



GENERAL ISSUES COMMITTEE REPORT 17-009

9:30 a.m.
April 19, 2017
Council Chambers
Hamilton City Hall
71 Main Street West

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

**Absent
with Regrets:** Councillors R. Pasuta – Sick Leave

**THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 17-009 FOR
INFORMATION:**

(a) CHANGES TO THE AGENDA (Item 1)

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

- 1. ADDED DELEGATION REQUESTS (Item 4)**
 - 4.6 Milena Balta respecting Light Rail Transit (LRT)
 - 4.7 Henry Geissler, respecting environmental impact of Light Rail Transit (LRT)
 - 4.8 Azher, respecting Light Rail Transit (LRT)
 - 4.9 Carol Lazich, Ward 1 Constituent, respecting Light Rail Transit (LRT)
 - 4.10 Brian Smiley, Patient Advocate, respecting Light Rail Transit (LRT)

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- 4.11 Cheryl St. James, Small business owner, respecting Light Rail Transit (LRT)
- 4.12 Gaspare Bonomo, Concerned Citizen, respecting Light Rail Transit (LRT)
- 4.13 Kyle Datzkiw, Mohawk Students Association (MSA), respecting Light Rail Transit (LRT)
- 4.14 Karl Andrus, Stinson Community Association / #yesLRT, respecting ERP/EA – International Village LRT Upgrades
- 4.15 Michelle Hruschka, Ward 1 Constituent, respecting Light Rail Transit (LRT)
- 4.16 Emily Wright, respecting Light Rail Transit (LRT)
- 4.17 Alex Bishop, Silk Port Capital, respecting Light Rail Transit (LRT): taxes and neighbourhoods
- 4.18 Katy Yelovich, Ward 1 Constituent, respecting Light Rail Transit (LRT) – traffic flow and emergency vehicle issues
- 4.19 David Wilson, respecting Light Rail Transit (LRT)
- 4.20 Rob Snook, respecting Light Rail Transit (LRT)
- 4.21 Kim Gutt, Sustainable Hamilton Burlington, respecting Light Rail Transit (LRT)
- 4.22 Sandi Stride, Sustainable Hamilton Burlington, respecting Light Rail Transit (LRT)
- 4.23 Dominic Sorbara, respecting the EA – Light Rail Transit (LRT)
- 4.24 Mike Puskas, Puskas Law, respecting Light Rail Transit (LRT)
- 4.25 Ghassan Yousif, Engineer and Ancaster Resident, respecting Light Rail Transit (LRT)
- 4.26 Tom Lazich, Gilberts Big & Tall Mens Shop, respecting Light Rail Transit (LRT)
- 4.27 Matthew Carrabs and Doug Caldwell, Yes to LRT in Hamilton, respecting the Environmental Assessment - Light Rail Transit (LRT)

- 4.28 Rob McCann, Clearcable Networks, respecting Light Rail Transit (LRT)
- 4.29 Bill Boyd Wilson, The Cadillac Bill Show, respecting Light Rail Transit (LRT)
- 4.30 Victor Starecky, Retired steel worker, respecting Light Rail Transit (LRT)
- 4.31 Samantha Williams, respecting Light Rail Transit (LRT)
- 4.32 Rosetta Long, respecting Light Rail Transit (LRT)
- 4.33 Suzanne Mammel, HHHBA, respecting Light Rail Transit (LRT)
- 4.34 Michelle Chin, resident of Dundas, respecting Light Rail Transit (LRT)
- 4.35 John Van Nostrand, JvN Developments Inc., respecting Light Rail Transit (LRT)
- 4.36 Alain H Bureau and Mark Rejhon, Hamilton LRT Advocacy, respecting Light Rail Transit (LRT)
- 4.37 Dr. Lynda Lukasik, Environment Hamilton, respecting Light Rail Transit (LRT)
- 4.38 Melissa DeRuiter, respecting Light Rail Transit (LRT)
- 4.39 Grant Ranalli, Citizen, respecting Light Rail Transit (LRT)
- 4.40 Stuart Wheldon, Redchurch Café + Gallery Ltd, respecting EA – Light Rail Transit (LRT)
- 4.41 Franco Corti, Hamilton constituent, respecting Light Rail Transit
- 4.42 Chris Parkinson, respecting Light Rail Transit

2. ADDED CONSENT ITEMS (Item 5)

- 5.2 Correspondence respecting the LRT Project referred from the April 12, 2017 meeting of Council
- 5.3 Lakewood Beach Community Council respecting the LRT Environmental Assessment and LRT Poll
- 5.4 Tim Biggs respecting NO LRT in Hamilton

- 5.5 Luigia DeDivitiis and Allan Buck respecting the LRT Project
- 5.6 Joseph S. Mancinelli, International Vice President and Central and Eastern Canada Regional Manager and President, LiUNA Local 837, respecting the LRT Project
- 5.7 Correspondence in Support of the LRT Project
- 5.8 Correspondence in Opposition to the LRT Project
- 5.9 Memorandum from the Director of Planning and Chief Planner respecting the Cultural Heritage Resources in the Hamilton Light Rail Transit (LRT) Environmental Project Report (EPR) Addendum

3. ADDED DISCUSSION ITEMS (Item 8)

- 8.3 Cost Implications to the City of Hamilton Should the Light Rail Transit Project be Discontinued (PED17085) (City Wide)
- 8.4 Impact on City Infrastructure of the Light Rail Transit (LRT) Project (PW17036/PED17087) (City Wide)

5. PRIVATE & CONFIDENTIAL (Item 12)

- 12.1 Proposed Acquisition of Land - Lloyd Street, Hamilton (PED17063) (Ward 3)

This item has been withdrawn as it was dealt with at the April 12, 2017 Council meeting.

The agenda for the April 19, 2017 General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) April 5 and 6, 2017

The Minutes of the April 5 and 6, 2017 meeting of the General Issues Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

The following delegation requests were approved to appear before the General Issues Committee at today's meeting:

- (i) Megan Platts, REALTORS Association of Hamilton-Burlington, respecting Light Rail Transit (LRT) (Item 4.1)
- (ii) Michael Nabert, Green Feat, respecting Light Rail Transit (LRT) (Item 4.2)
- (iii) Ute Schmid-Jones, Hamilton Blue Dot Members, Hamilton 350 Members and Hamilton Centre Green Party Member, respecting Light Rail Transit (LRT) (Item 4.3)
- (iv) Ryan McGreal, Editor, Raise the Hammer, respecting Light Rail Transit (LRT) (Item 4.4)
- (v) Anthony Marco, Hamilton and District Labour Council, respecting Light Rail Transit (LRT) (Item 4.5)
- (vi) Milena Balta respecting Light Rail Transit (LRT) (Added Item 4.6)
- (vii) Henry Geissler, respecting environmental impact of Light Rail Transit (LRT) (Added Item 4.7)
- (viii) Azher, respecting Light Rail Transit (LRT) (Added Item 4.8)
- (ix) Carol Lazich, Ward 1 Constituent, respecting Light Rail Transit (LRT) (Added Item 4.9)
- (x) Brian Smiley, Patient Advocate, respecting Light Rail Transit (LRT) (Added Item 4.10)
- (xi) Cheryl St. James, Small business owner, respecting Light Rail Transit (LRT) (Added Item 4.11)
- (xii) Gaspare Bonomo, Concerned Citizen, respecting Light Rail Transit (LRT) (Added Item 4.12)
- (xiii) Kyle Datzkiw, Mohawk Students Association (MSA), respecting Light Rail Transit (LRT) (Added Item 4.13)
- (xiv) Karl Andrus, Stinson Community Association / #yesLRT, respecting ERP/EA – International Village LRT Upgrades (Added Item 4.14)

- (xv) Michelle Hruschka, Ward 1 Constituent, respecting Light Rail Transit (LRT) (Added Item 4.15)
- (xvi) Emily Wright, respecting Light Rail Transit (LRT) (Added Item 4.16)
- (xvii) Alex Bishop, Silk Port Capital, respecting Light Rail Transit (LRT): taxes and neighbourhoods (Added Item 4.17)
- (xviii) Katy Yelovich, Ward 1 Constituent, respecting Light Rail Transit (LRT) – traffic flow and emergency vehicle issues (Added Item 4.18)
- (xix) David Wilson, respecting Light Rail Transit (LRT) (Added Item 4.19)
- (xx) Rob Snook, respecting Light Rail Transit (LRT) (Added Item 4.20)
- (xxi) Kim Gutt, Sustainable Hamilton Burlington, respecting Light Rail Transit (LRT) (Added Item 4.21)
- (xxii) Sandi Stride, Sustainable Hamilton Burlington, respecting Light Rail Transit (LRT) (Added Item 4.22)
- (xxiii) Dominic Sorbara, respecting the EA – Light Rail Transit (LRT) (Added Item 4.23)
- (xxiv) Mike Puskas, Puskas Law, respecting Light Rail Transit (LRT) (Added Item 4.24)
- (xxv) Ghassan Yousif, Engineer and Ancaster Resident, respecting Light Rail Transit (LRT) (Added Item 4.25)
- (xxvi) Tom Lazich, Gilberts Big & Tall Mens Shop, respecting Light Rail Transit (LRT) (Added Item 4.26)
- (xxvii) Matthew Carrabs and Doug Caldwell, Yes to LRT in Hamilton, respecting the Environmental Assessment - Light Rail Transit (LRT) (Added Item 4.27)
- (xxviii) Rob McCann, Cleracable Networks, respecting Light Rail Transit (LRT) (Added Item 4.28)
- (xxix) Bill Boyd Wilson, The Cadillac Bill Show, respecting Light Rail Transit (LRT) (Added Item 4.29)
- (xxx) Victor Starecky, Retired steel worker, respecting Light Rail Transit (LRT) (Added Item 4.30)

- (xxxi) Samantha Williams, respecting Light Rail Transit (LRT) (Added Item 4.31)
- (xxxii) Rosetta Long, respecting Light Rail Transit (LRT) (Added Item 4.32)
- (xxxiii) Suzanne Mammel, HHHBA, respecting Light Rail Transit (LRT) (Added Item 4.33)
- (xxxiv) Michelle Chin, resident of Dundas, respecting Light Rail Transit (LRT) (Added Item 4.34)
- (xxxv) John Van Nostrand, JvN Developments Inc., respecting Light Rail Transit (LRT) (Added Item 4.35)
- (xxxvi) Alain H Bureau and Mark Rejhon, Hamilton LRT Advocacy, respecting Light Rail Transit (LRT) (Added Item 4.36)
- (xxxvii) Dr. Lynda Lukasik, Environment Hamilton, respecting Light Rail Transit (LRT) (Added Item 4.37)
- (xxxviii) Melissa DeRuiter, respecting Light Rail Transit (LRT) (Added Item 4.38)
- (xxxix) Grant Ranalli, Citizen, respecting Light Rail Transit (LRT) (Added Item 4.39)
- (xl) Stuart Wheldon, Redchurch Café + Gallery Ltd, respecting EA – Light Rail Transit (LRT) (Added Item 4.40)
- (xli) Franco Corti, Hamilton constituent, respecting Light Rail Transit (Added Item 4.41)
- (xliv) Chris Parkinson, respecting Light Rail Transit (Added Item 4.42)

(e) CONSENT ITEMS (Item 5)

The Consent Items listed below, were received.

(i) Correspondence respecting the Light Rail Transit Project (Item 5.1)

- (a) Tom and Sharon Palloway
- (b) Rosemary Russell
- (c) Sean Hurley, respecting Light Rail Transit (LRT)

- (ii) Correspondence respecting the LRT Project referred from the April 12, 2017 meeting of Council (Added Item 5.2)**
- (iii) Lakewood Beach Community Council respecting the LRT Environmental Assessment and LRT Poll (Added Item 5.3)**
- (iv) Tim Biggs respecting NO LRT in Hamilton (Added Item 5.4)**
- (v) Luigia DeDivitiis and Allan Buck respecting the LRT Project (Added Item 5.5)**
- (vi) Joseph S. Mancinelli, International Vice President and Central and Eastern Canada Regional Manager and President, LiUNA Local 837, respecting the LRT Project (Added Item 5.6)**
- (vii) Correspondence in Support of the LRT Project (Added Item 5.7)**
 - (i) Margaret Houston
 - (ii) Ryan Boychuk
 - (iii) Frank Rocchi
 - (iv) Mary Lynn Taylor
 - (v) Patricia Baker
 - (vi) Marie Leone
 - (vii) Jeff Taylor
 - (viii) Ryan Liddell
 - (ix) Dorothy Taylor
 - (x) Margaret Harris
 - (xi) Ted Koch
 - (xii) Bob Berberick
 - (xiii) Ann O'Hare
 - (xiv) Tom Van Impe
 - (xv) Anne Cibola
 - (xvi) Lloyd, Annabelle and Colleen Watson
 - (xvii) Andy Tarrant
 - (xviii) Doreen Stermann
 - (xix) Vesna Slavina
 - (xx) Bianca Caramento
 - (xxi) Danielle Hudson
 - (xxii) Dragos Baciu-David
 - (xxiii) Ellen Veinot
 - (xxiv) Greg Verkaik
 - (xxv) Jacob Playfair
 - (xxvi) Sarah Asbury
 - (xxvii) Timothy Hewitson
 - (xxviii) Archie Zhang
 - (xxix) William Zizek
 - (xxx) Carla Borstad Klassen

- (xxxi) Bruno Settimi
- (xxxii) Shawn Callan
- (xxxiii) Brian Allore
- (xxxiv) Debbie Chamberlain
- (xxxv) Pheroze Jeejeebhoy
- (xxxvi) Tim Rosenberger
- (xxxvii) David McIsaac
- (xxxviii) Karin Anderson
- (xxxix) Ania Surname Not Provided
- (xl) Christopher Anand
- (xli) Matthew Nash
- (xlii) Brooks Family
- (xliii) Matt Childs
- (xliv) Emily Vis
- (xlv) Kevin Argue
- (xlvi) Ute Schmid-Jones
- (xlvii) Joanne Zaras
- (xlviii) Kailee Dellio
- (xlix) Satyam Choudhuri
- (l) Johanna Bleecker
- (li) Corey Helie-Masters
- (lii) John Doe
- (liii) Edward Baldry
- (liv) Cathy McPherson
- (lv) Yasemin Ucar
- (lvi) Ann McKay
- (lvii) Jessica Kivell
- (lviii) Kevin McCafferty
- (lix) Michael Weyman
- (lx) Mohammed Patt
- (lxi) Ryan Plestid
- (lxii) Jack Gillies
- (lxiii) Peter Hill
- (lxiv) George Van Kampen
- (lxv) Margaret Ferizis
- (lxvi) Graham McNally
- (lxvii) Drew Hauser
- (lxviii) Giny Balier
- (lxix) Mike McNally
- (lxx) John Carvalho
- (lxxi) Evan Pray
- (lxxii) Paul Raun
- (lxxiii) Erin Pratt
- (lxxiv) Mark Rejhon
- (lxxv) Patti Encinas
- (lxxvi) Eamon Bullock
- (lxxvii) Blair Anderson

(lxxviii) Al Horzelenberg
(lxxix) Mike Ecclestone
(lxxx) Jackie Dyson
(lxxx1) Evan Haas
(lxxx2) Anita Thomas
(lxxx3) Margaret Mileski
(lxxx4) Janice Nutter
(lxxx5) Andy Binkle
(lxxx6) Sonja De Pauw
(lxxx7) Krys Arciszewski
(lxxx8) Steve Dykstra
(lxxx9) Peter McCutcheon
(xc) Andrew Richardson
(xci) HT Hamilton
(xcii) Michael Mileski
(xciii) Birgit Gerke
(xciv) Sandra and Fort Roberto
(xcv) Mary DiBacco
(xcvi) James Quinn
(xcvii) Gary Caldwell
(xcviii) Guido Kelly
(xcix) April and Walter Faggion
(c) Brenda Bianchi
(ci) Carol Hall
(cii) Carolyn Lehmann
(ciii) Chris McNally
(civ) Chris Fink
(cv) Daniel and Wendy Coleman
(cvi) Dave Allatt
(cvii) Kathy Weber
(cviii) Dorte Deans
(cix) Bill Green
(cx) Harry Mancini
(cx1) Heather Harvey
(cx2) Raymond Braun
(cx3) Bob James
(cx4) James Newman
(cx5) Joanne Hudspith
(cx6) Judi Childs
(cx7) Larry Villani
(cx8) Leslie and Sam Falzone
(cx9) Luigia DeDivitiis and Allan Buck
(cxx) Marie Zilik
(cxx1) Maureen Hayes
(cxx2) Melissa Leaist
(cxx3) Natalie Childs
(cxx4) John Nixon

- (cxxv) Olive Jeejeebhoy
- (cxxvi) Phil Van Impe
- (cxxvii) Randy and Kelly Swain
- (cxxviii) Bob Miller
- (cxxix) Susan D'Angelo
- (cxxx) Dave Santi
- (cxxx1) Susan Jaap
- (cxxx2) Terry Mote
- (cxxx3) Tony Higgins
- (cxxx4) Vince Zingaro
- (cxxx5) Fred and Barbara Teatero
- (cxxx6) Jorge Lasso
- (cxxx7) Bill MacQueen
- (cxxx8) Mike Morrison
- (cxxx9) Erin Shacklette
- (cxl) Dan Gismondi
- (cxli) Cathy McPherson
- (cxlii) Rashne Baetz
- (cxliii) Jim Macaulay
- (cxliv) Renate Manthei
- (cxlv) Sylvia Laidman
- (cxlvi) Jim Dalgetty
- (cxlvii) Steve Fraser and Helen Ke
- (cxlviii) Sean Hurley
- (cxlix) Lee Edward McIlmoyle
- (cl) Rowen Baker
- (cli) Susan Lau
- (clii) Norma Moores
- (cliii) Jack Family
- (cliv) Anthony Tirone
- (clv) Anna Davey
- (clvi) Evan Aagaard
- (clvii) Debbie Avetissian
- (clviii) Toby Yull
- (clix) Karin Gordon
- (clx) Michael O'Riordan
- (clxi) Arthur Bullock
- (clxii) Larry Rinaldo
- (clxiii) Kat Bezner
- (clxiv) Chris Parkinson
- (clxv) Dave Serafini
- (clxvi) Mike Baughan
- (clxvii) Karl Andrus
- (clxviii) Bonnie Patterson
- (clxix) Les Szamosvari
- (clxx) Kim-Karin Rausch
- (clxxi) Grace Bisutti

- (clxxii) Blake Oliver
- (clxxiii) Christina Rayburn
- (clxxiv) Paul Davis
- (clxxv) Danielle Hitchcock-Welsh
- (clxxvi) Alistair Morton
- (clxxvii) Ryan Deshpande
- (clxxviii) Bob Manojlovich
- (clxxix) Tanya Ritchie
- (clxxx) Scott Hastie
- (clxxx1) Ned Nolan
- (clxxx2) Alexandra Baldassarra
- (clxxx3) Laura Parker
- (clxxx4) Sabine O'Donnell
- (clxxx5) Elizabeth de Rooy and Donald Coscina
- (clxxx6) Glen Doe and Catherine McPherson-Doe
- (clxxx7) Elizabeth Denesiuk

(viii) Correspondence in Opposition to the LRT Project (Added Item 5.8)

- (i) Darlene Gilbert
- (ii) Craig McGinlay
- (iii) Harold Schulz
- (iv) Robert R. Coxon
- (v) SP Design
- (vi) Jerry Weideman
- (vii) Marrin Lipp
- (viii) Harry Droogendryk
- (ix) Hugh Fraser
- (x) Mr. Cheaps
- (xi) Bob Tallevi
- (xii) David King
- (xiii) Valerie McCue
- (xiv) Gary Wilson
- (xv) Clint Good
- (xvi) Frank Kitts
- (xvii) Marg Leaf
- (xviii) Doreen Pennells
- (xix) Elaine (Zammit) Duguay
- (xx) Helen Jones
- (xxi) Lynda Rees-Smith
- (xxii) Janet Newell
- (xxiii) Elena Trkulja
- (xxiv) Name not provided
- (xxv) Jim McDonald
- (xxvi) Jim Miller
- (xxvii) Joe Skrypka
- (xxviii) Jude Johnson

- (xxix) Kathy Dyer
- (xxx) Kevin Gaylord
- (xxxi) Maria Karczewski
- (xxxii) Maureen Rimmer
- (xxxiii) Ed Rose
- (xxxiv) Peter Maxymuik
- (xxxv) Richard Howard
- (xxxvi) Tom Palmer
- (xxxvii) Wally Boonstra
- (xxxviii) Janosik Glodziak
- (xxxix) Mary Harris
- (xl) Maureen Bellavia
- (xli) G & A Alden
- (xlii) Troy Smillie
- (xliii) Geoff Werstuck
- (xliv) Dorothy Tapajna
- (xlv) Gloria Mostyn and Arnold Rose
- (xlvi) Mrs. G Bellefeuille
- (xlvii) Cal Neil
- (xlviii) Marion Shynal
- (xlix) Margarita De Antunano
- (l) William Renwick
- (li) Rowen Baker
- (lii) Anne May
- (liii) Noreen Bristow
- (liv) Bev Neale
- (lv) Sarah Warry-Poljanski
- (lvi) John & Deborah Nelson
- (lvii) Ed Zaltz
- (lviii) Susie Pacheco
- (lix) Chris Mann
- (lx) John Ticki
- (lxi) Timothy Biggs
- (lxii) David Patrick O'Connor
- (lxiii) Paul Morris
- (lxiv) Renate Manthei
- (lxv) Milan Gacesa
- (lxvi) Dennis Martin
- (lxvii) Brian Perro
- (lxviii) Richard Ronchka

- (ix) **Correspondence from Paul Slater respecting a review of the LRT Project by the Auditor General of Ontario (Added Item 5.9)**

- (x) **Memorandum from the Director of Planning and Chief Planner respecting the Cultural Heritage Resources in the Hamilton Light Rail Transit (LRT) Environmental Project Report (EPR) Addendum (Added Item 5.10)**

CARRIED

(f) DELEGATIONS (Item 6)

The delegations listed below respecting Item 8.2 - the Hamilton Light Rail Transit (LRT) Environmental Project Report (EPR) Addendum for B-Line (PED17056) (City Wide), were received:

- 6.1 Barry R. Betzner, respecting Light Rail Transit (LRT)
- 6.2 Keanin Loomis, President & CEO, Hamilton Chamber of Commerce, respecting Light Rail Transit (LRT)
- 6.3 Lachlan Holmes, respecting Light Rail Transit (LRT)
- 6.4 Craig Burley, respecting Light Rail Transit (LRT)
- 6.5 Anna Davey, Hamilton Women's March, respecting Light Rail Transit (LRT)
- 6.6 Tej Sandhu, MERIT Brewing Company, respecting Light Rail Transit (LRT)
- 6.7 Blake Oliver, Vice President of Education, McMaster Students Union, respecting Light Rail Transit (LRT)
- 6.8 Joey Coleman, respecting Light Rail Transit (LRT)
- 6.9 Eric Gillis, respecting Light Rail Transit (LRT)
- 6.10 Sarah Warry-Poljanski, respecting Light Rail Transit (LRT)
- 6.11 David Premi, DPAI Architecture Inc., respecting the Light Rail Transit (LRT) Environmental Assessment
- 6.12 John McGreal, respecting Light Rail Transit (LRT)
- 6.13 Ted Gill, respecting Light Rail Transit (LRT)
- 6.14 Megan Platts, REALTORS Association of Hamilton-Burlington, respecting Light Rail Transit (LRT)
- 6.15 Michael Nabert, Green Feat, respecting Light Rail Transit (LRT)

- 6.16 Ute Schmid-Jones, Hamilton Blue Dot Members, Hamilton 350 Members and Hamilton Centre Green Party Member, respecting Light Rail Transit (LRT)
- 6.17 Ryan McGreal, Editor, Raise the Hammer, respecting Light Rail Transit (LRT)
- 6.18 Anthony Marco, Hamilton and District Labour Council, respecting Light Rail Transit (LRT)
- 6.19 Milena Balta respecting Light Rail Transit (LRT)
- 6.20 Henry Geissler, respecting environmental impact of Light Rail Transit (LRT)
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- 6.22 Carol Lazich, Ward 1 Constituent, respecting Light Rail Transit (LRT)
- 6.23 Brian Smiley, Patient Advocate, respecting Light Rail Transit (LRT)
- 6.24 Cheryl St. James, Small business owner, respecting Light Rail Transit (LRT)
- 6.25 Gaspare Bonomo, Concerned Citizen, respecting Light Rail Transit (LRT)
- 6.26 Kyle Datzkiw, Mohawk Students Association (MSA), respecting Light Rail Transit (LRT)
- 6.27 Karl Andrus, Stinson Community Association / #yesLRT, respecting ERP/EA – International Village LRT Upgrades
- 6.28 Michelle Hruschka, Ward 1 Constituent, respecting Light Rail Transit (LRT)
- 6.29 Emily Wright, respecting Light Rail Transit (LRT)
- 6.30 Katy Yelovich, Ward 1 Constituent, respecting Light Rail Transit (LRT) – traffic flow and emergency vehicle issues
- 6.31 David Wilson, respecting Light Rail Transit (LRT)
- 6.32 Kim Gutt, Sustainable Hamilton Burlington, respecting Light Rail Transit (LRT)
- 6.33 Sandi Stride, Sustainable Hamilton Burlington, respecting Light Rail Transit (LRT)
- 6.34 Dominic Sorbara, respecting the EA – Light Rail Transit (LRT)

- 6.35 Ghassan Yousif, Engineer and Ancaster Resident, respecting Light Rail Transit (LRT)
- 6.36 Tom Lazich, Gilberts Big & Tall Mens Shop, respecting Light Rail Transit (LRT)
- 6.37 Matthew Carrabs and Doug Caldwell, Yes to LRT in Hamilton, respecting the Environmental Assessment - Light Rail Transit (LRT)
- 6.38 Rob McCann, Cleracable Networks, respecting Light Rail Transit (LRT)
- 6.39 Bill Boyd Wilson, The Cadillac Bill Show, respecting Light Rail Transit (LRT)
- 6.40 Victor Starecky, Retired steel worker, respecting Light Rail Transit (LRT)
- 6.41 Samantha Williams, respecting Light Rail Transit (LRT)
- 6.42 Michelle Chin, resident of Dundas, respecting Light Rail Transit (LRT)
- 6.43 Alain H Bureau and Mark Rejhon, Hamilton LRT Advocacy, respecting Light Rail Transit (LRT)
- 6.44 Dr. Lynda Lukasik, Environment Hamilton, respecting Light Rail Transit (LRT)
- 6.45 Grant Ranalli, Citizen, respecting Light Rail Transit (LRT)
- 6.46 Stuart Wheldon, Redchurch Café + Gallery Ltd, respecting EA – Light Rail Transit (LRT)
- 6.47 Chris Parkinson, Hamilton constituent, respecting Light Rail Transit

The following delegations were withdrawn:

Alex Bishop, Silk Port Capital, respecting Light Rail Transit (LRT): taxes and neighbourhoods

Mike Puskas, Puskas Law, respecting Light Rail Transit (LRT)

Rosetta Long, respecting Light Rail Transit (LRT)

John Van Nostrand, JvN Developments Inc., respecting Light Rail Transit (LRT)

The following delegations were not in attendance:

Rob Snook, respecting Light Rail Transit (LRT)

Suzanne Mammel, HHHBA, respecting Light Rail Transit (LRT)

Melissa DeRuiter, respecting Light Rail Transit (LRT)

Franco Corti, Hamilton constituent, respecting Light Rail Transit

(g) DISCUSSION ITEMS (Item 8)

(i) Public Transit Infrastructure Fund (PTIF) Approved Project Financing (FCS16083(a) (City Wide) (Item 8.1)

- (a) That the Public Transit Infrastructure Fund (PTIF) projects, attached as Appendix “A” to Report FCS16083(a) be approved and be funded as follows:
 - (i) For 2017, that the debt charge of \$3.6 M associated with the City’s share of Capital Funding required for PTIF Capital Investments be funded from the Unallocated Capital Reserve;
 - (ii) That the remaining debt financing associated with the City’s share of Capital Funding required for PTIF Capital Investments be forwarded to the 2018 Capital Budget for Council’s consideration;
- (b) That the amended City of Hamilton 2017 Capital Budget and Financing Plan attached as Appendix “B” to Report FCS16083(a), be approved;
- (c) That the operating budget and FTE impacts related to projects with 2018 expected completion, estimated to be \$2,844,000 and 29.0 FTE’s, be incorporated into the 2018 Tax Supported Operating Budget;
- (d) That the operating budget and FTE impacts related to projects with 2019 expected completion, estimated to be \$1,784,000 and 30.0 FTE’s, be incorporated into the 2019 Tax Supported Operating Budget;
- (e) That staff be authorized to submit project modifications to Infrastructure Canada and the Ministry of Transportation requesting approval for a revised substantial completion date of March 31, 2019 for PTIF projects HAM-003, HAM-007, HAM-010, HAM-012 and HAM-013 as reflected in Appendix “A” to Report FCS16083(a);

- (f) That staff be authorized and directed to tender and implement the projects listed in subsection (e) of Report FCS16083(a) subject to an upset limit of City funding of \$7,234,204;
- (g) That the City Solicitor be authorized and directed to prepare for Council approval, the appropriate By-Law To Authorize the Execution of a Transfer Payment Agreement between the City of Hamilton and Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario to Receive Funding Public Transit Infrastructure Funding By-Law;
- (h) That the City Solicitor be authorized and directed to prepare and present to Council for enactment any future By-Laws required to Authorize the Execution of amendments to the Transfer Payment Agreement between the City of Hamilton and Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario to Receive Funding Public Transit Infrastructure Funding By-Law, including a By-law required to give effect to section (e) above;
- (i) That the request in subsection (e) of Report FCS16083(a) be forwarded to Prime Minister Trudeau, Premier Wynne, Minister Sohi and Minister Del Duca, to consider flexibility in the provision of PTIF funding to the City of Hamilton;
- (j) That copies of Report FCS16083(a) be forwarded to local Members of Provincial Parliament and to local Members of Parliament.

The approved recommendations in Report FCS16083(a), as shown above, were referred to the April 26th, 2017 Council meeting.

(ii) Hamilton Light Rail Transit (LRT) Environmental Project Report (EPR) Addendum for B-Line (PED17056) (City Wide) (Tabled from the March 28, 2017 Special GIC – LRT) (Item 8.2)

Mr. Paul Johnson, Director, LRT Project Coordination, addressed the Committee respecting Report PED17056 – the Hamilton Light Rail Transit (LRT) Environmental Project Report (EPR) Addendum for B-Line with the aid of a PowerPoint presentation. A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

Mr. Johnson and other LRT project staff then answered questions from the Committee.

The presentation respecting the Hamilton Light Rail Transit (LRT) Environmental Project Report (EPR) Addendum for B-Line (PED17056), was received.

(ii) Agenda Items 8.2, 8.3 and 8.4

The following items were referred to the April 26th, 2017 Council meeting:

- (i) Hamilton Light Rail Transit (LRT) Environmental Project Report (EPR) Addendum for B-Line (PED17056) (Item 8.2)
- (ii) Cost Implications to the City of Hamilton Should the Light Rail Transit Project be Discontinued (PED17085) (City Wide) (Added Item 8.3)
- (iii) Impact on City Infrastructure of the Light Rail Transit (LRT) Project (PW17036/PED17087) (City Wide) (Added Item 8.4)

The motion, as shown above, CARRIED on the following Standing Recorded Vote:

| | |
|---------|--|
| Yeas: | Collins, Jackson, Skelly, Whitehead, Conley, Pearson, VanderBeek and Partridge |
| Total: | 8 |
| Nays: | Eisenberger, A. Johnson, Farr, Green, Merulla, B. Johnson, and Ferguson |
| Total: | 7 |
| Absent: | Pasuta |
| Total: | 1 |

(h) MOTIONS (Item 9)

(i) Review of the Provincial Processes, as they relate to Light Rail Transit (Tabled from the March 28, 2017 Special GIC – LRT) (Item 9.1)

The following motion was TABLED to the May 3, 2017 meeting of the General Issues Committee:

WHEREAS, the Light Rail Transit (LRT) project is a major expenditure that requires full transparency and accountability of provincial spending and quality reporting of the project as it moves forward;

WHEREAS, the City of Hamilton continues to embark upon the planning process for the LRT; and,

WHEREAS, the detail of information provided to Hamilton City Council, in a timely manner, in order that Council may have all relevant information before

them to review and consider the merit of the project is paramount in decision making;

THEREFORE BE IT RESOLVED:

That the Mayor correspond with Bonnie Lysyk, Auditor General of Ontario, to request a review of the Provincial processes, as they relate to Light Rail Transit, to determine if more timely and accountable mechanisms can be put into place for the duration of the project.

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

(i) Parking Violations at the City Hall Parking Lot (Added Item 11.1)

Parking Enforcement staff were directed to rescind all tickets issued for parking violations at the City Hall Parking Lot issued on Wednesday April 19, 2017.

(j) PRIVATE & CONFIDENTIAL (Item 12)

(i) Proposed Acquisition of Land - Lloyd Street, Hamilton (PED17063) (Ward 3) (Item 12.1)

As noted under changes to the agenda, Item 12.1 respecting the Proposed Acquisition of Land on Lloyd Street, Hamilton (PED17063) was withdrawn as it was dealt with at the April 12, 2017 meeting of Council.

(k) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee, adjourned at 10:42 p.m.

Respectfully submitted,

D. Skelly, Deputy Mayor
Chair, General Issues Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk