



## GENERAL ISSUES COMMITTEE REPORT 17-020

9:30 a.m.

Wednesday, October 4, 2017  
Council Chambers  
Hamilton City Hall  
71 Main Street West

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

**Absent**  
**with Regrets:** R. Pasuta – Personal

### THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 17-020 AND RESPECTFULLY RECOMMENDS:

**1. Locke Street Business Improvement Area (BIA) Revised Board of Management (PED16063(a)) (Ward 1) (Item 5.1)**

That the following individual be appointed to the Locke Street Business Improvement Area (BIA) Board of Management:

- (i) Al Giannattasio

**2. Resourcing the Revenue Generation Strategy (FCS14069(b)) (City Wide) (Item 5.2)**

That Report FCS14069(b), respecting the Resourcing the Revenue Generation Strategy, be received.

**3. 2016 Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update (PED16161(a)) (City Wide) (Item 7.1)**

- (a) That Appendix “A” to Report PED16161(a), respecting the 2016 Employment Areas Inventory, be approved and made available to the public via placement on the “Invest in Hamilton” website and for hard copy purchase;
- (b) That staff be directed to annually update the Ten Year Capital Program for Shovel Ready Employment Areas;
- (c) That the Action Priorities, attached as Appendix “A” to Report 17-020, be referred to the City’s 2018 Capital Budget process for consideration;
- (d) That the Mayor correspond with the Minister of Transportation to:
  - (i) Request that the Ministry re-prioritize upgrades to the Highway 5 and 6 interchange within the next five years; and,
  - (ii) To reaffirm the City’s position with respect to the expansion of Highway 403 from two to three lanes between the Lincoln Alexander Parkway and Main Street both down bound and up bound, as an advanced Environmental Assessment is a high priority, as set out in the Minister of Transportations correspondence of March 21, 2017;
- (e) That staff be directed to prepare an External Works Agreement between the City of Hamilton and the land owner, Ted Valeri, operating as 1374175 Ontario Inc. (Valery Homes), to facilitate the tendering and construction of the Cormorant Road extension in advance of the approval of Draft Plan of Subdivision 25T-200512(R), in a form satisfactory to the City Solicitor;
- (f) That staff be directed to prepare, enter into and execute a Pre-Grading Agreement between the City of Hamilton and the land owner, Ted Valeri, operating as 1374175 Ontario Inc. (Valery Homes), including all necessary securities and fees, to facilitate the pre-grading of the subject property, in its entirety or in part, contained within the Draft Plan of Subdivision 25T-200512(R), in a form satisfactory to the City Solicitor;
- (g) That, prior to proceeding with the said works, the Land Owner, Ted Valeri, operating as 1374175 Ontario Inc. (Valery Homes), obtain the necessary approvals from any relevant approval authority including, but not limited to, the Grand River Conservation Authority; the Ministry of Natural Resources and Fisheries; and, the Ministry of the Environment and Climate Change etc., and staff be directed to ensure the design, tendering and construction of the Cormorant Road extension and the pre-grading of the subject property be in

accordance with any and all Comprehensive Development Guidelines and Financial Policy and regulatory requirements;

- (h) That staff be directed to secure the dedication of the Cormorant Road extension to the City of Hamilton upon completion of construction of the road and underground with the execution the Purchase and Sales Agreement in place in a form satisfactory to the City Solicitor; and that any City share to be held until the City is in possession of the dedication;
- (i) That the entire length of Cormorant Road have a commemorative designation as "Neil Everson Way" in recognition of Neil Everson's outstanding contributions to the City of Hamilton's economy; and,
- (j) That staff be directed to prepare the requisite by-law to open the newly constructed Cormorant Road.

**4. Airport Employment Growth District – Transportation Master Plan, Water and Wastewater Master Plan and Subwatershed Study and Stormwater Management Master Plan Updates 2016 (PED17175) (Wards 11 and 12) (Item 7.2)**

- (a) That the 2016 Updates to the Airport Employment Growth District Transportation Master Plan; Water and Wastewater Master Plan; and, Subwatershed Study and Stormwater Management Master Plans be received; and,
- (b) That staff be directed to prioritize and implement the 2016 Updates to the Airport Employment Growth District Transportation Master Plan; Water and Wastewater Master Plan; and, Subwatershed Study and Stormwater Management Master Plans.

**5. 2019 JUNO Awards (PED17183) (City Wide) (Item 8.1)**

- (a) That the proposal for the City of Hamilton to host the 2019 JUNO Awards, April 4-7, 2019, be endorsed;
- (b) That support for the 2019 JUNO Awards, in the form of a cash contribution to an upset limit of \$250,000, to be funded from the Tax Stabilization Reserve (#110046), be approved;
- (c) That support for the 2019 JUNO Awards, in the form of a cash contribution to an upset limit of \$300,000 to be funded from the Economic Development Investment Fund (Reserve #112221), be approved;

- (d) That the Mayor and City Clerk be authorized and directed to execute the 2019 JUNO Awards Contract, between the Canadian Academy of Recording Arts and Sciences (CARAS) and the City of Hamilton, together with all necessary ancillary documents, with content acceptable to the Director of Tourism and Culture and in a form satisfactory to the City Solicitor;
- (e) That staff be directed to communicate with CARAS to convey the City's dedicated interest in hosting the JUNO Awards on a permanent basis or on a long-term deal of 3 to 4 years; and,
- (f) That staff be directed to engage in discussions with local stakeholders in the music sector to encourage add-on music events throughout the broader Hamilton community to be held in conjunction with the 2019 JUNO Awards, should they be awarded to the City of Hamilton.

**6. Correspondence from Allan Reid, President & CEO, CARAS, The JUNO Awards, and MusiCounts respecting the 2019 JUNO Awards (Item 8.1(a))**

That the Correspondence from Allan Reid, President & CEO, CARAS, The JUNO Awards, and MusiCounts respecting the 2019 JUNO Awards, be received.

**7. School Board Properties Sub-Committee Report 17-002, October 2, 2017 (Item 8.2)**

**Hamilton-Wentworth District School Board Property at 77 Gage Avenue North, Hamilton (PED17148(a)) (Ward 3) (Item 8.1) (Attached hereto as Appendix A to Report 17-002)**

- (i) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be directed to pursue the acquisition of the Hamilton-Wentworth District School Board Property at 77 Gage Avenue North, Hamilton, to be funded from the Ward Specific Capital Reserve; and,
- (ii) That staff be directed to report to the October 25, 2017 Council respecting the acquisition of the Hamilton-Wentworth District School Board Property at 77 Gage Avenue North, Hamilton.

**8. Ward 1 2017 Area Rating Expenditures (Item 10.1)**

That the following projects, to be funded through the Ward 1 2017 Area Rating budget, be approved:

	<b>WARD 1 PROJECT</b>	<b>EXPENDITURE</b>
(i)	Exterior Heritage Façade Restoration at Westdale Theatre	\$220,000
(ii)	Repair Sidewalks Throughout Ward 1	\$100,000
(iii)	Recreation Centre on Former Prince Philip School Property	\$200,000
(iv)	Install Water-Bottle Refilling Stations	\$100,000
(v)	Upgrade Playground at City Housing Complex	\$80,000
(vi)	Traffic Calming in Kirkendall	\$60,000
(vii)	Westdale Library Improvements	\$100,000
(viii)	Improve Parks in Kirkendall South	\$220,000
(ix)	Enhancements to the Victoria Park Pool	\$100,000
(x)	Upgrade School Crosswalk at Earl Kitchener School	\$40,000
(xi)	Improve and Beautify Dundurn Park	\$160,000
(xii)	Upgrade School Crosswalks at Cootes Paradise School	\$40,000
(xiii)	Improve Lighting in Victoria Park	\$80,000

**9. Ward 4 2017 Area Rating Expenditures (Item 10.2)**

That the following projects, to be funded through the Ward 4 2017 Area Rating budget, be approved:

- (i) Installation, removal and storage of all Classic Christmas Wreaths along Kenilworth Avenue, at a cost of \$14,797.35 (inclusive of HST); and,

- (ii) The expansion of Kenilworth Christmas Wreaths (Barton to Roxborough), at a cost of \$15,345.40 (inclusive of HST).

**10. Sale of Car Park Lot 70 (207-211 Hughson St. N.) to Christ Church Cathedral (LS17032 / PED17132) (Item 12.2)**

That Report LS17032/PED17132, respecting the Sale of Car Park Lot 70 (207-211 Hughson St. N.) to Christ Church Cathedral and its appendices, remain confidential.

**11. Hamilton Ontario Water Employees Association (HOWEA) Collective Bargaining Ratification (HUR17018) (City Wide) (Item 12.3)**

- (a) That the tentative four (4) year Collective Agreement (January 1, 2017 – December 31, 2020) between the City of Hamilton and HOWEA representing the employees at the Hamilton Water Treatment Plant be ratified; and,
- (b) That Report HUR17018, respecting the Hamilton Ontario Water Employees Association (HOWEA) Collective Bargaining Ratification, remain confidential.

**12. Payment of Two Insurance Claim Deductibles to City Insurer (LS17035) (City Wide) (item 12.4)**

- (a) That the direction provided to staff in Closed Session, respecting Report LS17035 the Payment of Two Insurance Claim Deductibles to the City Insurer, be approved; and,
- (b) That Report LS17035 respecting the Payment of Two Insurance Claim Deductibles to the City Insurer, remain confidential.

**13. Security Matter (Item 12.5)**

That the information provided in Closed Session with respect to the security matter, be received.

**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)**

- 4.1 Graham Crawford and Fred Fuchs, Members of the Board of the Westdale Cinema Group, to provide members of the General Issues Committee with information about the status of the restoration of the West Theatre by the Westdale Cinema Group (For the October 4, 2017 GIC)

**2. DISCUSSION ITEMS (Item 8)**

- 8.1 2019 JUNO Awards (PED17183) (City Wide)
  - 8.1(a) Correspondence from Allan Reid, President & CEO, CARAS, The JUNO Awards, and MusiCounts respecting the 2019 JUNO Awards
- 8.2 School Board Properties Sub-Committee Report 17-002, October 2, 2018

**3. NOTICES OF MOTION (Item 10)**

- 10.1 Ward 1 2017 Area Rating Expenditures

**4. PRIVATE & CONFIDENTIAL (Item 12)**

- 12.3 Hamilton Ontario Water Employees Association (HOWEA) Collective Bargaining Ratification (HUR17018) (City Wide)

Pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations.

**12.4 Payment of Two Insurance Claim Deductibles to the City Insurer (LS17035) (City Wide)**

Pursuant to Section 8.1, Sub-sections (a), (b), (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (a), (b), (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the security of the property of the City; personal matters about an identifiable individual, including City employees; litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The agenda for the October 4, 2017 Special 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) September 20, 2017 (Item 3.1)**

The Minutes of the September 20, 2017 meeting of the General Issues Committee were approved, as presented.

**(d) DELEGATION REQUESTS (Item 4)**

**(i) Graham Crawford and Fred Fuchs, Members of the Board of the Westdale Cinema Group to provide Members of the General Issues Committee with Information about the Status of the Restoration of the West Theatre by the Westdale Cinema Group (For the October 4, 2017 GIC) (Item 4.1)**

The delegation request, submitted by Graham Crawford and Fred Fuchs, Members of the Board of the Westdale Cinema Group to provide members of the General Issues Committee with information about the status of the restoration of the West Theatre by the Westdale Cinema Group, was approved to appear before the General Issues Committee on October 4, 2017.



**(e) PUBLIC HEARINGS / DELEGATIONS (Item 6)**

**(i) Hamilton Waterfront Trust Financial Statements 2012 – 2016 (Item 6.1)**

The presentation to be provided by the Hamilton Waterfront Trust respecting the Trust's 2012 – 2016 Financial Statements was TABLED to the October 18, 2017 General Issues Committee, to allow for all required parties to be present.

**(ii) Graham Crawford and Fred Fuchs, Members of the Board, Westdale Cinema Group to provide Members of the General Issues Committee with Information about the Status of the Restoration of the West Theatre by the Westdale Cinema Group (For the October 4, 2017 GIC) (Item 6.2)**

Graham Crawford and Fred Fuchs, members of the Board of the Westdale Cinema Group, addressed Committee and provided the Committee with information about the status of the restoration of the West Theatre by the Westdale Cinema Group.

The presentation provided by Graham Crawford and Fred Fuchs, members of the Board of the Westdale Cinema Group, respecting the status of the restoration of the West Theatre by the Westdale Cinema Group, was received.

For disposition of this matter, please refer to Item 9.

**(f) PRESENTATIONS (Item 7)**

**(i) 2016 Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update (PED16161(a)) (City Wide) (Item 7.1)**

Guy Paparella, Director of Growth Planning; and, Margaret Fazio, Senior Project Manager, addressed Committee and provided a PowerPoint presentation respecting Report PED16161(a) - 2016 Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update.

The presentation respecting Report PED16161(a) - 2016 Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update, was received.

A copy of 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.

WHEREAS, the future Cormorant Road extension from Tradewind Drive, west to Trinity Road forms an integral part of the planned function of the Ancaster Business Park;

WHEREAS, this Cormorant Road extension is identified on Schedule "C" – Function Road Classification of the Urban Hamilton Official Plan;

WHEREAS, this Cormorant Road extension is in the best interest of public safety;

WHEREAS, the City of Hamilton Municipal Class Environmental Assessment has been completed and filed; and,

WHEREAS, the lands necessary for the Cormorant Road extension are identified on the Draft Plan of Subdivision 25T-200512(R),

THEREFORE BE IT RESOLVED:

Report PED16161(a), respecting the 2016 Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update, was amended by adding new sub-sections (e), (f), (g), (h), (i) and (j), to read as follows:

- (e) That staff be directed to prepare an External Works Agreement between the City of Hamilton and the land owner, Ted Valeri, operating as 1374175 Ontario Inc. (Valery Homes), to facilitate the tendering and construction of the Cormorant Road extension in advance of the approval of Draft Plan of Subdivision 25T-200512(R), in a form satisfactory to the City Solicitor;
- (f) That staff be directed to prepare, enter into and execute a Pre-Grading Agreement between the City of Hamilton and the land owner, Ted Valeri, operating as 1374175 Ontario Inc. (Valery Homes), including all necessary securities and fees, to facilitate the pre-grading of the subject property, in its entirety or in part, contained within the Draft Plan of Subdivision 25T-200512(R), in a form satisfactory to the City Solicitor;
- (g) That, prior to proceeding with the said works, the Land Owner, Ted Valeri, operating as 1374175 Ontario Inc. (Valery Homes), obtain the necessary approvals from any relevant approval authority including, but not limited to, the Grand River Conservation Authority; the Ministry of Natural Resources and Fisheries; and, the Ministry of the Environment and Climate Change etc., and staff be directed to ensure the design, tendering and construction of the Cormorant Road extension and the pre-grading of the subject property be in accordance with any and all Comprehensive Development Guidelines and Financial Policy and regulatory requirements;

- (h) That staff be directed to secure the dedication of the Cormorant Road extension to the City of Hamilton upon completion of construction of the road and underground with the execution the Purchase and Sales Agreement in place in a form satisfactory to the City Solicitor; and that any City share to be held until the City is in possession of the dedication;
- (i) That the entire length of Cormorant Road have a commemorative designation as "Neil Everson Way" in recognition of Neil Everson's outstanding contributions to the City of Hamilton's economy; and,
- (j) That staff be directed to prepare the requisite by-law to open the newly constructed Cormorant Road.

Sub-section (c)(ii) to Report PED16161(a), respecting the 2016 Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update, was further amended by relettering the sub-section to (d)(ii) and by deleting sub-section (d)(ii) in its entirety and replacing it to read as follows:

- ~~(ii) Expand Highway 403 from two to three lanes between the Lincoln Alexander Parkway and Main Street both down bound and up bound as soon as practically possible.~~
- (ii) To reaffirm the City's position with respect to the expansion of Highway 403 from two to three lanes between the Lincoln Alexander Parkway and Main Street both down bound and up bound, as an advanced Environmental Assessment is a high priority, as set out in the Minister of Transportations correspondence to Mayor Eisenberger, of March 21, 2017;

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

- (ii) Airport Employment Growth District – Transportation Master Plan, Water and Wastewater Master Plan and Subwatershed Study and Stormwater Management Master Plan Updates 2016 (PED17175) (Wards 11 and 12) (Item 7.2)**

Alvin Chan, Senior Project Manager, addressed Committee and provided a PowerPoint presentation respecting Report PED17175 – the Airport Employment Growth District – Transportation Master Plan, Water and Wastewater Master Plan and Subwatershed Study and Stormwater Management Master Plan Updates 2016.

The presentation, respecting Report PED17175 – the Airport Employment Growth District – Transportation Master Plan, Water and Wastewater Master Plan and Subwatershed Study and Stormwater Management Master Plan Updates 2016, was received.

A copy of 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 disposition of this matter, please refer to Item 4.

**(g) DISCUSSION ITEMS (Item 8)**

**(i) 2019 JUNO Awards (PED17183) (City Wide) (Item 8.1)**

Report PED17183, respecting the JUNO Awards, was amended by adding a new sub-section (e) to read as follows:

- (e) That staff be directed to communicate with CARAS to convey the City's dedicated interest in hosting the JUNO Awards on a permanent basis or on a long-term deal of 3 to 4 years; and,

Report PED17183, respecting the JUNO Awards, was further amended by adding a new sub-section (f) to read as follows:

- (f) That staff be directed to engage in discussions with local stakeholders in the music sector to encourage add-on music events throughout the broader Hamilton community to be held in conjunction with the 2019 JUNO Awards, should they be awarded to the City of Hamilton.

For disposition of the matter above, please refer to Item 5.

**(h) NOTICES OF MOTIONS (Item 10)**

**(i) Ward 1 2017 Area Rating Expenditures (Item 10.1)**

Councillor A. Johnson introduced a Notice of Motion respecting Ward 1 2017 Area Rating Expenditures.

The Rules of Order were waived to allow for the introduction of a motion respecting Ward 1 2017 area rating expenditures.

For disposition of this matter, please refer to Item 8.

**(ii) Ward 4 2017 Area Rating Expenditures (Item 10.2)**

Councillor S. Merulla introduced a Notice of Motion respecting Ward 4 2017 area rating expenditures.

The Rules of Order were waived to allow for the introduction of a motion respecting Ward 4 2017 area rating expenditures.

For disposition of this matter, please refer to Item 9.

Councillor M. Green introduced the following Notice of Motion:

**(iii) Open Government: Access to Information for City of Hamilton Funded Boards and Agencies (Item 10.3)**

WHEREAS, in our corporate priorities, adopted within the 2016-2025 Strategic Plan Community Engagement and Participation, Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community;

WHEREAS, the City of Hamilton's Open Data Program is moving the City towards being a more open, transparent and accessible government;

WHEREAS, the goals of the Open Data Program are to:

- (i) Enable the community to have access to City data easily and transparently;
- (ii) Deliver open data that is meaningful and of high quality; and,
- (iii) Build a sustainable Open Data Program through the development of policies and growth backed by business processes to continually evolve and improve the open data delivery service;

**THEREFORE BE IT RESOLVED:**

That all external boards and agencies that receive a substantial funding contribution from the City of Hamilton be requested to develop policies or practices that are similar to the City's, in regard to posting board agendas, minutes and all associated accompanying presentations and documents, inclusive of financial statements.

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

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

The following amendments to the General Issues Committee's Outstanding Business List, were approved:

**(a) Items to be Removed:**

- (i) Office Tenancy Assistance Program**  
(Addressed as Item 8.5 on the September 20, 2017 GIC Agenda – Report PED17163)
- (ii) Resourcing the Generation Strategy**  
(Addressed as Item 5.2 on today's Agenda – Report FCS14069(b))
- (iii) New Minimum Wage Laws in the Province of Ontario**  
(Addressed as Item 8.4 on the September 20, 2017 GIC Agenda – Report HUR17011)
- (iv) Impacts of Bill 148**  
(Addressed as Item 8.4 on the September 20, 2017 GIC Agenda – Report HUR17011)
- (v) Development Incentive Programs Offered by the City of Hamilton**  
(Addressed at the September 6, 2017 GIC – Report PED17137)

**(b) Proposed New Due Dates:**

- (i) Mayor's Blue Ribbon Task Force on Workforce Development – Semi Annual Update**  
Current Due Date: September 20, 2017  
Proposed New Due Date: November 15, 2017
- (ii) Implications of the AODA Legislation**  
Current Due Date: September 20, 2017  
Proposed New Due Date: December 6, 2017
- (iii) Mitigation Plan to Address the Unsustainable Increase Related to Discretionary Overtime Costs**  
Current Due Date: October 4, 2017  
Proposed New Due Date: November 15, 2017

- (iv) Business Analysis on the Analytics and Data Tracking to Corporately Assist With an Overtime Strategy  
Current Due Date: October 4, 2017  
Proposed New Due Date: November 15, 2017
- (v) Update on Request for Information – Downtown Parking Structure (PED16105 and PED15183)  
Current Due Date: October 4, 2017  
Proposed New Due Date: December 6, 2017
- (vi) Proposed Permanent Closure and Sale of a Portion of the Road Allowance of Limeridge Rd.  
Current Due Date: October 4, 2017  
Proposed New Due Date: November 15, 2017
- (vii) Concerns respecting the Current Municipal Elections Process  
Current Due Date: September 20, 2017  
Proposed New Due Date: November 1, 2017
- (viii) Impacts of the Change to the 2007 Transportation Master Plan  
Current Due Date: September 20, 2017  
Proposed New Due Date: November 15, 2017
- (ix) Winterfest & Canada Day Events – Determine Interest of Vendors  
Current Due Date: September 20, 2017  
Proposed New Due Date: November 15, 2017
- (x) Holiday Tree Lighting – Gauge Interest of Downtown BIA  
Current Due Date: September 20, 2017  
Proposed New Due Date: November 15, 2017
- (xi) Potential Solutions to the Problems Associated with the Increase in Visitors to Webster and Tew Falls and the Dundas Peak  
Current Due Date: September 20, 2017  
Proposed New Due Date: December 6, 2017
- (xii) Transportation Master Plan  
Current Due Date: September 20, 2017  
Proposed New Due Date: November 15, 2017

**(j) PRIVATE & CONFIDENTIAL (Item 12)**

**(i) Closed Session Minutes – September 20, 2017 (Item 12.1)**

- (a) The Closed Session Minutes of the September 20, 2017 General Issues Committee meeting, were approved as presented; and,
- (b) The Closed Session Minutes of the September 20, 2017 General Issues Committee meeting, shall remain confidential.

Committee moved into Closed Session, respecting Items 12.2, 12.3, 12.4 and 12.5, pursuant to Section 8.1, Sub-sections (a), (b), (c), (d), (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (a), (b), (c), (d), (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to the security of the property of the City; personal matters about an identifiable individual, including City employees; a proposed or pending acquisition of land for City purposes; labour relations or employee negotiations; 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.

**(iii) Payment of Two Insurance Claim Deductibles to City Insurer (LS17035) (City Wide) (Item 12.4)**

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 12.

**(k) ADJOURNMENT (Item 13)**

There being no further business, the General Issues Committee adjourned at 1:12 p.m.

Respectfully submitted,

M. Green, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk