



GENERAL ISSUES COMMITTEE MINUTES 17-006

9:30 a.m.

March 22, 2017
Council Chambers
Hamilton City Hall
71 Main Street West

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

**Absent
with Regrets:** Mayor F. Eisenberger – Other City Business
Councillor L. Ferguson – Bereavement
Councillor R. Pasuta – Sick Leave

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. NOSH – Hamilton’s Culinary Festival (PED17039) (City Wide) (Item 5.1)

(Conley/A. Johnson)

That staff be directed to encourage the private sector restaurant operators in the City to adopt, plan and execute annual NOSH events during Small Business Week to promote the culinary industry in Hamilton.

CARRIED

2. Ancaster Business Improvement Area Revised Board of Management (PED14238(b)) (Ward 12) (Item 5.2)

(Conley/A. Johnson)

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

- (i) Steve Fletcher

CARRIED

3. Labour Relations Activity Report & Analysis (2012 – 2016) (HUR17003) (City Wide) (Item 5.3)

(B. Johnson/Partridge)

That Report HUR17003, respecting the Labour Relations Activity Report & Analysis (2012 – 2016), be received.

CARRIED

4. Cleanliness and Security in the Downtown Core Sub-Committee Minutes, February 9, 2017 (Item 5.4)

(B. Johnson/Partridge)

That the Minutes of the February 9, 2017 meeting of the Cleanliness and Security in the Downtown Core Sub-Committee, be received.

CARRIED

5. Sponsorship – Hamilton Farmers’ Market (CM17007) (City Wide) (Item 7.1)

(Farr/Skelly)

(a) That the Director of Strategic Partnerships and Revenue Generation be authorized to negotiate a \$750,000/5 year agreement (\$150K/year), with the option to renew for an additional 5 years, with Meridian Credit Union for the naming, advertising and sponsorship rights in the Hamilton Farmers’ Market, to commence April 1, 2017;

(b) That the Director of Strategic Partnerships and Revenue Generation or his designate be authorized to execute the \$750,000/5 year agreement (\$150K/year), with the option to renew for an additional 5 years, for the naming, advertising and sponsorship rights in the Hamilton Farmer’s Market to Meridian Credit Union; an amendment to the operating agreement with the Hamilton Farmers’ Market Corporation; and, any ancillary documents required to implement the naming, advertising and sponsorship transaction with Meridian Credit Union, to commence April 1, 2017, in a form satisfactory to the City Solicitor; and,

(c) That a representative of Meridian Credit Union be appointed to the Hamilton Farmers’ Market Corporation Board of Directors in the capacity of an ex-officio, non-voting member, commencing April 1, 2017.

CARRIED

6. Ontario Works Program Review (CES15011(b)) (City Wide) (Item 7.2)

(Whitehead/Skelly)

That Report CES15011(b), respecting the Ontario Works Program Review, be received.

CARRIED

7. Beach Crawls (PED17047) (City Wide) (Item 8.1)

(Merulla/Collins)

That Option 4 to Report PE17047, respecting Beach Crawls, which reads as follows, be approved:

Option 4 – Private Sector to Produce Beach Crawls

- (a) That staff be directed to issue a Request for Information (RFI) through Centralized Procurement, to determine if there is sufficient vendor interest to justify proceeding with a competitive procurement process and to gain additional information on the Good and Service from the vendor community; and,
- (b) That the scope of the Request for Information include a vendor operating an awareness campaign, developing six Saturdays in 2017 as “Beach Days” and produce an event, on the last beach day, that would include the arts community and food truck industry, with any resulting competitive procurement process to be issued in accordance with Policy # 5 – Determining the Procurement Process.

CARRIED

8. Arts Advisory Committee Report – Transfer from Reserve for Big Picture 2017 Arts Community Outreach Event (AAC 17-001) (City Wide) (Item 8.2)

(Whitehead/Merulla)

That an amount of up to \$13,000 be transferred from the Arts Advisory Commission Reserve (112212) to Arts Advisory Commission operating (300322) to fund the Commission’s 2017 outreach event and programs.

CARRIED

9. Airport Sub-Committee Report 17-001, March 9, 2017 (Item 8.3)

(B. Johnson/Pearson)

- (a) 2015-2016 Capital Expenditure Request for John C. Munro Hamilton International Airport Update (PED16212) (City Wide) (Item 8.1)**

That Report PED16212, respecting the 2015-2016 Capital Expenditure Request for John C. Munro Hamilton International Airport Update, be received.

- (b) Addendum to the 2015-2016 Capital Expenditure Request for John C. Munro Hamilton International Airport Update (PED16212(a)) (City Wide) (Item 8.2)**

That Report PED16212(a), respecting the 2015-2016 Capital Expenditure Request for John C. Munro Hamilton International Airport Update, be received.

- (c) **2015-2016 John C. Munro Hamilton International Airport - City of Hamilton Joint Marketing Initiatives Update (PED16217) (City Wide) (Item 8.3)**

That Report PED16217, respecting the 2015 – 2016 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives Update, be received.

- (d) **2016-2017 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives (PED16211) (City Wide) (Item 8.4)**

That the City of Hamilton allocate \$100,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the 2016-2017 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives, as outlined in Report PED16211.

CARRIED

10. Hamilton Wentworth District School Board Liaison Committee Report 17-001, March 7, 2017 (Item 8.4)

(B. Johnson/Pearson)

- (a) **Dominic Agostino Riverdale Community Centre Housing Project on Lake Avenue (Item 8.1)**

That the City of Hamilton and the Hamilton-Wentworth District School Board jointly pursue the concept of a potential Community Hub model for elementary schools, recreation facilities and affordable housing on the same school board property site.

- (b) **Sidewalks Required Around Schools (Item 8.4)**

That the item respecting Sidewalks Required Around Schools be referred to the Joint Property Asset Committee for a report back to the Hamilton-Wentworth District School Board Liaison Committee meeting scheduled for May 9, 2017.

- (c) **West Harbour Growth Accommodation in Schools (Item 8.5)**

- (i) That the West Harbour Growth Accommodation in Schools update, be received; and,
- (ii) That the West Hamilton Pupil Accommodation Report and Timelines, and the excerpt of the West Hamilton Pupil Accommodation Review – Working Group February 8, 2017 Minutes relating to the verbal presentation by Chris Phillips, Senior Advisor, City of Hamilton, attached as Appendix “A” to the Hamilton- Wentworth District School Board Liaison Committee

Report 17-001, be provided to the General Issues Committee to satisfy their request for a report on this matter.

CARRIED

11. Facility Naming Sub-Committee Report 17-002, March 9, 2017 (Item 8.5)

(Pearson/Jackson)

(a) Naming the Lawfield Arena "Bill Friday Lawfield Arena" (PED1717053) (Ward 7) (Item 8.1) (attached hereto as Appendix "A")

- (i) That the request to rename the Lawfield Arena to the Bill Friday Lawfield Arena be approved, as this request meets the guidelines set out in the City of Hamilton Municipal Property and Building Naming Policy;
- (ii) That any costs associated with the naming of the Bill Friday Lawfield Arena be funded from Lawfield Arena – Sign, Account 53070-792828; and,
- (iii) That the naming ceremony of the Bill Friday Lawfield Arena form part of the upcoming Rogers Hometown Hockey Tour local Hamilton program April 2017.

CARRIED

12. Amendments to the Outstanding Business List - Items to be Referred to the Appropriate Standing Committee (Item 11.1(c))

(Pearson/Skelly)

That the Item respecting the Personal Transportation Providers be referred to the Planning Committee.

CARRIED

13. Potential Litigation Relating to Sewer Damage (LS14035(b)/PW14114(b)) (City Wide) (Item 12.2)

(Jackson/B. Johnson)

- (a) That the direction provided to staff in Closed Session, in accordance with the Executive Summary of Report LS14035(b)/PW14114b, respecting potential litigation relating to sewer damage, be approved; and,
- (b) That Report LS14035(b)/PW14114(b), respecting Potential Litigation Relating To Sewer Damage, remain confidential and not be released as a public document.

CARRIED

14. Potential Litigation - Administrative Tribunal Matter (LS17010/PED17165) (City Wide) (Item 12.3)

(Collins/Skelly)

- (a) That the direction provided to staff in Closed Session regarding Report LS17010/PED17065 respecting Potential Litigation - Administrative Tribunal Matter, be approved; and,
- (b) That Report LS17010/PED17065, respecting Potential Litigation- Administrative Tribunal Matter, remain confidential.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DELEGATION REQUESTS (Item 4)

- 4.6 The delegation request submitted by Cameron Bailey, Former Hamilton Resident and Business Owner, respecting the Proposed LRT and the Negative Impact of the Bus Lane (For March 28, 2017) has been withdrawn from today's agenda.
- 4.9 Ian Hamilton, Hamilton Port Authority, respecting an Update on Hamilton Port Authority Activities and Plans (For June 21, 2017 GIC)
- 4.10 Sue Markey, Hamilton 350, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change (For March 22, 2017 GIC)
- 4.11 John Wilbur, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change (For March 22, 2017 GIC)
- 4.12 Dr. Lynda Lucasik, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change (For March 22, 2017 GIC)

2. ADDED DISCUSSION ITEMS (Item 8)

- 8.4 Hamilton Wentworth District School Board Liaison Committee Report 17-001, March 7, 2017

8.5 Facility Naming Sub-Committee Report 17-002, March 9, 2017

(B. Johnson/Pearson)

That the agenda for the March 22, 2017 General Issues Committee meeting be approved, as amended.

CARRIED

(Green/Farr)

That the agenda be further amended to move up Item 6.8 on the agenda, being the delegation by Ken Hall and Herb Shields, Enbridge Pipelines Inc., respecting the Enbridge Line 10 Westover Segment Replacement Project, to be heard in order of its receipt.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Conley declared an interest to Items 6.3 to 6.11, respecting the delegations in attendance to speak to the Enbridge Line 10 Westover Segment Replacement Project, as his daughter works for Enbridge Pipelines Inc.

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

(i) March 1, 2017 (Item 3.1)

(Farr/Skelly)

That the Minutes of the March 1, 2017 General Issues Committee, be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Shelley Falconer, President & CEO, Art Gallery of Hamilton, respecting the Art Gallery of Hamilton's Strategic Plan Update (For the April 19, 2017 GIC) (Item 4.1)

(B. Johnson/Farr)

That the delegation request, submitted by Shelley Falconer, President & CEO, Art Gallery of Hamilton, respecting the Art Gallery of Hamilton's Strategic Plan Update, be approved to appear before the General Issues Committee on April 19, 2017.

CARRIED

- (ii) **Shekar Chandrashekar, respecting the Water and Sewer Surcharges as they relate to the Hamilton Police Service Budget (For the March 22, 2017 GIC) (Item 4.2)**

(B. Johnson/Farr)

That the delegation request, submitted by Shekar Chandrashekar, respecting the Water and Sewer Surcharges as they relate to the Hamilton Police Service Budget, be approved to appear before the General Issues Committee on March 22, 2017.

CARRIED

- (iii) **Ellen Morris, respecting the LRT Stop at Bay Street (For March 28, 2017) (Item 4.3)**

(B. Johnson/Farr)

That the delegation request, submitted by Ellen Morris, respecting the LRT Stop at Bay Street, be approved to appear before the General Issues Committee on March 28, 2017.

CARRIED

- (iv) **Carol Lazich, Hamilton C.O.S.T., respecting the Proposed LRT (For March 28, 2017) (Item 4.4)**

(B. Johnson/Farr)

That the delegation request, submitted by Carol Lazich, Hamilton C.O.S.T., respecting the Proposed LRT, be approved to appear before the General Issues Committee on March 28, 2017.

CARRIED

- (v) **Cheryl St. James, Weird Stuff Retail Store, respecting the Proposed LRT and its Impacts on Businesses (For March 28, 2017) (Item 4.5)**

(B. Johnson/Farr)

That the delegation request, submitted by Cheryl St. James, Weird Stuff Retail Store, respecting the Proposed LRT and its Impacts on Businesses, be approved to appear before the General Issues Committee on March 28, 2017.

CARRIED

- (vi) **Cameron Bailey, Former Hamilton Resident and Business Owner, respecting the Proposed LRT and the Negative Impact of the Bus Lane (For March 28, 2017) (Item 4.6)**

As noted, this delegation request has been withdrawn.

- (vii) **John McGreal, Concerns related to the LRT Project (For March 28, 2017) (Item 4.7)**

(B. Johnson/Farr)

That the delegation request, submitted by John McGreal, respecting Concerns related to the LRT Project, be approved to appear before the General Issues Committee on March 28, 2017.

CARRIED

- (viii) **Dr. Paul O'Byrne, Dean and Vice President, Faculty of Health Sciences, McMaster University (For March 28, 2017) (Item 4.8)**

(B. Johnson/Farr)

That the delegation request, submitted by Dr. Paul O'Byrne, Dean and Vice President, Faculty of Health Sciences, McMaster University, be approved to appear before the General Issues Committee on March 28, 2017.

CARRIED

- (ix) **Ian Hamilton, Hamilton Port Authority, respecting an Update on Hamilton Port Authority Activities and Plans (For June 21, 2017 GIC) (Item 4.9)**

(B. Johnson/Farr)

That the delegation request, submitted by Ian Hamilton, Hamilton Port Authority, respecting an Update on Hamilton Port Authority Activities and Plans, be approved to appear before the General Issues Committee on June 21, 2017.

CARRIED

- (x) **Sue Markey, Hamilton 350, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change (For March 22, 2017 GIC) (Item 4.10)**

(B. Johnson/Farr)

That the delegation request, submitted by Sue Markey, Hamilton 350, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change, be approved to appear before the General Issues Committee on March 22, 2017.

CARRIED

- (xi) **John Wilbur, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change (For March 22, 2017 GIC) (Item 4.11)**

(B. Johnson/Farr)

That the delegation request, submitted by John Wilbur, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change, be approved to appear before the General Issues Committee on March 22, 2017.

CARRIED

- (xii) **Dr. Lynda Lucasik, Environment Hamilton, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change (For March 22, 2017 GIC) (Item 4.12)**

(B. Johnson/Farr)

That the delegation request, submitted by Dr. Lynda Lucasik, Environment Hamilton, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change, be approved to appear before the General Issues Committee on March 22, 2017.

CARRIED

(e) PUBLIC HEARINGS / DELEGATIONS (Item 6)

- (i) **Bruce Barbour, Executive Director, Racing Operations, Flamboro Downs, to provide an Update respecting Flamboro Downs and its Impact on the Community (Item 6.1)**

Bruce Barbour, Executive Director, Racing Operations, Flamboro Downs, addressed Committee to provide an Update respecting Flamboro Downs and its Impact on the Community.

(Partridge/Pearson)

That the presentation provided by Bruce Barbour, Executive Director, Racing Operations, Flamboro Downs, to provide an Update respecting Flamboro Downs and its Impact on the Community, be received.

CARRIED

A copy of the above presentation is available on the City's website at www.hamilton.ca and through the Office of the City Clerk.

- (ii) **Eduardo D. Navarro, Fly the Flag Citizens' Committee of Hamilton Wentworth, respecting the 25th Anniversary of the National Effort to Promote Canadian Unity (Item 6.2)**

Eduardo D. Navarro, Fly the Flag Citizens' Committee of Hamilton Wentworth, addressed Committee respecting the 25th Anniversary of the National Effort to Promote Canadian Unity.

(Pearson/Conley)

That the presentation provided by Eduardo D. Navarro, Fly the Flag Citizens' Committee of Hamilton Wentworth, respecting the 25th Anniversary of the National Effort to Promote Canadian Unity, be received.

CARRIED

A copy of the above presentation is available on the City's website at www.hamilton.ca and through the Office of the City Clerk.

(iii) Don McLean, respecting Enbridge Line 10 Westover Segment Replacement Project (Item 6.3)

Don McLean addressed Committee respecting Enbridge Line 10 Westover Segment Replacement Project.

(Conley/A. Johnson)

That the presentation provided by Don McLean, respecting Enbridge Line 10 Westover Segment Replacement Project, be received.

CARRIED

A copy of the above presentation is available on the City's website at www.hamilton.ca and through the Office of the City Clerk.

(iv) Ute Schmid Jones, Hamilton 350, Hamilton Blue Dot, Hamilton Council of Canadians, Hamilton Central Federal and Provincial Green Party Member, respecting Enbridge Line 10 Westover Segment Replacement Project (Item 6.4)

Ute Schmid Jones, Hamilton 350, Hamilton Blue Dot, Hamilton Council of Canadians, Hamilton Central Federal and Provincial Green Party Member, addressed Committee respecting Enbridge Line 10 Westover Segment Replacement Project.

(A. Johnson/Conley)

That the presentation provided by Ute Schmid Jones, Hamilton 350, Hamilton Blue Dot, Hamilton Council of Canadians, Hamilton Central Federal and Provincial Green Party Member, respecting Enbridge Line 10 Westover Segment Replacement Project, be received.

CARRIED

(v) Jaydene Lavallie, respecting Enbridge Line 10 Westover Segment Replacement Project (Item 6.5)

Jaydene Lavallie addressed Committee respecting Enbridge Line 10 Westover Segment Replacement Project.

(Farr/A. Johnson)

That the presentation provided by Jaydene Lavallie, respecting Enbridge Line 10 Westover Segment Replacement Project, be received.

CARRIED

(vi) Dr. Ruth Pickering, respecting Enbridge Line 10 Westover Segment Replacement Project (Item 6.6)

Dr. Ruth Pickering addressed Committee respecting Enbridge Line 10 Westover Segment Replacement Project.

(Green/Jackson)

That the speaking period allocation for Dr. Ruth Pickering, respecting the Enbridge Line 10 Westover Segment Replacement Project be extended for an additional 5 minutes.

CARRIED

(Whitehead/Partridge)

That the presentation provided by Dr. Ruth Pickering, respecting Enbridge Line 10 Westover Segment Replacement Project, be received.

CARRIED

(vii) Trish Mills, respecting Enbridge Line 10 Westover Segment Replacement Project (Item 6.7)

Trish Mills addressed Committee respecting Enbridge Line 10 Westover Segment Replacement Project.

(Farr/Green)

That the presentation provided by Trish Mills, respecting Enbridge Line 10 Westover Segment Replacement Project, be received.

CARRIED

(viii) Ken Hall, Enbridge Pipelines Inc., respecting the Enbridge Line 10 Westover Segment Replacement Project (Item 6.8)

Ken Hall and Herb Shields, Enbridge Pipelines Inc., addressed Committee respecting the Enbridge Line 10 Westover Segment Replacement Project.

(Partridge/Jackson)

That Ken Hall's, of Enbridge Pipelines Inc., time limit be extended for an additional 5 minutes.

CARRIED

(Jackson/B. Johnson)

That the presentation provided by Ken Hall, Enbridge Pipelines Inc., respecting the Enbridge Line 10 Westover Segment Replacement Project, be received.

CARRIED

A copy of the above presentation is available on the City's website at www.hamilton.ca and through the Office of the City Clerk.

- (ix) **Sue Markey, Hamilton 350, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change (For March 22, 2017 GIC) (Item 6.9)**

(B. Johnson/Green)

That the presentation provided by Sue Markey, Hamilton 350, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change, be received.

CARRIED

(Jackson/Collins)

That Sue Markey's, of Hamilton 350, time limit be extended for an additional 5 minutes.

CARRIED

- (x) **John Wilbur, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change (For March 22, 2017 GIC) (Item 6.10)**

(B. Johnson/A. Johnson)

That the presentation provided by John Wilbur, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change, be received.

CARRIED

- (xi) **Dr. Lynda Lucasik, Environment Hamilton, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change (For March 22, 2017 GIC) (Item 6.11)**

(Jackson/B. Johnson)

That Dr. Lynda Lucasik's, of Environment Hamilton, time limit be extended for an additional 5 minutes.

CARRIED

(A. Johnson/Partridge)

That the presentation provided by Dr. Lynda Lucasik, Environment Hamilton, respecting the Enbridge Line 10 Westover Segment Replacement Project and Implications for Climate Change, be received.

CARRIED

- (xii) **Shekar Chandrashekar, respecting the Water and Sewer Surcharges as they relate to the Hamilton Police Service Budget (For the March 22, 2017 GIC) (Item 6.12)**

Mr. Shekar Chandrashekar was absent when called upon.

(Jackson/Green)

That the delegation by Shekar Chandrashekar, respecting the Water and Sewer Surcharges as they relate to the Hamilton Police Service Budget, be TABLED to a future General Issues Committee.

CARRIED

(f) STAFF PRESENTATIONS (Item 7)

(i) Sponsorship – Hamilton Farmers’ Market (CM17007) (City Wide) (Item 7.1)

John Hertel, Director of Strategic Partnerships and Revenue Generation, in partnership with Marisa Dicenso, Chair of the Hamilton Farmers’ Market Board of Directors; Sue Bennison, District Vice President, Greater Hamilton & West Niagara District, Meridian; and, David Moore, Vice President of Finance & Enterprise Planning, Meridian, addressed Committee respecting Report CM17007, Sponsorship – Hamilton Farmers’ Market.

(Farr/Green)

That the presentation respecting Report CM17007, Sponsorship – Hamilton Farmers’ Market, be received.

CARRIED

A copy of the above presentation is available on the City’s website at www.hamilton.ca and through the Office of the City Clerk.

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

(ii) Ontario Works Program Review (CES15011(b)) (City Wide) (Item 7.2)

Grace Mater, Director Children and Home Management Services, addressed Committee respecting Report CES15011(b), Ontario Works Program Review.

(Partridge/A. Johnson)

That the presentation respecting Report CES15011(b), Ontario Works Program Review, be received.

CARRIED

(B. Johnson/Whitehead)

That the decision respecting Item 7.2, respecting Report CES15011(b), the Ontario Works Program Review, be deferred until after the Closed Session portion of the meeting.

CARRIED

A copy of the above presentation is available on the City’s website at www.hamilton.ca and through the Office of the City Clerk.

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

(g) DISCUSSION ITEMS (Item 8)

(i) Beach Crawls (PED17047) (City Wide) (Item 8.1)

(Collins/Pearson)

That Report PED17047, respecting Beach Crawls, be received.

CARRIED

(Merulla/Collins)

That the Motion respecting Beach Crawls be amended by deleting it in its entirety and replacing it with the following in lieu thereof:

~~That Report PED17047, respecting Beach Crawls, be received.~~

That Option 4 to Report PE17047, respecting Beach Crawls, which reads as follows, be approved:

Option 4 – Private Sector to Produce Beach Crawls

- (a) That staff be directed to issue a Request for Information (RFI) through Centralized Procurement, to determine if there is sufficient vendor interest to justify proceeding with a competitive procurement process and to gain additional information on the Good and Service from the vendor community; and,
- (b) That the scope of the Request for Information include a vendor operating an awareness campaign, developing six Saturdays in 2017 as “Beach Days” and produce an event, on the last beach day, that would include the arts community and food truck industry, with any resulting competitive procurement process to be issued in accordance with Policy # 5 – Determining the Procurement Process.

CARRIED

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

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

(Pearson/Skelly)

That the amendments to the General Issues Committee’s Outstanding Business List be approved, as follows:

(a) Proposed New Due Dates:

- (i) Item “H” – Resourcing the Revenue Generation Strategy
Current Due Date: February 1, 2017
Proposed New Due Date: September 20, 2017
- (iii) Item “U” – Office Tenancy Assistance Program
Current Due Date: December 7, 2016
Proposed New Due Date: April 5, 2017

(b) Items to be Removed:

- (i) Item “E” - 2014 User Fees – Emergency Services (Addressed at the February 15, 2017 GIC – CES17001)
- (ii) Item “S” - Marketing Campaign for the Business Improvement Area Advisory Committee’s “One City: Spend It Here Branding (Addressed at February 15, 2017 GIC – PED17029)
- (iii) Item “L” - Feasibility Assessment of an Annual Culinary Entrepreneur Event
- (iv) Item “M” - Land Development Task Force Work Plan (Addressed at the February 15, 2017 GIC – CM17003)
- (v) Item “Q” - Opportunities to Celebrate, through Hamilton Pride Week (Addressed at the March 1, 2017 GIC - PED17035)
- (vi) Item “HH” - Blend of Properties within the Proposed Revised Ward Boundaries (Addressed at the February 1, 2017 GIC – FCS17019)
- (vii) Item “II” – Potential Alternative Model Options respecting the Hamilton Ward Boundary Review (Addressed at the February 1, 2017 GIC – CL16009(b))

CARRIED

(i) PRIVATE & CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – March 1, 2017 (Item 12.1)

(B. Johnson/Whitehead)

- (a) That the Closed Session Minutes of the March 1, 2017 General Issues Committee meeting, be approved; and,

- (b) That the Closed Session Minutes of the March 1, 2017 General Issues Committee meeting remain confidential.

CARRIED

(B. Johnson/Pearson)

That Committee move into Closed Session respecting Item 7.2 - Private & Confidential Appendix "A" to Report CES15011(b), respecting the Ontario Works Program Review; Item 12.2 – Report LS14035(b)/PW14114(b) respecting Potential Litigation Relating to Sewer Damage; Item 12.3 – Report LS17010/PED17165, respecting Potential Litigation - Administrative Tribunal Matter; and, , Item 12.4 – Report AUD17007, respecting Ontario Works Employment Services Review, pursuant to Section 8.1, Sub-sections (b), (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b), (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City employees; litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

(i) Ontario Works Program Review (CES15011(b)) (City Wide) (Item 7.2)

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

(ii) Potential Litigation Relating to Sewer Damage (LS14035(b)/PW14114(b)) (City Wide) (Item 12.2)

For disposition of this Item, please refer to Items 13.

(iii) Potential Litigation - Administrative Tribunal Matter (LS17010/PED17165) (City Wide) (Item 12.3)

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

(iv) Ontario Works Employment Services Review (AUD17007) (City Wide) (Item 12.4)

(B. Johnson/Collins)

That Report AUD17007, respecting the Ontario Works Employment Services Review, be TABLED, pending an updated presentation.

CARRIED

(j) **ADJOURNMENT (Item 13)**

(Farr/B. Johnson)

That, there being no further business, the General Issues Committee, be adjourned at 4:03 p.m.

CARRIED

Respectfully submitted,

A. VanderBeek, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk