



GENERAL ISSUES COMMITTEE REPORT 17-003

9:30 a.m.

Wednesday, February 1, 2017

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent
with Regrets: Councillor R. Pasuta - Personal

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 17-003 AND RESPECTFULLY RECOMMENDS:

**1. Barton Village Business Improvement Area Revised Board of Management
(PED16081) (Wards 2 and 3) (Item 5.1)**

That the following individuals be appointed to the Barton Village Business Improvement Area Revised Board of Management:

- (i) Stephan Colville-Reeves
- (ii) Jonathan Carline
- (iii) Jim Watts

**2. Mayor's Blue Ribbon Task Force on Workplace Development (MBR 17-001)
(Item 7.1)**

That following five recommendations and related actions (attached as Appendix "A" to Report 17-003), be endorsed:

- (i) Build Hamilton's Local Workforce Capacity;
- (ii) Develop Initiatives to Create and Sustain Local Jobs;

- (iii) Achieve Greater Alignment Between Employer Needs and Skills Development;
- (iv) Create a Local System to Connect Job-Seekers with Local Employers; and,
- (v) Address Negative Perceptions about the City of Hamilton.

3. Correspondence from Councillor R. Pasuta, respecting Report CL16009(b) - City of Hamilton Ward Boundary Review – Final Consultant Report (Item 7.2(a))

That the correspondence from Councillor R. Pasuta, respecting Report CL16009(b) - City of Hamilton Ward Boundary Review – Final Consultant Report, be received.

4. City of Hamilton Ward Boundary Review – Final Consultant Report (Amended) (CL16009(b)) (City Wide) (Item 7.2)

- (a) That Option #1, attached as Appendix “B” to Report 17-003, respecting the City of Hamilton Ward Boundary Review – Final Consultant Report, be approved; and,
- (b) That staff be directed to prepare the required by-law to bring into affect the new Hamilton Ward boundaries, as substantially described in as Appendix “B” to Report 17-003.

5. Barton / Kenilworth Tax Increment Grant Program – 374 Barton Street East, Hamilton (PED17005) (Ward 3) (Item 8.1)

- (a) That Appendix “H” to the Downtown and Community Renewal Community Improvement Plan, being the Program Description and Terms of the Barton / Kenilworth Tax Increment Grant Program, be deleted and replaced with the Program Description and Terms attached as Appendix “C” to Report 17-003;
- (b) That a Barton / Kenilworth Tax Increment Grant Program Application submitted by 1950564 Ontario Inc. (Luciano DiLeonardo), for the property at 374 Barton Street East, Hamilton, for a Barton / Kenilworth Tax Increment Grant Program Grant estimated at \$37,083.25 over a maximum of a nine-year period, and based upon the incremental tax increase attributable to the redevelopment of 374 Barton Street East, Hamilton, be authorized and approved in accordance with the terms and conditions of the Barton / Kenilworth 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 PED17005, 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 PED17005, in a form satisfactory to the City Solicitor; and,
- (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 Barton / Kenilworth Tax Increment Grant Program, as approved by City Council, are maintained.

6. Barton / Kenilworth Tax Increment Grant Program – 657-661 Barton Street East, Hamilton (PED17016) (Ward 3) (Item 8.2)

- (a) That a Barton / Kenilworth Tax Increment Grant Program Application submitted by Malleum General Partner I Limited and Malleum Real Estate Partners I (Tyler Pearson, GregoryClewler), for the property at 657-661 Barton Street East, Hamilton, for a Barton / Kenilworth Tax Increment Grant Program. Grant estimated at \$44,144.85 over a maximum of a nine-year period, and based upon the incremental tax increase attributable to the redevelopment of 657-661 Barton Street East, 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 PED17016, in a form satisfactory to the City Solicitor; and,
- (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 Barton / Kenilworth Tax Increment Grant Program, as approved by City Council, are maintained.

7. Open for Business Sub-Committee Report 16-004, November 29, 2016 (Item 8.3)

(a) Amendments to Sign By-law 10-197 (Section 3.4 – Existing Signs – Not Substantially Altered) (PED16250) (Item 8.1)

- (i) That Section 3.4 – Existing Signs, of City of Hamilton Sign By-law 10-197 be amended by expanding the definition of “Not Substantially Altered”, as shown in attached Appendix “A” to Report PED16250); and,
- (ii) That the By-law attached as Appendix “A” to Report PED16250, which has been prepared in a form satisfactory to the City Solicitor, be enacted.

(b) Roles and Responsibilities for Development Approvals Section - Final Report (PED16256) (Item 5.2)

That the Report PED16256, respecting Roles and Responsibilities for Development Approvals Section - Final Report (PED16256), be received.

CARRIED

8. Capital Projects Work-in-Progress Sub-Committee Report 17-001, January 19, 2017 (Item 8.4)

(a) Capital Projects Closing Report as of September 30, 2016 (FCS16071(a)) (City Wide) (Item 5.1)

- (i) That the General Manager of Finance & Corporate Services be authorized to transfer a combined \$122,372.70 from the Unallocated Capital Levy Reserve and other Program Specific Reserves to the capital projects, as outlined in the attached Appendix “D” to Report 17-003;
- (ii) That the General Manager of Finance & Corporate Services be directed to close the completed and/or cancelled capital projects listed in the attached Appendix “E” to Report 17-003 in accordance with the Capital Closing Policy;
- (iii) That Appendix “C” attached to Report FCS16071(a) Capital Projects’ Budget Appropriations for the period covering July 1, 2016 through September 30, 2016 be received for information; and,
- (iv) That Appendix “F” attached to Report 17-003 Capital Projects to be Merged, be approved.

(b) Capital Projects Status Report (excluding Public Works) as of September 30, 2016 (FCS16072(a)) (City Wide) (Item 8.1)

That Report FCS16072(a), respecting Capital Projects Status Report (excluding Public Works), as of September 30, 2016, attached hereto as Appendix "A", be received.

9. Property Tax Blend of Properties within the Proposed Revised Ward Boundaries (FCS17019) (City Wide) (Item 8.5)

That Report FCS17019, respecting the Property Tax Blend of Properties within the Proposed Revised Ward Boundaries, be received.

10. 2017 Easter Egg Hunts in City Parks (Item 9.1)

WHEREAS, Easter egg hunts are popular community-building events that take place in various City of Hamilton parks;

WHEREAS, event organizers of such hunts are required to obtain approval through the Special Event Advisory Team and to secure liability insurance and a rental permit for the health and safety of the organizers, participants, the City and citizens at large;

WHEREAS, Easter egg event organizers are mostly community volunteers with access to minimal budgets; and,

WHEREAS, City staff are developing a policy for future years that will assist community event organizers to access City facilities affordably;

THEREFORE BE IT RESOLVED:

That all City facility rental fees for Easter egg hunts be waived for 2017.

11. Planning Staff's Work Program for 2042 Jerseyville Road, Ancaster (Item 9.2)

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 former Planning staff and reviewed by a former 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, and report back to the Planning Committee.

12. Federation of Canadian Municipalities – 2020 Sustainable Communities Conference (Item 9.4)

WHEREAS, the City of Hamilton wishes to host the Federation of Canadian Municipalities 2020 Sustainable Communities Conference, September 28 – October 2, 2020, which has a theme of sustainability and climate change;

WHEREAS, Hamilton has a proud leadership legacy in sustainability and climate change, built on Vision 2020, and carried on through to the Hamilton Community Vision;

WHEREAS, the Sustainable Communities Conference will showcase Hamilton’s commitment to sustainability;

WHEREAS, this conference is anticipated to attract 500 delegates and tourism business, including 1,030 room nights, along with national media exposure, which is a benefit to the City’s image;

WHEREAS, no financial request will be submitted to Council to pursue this opportunity; and,

WHEREAS, the Request for Proposal requires a Council resolution, in support of the City’s bid for the 2020 Sustainable Communities Conference, be included in the bid document from the City of Hamilton;

THEREFORE BE IT RESOLVED:

That the bid offering to have the City of Hamilton host the 2020 Federation of Canadian Municipalities Sustainable Communities Conference, September 28 – October 2, 2020, be endorsed.

13. Discussion between the Hamilton Conservation Authority Board and the Niagara Peninsula Conservation Authority Board respecting the Binbrook Lands (Item 9.5)

That the appropriate staff be directed to arrange for discussions between the Hamilton Region Conservation (HCA) Authority Board and the Niagara Peninsula Conservation Authority (NPCA) Board to discuss the possibility of transferring the Binbrook area, currently captured in the boundaries of the NPCA, to the HCA.

14. Legal Options respecting Banning Ground Water Extraction (Item 9.6)

- (a) That staff be directed to report to the Board of Health, at its meeting of March 20, 2017, on the proposed submissions to the Province on water-taking by water bottling facilities in response to the provincial moratorium and associated Environmental Registry proposals, having regard to the City of Guelph's submissions, as approved by its Council on November 28, 2016;
- (b) That the report include the feasibility of a permanent ban on water-taking by water bottling facilities (commercial, not agricultural or residential water-taking) within the geographical area of the City of Hamilton; and,
- (c) That this resolution be copied to the Halton-Hamilton Water Source Protection Committee, local MPPs and the Association of Municipalities of Ontario.

15. Corporate Entities, within the City of Hamilton Commercially Selling Bottled Tap Water (Item 9.7)

That the appropriate staff be directed to prepare a list of Corporate Entities, within the City of Hamilton Commercially Selling Bottled Tap Water, and report back to the Board of Health.

16. Federation of Canadian Municipalities of Ontario Board of Directors Position (Item 9.8)

WHEREAS, a recent Federation of Canadian Municipalities (FCM) Ontario Board of Directors position has become available;

WHEREAS, Councillor Jason Farr is currently Council's appointed representative at FCM and as such, is expected to apply for a Board of Directors position upon elections or, as is the current case, when a position is made available by in-term vacancy;

WHEREAS, to be considered as a candidate for this position, the FCM requires the Council of the Municipality to authorize the candidate to stand for election as a representative on FCM's Board of Directors;

WHEREAS, the election application process also requires that the candidate secure approval that her/his municipal council is prepared to incur the cost of she/he attending meetings of FCM's Board of Directors;

THEREFORE BE IT RESOLVED:

- (a) That the Council of the City of Hamilton authorizes Councillor Jason Farr to stand as candidate for election to the Federation of Canadian Municipalities Ontario Board of Directors; and;
- (b) That any costs associated with Councillor Jason Farr's attendance at meetings of the Federation of Canadian Municipalities Ontario Board of Directors, are to be incurred by the City of Hamilton.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DELEGATION REQUESTS (Item 4)

- 4.1 Fred White, respecting Report CL16009(b) – City of Hamilton Ward Boundary Review (For February 1, 2017 GIC) (no copy)

2. DISCUSSION ITEMS (Item 8)

- 8.5 Property Tax Blend of Properties within the Proposed Revised Ward Boundaries (FCS17019) (City Wide)

3. NOTICES OF MOTION (Item 10)

- 10.1 Tax Rebates for Vacant Commercial and Industrial Properties
- 10.2 Federation of Canadian Municipalities – 2020 Sustainable Communities Conference

- 10.3 Discussion between the Hamilton Conservation Authority Board and the Niagara Peninsula Conservation Authority Board respecting the Binbrook Lands
- 10.4 Legal Options respecting Banning Ground Water Extraction
- 10.5 Federation of Canadian Municipalities of Ontario Board of Directors Position

The agenda for the February 1, 2017 General Issues Committee meeting was approved, as amended.

That the following to items were added to the February 1, 2017 agenda:

- (i) Added as Item 7.2(a) – Correspondence from Councillor Robert Pasuta, respecting the Hamilton Ward Boundary Review; and,
- (ii) Added Item 12.2 – a Private and Confidential item respecting a Personnel Matter.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor B. Johnson declared an interest to Item 10.4, a Notice of Motion respecting Legal Options respecting Banning Ground Water Extraction, as she has a family member who works for Coca Cola, which sells bottled water.

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

(i) January 18, 2017 (Item 3.1)

The Minutes of the January 18, 2017 General Issues Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

(i) Fred White, respecting Report CL16009(b) – City of Hamilton Ward Boundary Review (For February 1, 2017 GIC) (no copy) (Item 4.1)

The delegation request submitted by Fred White, respecting Report CL16009(b) – City of Hamilton Ward Boundary Review, was approved to appear before Committee on February 1, 2017.

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(e) PUBLIC HEARINGS / DELEGATIONS (ITEM 6)

(i) 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 (Item 6.1)

Alyssa Lai, Hamilton HIVE, addressed Committee respecting the Outcomes Achieved by the Hamilton HIVE and to demonstrate how HIVE can work with the City to tackle its key priorities.

The presentation provided 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 received.

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

(ii) Rob Dobrucki, respecting Report CL16009(b) – the City of Hamilton Ward Boundary Review (Item 6.2)

Rob Dobrucki addressed Committee respecting Report CL16009(b) – the City of Hamilton Ward Boundary Review.

The presentation provided by Rob Dobrucki respecting Report CL16009(b) – the City of Hamilton Ward Boundary Review, 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 4.

(iii) Fred White, respecting Report CL16009(b) – City of Hamilton Ward Boundary (no copy) (Item 6.3)

Fred White addressed Committee respecting Report CL16009(b) – the City of Hamilton Ward Boundary Review

The presentation provided by Fred White respecting Report CL16009(b) – the City of Hamilton Ward Boundary Review, was received.

For disposition of this matter, please refer to Item 4.

(f) STAFF PRESENTATIONS (Item 7)

(i) Mayor's Blue Ribbon Task Force on Workplace Development (MBR 17-001) (Item 7.1)

Ron McKerlie, President of Mohawk College and Member of the Mayor's Blue Ribbon Task Force on Workplace Development, addressed Committee respecting Report MBR 17-001.

The presentation respecting Report MBR 17-001 of the Mayor's Blue Ribbon Task Force on Workplace Development, 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 matter above, please refer to Item 2.

(ii) City of Hamilton Ward Boundary Review – Final Consultant Report (Amended) (CL16009(b)) (City Wide) (Item 7.2)

Dr. Robert Williams and Gary Scandlan, of Watson and Associates, addressed Committee respecting Report CL16009(b) - the City of Hamilton Ward Boundary Review – Final Consultant Report (Amended).

The presentation, respecting Report CL16009(b) - the City of Hamilton Ward Boundary Review – Final Consultant Report (Amended), was received.

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

The question, respecting Report CL16009(b) - the City of Hamilton Ward Boundary Review – Final Consultant Report (Amended), was called.

The following Motion was put forward by Councillor Green.

That Option #3, as outlined in Appendix "A" attached to Report CL16009(b), respecting the City of Hamilton Ward Boundary Review – Final Consultant Report, be approved.

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

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

The Motion, as shown in Item 4 above, CARRIED on the following Standing Recorded Vote:

Yeas: Merulla, Partridge, Jackson, Collins, Skelly, Whitehead, Pearson,
Eisenberger, VanderBeek, Ferguson, B. Johnson
Total: 11
Nays: A. Johnson, Farr, Green
Total: 3
Absent: Conley, Pasuta
Total: 2

(g) MOTIONS (Item 9)

(i) Tax Rebates for Vacant Commercial and Industrial Properties (Item 9.3)

WHEREAS, the Province of Ontario has introduced Tax Rebates for Vacant Commercial and Industrial Properties;

THEREFORE BE IT RESOLVED:

Staff was directed to include, in the forthcoming report respecting vacancy rebates, time limits on tax rebates for vacant commercial and industrial properties.

(h) NOTICES OF MOTION (Item 10)

Councillor S. Merulla introduced the following Notice of Motion:

(i) Tax Rebates for Vacant Commercial and Industrial Properties (Item 10.1)

WHEREAS, the Province of Ontario has introduced Tax Rebates for Vacant Commercial and Industrial Properties;

THEREFORE BE IT RESOLVED:

That staff be directed to include, in the forthcoming report respecting vacancy rebates, time limits on tax rebates for vacant commercial and industrial properties.

The Rules of Order were waived to allow for the introduction of a Motion respecting Tax Rebates for Vacant Commercial and Industrial Properties.

For disposition of this matter, please refer Item (g)(i) above.

(ii) Federation of Canadian Municipalities – 2020 Sustainable Communities Conference (Item 10.2)

Councillor C. Collins introduced the following Notice of Motion:

WHEREAS, the City of Hamilton wishes to host the Federation of Canadian Municipalities 2020 Sustainable Communities Conference, September 28 – October 2, 2020, which has a theme of sustainability and climate change;

WHEREAS, Hamilton has a proud leadership legacy in sustainability and climate change, built on Vision 2020, and carried on through to the Hamilton Community Vision;

WHEREAS, the Sustainable Communities Conference will showcase Hamilton's commitment to sustainability;

WHEREAS, this conference is anticipated to attract 500 delegates and tourism business, including 1,030 room nights, along with national media exposure, which is a benefit to the City's image;

WHEREAS, no financial request will be submitted to Council to pursue this opportunity; and,

WHEREAS, the Request for Proposal requires a Council resolution, in support of the City's bid for the 2020 Sustainable Communities Conference, be included in the bid document from the City of Hamilton;

THEREFORE BE IT RESOLVED:

That the bid offering to have the City of Hamilton host the 2020 Federation of Canadian Municipalities Sustainable Communities Conference, September 28 – October 2, 2020, be endorsed.

The Rules of Order were waived to allow for the introduction of a Motion respecting the Federation of Canadian Municipalities – 2020 Sustainable Communities Conference.

For disposition of the above matter, please refer to Item 12 above.

(iii) Discussion between the Hamilton Conservation Authority Board and the Niagara Peninsula Conservation Authority Board respecting the Binbrook Lands (Item 10.3)

Councillor B. Johnson introduced the following Notice of Motion:

That the appropriate staff be directed to arrange for discussions between the Hamilton Region Conservation (HCA) Authority Board and the Niagara Peninsula Conservation Authority (NPCA) Board to discuss the possibility of transferring the Binbrook area, currently captured in the boundaries of the NPCA, to the HCA.

The Rules of Order were waived to allow for the introduction of a Motion respecting a Discussion between the Hamilton Conservation Authority Board and the Niagara Peninsula Conservation Authority Board respecting the Binbrook Lands.

For disposition of this matter, please refer to Item 13 above.

(iv) Legal Options respecting Banning Ground Water Extraction (Item 10.4)

Councillor A. Johnson introduced the following Notice of Motion:

- (a) That staff be directed to report to the Board of Health, at its meeting of March 20, 2017, on the proposed submissions to the Province on water-taking by water bottling facilities in response to the provincial moratorium and associated Environmental Registry proposals, having regard to the City of Guelph's submissions, as approved by its Council on November 28, 2016;
- (b) That the report include the feasibility of a permanent ban on water-taking by water bottling facilities (commercial, not agricultural or residential water-taking) within the geographical area of the City of Hamilton; and,
- (c) That this resolution be copied to the Halton-Hamilton Water Source Protection Committee, local MPPs and the Association of Municipalities of Ontario.

The Rules of Order were waived to allow for the introduction of a Motion respecting Legal Options respecting Banning Ground Water Extraction.
For disposition of the above matter, please refer to Item 14 above.

(v) Federation of Canadian Municipalities of Ontario Board of Directors Position (Item 10.5)

Councillor Collins introduced the following Notice of Motion:

WHEREAS, a recent Federation of Canadian Municipalities (FCM) Ontario Board of Directors position has become available;

WHEREAS, Councillor Jason Farr is currently Council's appointed representative at FCM and as such, is expected to apply for a Board of Directors position upon elections or, as is the current case, when a position is made available by in-term vacancy;

WHEREAS, to be considered as a candidate for this position, the FCM requires the Council of the Municipality to authorize the candidate to stand for election as a representative on FCM's Board of Directors;

WHEREAS, the election application process also requires that the candidate secures approval that her/his municipal council is prepared to incur the cost of she/he attending meetings of FCM's Board of Directors;

THEREFORE BE IT RESOLVED:

- (a) That the Council of the City of Hamilton authorizes Councillor Jason Farr to stand as candidate for election to the Federation of Canadian Municipalities Ontario Board of Directors; and;
- (b) That any costs associated with Councillor Jason Farr's attendance at meetings of the Federation of Canadian Municipalities Ontario Board of Directors, are to be incurred by the City of Hamilton.

The Rules of Order were waived to allow for the introduction of a Motion respecting the Federation of Canadian Municipalities of Ontario Board of Directors Position.

For disposition of this matter, please refer to Item 16 above.

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

(i) Concerns respecting Dangerous Driving at the Traffic Crossover at Upper Sherman Avenue and Rowntree Drive (Item 11.1)

Councillor Skelly advised Committee of telephone calls she has received from the Principal of St. Teresa of Calcutta Catholic Elementary School, and a mother of one of the students, respecting the dangerous driving occurring at the intersection of Upper Sherman Avenue and Rowntree Drive by St. Teresa of Calcutta Catholic Elementary School.

(j) PRIVATE & CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – January 18, 2017 (Item 12.1)

- (a) The Closed Session Minutes of the January 18, 2017 General Issues Committee meeting, were approved, as presented; and,
- (b) The Closed Session Minutes of the January 18, 2017 General Issues Committee meeting will remain confidential.

(ii) Personnel Matter (Item 12.2)

Item 12.2 respecting a Personnel Matter was withdrawn from the agenda.

(k) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee adjourned at 2:49 p.m.

Respectfully submitted,

M. Pearson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk