



Hamilton

AFFORDABLE HOUSING SITE SELECTION SUB-COMMITTEE

MINUTES 17-002

11:00 a.m.

Tuesday, November 28, 2017

Room 193, Hamilton City Hall

71 Main Street West

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

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

THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. Properties and Process for Disposition of Lands for Affordable Housing (PED17219) (City Wide) (Item 8.1)

(Pearson/Green)

- (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.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Pearson/Conley)

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

CARRIED

(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)

(Green/Pearson)

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

CARRIED

(d) ADJOURNMENT (Item 12)

(Green/Conley)

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

CARRIED

Respectfully submitted,

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

Loren Kolar
Legislative Coordinator
Office of the City Clerk