



## **SPECIAL GENERAL ISSUES COMMITTEE MINUTES 17-012**

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

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**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

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### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

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

**(Eisenberger/Merulla)**

- (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.

**CARRIED**

#### **2. Stelco Lands Litigation (Item 12.2)**

**(Farr/Partridge)**

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

**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. 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.

**(Pearson/Conley)**

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

**CARRIED**

**(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.

**(Pearson/Partridge)**

That the presentation respecting the update on the U.S Steel matter, be received.

**CARRIED**

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

**(Eisenberger/Merulla)**

(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.

**CARRIED**

The presentation is available on the City's website at [www.hamilton.ca](http://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)**

**(Farr/Pearson)**

That Committee move 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.

**CARRIED**

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

**(Green/Conley)**

That the presentation provided in Closed Session respecting the Stadium Litigation update, be received.

**CARRIED**

**(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)**

**(Conley/VanderBeek)**

That, there being no further business, the General Issues Committee be 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