



## Hamilton

### **AFFORDABLE HOUSING SITE SELECTION SUB-COMMITTEE REPORT 17-002**

**11:00 a.m.**

**Tuesday, November 28, 2017  
Room 193, Hamilton City Hall  
71 Main Street West**

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**Present:** C. Collins (Chair)  
Councillors M. Green, D. Conley (Vice Chair) and M. Pearson

**Absent with  
Regrets** Councillor J. Farr – City Business

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### **THE AFFORDABLE HOUSING SITE SELECTION SUB-COMMITTEE PRESENTS REPORT 17-002 AND RESPECTFULLY RECOMMENDS:**

- 1. Properties and Process for Disposition of Lands for Affordable Housing (PED17219) (City Wide) (Item 8.1) (attached hereto as Appendix “A” of Report 17-002)**
  - (a) That the properties identified in Appendix “A” to Report PED17219 respecting Properties and Process for Disposition of Lands for Affordable Housing, be declared surplus to the requirements of the City of Hamilton in accordance with the “Procedural By-law for the Sale of Land”, being By-law No. 14-204, and be approved for disposition for purposes of affordable housing;
  - (b) That the disposition strategies outlined in Appendix “B” to Report PED17219 respecting Properties and Process for Disposition of Lands for Affordable Housing, be approved as the basis for disposition of the properties identified in Appendix “A” to Report PED17219, and any such other properties as may be identified and selected by Council from time to time for the purposes of affordable housing;
  - (c) That Council authorize and direct staff to establish a capital reserve from which all net proceeds from the sale of properties identified for affordable housing are to be deposited, for use exclusively for new affordable housing development purposes, and all costs related to due diligence, and implementing the strategies outlined in Appendix “B” to Report PED17219 respecting Properties and Process for Disposition of Lands for Affordable Housing, may be resourced;
  - (d) That staff be directed to complete due diligence and surplus circulation of each property identified in Appendix “A” to Report PED17219 respecting

Properties and Process for Disposition of Lands for Affordable Housing, including but not limited to feasibility, environmental, and planning studies, determining individual site disposition strategies, in accordance with the strategies outlined in Appendix “B” to Report PED17219 respecting Properties and Process for Disposition of Lands for Affordable Housing, and with the exception of Properties A, G, I, P and R, report back to the Affordable Housing Site Selection Sub-Committee with a recommended approach for each property;

- (e) That staff be directed to report back to the Affordable Housing Site Selection Sub-Committee on an implementation plan that establishes a framework for prioritizing, staging and funding of affordable housing initiatives outlined in Report PED17219 respecting Properties and Process for Disposition of Lands for Affordable Housing, and the appropriate allocation of funds in the newly created capital reserve for affordable housing;
- (f) That staff be authorized and directed to undertake suitable consultation with private, not-for-profit, and public sector organizations to determine appropriate consideration of properties, including but not limited to independent meetings and/or undertaking Expression of Interest or Request For Information (RFI) type processes;
- (g) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the lands identified as Properties A, G, I, P and R in Appendix “C” to Report PED17219 respecting Properties and Process for Disposition of Lands for Affordable Housing, in accordance with the “Procedural By-law for the Sale of Land”, being By-law No. 14-204, on terms and conditions satisfactory to the General Manager of Planning and Economic Development, and in a form satisfactory to the City Solicitor;
- (h) That the City Solicitor be authorized to complete any transactions on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as she considers reasonable;
- (i) That the Mayor and City Clerk be authorized to execute any necessary documents in a form satisfactory to the City Solicitor;
- (j) That all contents within confidential Appendices “A”, “B”, “C”, and “D”, to Report PED17219 respecting Properties and Process for Disposition of Lands for Affordable Housing, remain confidential, with the exception of only releasing the list of addresses of City-owned properties in Appendix “C”, as may be amended, following approval of Council.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Clerk advised that there were no changes to the agenda.

The agenda for the November 28, 2017 meeting of the Affordable Housing Site Selection Sub-Committee, was approved as presented.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) April 27, 2017 (Item 3.1)**

The Minutes of the April 27, 2017 meeting of the Affordable Housing Site Selection Sub-Committee, were approved, as presented.

**(d) ADJOURNMENT (Item 12)**

There being no further business, the Affordable Housing Site Selection Sub-Committee adjourned at 11:08 p.m.

Respectfully submitted,

Councillor C. Collins, Chair  
Affordable Housing Site Selection  
Sub-Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk