



GENERAL ISSUES COMMITTEE REPORT 18-004

9:30 a.m.

Wednesday, February 7, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

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

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 18-004 AND RESPECTFULLY RECOMMENDS:

**1. Barton Village Business Improvement Area (BIA) Revised Board of
Management (PED16081(b)) (Wards 2 and 3) (Item 5.1)**

That the following individuals be appointed to the Barton Village Business Improvement Area (BIA) Board of Management:

- (i) Matt Cowan;
- (ii) Brian Fields;
- (iii) John MacDonald; and,
- (iv) Harry Stinson.

**2. Business Improvement Area Advisory Committee Minutes 17-011, December
12, 2017 (Item 5.2)**

That the Business Improvement Area Advisory Committee Minutes 17-011, of December 12, 2017, be received.

**3. Bill 148 - *The Fair Workplaces, Better Jobs Act*, 2017 (HUR17011(a)/FCS18019)
(City Wide) (Item 8.1)**

That Report HUR17011(a)/FCS18019, respecting Bill 148 - *The Fair Workplaces, Better Jobs Act*, 2017, be received.

4. “Where’s My Plow” Tracking Program Update (PW18016) (City Wide) (item 8.2)

That Report PW18016, respecting “Where’s My Plow” Tracking Program Update, be received.

5. Snow Fencing Overview (PW18017) (City Wide) (Item 8.3)

- (a) That, in consultation with each Ward Councillor, staff be directed to reinstall during the 2018/2019 winter season, the snow fences that were previously removed; and,
- (b) That, notwithstanding the 2011 Roadside Snow Fence Policy, staff be directed to give sincere consideration to additional snow fencing and/or living fences, when requested.

6. Canada Cultural Spaces Fund (PED18020) (City Wide) (Item 8.4)

That staff be directed to submit a Canada Cultural Spaces Fund grant application for the Hamilton Children’s Museum Expansion.

7. Hamilton Future Fund Board of Governors’ Report 18-001, February 7, 2018 (Item 8.6)

(a) Deliberations on the Applications Received from the 2017 Opening of the Hamilton Future Fund (Item 8.1)

- (i) That the application from the Cancer Assistance Program for the purchase of ride scheduling software, in the amount of \$93,000, be approved;
- (ii) That the application from City Kidz for the kitchen equipment project, in the amount of \$102,000, be approved;
- (iii) That the application from the City of Hamilton for a Feasibility Study for an Albion Falls South Access and Viewing Platform, in the amount of \$42,500, be approved;
- (iv) That the application from the Hamilton Air Force Association for accessibility upgrades and a walk-in cooler, in the amount of \$67,000, be approved;
- (v) That the application from the Hamilton Olympic Club for the purchase of an electronic score board, in the amount of \$35,000, be approved;

- (vi) That the application from the Royal Botanical Gardens for the construction of a 3-Season Pavilion in the amount of \$93,000, be approved, with the condition that the name and logo of the Hamilton Future Fund be prominently displayed on the pavilion;
- (vii) That the application from Theatre Aquarius for accessibility upgrades, in the amount of \$196,000, be approved;
- (viii) That the application from the Westdale Cinema Group in the amount of \$250,000, be approved, subject to consultation with the Chair and Vice Chair of the Hamilton Future Fund Board of Directors to determine where the funds will be directed.

8. Disposition of City-owned Property, known as 0 Dunham Drive, Ancaster (PED18042) (Ward 12) (Item 12.3)

- (a) That the vacant land described as Part of Lot 42, Concession 3 in the Geographic Township of Ancaster, in the City of Hamilton, designated as Part 1 on Plan 62R-11930, being all of PIN 17429-0480 (LT), municipally known as 0 Dunham Drive ("Property"), be declared surplus to the needs of the City of Hamilton;
- (b) That an Offer to Purchase Agreement between the Hamilton-Wentworth District School Board and the City of Hamilton, scheduled to close on or before April 10, 2018, for the purchase of vacant land described as Part of Lot 42, Concession 3 in the Geographic Township of Ancaster, in the City of Hamilton, designated as Part 1 on Plan 62R-11930, being all of PIN 17429-0480 (LT), municipally known as 0 Dunham Drive ("Property"), substantially on the terms and conditions set out in Schedule "B", and on such other terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department, be approved and completed and that the net proceeds of the sale be credited to Account No. 47702-3560150200;
- (c) That all expenses associated with this transaction be charged to Account No. 55789-3560150200;
- (d) That the City Solicitor be authorized and directed to complete this transaction 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;
- (e) That the Mayor and City Clerk be authorized to execute the necessary documents, in a form satisfactory to the City Solicitor; and,

- (f) That Report PED18042, respecting the Disposition of City-owned Property, known as 0 Dunham Drive, Ancaster, remain confidential and not be released as a public document until final completion of the real estate transaction.

9. Merger of Public Health and Community and Emergency Services (CM18005) (City Wide) (Item 12.4)

- (a) That the City Manager be authorized to merge the Public Health and Community and Emergency Services Departments to create an organizational structure that will support a new streamlined and more effective service delivery model in an integrated organization that is better aligned with the City's Strategic Priority of a Healthy and Safe Community;
- (b) That they newly merged department be named the "Healthy and Safe Communities" Department;
- (c) That staff ensure that the merger does not impact on the authorities of the Board of Health or the Medical Officer of Health; does not jeopardize funding for Public Health services; and, preserves the current governance structure of the Board of Health and the relationship between the Board of Health and the Medical Officer of Health;
- (d) That the organizational structure for the leadership of the newly merged department as illustrated in Appendix "A" attached to Report CM18005, be approved, with future restructuring within or between Divisions to be communicated to Council, as appropriate;
- (e) That the Emergency and Community Services Standing Committee of Council be re-named the Healthy and Safe Communities Committee to align with the new Department name;
- (f) That the General Manager of the Healthy and Safe Communities Department report back to the Healthy and Safe Communities Committee respecting the impact of the merger on service delivery and internal Departmental administration; and,
- (g) That the contents of Report CM18005, respecting the Merger of Public Health and Community and Emergency Services and its Appendix "A" remain confidential.

- 10. Performance Review Process for City Manager (HUR18003) (City Wide) (item 12.5)**
 - (a) That the performance review process for the position of City Manager be reaffirmed; and,
 - (b) That the contents of Report HUR18003, respecting the Performance Review Process for City Manager remain confidential.

- 11. Potential Acquisition of Three Properties along North Service Road, Stoney Creek (Ward 11) (Item 12.7)**
 - (a) That staff be authorized and directed to acquire the provincially owned lands at 1121, 1183 and 1199 North Service Road, in accordance with the City's Portfolio Management Strategy procedures;
 - (b) That, subject to successful acquisition of the provincially-owned lands, staff be directed examine city-owned lands in the vicinity of this neighbourhood for the purposes of rationalizing and supporting City infrastructure requirements, and recommending disposal of excess land holdings; and,
 - (c) That the balance of the Motion, respecting the Potential Acquisition of Three Properties along North Service Road, Stoney Creek, remain confidential until final completion of the real estate transactions.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

1. DELEGATIONS (Item 6)

- 6.1 Vic Djurdjevic, Nikola Tesla Educational Corporation, respecting the 120th Anniversary of Hamilton's "Power Turned On"

At the request of the delegate, this delegation has been moved to the March 21, 2018 General Issues Committee agenda.

2. DISCUSSION ITEMS (Item 8)

8.5 Stadium Event Booking Function (Pilot) (CM18003/PW18010) (City Wide)

In order to complete the public consultation process, staff is requesting that Report CM18003/PW18070, respecting the Stadium Event Booking Function, remain TABLED to the March 21, 2018 General Issues Committee meeting.

3. MOTIONS (Item 9)

9.1 REVISED - Feasibility of Amending the CCTV By-law to Permit the use of CCTV Footage from Cameras Located on Private Property

4. GENERAL INFORMATION / OTHER BUSINESS (Item 11)

11.1 Amendments to the Outstanding Business List

(b) Proposed New Due Dates:

- (ii) Update on Request for Information – Downtown Parking Structure (PED16105 and PED15183)**
Current Due Date: January 17, 2018
Proposed New Due Date: May 16, 2018

5. PRIVATE & CONFIDENTIAL (Item 12)

12.6 Comments respecting City Staff

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

The agenda for the February 7, 2018 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 THE PREVIOUS MEETINGS (Item 3)

(i) January 11, 2018 – Special (eScribe Training) (Item 3.1)

The Minutes of the January 11, 2018 Special meeting of the General Issues Committee were approved, as presented.

(ii) January 17, 2018 (Item 3.2)

The Minutes of the January 17, 2018 meeting of the General Issues Committee were approved, as presented.

(d) DELEGATIONS (Item 6)

(i) Vic Djurdjevic, Nikola Tesla Educational Corporation, respecting the 120th Anniversary of Hamilton's "Power Turned On" (Item 6.1)

As noted in the changes to the agenda, this delegation was moved to the March 21, 2018 General Issues Committee agenda, at the delegate's request.

(e) DISCUSSION ITEMS (Item 8)

(i) Snow Fencing Overview (PW18017) (City Wide) (Item 8.3)

Staff was directed to explore opportunities for the installation of living fences, in place of or in conjunction with snow fences, where possible.

For further disposition of this matter, please refer to Item 5.

(ii) Hamilton Future Fund Board of Governors' Report 18-001, February 7, 2018 (Item 8.6)

(a) A representative from the St. Joseph's Healthcare Hamilton Foundation be requested to attend a future General Issues Committee meeting to provide clarity as to why the application for the purchase of orthopaedic robotics surgery equipment, in the amount of \$675,000, is not being provided through alternate sources;

(b) The Chair of the Hamilton Future Fund Board of Governors be invited to attend at the same General Issues Committee meeting as the

representative of the St. Joseph's Healthcare Hamilton Foundation;
and,

- (c) Subsection (g) to the Hamilton Future Fund Board of Governors' Report 18-001, was TABLED until such time as the delegation, by the representative from the St. Joseph's Healthcare Hamilton Foundation, has been received.

Staff was directed to report back to the General Issues Committee with respect to the criteria for eligibility for a Hamilton Future Fund grant, and to include a copy of the Terms of Reference for the Hamilton Future Fund Board of Governors with that report.

For further disposition of this matter, please refer to Item 7.

(iii) Stadium Event Booking Function (Pilot) (CM18003/PW18010) (City Wide) (Item 8.9)

As approved in the changes to the agenda, Report CM18003/PW18070, respecting the Stadium Event Booking Function, will remain TABLED to the March 21, 2018 General Issues Committee meeting, to allow for completion of the public consultation process.

(f) MOTIONS (Item 9)

(i) Feasibility of Amending the CCTV By-law to Permit the Use of CCTV Footage from Cameras Located on Private Property (Item 9.1)

Municipal Law Enforcement staff were directed to work, in collaboration with the City's Freedom of Information staff and Hamilton Police Service, to review the current CCTV By-law to assess the feasibility of amending the By-law to permit the use of CCTV footage from cameras, located on private properties that face from the property to the public roadway, to assist in policing and public safety, and report back to the General Issues Committee.

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

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

As staff has been directed to provide a subsequent report respecting snow fences, the matter below shall remain on the General Issues Committee's Outstanding Business List:

- (ii) Snow Fences and Removal
(Addressed as Item 8.1 and 8.2 on today's agenda - PW18016 and PW18017)

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

(a) Items to be removed:

- (i) Proposed Permanent Closure and Sale of a Portion of the Road Allowance of Limeridge Rd.
(Addressed as Item I9 of GIC Report 18-002 - PED18008)
- (ii) City of Hamilton Information Sharing with BIAs
(Addressed as Item 6 of GIC Report 18-002 - PED18023)
- (iii) Hamilton Waterfront Trust – Options of Mutual Interest
(Addressed as Item 23 of GIC Report 18-002 - CM18002)
- (iv) Potential Solutions to the Problems Associated with the Increase in Visitors to Webster and Tew Falls and the Dundas Peak
(Addressed as Item 3 of Planning Committee Report 18-001 - PED18011)

(b) Proposed New Due Dates:

- (i) Mayor's Blue Ribbon Task Force on Workforce Development – Semi Annual Update
Current Due Date: January 17, 2018
Proposed New Due Date: February 21, 2018
- (ii) Update on Request for Information – Downtown Parking Structure (PED16105 and PED15183)
Current Due Date: January 17, 2018
Proposed New Due Date: May 16, 2018
- (iii) Hamilton Walk of Fame
Current Due Date: February 7, 2018
Proposed New Due Date: June 20, 2018
- (iv) Hamilton Urban Fellowship Program
Current Due Date: January 17, 2018
Proposed New Due Date: May 16, 2018

- (v) Hamilton Home Energy Retrofit Opportunity (HERO Program)
Current Due Date: December 6, 2017
Proposed New Due Date: May 16, 2018
- (vi) CityLAB Pilot Update
Current Due Date: January 17, 2018
Proposed New Due Date: March 21, 2018
- (vii) Affordable Housing Demonstration Project (PED16236)
Current Due Date: January 17, 2018
Proposed New Due Date: February 21, 2018
- (viii) Potential Housing Options and Alternatives in the West Harbour / Setting Sail Area
Current Due Date: December 6, 2017
Proposed New Due Date: May 16, 2018
- (ix) Impacts of the Change to the 2007 Transportation Master Plan
Current Due Date: February 7, 2018
Proposed New Due Date: June 6, 2018
- (x) Transportation Master Plan
Current Due Date: February 7, 2018
Proposed New Due Date: June 6, 2018

(h) PRIVATE & CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – January 17, 2018 (Item 12.1)

- (a) The Closed Session Minutes of the January 17, 2018 General Issues Committee meeting, were approved as presented; and,
- (b) The Closed Session Minutes of the January 17, 2018 General Issues Committee meeting, shall remain confidential.

(ii) January 19, 2018 (Item 12.2)

- (a) The Closed Session Minutes of the January 19, 2018 General Issues Committee (Budget) meeting, were approved as presented; and,
- (b) The Closed Session Minutes of the January 19, 2018 General Issues Committee (Budget) meeting, shall remain confidential.

Committee moved into Closed Session respecting Items 12.3, 12.4, 12.5 12.6 and 12.7, pursuant to Section 8.1, Sub-sections (b), (c), and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b), (c), and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City Employees; a proposed or pending acquisition or disposition of land for City purposes; and, labour relations or employee negotiations.

(i) Comments respecting City Staff (Item 12.6)

There was nothing to report in Open Session regarding the comments respecting City staff.

(ii) Motion respecting the Potential Acquisition of Three Properties along North Service Road, Stoney Creek (Item 12.7)

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 11.

(i) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee adjourned at 2:22 p.m.

Respectfully submitted,

T. Jackson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk