



GENERAL ISSUES COMMITTEE MINUTES 17-015

9:30 a.m.

July 10, 2017

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent

with Regrets: Councillors R. Pasuta – Sick Leave
Councillor A. Johnson, D. Conley, C. Collins – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Clean Water and Wastewater Fund Program Update (FCS16083(b)) (City Wide) (Item 5.2)**

(Eisenberger/Pearson)

That Report FCS16083(b), respecting the Clean Water and Wastewater Fund Program Update, be received.

CARRIED

2. **Union Gas Limited Natural Gas Expansion to Sheffield Rural Settlement Area - Ministry of Infrastructure Natural Gas Grant Program (PED17110) (Ward 14) (Item 7.1)**

(Partridge/B. Johnson)

That the proposed Union Gas Limited Natural Gas Expansion Project, with *the required* financial contribution from the City of Hamilton to the Project, and subject to the submission of the City of Hamilton's letter to the Natural Gas Grant Program Application, attached as Appendix "B" to this Report PED17110, be *supported*.

CARRIED

3. Special Events Advisory Team (SEAT) Approval and Communication Processes (PED17112) (City Wide) (Item 7.2)

(Pearson/B. Johnson)

That Report PED17112, respecting the Special Events Advisory Team (SEAT) Approval and Communication Processes, be received.

CARRIED

4. Pier 8 Request For Proposal (RFP) Evaluation and Scoring Framework (PED14002(e)) (City Wide) (Item 7.3)

(Eisenberger/Ferguson)

(a) That the Request for Proposals (RFP) Evaluation and Scoring Framework as outlined in Report PED14002(e) herein, be approved;

(b) That staff be directed and authorized to prepare, issue, execute, and complete the Request for Proposals (RFP) process in accordance with the approved Evaluation and Scoring Framework and the City's Procurement Policy, on terms and conditions deemed appropriate by the General Manager, Finance and Corporate Services, and in a form acceptable to the City Solicitor's office.

CARRIED

5. Sale of Lands Proceeds Handling (CM17006) (City Wide) (Item 7.4)

(Merulla/Green)

(a) All monies received by the City of Hamilton, as the proceeds of any sale of real property, shall be disbursed based on the Guidelines as illustrated in Appendix "A" attached to Report CM17006; and,

(b) That the allocation of funds available to be disbursed, from the proceeds of any sale of real property, be considered during the annual capital budget process.

CARRIED

6. Hamilton LEEDing the Way, LEED Grant Program Application (LGP-17-01) - Flamborough Power Centre Inc., 135 Clappison Avenue, Flamborough, ON (PED17122) (Ward 15) (Item 8.1)

(Pearson/Merulla)

(a) That Hamilton LEEDing the Way, LEED Grant Program Application LGP-17-01, submitted by Flamborough Power Centre Inc. for the property at 135 Clappison Avenue, for a LEED Grant not to exceed \$271,585.50 payable to Flamborough Power Centre Inc. over a maximum of five years, be authorized and approved in accordance with the terms and conditions of the LEED Grant Program.

- (b) That the Mayor and Clerk be authorized and directed to execute, on behalf of the City, the LEED Grant Agreement with Flamborough Power Centre Inc., referred to in Subsection (a) with respect to the development of 135 Clappison Avenue, and all necessary associated documents, all in a form satisfactory to the City Solicitor.

CARRIED

7. Amendments to Delegating Authority By-law 10-052, Barton /Kenilworth Planning and Building Fee Rebate Program (PED17123) (Wards 2, 3 and 4) (Item 8.2)

(Merulla/Green)

That the Amending By-law (attached as Appendix "A" to Report PED17123), being a by-law to amend By-law 10-052 to delegate authority to the General Manager, Planning and Economic Development Department for certain grants and loans under the Downtown and Community Renew Community Improvement Plan, be enacted.

CARRIED

8. Small Business Enterprise Centre – 2016 Activity Report (PED17125) (City Wide) (Item 8.3)

(Farr/Green)

That Report PED17125, respecting the Small Business Enterprise Centre – 2016 Activity Report, be received.

CARRIED

9. Hamilton Police Services Board Report PSB 17-080 – Performance Audit – Police Reserves (City Wide) (Item 8.4)

(Pearson/B. Johnson)

- (a) That the closure of the Provision for Police Litigation Reserve Account #112210 and the Police Special Events Reserve Account #112220, be approved; and,

- (b) That the transfer of the December 31, 2016 year ending balances of \$259,851 from the Provision of Police Litigation Reserve Account #112210; and, and \$113,487 from the Police Special Events Reserve Account 112220, to the Police Tax Stabilization Reserve Account #104055, be approved.

CARRIED

10. **Capital Projects Work-In-Progress Sub-Committee Report 17-003, May 30, 2017 (Item 8.5)**

(Pearson/B. Johnson)

(a) Capital Project Closing Report as of December 31, 2016 (FCS16071(b)) (City Wide) (Item 8.1)

- (i) That the General Manager of Finance and Corporate Services be authorized to transfer a combined \$171,025.39 to the Unallocated Capital Levy Reserve and other Program Specific Reserves from the capital projects as outlined in Appendix "A" to Report 17-003;
- (ii) That the General Manager of Finance and Corporate Services be directed to close the completed and / or cancelled capital projects listed in Appendix "B" to Report 17-003 in accordance with the Capital Closing Policy;
- (iii) That Appendix "C" to Report FCS16071(b), Capital Projects' Budget Appropriations for the period covering October 1, 2016 through December 31, 2016, be received;
- (iv) That Appendix "C" to Report 17-003 Capital Projects to be Merged, be approved;
- (v) That the outstanding principal portion of the area rating loans payable to the 605 Hwy 8 Purchase (4401056011) and the Ancaster Memorial School Purchase (4401456452) be funded as a repayable interest bearing loan from the Property Purchases Reserve (100035) to facilitate the capital projects' closing.

(b) Capital Projects Status Report (excluding Public Works) as of December 31, 2016 (FCS16072(b)) (City Wide) (Item 8.2)

That the Capital Projects Status Report (excluding Public Works), as of December 31, 2016, attached as Appendix "A" to Report FCS16072(b), be received.

CARRIED

11. **Capital Projects Work-In-Progress Sub-Committee Report 17-004, May 31, 2017 (Item 8.6)**

(Partridge/B. Johnson)

Public Works - Capital Projects Status Report as of December 31, 2016 (FCS16073(b)) (City Wide) (Item 8.1)

- (a) That the Capital Projects Status Report, Public Works Tax Supported Projects, as of December 31, 2016, attached as Appendix “A” to Report FCS16073(b), be received;
- (b) That the Capital Project Status Report, Public Works Rate Supported Projects, as of December 31, 2016, attached as Appendix “B” to Report FCS16073(b), be received.

CARRIED

**12. West Harbour Development Sub-Committee, Report 17-002, June 5, 2017
(Item 8.7)**

(Farr/Merulla)

(a) West Harbour Solicitation Process – Status Update on the Pier 8 RFP Evaluation Criteria (PED14002(d)) (City Wide) (Item 7.1)

That Report PED14002(d), respecting the West Harbour Solicitation Process – Status Update on the Pier 8 RFP Evaluation Criteria, be received.

(b) Piers 5-7 Public Realm Projects (PW16088(a)) (City Wide) (Item 8.1)

That the General Manager of Public Works be authorized and directed to negotiate and execute, on behalf of the City, each with content acceptable to the General Manager of Finance and Corporate Services, and each in a form satisfactory to the City Solicitor:

- (i) The Terms of Reference (“TOR”) between the Hamilton Waterfront Trust (“HWT”) and the City of Hamilton (“City”) for the planning, design and construction of the Piers 5-7 Public Realm Projects (the “Project”) substantially on the terms and conditions outlined in the draft TOR attached as Appendix “A” to Report 17-002; and,
- (ii) Any additional TORs, works agreement, other ancillary agreements and documents for other projects approved by Council that arise out of the Project Management Agreement between the City and the HWT dated January 7, 2015 (“PMA”).

(c) Funding for the Adaptive Re-Use of a portion of the Barton Street Works Facility for Public Use (Item 9.2)

WHEREAS, the Barton-Tiffany Urban Design Study (PED14164) (Wards 1 and 2), was approved by Planning Committee on September 19, 2014 and later approved by Council;

WHEREAS, section A.6.3.5.2.6 of Barton-Tiffany Urban Design Study (PED14164) (Wards 1 and 2) directed staff to pursue “The adaptive re-use of all or a portion of the Barton Street Works building for recreational or other public uses;”

WHEREAS, The Barton-Tiffany lands are located within the West Harbour Secondary Planning Area known as ‘Setting Sail;’

WHEREAS the renovated Barton Street Works Facility (West building) will provide a space to relocate the Navy League which facilitates the development of Pier 8;

WHEREAS, the capital project 4411706202 - Adaptive Community Re-use 125 Barton St. West has been developed by Public Works Staff as a new West Harbour & Waterfront Strategic Initiative Project which accomplishes the adaptive re-use of the West Facility at Barton Street Works Yard for Public Use and relocation of existing Public Works Staff; and,

WHEREAS, this project further assists in realizing an objective of the Barton Tiffany Neighbourhood Action Strategy;

THEREFORE BE IT RESOLVED:

- (i) That the following funding sources for the total amount of \$800,000, be approved to fund the project:
 - (1) \$200,000 from Ward 2 Area Rating 2017 Reserve 108052;
 - (2) \$100,000 from Urban Renewal Downtown Block Funding Project 8201703701;
 - (3) \$200,000 from West Harbour 2016 Capital Project (Pier 6-8 Servicing Design) 4411606101; and,
 - (4) \$300,000 from the Property Purchases Reserve 100035 to be replenished with the sale of lands, anticipated in Q. 1 2019.

CARRIED

13. Business Improvement Area Advisory Committee Report 17-005, June 13, 2017 (Item 8.8)

(Merulla/Green)

Verbal Update, respecting the Consideration of Equalization of Horticulture Services in the 2017 Public Works Budget (no copy) (Item 8.1)

WHEREAS, the Business Improvement Areas (BIA) represents Commercial Retail Corridors throughout the City of Hamilton and across nine wards;

WHEREAS, all contribute through the BIA Tax Levy; and,

WHEREAS, there remain opportunities to equalize Public Works Service Levels throughout the BIAs;

THEREFORE BE IT RESOLVED:

- (i) That staff be directed to include the following enhancement in the 2018 Public Works Department Operating budget for consideration during the 2018 Operating Budget (GIC) process:
 - \$137,000 to be distributed between all BIAs for Horticultural Services (Planters, Hanging Baskets and Watering Services); and,
- (ii) That staff be directed to include in that report, respecting the enhanced Horticultural Services for the BIAs, any additional FTEs and associated costs that will be required to facilitate the equalization of Horticultural Services amongst the BIAs.

CARRIED

14. Hamilton Future Fund Board of Governors Report 17-001, June 16, 2017 (Item 8.9)

(Partridge/Pearson)

(a) Hamilton Future Fund Reserve Status and Project Funding as of December 31, 2016 (FCS17064) (City Wide) (Item 5.2)

That Report FCS17064, attached hereto as Appendix A, respecting the Hamilton Future Fund Reserve Status and Project Funding as of December 31, 2016, be received.

(b) Opening the Hamilton Future Fund to Applications (no copy) (Item 8.3)

- (i) That the Hamilton Future Fund be opened for receiving funding applications beginning September 1, 2017; and,
- (ii) That the deadline for receiving applications to the Hamilton Future Fund be October 20, 2017.

CARRIED

15. Multi Year Budget Planning Sub-Committee Report 17-001, June 27, 2017 (Item 8.10)

(Merulla/VanderBeek)

Update to Multi-Year Business Planning and Budget Process (FCS17066) (City Wide) (Item 7.1)

- (a) That Report FCS17066, Update to Multi-Year Business Planning and Budget Process, be forwarded to the Hamilton Police Service, Hamilton Public Library and Farmers' Market Boards, for consideration;
- (b) That City staff be directed to follow-up with Hamilton Police Service, Hamilton Public Library and Farmers' Market Boards to confirm participation in the Multi-Year Business Planning and Budget process, prior to July 31, 2017; and,
- (c) That the Multi-Year Business Planning and Budget Policy, as contained in Appendix "A", attached to Report 17-001, as amended, be approved.

CARRIED

16. Modernizing the City of Hamilton's Livestreaming Capabilities and Experience (CM16006(a)/PW17058) (City Wide) (Item 8.11)

(Ferguson/Eisenberger)

- (a) That the awarding of the additional scope of work as identified in Provisional Item #6, "Audio System Enhancements" of the Request for Proposal C11-01-17 to Maclean Media Systems, as defined in Appendix "A" to Report CM16006(a), at the additional one-time cost of \$146,000 + applicable HST funded from the 2017 City Hall Facilities Operating Budget Dept ID#791501, and charged to #54935-791501, be approved;
- (b) That the General Manager, Public Works Department be authorized to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with Maclean Media Systems, in a form satisfactory to the City Solicitor; and,

- (c) That staff be authorized to issue a new Request for Proposal for “on-demand” production services for select meetings including Council Meetings and some Committee meetings with an upset limit of \$90,000/annually funded from the City Hall Facilities Operating Budget Department ID#791501 and that staff put forward a 2018 operating budget enhancement of \$90,000/annually to support this service moving forward.

CARRIED

17. Modernizing the City of Hamilton’s Livestreaming Capabilities and Experience (CM16006(b)) (City Wide) (Item 8.12)

(Green/Farr)

- (a) That Contract Number: C01-01-17 for the Supply, Delivery and Installation of an Electronic Agenda and Meeting Management Solution, including Live Streaming, be awarded to eSCRIBE Software Ltd., in the amount of \$294,625 + applicable HST, for a five (5) year term, be approved, to be funded as follows:

- (i) Year One - \$92,925 + applicable HST (from July 2017 to June 2018) from the 2017 Capital Budget Project ID 3381757507; and,
- (ii) Years Two to Five - \$201,700 + applicable HST (from July 2018 to June 2021) from the Operating Budget;

- (b) That the General Manager of Finance and Corporate Services be authorized to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with eSCRIBE Software Ltd., in a form satisfactory to the City Solicitor; and,
- (c) That iPads and the associated iPad Professional Application be purchased for members of Council who opt for a paperless agenda process with enhanced participant annotation, funded from the funds of 2017 Capital Budget Project ID 3381757507.

CARRIED

18. Lease Agreement for the Ancaster Society of the Performing Arts Corporation at 357 Wilson Street, Ancaster (Item 9.2)

(Ferguson/VanderBeek)

WHEREAS, the City of Hamilton (“City”) is pursuing a collaborative initiative with the local arts community for the redevelopment of the former Ancaster Memorial School, which school is owned by the City, as a centre for community artistic expression;

WHEREAS, the Ancaster Society of the Performing Arts Corporation is leading the collective effort of 12 community arts groups on a major capital campaign to raise \$3M of the costs of the creation of the centre, and developing an operating plan for how the initiative is to be managed;

WHEREAS, at its meeting of June 22, 2016, Council approved item 7.6, which outlined Council's commitment to the Ancaster Performing Arts Centre and resolved that the Mayor correspond with the Federal and Provincial governments to provide financial support to this initiative; and,

WHEREAS, the Ancaster Society of the Performing Arts Corporation is seeking funding from the Canada Cultural Spaces Fund for \$3M, such application requiring a lease of at least 10 years;

THEREFORE BE IT RESOLVED:

- (a) That the General Manager of the Planning and Economic Development Department, or his designate, be authorized and directed to negotiate and enter into a lease with the Ancaster Society for the Performing Arts Corporation for all or a portion of the City-owned property known as the former Ancaster Memorial School located at 357 Wilson Street, Ancaster, in a form satisfactory to the City Solicitor, on the following basis:
 - (i) 10 year term at a nominal net rental rate;
 - (ii) use provisions to ensure equitable participation by all local arts groups and to ensure that the intended City objectives of the initiative are achieved;
 - (iii) provision for a capital maintenance reserve;
 - (iv) consistent with a fully net and care free City standard form of lease; and,
 - (v) on such other terms and conditions deemed appropriate by the General Manager, Planning and Economic Development and General Manager, Finance and Corporate Services;

- (b) That any term or condition of the lease between the City of Hamilton and the Ancaster Society for the Performing Arts Corporation for all or a portion of the City-owned property known as the former Ancaster Memorial School located at 357 Wilson Street, Ancaster, that would result in an annual operating impact to the City be brought back to the General Issues Committee for consideration and approval;

- (c) That the General Manager of the Planning and Economic Development Department or designate, acting on behalf of the City as landlord, be authorized to provide and execute any consents, approvals and notices related to the lease between the City of Hamilton and the Ancaster Society for the Performing Arts Corporation for all or a portion of the City-owned property known as the former Ancaster Memorial School located at 357 Wilson Street, Ancaster; and,
- (d) That the General Manager of the Planning and Economic Development Department be authorized and directed to execute the lease and all necessary ancillary documents between the City of Hamilton and the Ancaster Society for the Performing Arts Corporation for all or a portion of the City-owned property known as the former Ancaster Memorial School located at 357 Wilson Street, Ancaster, in a form satisfactory to the City Solicitor.

CARRIED

19. 2018 Rate Applications by Hydro One Inc. and Alectra Utilities Corporation (LS17023/PW17053(a)) (City Wide) (Item 12.2)

(Green/Farr)

- (a) That Report LS17023/PW17053(a), respecting the 2018 Rate Applications by Hydro One Inc. and Alectra Utilities Corporation, be received; and,
- (b) That Report LS17023/PW17053(a), respecting the 2018 Rate Applications by Hydro One Inc. and Alectra Utilities Corporation, remain confidential.

CARRIED

20. C13-39-17 Street Lighting Maintenance Contract and Alectra Power Services Inc. (LS17021/PW17053/FCS17071) (City Wide) (Item 12.3)

(Ferguson/VanderBeek)

- (a) That the direction provided to staff in Closed Session with respect to Report LS17021/PW17053/FCS17071, C13-39-17 Street Lighting Maintenance Contract and Alectra Power Services Inc., be approved;
- (b) That the authority to approve or deny a request for a waiver of a conflict of interest, as provided for in the Procurement Policy – Policy #1 – Vendor Eligibility Section 4.1 (3) and (6) be delegated to the Manager of Procurement;
- (c) That Procurement staff be directed to report back to the Audit, Finance & Administration Committee, as part of its quarterly reporting process with respect to any such approvals or denials; and,

- (d) That Report LS17021/PW17053/FCS17071, respecting C13-39-17 Street Lighting Maintenance Contract and Alectra Power Services Inc., and its appendices, remain confidential.

CARRIED

21. Disposition of City Owned Lands – Waterdown (CM17014) (Ward 15) (Item 12.4)

(Pearson/Partridge)

- (a) That an Offer to Purchase for the sale of the property in Waterdown (as identified in Appendix “A” attached to Report CM17014), which is scheduled to close on or before August 25, 2017, be approved, in accordance with the terms and conditions outlined in Appendix “B” attached to Report CM17014);
- (b) That the net proceeds from the sale of the property in Waterdown (as identified in Appendix “A” attached to Report CM17014), be credited to Account No. 45408-3560150200 (Property Sales and Purchases);
- (c) That \$65,000 for the recovery of expenses; including Real Estate, Appraisal, Property Management and Legal administration fees, for the sale of the property, as identified in Appendix “A” attached to Report CM17014), be funded from Account No. 45408-3560150200 (Property Sales and Purchases);
- (d) That the Mayor and City Clerk be authorized and directed to execute any necessary ancillary documents, respecting the Offer to Purchase and Sale of the property in Waterdown, as identified in Appendix “A” attached to Report CM17014), in a form satisfactory to the City Solicitor; and,
- (e) That Report CM17014, respecting the Disposition of City Owned Lands – Waterdown, and its Appendices remain confidential until final completion of the real estate transaction.

CARRIED

22. Appeals of Ward Boundary By-law 17-030 to the Ontario Municipal Board (LS17015(a)) (City Wide) (Item 12.5)

(Jackson/Merulla)

- (a) That the direction provided to staff in Closed Session, respecting Report LS17015(a), Appeals of Ward Boundary By-law 17-030 to the Ontario Municipal Board, be approved; and,
- (b) That Report LS17051(a), respecting the Appeals of the Ward Boundary By-law 17-030 to the Ontario Municipal Board, 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. PRESENTATIONS (Item 7)

- 7.4 Report CM17006 - Sale of Lands Proceeds Handling – sub-section (a) has a small typographical error, the report number should read CM17006 and will be corrected in the official record.

2. NOTICES OF MOTION (Item 10.1)

- 10.1 Lease Agreement for the Ancaster Society of the Performing Arts Corporation at 357 Wilson Street, Ancaster

3. MOTIONS (Item 9)

- 9.1 Development Charge Demolition Credit and Parkland Dedication Fee Demolition Credit for 6 Falcon Road, Stoney Creek

This matter has been removed from today's agenda, as it is appropriately listed on the July 12, 2017 Audit, Finance and Administration Committee agenda.

4. PRIVATE & CONFIDENTIAL (Item 12)

- 12.2 Report LS17023/PW17053 – 2018 Rate Applications by Hydro One Inc. and Alectra Utilities Corporation – the correct report number should read LS17023/PW17053(a), and will be reflected as such in the official record.

- 12.4 Report CM17014 respecting the Disposition of City Owned Lands in Waterdown – a Confidential motion respecting this report has been added.

(Farr/Green)

That the agenda for the July 10, 2017 Special General Issues Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

- (i) Mayor Eisenberger declared an interest to Item 12.2, Report LS17023/PW17053(a) – 2018 Rate Applications by Hydro One Inc. and Alectra Utilities Corporation, as he is a member of the Alectra Utilities Corporation Board.
- (ii) Mayor Eisenberger declared an interest to Item 12.3, Report LS17021/PW17053/FCS17071 – Street Lighting Maintenance Contract C13-39-17 and Alectra Power Services Inc., as he is a member of the Alectra Utilities Corporation Board.

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

(i) June 21, 2017 (Item 3.2)

(Merulla/Jackson)

That the Minutes of the June 21, 2017 meeting of the General Issues Committee be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

- (i) **Matthew Jackson, Manager of Municipal Affairs; and, Jeremy Getson, Manager of Construction and Growth – Hamilton District, both of Union Gas, respecting a Proposal for an Extension/Grant Application to Extend Services to Sheffield (Item 7.1 on today's agenda - Report PED17110) (For July 10, 2017 GIC) (Item 4.1)**

(Eisenberger/Pearson)

That the delegation request, submitted by Matthew Jackson, Manager of Municipal Affairs; and, Jeremy Getson, Manager of Construction and Growth – Hamilton District, both of Union Gas, respecting a Proposal for an Extension/Grant Application to Extend Services to Sheffield, be approved to appear before Committee on July 10, 2017.

CARRIED

(e) CONSENT ITEMS (Item 5)

- (i) **Minutes of Various Advisory Committees (Item 5.1)**

(Eisenberger/Pearson)

That the following Advisory Committee meeting Minutes, be received:

- (a) Business Improvement Area Advisory Committee Minutes, February 14, 2017

- (b) Advisory Committee for Persons with Disabilities Minutes, May 9, 2017

CARRIED

(f) PUBLIC HEARINGS / DELEGATIONS (Item 6)

- (i) Ian Hamilton, Hamilton Port Authority, respecting an update on Hamilton Port Authority Activities and Plans (Item 6.1)**

Ian Hamilton, Hamilton Port Authority, addressed Committee and provided a PowerPoint presentation respecting an update on the Hamilton Port Authority Activities and Plans.

(Ferguson/Pearson)

That the presentation provided by Ian Hamilton, Hamilton Port Authority, respecting an update on the Hamilton Port Authority Activities and Plans, be received.

CARRIED

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

- (ii) Robert Burgiss, respecting the Hamilton Police Service Budget (Item 6.2)**

Robert Burgiss briefly addressed Committee respecting the former Hamilton Chief of Police.

Mr. Burgiss was advised that the General Issues Committee was not the proper forum for complaints respecting members of the Hamilton Police Service.

(Pearson/B. Johnson)

That the presentation provided by Robert Burgiss, respecting former Hamilton Chief of Police, be received.

CARRIED

- (iii) Anthony Marco, Hamilton and District Labour Council, respecting Bill 148 – Fair Workplaces, Better Jobs Act, 2017 (Item 6.3)**

Anthony Marco, Hamilton and District Labour Council, addressed Committee respecting Bill 148 – Fair Workplaces, Better Jobs Act, 2017.

(Whitehead/Pearson)

That presentation provided by Anthony Marco, Hamilton and District Labour Council, respecting Bill 148 – Fair Workplaces, Better Jobs Act, 2017, be received.

CARRIED

A copy of the handout is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

- (i) **Bill 148, being an act to Amend the *Employment Standards Act, 2000* and the *Labour Relations Act, 1995* and to make related amendments to Other Acts (Fair Workplaces, Better Jobs Act, 2017**

(Green/Merulla)

That the City of Hamilton endorse Bill 148, being an act to Amend the *Employment Standards Act, 2000* and the *Labour Relations Act, 1995* and to make related amendments to Other Acts (Fair Workplaces, Better Jobs Act, 2017).

(Ferguson/Partridge)

- (a) That the Motion, respecting Bill 148, being an act to Amend the *Employment Standards Act, 2000* and the *Labour Relations Act, 1995* and to make related amendments to Other Acts (Fair Workplaces, Better Jobs Act, 2017), be referred to a September 2017 General Issues Committee meeting;
- (b) That staff be directed to prepare a comprehensive report that outlines all impacts that Bill 148 would have to the City of Hamilton, including all City funded boards and agencies, and report back to a September 2017 General Issues Committee meeting; and,
- (c) That any interested stakeholders be encouraged to seek delegation status or provide written submissions to the same September General Issues Committee meeting as the forthcoming staff report(s), with respect to Bill 148, will be considered.

CARRIED

Mayor F. Eisenberger wished to be recorded as OPPOSED to the referral motion above.

- (iv) **Matthew Jackson, Manager of Municipal Affairs; and, Jeremy Getson, Manager of Construction and Growth – Hamilton District, both of Union Gas, respecting a Proposal for an Extension/Grant Application to Extend Services to Sheffield (Item 7.1 on today’s agenda - Report PED17110) (Item 6.4)**

Matthew Jackson, Manager of Municipal Affairs; and, Jeremy Getson, Manager of Construction and Growth – Hamilton District, both of Union Gas, addressed Committee and provided a PowerPoint presentation respecting a Proposal for an Extension/Grant Application to Extend Services to Sheffield.

(B. Johnson/Pearson)

That the presentation provided by Matthew Jackson, Manager of Municipal Affairs; and, Jeremy Getson, Manager of Construction and Growth – Hamilton District, both of Union Gas, respecting a Proposal for an Extension/Grant Application to Extend Services to Sheffield, be received.

CARRIED

A copy of 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 2.

(g) PRESENTATIONS (Item 7)

- (i) **Union Gas Limited Natural Gas Expansion to Sheffield Rural Settlement Area - Ministry of Infrastructure Natural Gas Grant Program (PED17110) (Ward 14) (Item 7.1)**

Alvin Chan, Senior Project Manager, addressed Committee and provided a PowerPoint presentation respecting the Union Gas Limited Natural Gas Expansion to Sheffield Rural Settlement Area - Ministry of Infrastructure Natural Gas Grant Program.

(Partridge/B. Johnson)

That the presentation, respecting the Union Gas Limited Natural Gas Expansion to Sheffield Rural Settlement Area - Ministry of Infrastructure Natural Gas Grant Program, be received.

CARRIED

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

(Partridge/B. Johnson)

That the recommendation in Report PED17110, respecting the Union Gas Limited Natural Gas Expansion to Sheffield Rural Settlement Area - Ministry of Infrastructure Natural Gas Grant Program, be amended by deleting the word “no” and replacing it with the words “***the required***”; and, the by deleting the word “endorsed” and replacing it with the word “***supported***”, to read as follows:

That the proposed Union Gas Limited Natural Gas Expansion Project, with ~~no~~ ***the required*** financial contribution from the City of Hamilton to the Project, and subject to the submission of the City of Hamilton’s letter to the Natural Gas Grant Program Application, attached as Appendix “B” to this Report PED17110, be ~~endorsed~~, ***supported***.

CARRIED

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

(Green/Merulla)

That, as outside legal counsel is in attendance to speak to Item 12.5, respecting Report LS17015(a), the Appeals of Ward Boundary By-law 17-030 to the Ontario Municipal Board, Item 12.5 be moved up on the agenda to be considered immediately following Item 7.1.

CARRIED

(Green/Merulla)

That Committee move into Closed Session respecting Item 12.5, 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.

CARRIED

(h) PRIVATE & CONFIDENTIAL (Item 12)

(i) Appeals of Ward Boundary By-law 17-030 to the Ontario Municipal Board (LS17015(a)) (City Wide) (Item 12.5)

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 22.

(i) **PRESENTATIONS continued (Item 7)**

(i) **Special Events Advisory Team (SEAT) Approval and Communication Processes (PED17112) (City Wide) (Item 7.2)**

Carrie Brooks-Joiner, Manager, Tourism and Events; and Sarah Linfoot-Fusina, Cultural Projects Specialist, addressed Committee and provided a PowerPoint presentation respecting the Special Events Advisory Team (SEAT) Approval and Communication Processes (PED17112).

(Pearson/B. Johnson)

That the presentation respecting Report PED17112 - Special Events Advisory Team (SEAT) Approval and Communication Processes, be received.

CARRIED

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

(i) **Special Events Advisory Team "SEAT Light" Model**

(Farr/B. Johnson)

(a) That the appropriate staff be directed to work with the neighbourhood associations and/or organized community group representatives to develop a Special Events Advisory Team "SEAT Light" model; making smaller, community led events and gatherings much less onerous and report back to the General Issues Committee; and,

(b) That the "SEAT Light" model contemplate a cut/paste process for annual events that go unchanged year over year.

CARRIED

For disposition of this matter, please refer to Item 3.

(ii) **Pier 8 Request For Proposal (RFP) Evaluation and Scoring Framework (PED14002(e)) (City Wide) (Item 7.3)**

Philbert Kim, Senior Consultant, West Harbour Disposition Strategy, addressed Committee and provided a PowerPoint presentation respecting Report PED14002(e) – the Pier 8 Request For Proposal (RFP) Evaluation and Scoring Framework.

(Eisenberger/Pearson)

That the presentation, respecting the Pier 8 Request for Proposal (RFP) Evaluation and Scoring Framework, be received.

CARRIED

A copy of 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) Sale of Lands Proceeds Handling (CM17006) (City Wide) (Item 7.4)

(Merulla/Farr)

That the presentation respecting Report CM17006, Sale of Lands Proceeds Handling, be waived.

CARRIED

A copy of 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 5.

(j) MOTIONS (Item 9)

(i) Development Charge Demolition Credit and Parkland Dedication Fee Demolition Credit for 6 Falcon Road, Stoney Creek (Item 9.1)

As noted in the Changes to the Agenda, this matter was removed from this agenda, as it is appropriately being addressed at the July 12, 2017 Audit, Finance & Administration Committee.

(k) NOTICES OF MOTION (Item 10)

Councillor L. Ferguson introduced a Notice of Motion, respecting the following:

(i) Lease Agreement for the Ancaster Society of the Performing Arts Corporation at 357 Wilson Street, Ancaster (Item 10.1)

(Ferguson/VanderBeek)

That the Rules of Order be waived to allow for the introduction of a motion respecting a Lease Agreement for the Ancaster Society of the Performing Arts Corporation at 357 Wilson Street, Ancaster.

CARRIED

For disposition of this matter, please refer to Item 18.

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

(i) Amendments to the Outstanding Business List (Item 11.1)

(Pearson/Partridge)

That the following amendments to the General Issues Committee's Outstanding Business List, be approved:

(a) Items to be Removed:

- (i) Small Business Enterprise Centre Program Initiatives
(Addressed on today's agenda as Item 8.3 – Report PED17125)
- (ii) West Harbour Real Estate Solicitation Process for Pier 8 Lands – Formal Request for Proposal (RFP) Process
(Addressed on today's agenda as Item 7.3 – Report PED14002(e))
- (iii) Process Used by the Special Events Advisory Team (S.E.A.T.) to Approve Events
(Addressed on today's agenda as Item 7.2 – Report PED17112)
- (iv) Updating, Modernizing & Sustaining the City's Live Streaming Infrastructure – Council Chambers Only
(Addressed on today's agenda as Items 8.11 and 8.12 – Reports CM16006(a)/PW17058 and CM16006(b))

(b) Proposed New Due Dates:

- (i) Public Works Fleet Delivery Review
Current Due Date: July 10, 2017
Proposed New Due Date: August 14, 2017
- (ii) Mayor's Blue Ribbon Task Force on Development – Semi Annual Update
Current Due Date: July 10, 2017
Proposed New Due Date: August 14, 2017
- (iii) Progress of Land Development Task Force
Current Due Date: July 10, 2017
Proposed New Due Date: October 18, 2017

- (iv) Employment Area Inventory
Current Due Date: August 14, 2017
Proposed New Due Date: September 20, 2017
- (v) FirstOntario Centre – Terms of Reference (Requirements of a Sports and Entertainment Venue)
Current Due Date: July 10, 2017
Proposed New Due Date: October 18, 2017
- (vi) Revenue Enhancement Opportunities at the John C. Munro International Airport
Current Due Date: September 20, 2017
Proposed New Due Date: February 21, 2018
- (vii) Investment Strategy that Equally Addresses the Supply and Quality of Affordable Housing
Current Due Date: July 10, 2017
Proposed New Due Date: August 14, 2017

(m) PRIVATE & CONFIDENTIAL continued (Item 12)

(i) Closed Session Minutes – June 21, 2017 (Item 12.1)

(Eisenberger/Pearson)

- (a) That the Closed Session Minutes of the June 21, 2017 General Issues Committee meeting, be approved as presented; and,
- (b) That the Closed Session Minutes of the June 21, 2017 General Issues Committee meeting, remain confidential.

CARRIED

(Pearson/B. Johnson)

That Committee move into Closed Session, respecting Items 12.2, 12.3, and 12.4, pursuant to Section 8.1, Sub-sections (c), (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (c), (e) and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land for City purposes; 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

- (ii) **C13-39-17 Street Lighting Maintenance Contract and Alectra Power Services Inc. (LS17021/PW17053/FCS17071) (City Wide) (Item 12.3)**

Staff was provided with direction in Closed Session.

For disposition of this item, please refer to Item 20.

- (n) **ADJOURNMENT (Item 13)**

(Green/Ferguson)

That, there being no further business, the General Issues Committee be adjourned at 4:28 p.m.

CARRIED

Respectfully submitted,

D. Skelly, Acting Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk