This item has been moved up to Item 7.4 on today's agenda, as there is a presentation to accompany the report.

Also for Item 8.1, REVISED Appendices "A", "B" and "C" to Report PED16099(a), are included in this Changes to the Agenda package.

- 8.8 Biosolids Management Project – PPP Canada Funding (PW11098(d)) (City Wide)

This item has been moved up to Item 7.5 on today's agenda, as there is a presentation to accompany the report.

3. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 Amendments to the Outstanding Business List

(c) Items to be Referred to the Appropriate Standing Committee:

(ii) Emergency & Community Services

(ii) Item "P" – Affordable Housing Units for Seniors as Part of the Riverdale Recreation Expansion Project

has been moved to the Public Works Committee's Outstanding Business List section of Item 11.1.

The agenda for the January 18, 2017 General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Ferguson declared an interest in Item 6.8, respecting the delegation of Carlos Vasquez and Alexander Ramirez, 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, as he may be referred to in that presentation.

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Councillor Ferguson declared an interest in Item 7.4, respecting Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications, as his family has an interest in the taxi industry.

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

(i) December 7, 2016 (Item 3.1)

The Minutes of the December 7, 2016 General Issues Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

(i) Rob Dubrucki, respecting the Ward Boundary Review (For a future GIC) (Item 4.1)

The delegation request, submitted by Rob Dubrucki respecting the Ward Boundary Review, was approved to attend at the same General Issues Committee meeting, as the forthcoming staff report regarding that same matter.

(ii) Alyssa Lai, Hamilton HIVE, respecting the Outcomes Achieved by the Hamilton HIVE and to Demonstrate how HIVE can work with the City to Tackle its Key Priorities (For a future GIC) (Item 4.2)

The delegation request, submitted by Alyssa Lai, Hamilton HIVE, respecting the Outcomes Achieved by the Hamilton HIVE and to Demonstrate how HIVE can work with the City to Tackle its Key Priorities, was approved to appear before the General Issues Committee on February 1, 2017.

(iii) Stan Double, President, Fire Fighters Association, Local 280, respecting Item 9.12 – Proposed Fallen Fire Fighter Memorial (For today's GIC) (Item 4.3)

The delegation request, submitted by Stan Double, President, Fire Fighters Association, Local 280, respecting Item 9.1 – Proposed Fallen Fire Fighter Memorial, was approved to appear before the General Issues Committee on January 18, 2017.

(iv) Percy Whitelaw, Uber, respecting Item 7.4 – Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications (Item 4.4)

The delegation request, submitted by Percy Whitelaw, Uber, respecting Item 7.4 – Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications, was approved to appear before the General Issues Committee on January 18, 2017.

(v) Emmanuel (Manny) Achonwa, respecting Item 7.4 – Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications (Item 4.5)

The delegation request, submitted by Emmanuel (Manny) Achonwa, respecting Item 7.4 – Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications, was approved to appear before the General Issues Committee on January 18, 2017.

(vi) Julian James, Uber, respecting Item 7.4 – Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications (Item 4.6)

The delegation request, submitted by Julian James, Uber, respecting Item 7.4 – Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications, was approved to appear before the General Issues Committee on January 18, 2017.

(e) PUBLIC HEARINGS / DELEGATIONS (ITEM 6)

(i) Dr. Patrick Deane, President and Vice Chancellor of McMaster University, respecting an Annual Update regarding McMaster University (Item 6.1)

Dr. Patrick Deane, President and Vice Chancellor of McMaster University, addressed Committee respecting an Annual Update regarding McMaster University.

The presentation provided by Dr. Patrick Deane, President and Vice Chancellor of McMaster University, respecting an Annual Update regarding McMaster University, was received.

The handout provided is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(ii) Mark Ellerker, Hamilton-Brantford Building & Construction Trades Council, respecting the effect of the Trans-Pacific Partnership Agreement will have on the City of Hamilton (Item 6.2)

Mark Ellerker, Hamilton-Brantford Building & Construction Trades Council, addressed Committee respecting the effects that the Trans-Pacific Partnership Agreement would have on the City of Hamilton.

The presentation provided by Mark Ellerker, Hamilton-Brantford Building & Construction Trades Council, respecting the effects that the Trans-Pacific Partnership Agreement would have on the City of Hamilton, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

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

(iii) Kathie Clark, Hamilton Chapter of the Council of Canadians, respecting Concerns regarding the Trans-Pacific Partnership Agreement (Item 6.3)

Kathie Clark, Hamilton Chapter of the Council of Canadians, addressed Committee respecting Concerns regarding the Trans-Pacific Partnership Agreement.

The presentation provided by Kathie Clark, Hamilton Chapter of the Council of Canadians, respecting Concerns regarding the Trans-Pacific Partnership Agreement, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

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

(iv) Malcolm Buchanan, Hamilton Chapter of the Congress of Union Retirees of Canada, respecting Concerns regarding the Trans-Pacific Partnership Agreement (Item 6.4)

Malcolm Buchanan, Hamilton Chapter of the Congress of Union Retirees of Canada, addressed Committee respecting Concerns regarding the Trans-Pacific Partnership Agreement.

The presentation provided by Malcolm Buchanan, Hamilton Chapter of the Congress of Union Retirees of Canada, respecting Concerns regarding the Trans-Pacific Partnership Agreement, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

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

(v) Anthony Marco, Hamilton District Labour Council, respecting Concerns regarding the Trans-Pacific Partnership Agreement (no copy) (Item 6.5)

Anthony Marco, Hamilton District Labour Council, addressed Committee respecting Concerns regarding the Trans-Pacific Partnership Agreement.

The presentation provided by Anthony Marco, Hamilton District Labour Council, respecting Concerns regarding the Trans-Pacific Partnership Agreement, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

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

(vi) Sarah Warry-Poljaski, Hamiltonians Against High Hydro, respecting the High Cost of Hydro (Item 6.6)

Sarah Warry-Poljaski, Hamiltonians Against High Hydro, addressed Committee respecting the High Cost of Hydro.

The presentation provided by Sarah Warry-Poljaski, Hamiltonians Against High Hydro, respecting the High Cost of Hydro, was received.

(vii) Teresa Kaulback, Hamiltonians Against High Hydro, respecting the High Cost of Hydro and the Ontario Energy Support Program (Item 6.7)

Teresa Kaulback, Hamiltonians Against High Hydro, addressed Committee respecting the High Cost of Hydro and the Ontario Energy Support Program.

The presentation provided by Teresa Kaulback, Hamiltonians Against High Hydro, respecting the High Cost of Hydro and the Ontario Energy Support Program, was received.

- (viii) Carlos Vasquez and Alexander Ramirez, Colombian 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 (Item 6.8)**

Carlos Vasquez and Alexander Ramirez, Colombian Refugees Association, addressed Committee respecting the Association's Response to the Amendments to the Integrity Commissioner By-Law and the Council Code of Conduct Recommended by the Integrity Commissioner.

The presentation provided by Carlos Vasquez and Alexander Ramirez, Colombian Refugees Association, respecting the Association's Response to the Amendments to the Integrity Commissioner By-Law and the Council Code of Conduct Recommended by the Integrity Commissioner, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

- (ix) Stan Double, President, Fire Fighters Association, Local 288, respecting Item 9.1 – Proposed Fallen Fire Fighter Memorial (For today's GIC) (no copy) (Item 6.9)**

Stan Double, President, Fire Fighters Association, Local 288, addressed Committee respecting Item 9.1 – Proposed Fallen Fire Fighter Memorial.

The presentation provided by Stan Double, President, Fire Fighters Association, Local 288, respecting Item 9.1 – Proposed Fallen Fire Fighter Memorial, was received.

For disposition of this matter, please refer to Item 19.

- (x) Percy Whitelaw, Uber, respecting Item 7.4 – Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications (Item 6.10)**

This delegation request was withdrawn.

- (xi) Emmanuel (Manny) Achonwa, respecting Item 7.4 – Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications (Item 6.11)**

This delegation request was withdrawn.

(xii) Julian James, Uber, respecting Item 7.4 – Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications (Item 6.12)

This delegation request was withdrawn.

(f) STAFF PRESENTATIONS (Item 7)

(i) Feasibility of a Sports Dome (Bubble) at Tim Horton's Field (PW17004) (Ward 3) (Item 7.1)

John Frittenburg, JF Group, addressed Committee and provided a PowerPoint presentation respecting Report PW17004 - the Feasibility of a Sports Dome (Bubble) at Tim Horton's Field.

The presentation, respecting Report PW17004 - the Feasibility of a Sports Dome (Bubble) at Tim Horton's Field, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 6.

The Main Motion, shown as Item 6 above, CARRIED on the following Standing Recorded Voted:

| | |
|---------|--|
| Yeas: | Eisenberger, Conley, Whitehead, Jackson, Collins, Merulla, Green, Farr, A. Johnson |
| Total: | 9 |
| Nays: | VanderBeek, Ferguson, B. Johnson, Pearson, Skelly |
| Total: | 5 |
| Absent: | Pasuta, Partridge |
| Total: | 2 |

(ii) Mundialization Committee – Overview and Accomplishments (Item 7.2)

Jeff Bonner, Chair of the Mundialization Committee, addressed Committee and provided an overview of the Mundialization Committee and its accomplishments to-date.

The presentation provided by Jeff Bonner, Chair of the Mundialization Committee, respecting an overview of the Mundialization Committee and its accomplishments to-date, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(iii) 2016 Downtown Urban Growth Centre Employments Survey and Vacancy Update (PED17011) (Wards 1, 2 and 3) (Item 7.3)

Joe Muto, Senior Planner, addressed Committee and provided a PowerPoint presentation respecting Report PED17011 – the 2016 Downtown Urban Growth Centre Employments Survey and Vacancy Update.

The presentation, respecting Report PED17011 – the 2016 Downtown Urban Growth Centre Employments Survey and Vacancy Update, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 7.

(iv) Licensing Uber or Like Ride-Sharing Applications (PED16099(a) (City Wide) (Item 7.4)

Monica Ciriello, Senior Project Manager, addressed Committee respecting Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications.

The presentation, respecting Report PED16099(a) – Licensing Uber or Like Ride-Sharing Applications, was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

- (a) Sub-Section 55.(1), as shown in Appendix "B" to Report PED16099(a), respecting Licensing Uber or Like Ride-Sharing Applications, was amended by deleting the word "**are**" and replacing it with the word "**will**", to read as follows:

55.(1) As of January 1 2018 former police vehicles ~~are~~ **will** not be permitted to operate as a taxicabs.

- (b) That the Sub-Section 55.(2), as shown in Appendix "B" to Report PED16099(a), respecting Licensing Uber or Like Ride-Sharing Applications, was amended by deleting the word "**currently**", to read as follows:

55.(2) Any former police vehicle that is ~~currently~~ operating, as of January 1 2018 as a taxicab is permitted to remain as such until the vehicle is six years old, excluding the manufacturing year.

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

(v) Biosolids Management Project – PPP Canada Funding (PW11098(d)) (City Wide) (Item 7.5)

Dan McKinnon, General Manager of Public Works, addressed Committee respecting Report PW11098(d) - Biosolids Management Project – PPP Canada Funding.

The presentation respecting Report PW11098(d) - Biosolids Management Project – PPP Canada Funding was received.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

That Report PW11098(d), respecting Biosolids Management Project – PPP Canada Funding, be TABLED to the February 1, 2017 General Issues Committee to allow for further public consultation.

The above MOTION was DEFEATED on the following Standing Recorded Vote:

| | |
|---------|---|
| Yeas: | B. Johnson, Collins, Merulla, Green |
| Total: | 4 |
| Nays: | Conley, Pearson, Ferguson, VanderBeek, Eisenberger, A. Johnson, Jackson, Skelly, Whitehead, Partridge |
| Total: | 10 |
| Absent: | Pasuta, Farr |
| Total: | 2 |

The Main Motion, shown as Item 9 above, CARRIED on the following Standing Recorded Voted:

| | |
|---------|---|
| Yeas: | Conley, Pearson, Ferguson, VanderBeek, Eisenberger, A. Johnson, Jackson, Skelly, Whitehead, Partridge |
| Total: | 10 |
| Nays: | B. Johnson, Collins, Merulla, Green |
| Total: | 4 |
| Absent: | Pasuta, Farr |
| Total: | 2 |

Council – January 25, 2017

(g) MOTIONS (Item 9)

(i) Amendment to the General Issues Committee (Rate Budget) Minutes of November 18, 2016 (Item 9.2)

The General Issues Committee Minutes (Rate Budget) 16-033 of November 18, 2016, was amended by adding Item 3, which reads as follows:

3. Sewer Lateral Cross Connection Program Extension (PW14028(a)) (City Wide) (Item 6.1)

(Collins/Partridge)

That Report PW14028(a), respecting the Sewer Lateral Cross Connection Program Extension, be received.

CARRIED

(h) NOTICES OF MOTION (Item 10)

Councillor L. Ferguson introduced the following Notice of Motion:

(i) Planning Staff's Work Program for 2042 Jerseyville Road, Ancaster (Item 10.1)

WHEREAS, 2042 Jerseyville Road, Ancaster was recommended for designation under Part IV of the *Ontario Heritage Act* in 2003 through a property-owner request but was withdrawn by the applicant due to personal reasons;

WHEREAS, the property owner has re-submitted their request for designation in November of 2016;

WHEREAS, property research, consultation, architectural analysis, "reasons for designation", and "notice of intention to designate" have all been drafted by prior planning staff and reviewed by prior Heritage Committee membership; and,

WHEREAS, adding this property to Planning staff's work plan to designate will not add to staff's current workload;

THEREFORE BE IT RESOLVED:

That 2042 Jerseyville Road, Ancaster be assigned immediate priority on the appropriate Planning and Economic Development Department staff's work plan to designate for completion in Q1 2017.

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

11.1 Amendments to the Outstanding Business List:

The proposed new due dates for the following General Issues Committee's Outstanding Business List items, were 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: January 18, 2017
Proposed New Due Date: June 19, 2017 (Public Works Committee)
- (ii) Item "B" – Tourism Gateway Centre
Current Due Date: January 18, 2017
Proposed New Due Date: March 22, 2017
- (iii) Item "C" – Bidirectional Bike Lane Project – South Side of Cannon from Sherman to Bay
Current Due Date: January 18, 2017
Proposed New Due Date: February 13, 2017 (Public Works Committee)
- (iv) Item "E" – Public Works Fleet Service Delivery Review
Current Due Date: December 7, 2016
Proposed New Due Date: March 22, 2017
- (v) Item "F" – 2014 User Fees – Emergency Services
Current Due Date: January 18, 2017
Proposed New Due Date: February 16, 2017
- (vi) Item "I" – The Right to a Healthy Environment
Current Due Date: April 20, 2016
Proposed New Due Date: May 15, 2017 (Board of Health)
- (vii) Item "J" – Mayor's Blue Ribbon Task Force on Workforce Development – Semi Annual Update
Current Due Date: December 7, 2016
Proposed New Due Date: February 1, 2017
- (viii) Item "M" – Resourcing the Revenue Generation Strategy
Current Due Date: November 16, 2016
Proposed New Due Date: February 1, 2017

- (ix) Item “S” – Review of the City’s Security Program
Current Due Date: January 18, 2017
Proposed New Due Date: February 15, 2017
- (x) Item “QQ” – Street Hockey in the City of Hamilton
Current Due Date: January 18, 2017
Proposed New Due Date: March 1, 2017

The following items were considered complete and removed from the General Issues Committee’s Outstanding Business List:

- (b) Items to be Removed:
 - (i) Item “H” - Update of the Progress of Real Time Data
(Addressed at the December 12, 2016 Emergency & Community Services Committee meeting – Report CES16067)
 - (ii) Item “R” - Acquisition of LaSalle Park, Burlington
(Addressed as Item 12.3 on today’s agenda)
 - (iii) Item “T” – Feasibility of a Sports Dome (Bubble) at Tim Horton’s Field (Addressed as Item 7.1 on today’s agenda)
 - (iv) Item “CC” – Review and Renegotiation of the John C. Munro Hamilton International Airport (Addressed at the December 7, 2016 GIC (Report PED16238 / CM16018)
 - (v) Item “LL” – Biosolids Management Project – Procurement Phase
(Addressed as Item 8.8 on today’s agenda)
 - (vi) Item “NN” – Status of the Implementation of the Address Information Management System (Addressed at the December 9, 2016 Capital Budget GIC (Report FCS16099))

(j) PRIVATE & CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – December 7, 2016 (Item 12.1)

- (a) The Closed Session Minutes of the December 7, 2016 General Issues Committee meeting, were approved; and,
- (b) The Closed Session Minutes of the December 7, 2016 General Issues Committee meeting will remain confidential.

(ii) City Facility Access (no copy) (Item 12.4)

Item 12.4 respecting City Facility Access was TABLED.

Committee moved into Closed Session, respecting:

- Item 12.2: Report CM16017 respecting the Acquisition of LaSalle Park by the City of Burlington from the City of Hamilton and Related Land Exchange (Tabled from the December 7, 2016 GIC)
- Item 12.3: Hamilton Conservation Authority Board Report BD/Dec. 01-2016 respecting the Expropriation of Private Property (Tabled from the December 7, 2016 GIC)

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 matters pertain to a proposed or pending acquisition of land for City purposes.

(i) Acquisition of LaSalle Park by the City of Burlington from the City of Hamilton and Related Land Exchange (CM16017) (Item 12.2)

The Main Motion, shown as Item 21 above, CARRIED on the following Standing Recorded Voted:

| | |
|---------|---|
| Yeas: | Skelly, Jackson, Collins, Merulla, Green, Conley, B. Johnson, Partridge |
| Total: | 8 |
| Nays: | Whitehead, Ferguson, A. Johnson, VanderBeek, Eisenberger, Pearson |
| Total: | 6 |
| Absent: | Pasuta, Farr |
| Total: | 2 |

(ii) Hamilton Conservation Authority Board Report BD/Dec. 01-2016 respecting the Expropriation of Private Property (Tabled from the December 7, 2016 GIC) (Item 12.3)

For disposition of this matter, please refer to Item 22.

(k) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee adjourned at 7:42 p.m.

Respectfully submitted,

J. Partridge, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk