



SPECIAL GENERAL ISSUES COMMITTEE REPORT 17-012

3:30 p.m.
June 5, 2017
Council Chambers
Hamilton City Hall
71 Main Street West

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

Absent
with Regrets: Councillors R. Pasuta – Sick Leave
Councillor B. Johnson, A. Johnson – Other City Business

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 17-012 AND RESPECTFULLY RECOMMENDS:

1. Joint Investment and Development Options for Stelco Lands (Item 7.1)

- (a) That staff of the Planning and Economic Development Department be directed to review and update planning policies, as required, with respect to the Stelco lands and their alignment with the City's vision for the lands;
- (b) That the Province of Ontario be requested to provide an interest free line of credit to LandCo for the redevelopment of the Stelco lands; and,
- (c) That the City of Hamilton endorse an exercise that would allow the stakeholders of the Stelco lands to review the redevelopment through a Master Plan process.

2. Stelco Lands Litigation (Item 12.2)

That Legal staff proceed, with respect to the Stelco Lands Litigation matter, as directed in Closed Session.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. PRIVATE & CONFIDENTIAL (Item 12)

12.1 Update respecting the Stadium Litigation Matter

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to 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.

12.2 Update respecting the Stelco Litigation Matter

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to 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.

The agenda for the June 5, 2017 Special General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS (Item 7)

(i) Update respecting the U.S. Steel Matter (Item 7.1)

Chris Murray, City Manager, and Rich Couldrey, Executive Director, Development & Strategic Investments, provided a presentation respecting the update on the U.S Steel matter.

The presentation respecting the update on the U.S Steel matter was received.

(ii) Joint Investment and Development Options for Stelco Lands (Item 7.1)

- (a) That staff be directed to engage the Federal Ministries of Innovation, Science and Economic Development; International Trade; and, Infrastructure and Communities, as well as the Provincial Ministries of Economic Development and Growth; Infrastructure; and, International Trade, to investigate joint investment and development options for the Stelco lands and report back to the General Issues Committee; and,
- (b) That staff be directed to investigate options to secure private investor(s) to partner with the City of Hamilton in the joint development of the Stelco lands (public-private partnership) and report to the General Issues Committee.

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

For further disposition of this matter, please refer to Item 1.

(d) PRIVATE & CONFIDENTIAL (Item 12)

Committee moved into Closed Session, respecting Items 12.1 and 12.2, pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to 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.

Council – June 14, 2017

(i) Update respecting the Stadium Litigation (Item 12.1)

The presentation provided in Closed Session respecting the Stadium Litigation update was received.

(ii) Update respecting the Stelco Litigation Matter (Item 12.2)

Staff were provided with direction in Closed Session.

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

(e) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee adjourned at 6:41 p.m.

CARRIED

Respectfully submitted,

C. Collins, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk