



GENERAL ISSUES COMMITTEE MINUTES 18-022

9:30 a.m.

Wednesday, December 12, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor J. Farr (Chair)
Councillors M. Wilson, N. Nann, S. Merulla, C. Collins, T. Jackson,
E. Pauls, J. P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson,
A. VanderBeek, T. Whitehead, J. Partridge

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Capital Projects Work-In-Progress Sub-Committee Clerk's Report 18-006, September 20, 2018 (Item 7.1)**

(Eisenberger/VanderBeek)

That the Capital Projects Work-In-Progress Sub-Committee Clerk's Report 18-006, dated September 20, 2018, be received.

CARRIED

- 2. Hamilton-Wentworth District School Board Liaison Sub-Committee Clerk's Report 18-003, September 27, 2018 (Item 7.2)**

(Eisenberger/VanderBeek)

That the Hamilton-Wentworth District School Board Liaison Sub-Committee Clerk's Report 18-003, dated September 27, 2018, be received.

CARRIED

- 3. Westdale Village Business Improvement Area (BIA) Appointment of the 2019-2022 Board of Management (PED18246) (Ward 1) (Item 7.4)**

(Pauls/Ferguson)

That the following individuals be appointed to the Westdale Village Business Improvement Area (BIA) Board of Management for a four-year term (2019-2022):

- (i) Councillor Maureen Wilson, Ward 1
- (ii) Donna Bacher
- (iii) Anne Campagna

- (iv) Robert Crockford
- (v) Marcia Fattouh
- (vi) Lora Gutierrez
- (vii) Tammy Johnson
- (viii) Dakota Nicole
- (ix) David Simpson

CARRIED

4. International Village Business Improvement Area (BIA) Appointment of the 2019-2022 Board of Management (PED18238) (Ward 2) (Item 7.5)

(Pauls/Ferguson)

That the following individuals be appointed to the International Village Business Improvement Area (BIA) Board of Management for a four-year term (2019-2022):

- (i) Councillor Jason Farr, Ward 2
- (ii) Herb Wodehouse
- (iii) Gregg Taylor
- (iv) Peter Quaglia
- (v) Melanie Amato
- (vi) Jessica Maurice
- (vii) Lyndsay Boyd
- (viii) Kristi Grove
- (ix) Nadine Ubl
- (x) Leslie Smith-Aragona

CARRIED

5. King Street West Business Improvement Area (BIA) Appointment of the 2019-2022 Board of Management (PED18240) (Ward 2) (Item 7.6)

(Pauls/Ferguson)

That the following individuals be appointed to the King Street West Business Improvement Area (BIA) Board of Management for a four-year term (2019-2022):

- (i) Councillor Jason Farr, Ward 2
- (ii) Anne Marie Bergen
- (iii) Frank Bergen
- (iv) Patrick Guilbault
- (v) Gordon Hazelwood

CARRIED

6. Barton Village Business Improvement Area (BIA) Appointment of the 2019-2022 Board of Management (PED18241) (Ward 3) (Item 7.7)

(Pauls/Ferguson)

That the following individuals be appointed to the Barton Village Business Improvement Area (BIA) Board of Management for a four-year term (2019-2022):

- (i) Councillor Nrinder Nann, Ward 3
- (ii) Stephen Colville-Reeves
- (iii) Meir Dick
- (iv) Harry Stinson
- (v) John MacDonald
- (vi) Brian Fields
- (vii) Sue Carr
- (viii) Kate Penney

CARRIED

7. Downtown Dundas Business Improvement Area (BIA) Appointment of the 2019–2022 Board of Management (PED18244) (Ward 13) (Item 7.8)

(Pauls/Ferguson)

That the following individuals be appointed to the Downtown Dundas Business Improvement Area (BIA) Board of Management for a four-year term (2019-2022):

- (i) Councillor Arlene VanderBeek, Ward 13
- (ii) Phyllis Kraemer
- (iii) Oscar Fiorino
- (iv) Lori Eisenberger
- (v) Tara Crugnale
- (vi) Pamela Crighton
- (vii) Duane McFayden

CARRIED

8. Business Improvement Area Advisory Committee Report 18-009, November 13, 2018 (Item 10.2)

(Whitehead/Ferguson)

(a) Ancaster Business Improvement Area Expenditure Request for Banner Maintenance and Installation, Spring and Summer Flowers, Promotion of the Ancaster BIA and Special Events, and the Removal and Storage of Banners (Item 11.1)

- (i) That the expenditure request from the Ancaster Business Improvement Area, in the amount of \$5,909.23 for banner maintenance and installation, and Spring and Summer flowers, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,

- (ii) That the expenditure request from the Ancaster Business Improvement Area, in the amount of \$6,012.81 for promotion of the Ancaster BIA and special events (Pumpkin Stroll and Canada Day 2019), and the removal and storage of banners, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

(b) Waterdown Business Improvement Area Expenditure Request for 49 Hanging Flower Baskets (Item 11.2)

That the expenditure request from the Waterdown Business Improvement Area, in the amount of \$5,374.53 for 49 hanging flower baskets, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

(c) King Street West Business Improvement Area Expenditure Request for Holiday Hanging Baskets, Cleaning and Maintenance for Public Road Allowance, and Banners (Item 11.3)

- (i) That the expenditure request from the King Street West Business Improvement Area, in the amount of \$1,438.25 for Holiday Hanging Baskets, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure requests, from the King Street West Business Improvement Area, in the amount of \$4,140.27 for the following projects, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved:

- (1) \$2,000.00 Cleaning and Maintenance for Public Road Allowance;
- (2) \$1,000.00 Banners; and,
- (3) \$1,140.27 Holiday Hanging Baskets.

(d) Concession Street Business Improvement Area Expenditure Request for Murals for Concession Street (Item 11.4)

That the expenditure request from the Concession Street Business Improvement Area, in the amount of \$8,172.42 for murals for Concession Street, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

(e) Locke Street Business Improvement Area Expenditure Request for Banner Removal and Relocation, Purchase of Christmas Banners, Christmas Street Decorations, and Summer Flower Baskets (Item 11.5)

- (i) That the expenditure request from the Locke Street Business Improvement Area, in the amount of \$2,946.74 for banner removal and relocation, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure requests, from the Locke Street Business Improvement Area, in the amount of \$11,839.96 for the following projects, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved:
 - (1) \$8,475.00 Purchase and Install of Christmas Banners;
 - (2) \$1,800.00 Christmas Street Decorations (trees and garland); and,
 - (3) \$1,564.96 Summer Flower Baskets.

(f) Barton Village Business Improvement Area Expenditure Request for Banner Installation, Beautification Assistant, Planters, and Office Equipment (Item 11.6)

That the expenditure request from the Barton Village Business Improvement Area, in the amount of \$6,369.87 for the following projects, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved:

- (i) \$126.04 Banner Installation;
- (ii) \$1,173.34 Beautification Assistant;
- (iii) \$2,530.31 Planters; and,
- (iv) \$2,540.18 Office Equipment.

(g) Ottawa Street Business Improvement Area Expenditure Request for Commercial Production, Sew Hungry Events Programs, Hanging Baskets and Maintenance, Holiday Decorative Swags, and Street Maintenance (Item 11.7)

- (i) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$13,664.61 for the following

projects, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved:

- (1) \$4,997.61 Fall/Winter Hanging Baskets;
- (2) \$502.48 Hanging Basket Maintenance;
- (3) \$2,210.00 Holiday Decorative Swags; and,
- (4) \$5,954.52 Street Maintenance; and,

(ii) That the expenditure requests, from the Ottawa Street Business Improvement Area, in the amount of \$19,427.07 for the following projects, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved:

- (1) \$3,200.00 Commercial Production;
- (2) \$5,087.59 Sew Hungry Event Programs; and,
- (3) \$11,139.48 Spring/Summer Hanging Baskets.

(h) Main West Esplanade Business Improvement Area Expenditure Request for Street Cleaning and Flowers (Item 11.8)

That the expenditure request from the Main West Esplanade Business Improvement Area, in the amount of \$761.02 for street cleaning and flowers, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

(i) Stoney Creek Business Improvement Area Expenditure Request for Banner Installation, Beautification Assistant, Planters, and Office Equipment (Item 11.9)

That the expenditure request from the Stoney Creek Business Improvement Area, in the amount of \$5,659.24 for the following projects, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905):

- (i) \$1,740.20 Satellite Gardens; and,
- (ii) \$3,919.04 Event Expenses - Pumpkin Fest & Strawberry Folk Fest, be approved.

CARRIED

9. Westdale Village Business Improvement Area (BIA) Proposed 2019 Budget and Schedule of Payment (PED18245) (Ward 1) (Item 10.3)

(Whitehead/Pauls)

- (a) That the 2019 Operating Budget for the Westdale Village Business Improvement Area, attached as Appendix "A" to Report PED18245, in the amount of \$125 K, be approved;
- (b) That the levy portion of the Operating Budget for the Westdale Village Business Improvement Area in the amount of \$125 K, be approved;
- (c) That the General Manager of Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, of the *Municipal Act, 2001*, as amended, to levy the 2019 Budget for the Westdale Village Business Improvement Area; and,
- (d) That the following schedule of payments, for the 2019 Budget for the Westdale Village Business Improvement Area, be approved:

(i)	January	\$62,500
(ii)	June	\$62,500

CARRIED

10. International Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2019 (PED18237) (Ward 2) (Item 10.4)

(Johnson/Merulla)

- (a) That the 2019 Operating Budget for the International Village Business Improvement Area, attached as Appendix "A" to Report PED18237, in the amount of \$155,400, be approved;
- (b) That the levy portion of the Operating Budget, for the International Village Business Improvement Area in the amount of \$155,400, be approved;
- (c) That the General Manager of Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, of the *Municipal Act, 2001*, as amended, to levy the 2019 Budget for the International Village Business Improvement Area;
- (d) That the following schedule of payments, for the 2019 Budget for the International Village Business Improvement Area, be approved:

(i)	January	\$77,700
(ii)	June	\$77,700

CARRIED

11. King Street West Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2019 (PED18239) (Ward 2) (Item 10.5)

(Johnson/Pearson)

- (a) That the 2019 Operating Budget for the King Street West Business Improvement Area, attached as Appendix "A" to Report PED18239, in the amount of \$5,378, be approved;
- (b) That the levy portion of the Operating Budget, for the King Street West Business Improvement Area in the amount of \$5,378, be approved;
- (c) That the General Manager of Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, for the *Municipal Act*, 2001, as amended, to levy the 2019 Budget for the King Street West Business Improvement Area; and,
- (d) That the following schedule of payments for the 2019 Budget for the King Street West Business Improvement Area, be approved:

(i)	January	\$2,689
(ii)	June	\$2,689

CARRIED

12. Barton Village Business Improvement Area (BIA) Proposed 2019 Budget and Schedule of Payment (PED18243) (Ward 3) (Item 10.6)

(Partridge/VanderBeek)

- (a) That the 2019 Operating Budget for the Barton Village Business Improvement Area, attached as Appendix "A" to Report PED18243, in the amount of \$65,586, be approved;
- (b) That the levy portion of the Operating Budget, for the Barton Village Business Improvement Area in the amount of \$65,586, be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, of the *Municipal Act*, 2001, as amended, to levy the 2019 Budget for the Barton Village Business Improvement Area; and,
- (d) That the following schedule of payments for the 2019 Budget for the Barton Village Business Improvement Area be approved:

(i)	January	\$32,793
(ii)	June	\$32,793

CARRIED

13. Downtown Dundas Business Improvement Area (BIA) Proposed 2019 Budget and Schedule of Payment (PED18242) (Ward 13) (Item 10.7)

(VanderBeek/Collins)

- (a) That the 2019 Operating Budget for the Downtown Dundas Business Improvement Area, attached as Appendix "A" to Report PED18242, in the amount of \$162,250, be approved;
- (b) That the levy portion of the Operating Budget, for the Downtown Dundas Business Improvement Area in the amount of \$162,250, be approved;
- (c) That the General Manager of Corporate Services be hereby authorized and directed to prepare the requisite By-law, pursuant to Section 208, of the *Municipal Act, 2001*, as amended, to levy the 2019 Budget for the Downtown Dundas Business Improvement Area; and,
- (d) That the following schedule of payments for 2019 Budget for the Downtown Dundas Business Improvement Area, be approved:

(i)	January	\$81,125
(ii)	June	\$81,125

CARRIED

14. Hosting Grey Cup – November 2020 or 2021 (PED18234) (City Wide) (Item 10.9)

(Eisenberger/Merulla)

That staff be directed to prepare a Business Case for consideration that outlines the anticipated City requirements for assisting the Hamilton Tiger Cats Football Club in its hosting of either the 2020 or 2021 Grey Cup to include, if any: financial contribution, staffing requirements, City provided services and programming; with a report to the General Issues Committee Q1 2019.

CARRIED

15. 2019 Tax Supported User Fees (FCS18094) (City Wide) (Item 10.11)

(Pearson/Collins)

- (a) That the 2019 User Fees, contained in Appendix "A" to Report FCS18094 - 2019 Tax Supported User Fees, **as amended**, be approved and implemented; and,
- (b) That the City Solicitor and Corporate Counsel be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the user fees, as outlined in the attached Appendix "A", **as amended**, to Report FCS18094.

MOTION, AS AMENDED, CARRIED

16. Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations (LS18057) (City Wide) (Item 10.12)

(Danko/Pauls)

(a) That the Mayor and City Clerk be authorized and directed to execute resolutions in writing on behalf of the City of Hamilton as the sole shareholder or sole voting member, appointing members of Council to the boards of directors for the corporations listed below, substantially in the form attached as Appendices “A” through “F” to Report LS18057:

- (i) Hamilton Utilities Corporation;
- (ii) The Hamilton Street Railway Company;
- (iii) Hamilton Renewable Power Inc.;
- (iv) Hamilton Enterprises Holding Corporation;
- (v) CityHousing Hamilton Corporation; and,
- (vi) Hamilton Farmers’ Market Corporation.

(b) That the term of office for members of Council who are appointed as directors, for the corporations listed in subsection (a) of Report LS18057, be one year and shall run from December 19, 2018 to November 30, 2019, subsequent to Council approval, or until their respective successors are elected or appointed; and,

(c) That subsequent appointments of members of Council as directors, for the corporations listed in subsection (a) of Report LS18057, shall be addressed at the respective annual general meeting of shareholders for each corporation.

CARRIED

17. Disaster Mitigation and Adaptation Fund (PW18097) (City Wide) (Item 10.13)

(Whitehead/Collins)

(a) That the projects listed in Appendix “A” to Report PW18097, totalling \$157.38 Million, be approved as the City of Hamilton’s submission for consideration of the requested funding amount of \$62.952 million for the period from 2019 to 2028, in accordance with the terms and conditions associated with Infrastructure Canada’s Disaster Mitigation and Adaptation Fund;

(b) That, should the City’s submission for the Disaster Mitigation and Adaptation Fund (DMAF) program, be approved by Infrastructure Canada, staff be directed to report back to the General Issues Committee to seek approval of a financing strategy, inclusive of future tax supported levy increases, for the City’s portion of approximately \$94.428 million; related to eligible project costs between 2019 to 2028 (as outlined in Appendix “A” to Report PW18097), in accordance with the terms and conditions associated with the DMAF;

- (c) That the Mayor and City Clerk be authorized and directed to execute any funding agreement(s) and ancillary documents required for the City to receive funding for the projects listed in Appendix "A" to Report PW18097, through Infrastructure Canada's Disaster Mitigation and Adaptation Fund, in a form satisfactory to the City Solicitor; and,
- (d) That copies of Report PW18097, respecting the Disaster Mitigation and Adaptation Fund, be forwarded to local Members of Parliament.

CARRIED

18. Appointments to the Interview Sub-Committee to the General Issues Committee (Item 11.1)

(Collins/Jackson)

That the following five members of Council be appointed to the Interview Sub-Committee, to the General Issues Committee (GIC), for the balance of the 2018-2022 term of Council to consider the appointments to the advisory committee(s) that report up to GIC:

- (a) Nrinder Nann
- (b) Sam Merulla
- (c) Brad Clark
- (d) Jason Farr (alternate member)
- (e) Fred Eisenberger (alternate member)

CARRIED

19. Renaming of Ward 5 (Item 11.2)

(Collins/Jackson)

WHEREAS, the City of Hamilton has recently undergone a review that subsequently gave effect to changes to its Ward boundaries;

WHEREAS, Ward 5 was previously called "Redhill" due to its proximity to the Red Hill Valley; and,

WHEREAS, the new ward boundary extends from the Red Hill Valley to Grays Road, with Centennial Parkway being in the middle of Ward 5;

THEREFORE, BE IT RESOLVED:

That Ward 5 be renamed as Ward 5 - Centennial.

CARRIED

20. Ward 2 Winter Solstice (Item 11.3)

(Farr/Jackson)

WHEREAS, the Corktown Neighbourhood will be home to the second annual Winter Solstice event at Corktown Park on December 21, 2018;

WHEREAS, the inaugural Winter Solstice proved to be a major success with public participation exceeding expectations;

WHEREAS, the City of Hamilton's vision includes a priority of a community engagement and participation, which includes the mandate that "engages with and empowers all citizens to be involved in their community; and,

WHEREAS, the annual Winter Solstice at Corktown Park exemplifies community engagement and participation;

THEREFORE, BE IT RESOLVED:

That a one-time grant, in the amount of \$6,500 (budget attached hereto), be provided to the Corktown Neighbourhood Association for their annual Winter Solstice event at Corktown Park, being held on December 21, 2018, to be funded from the Ward 2 Cell Tower account #3301609602.

CARRIED

21. Appointment of Members to the Niagara Peninsula Conservation Authority Board of Directors (Item 11.4)

(Johnson/Clark)

WHEREAS, the Niagara Peninsula Conservation Authority (NPCA) Board of Directors is comprised of twelve members from the Region of Niagara, two members from the City of Hamilton, and one member from the Haldimand County, as per the Order in Council 1994;

WHEREAS, Section 2.2 of the *Conservation Authorities Act* states clearly that boards are comprised based on population per municipality;

WHEREAS, as per Assistant Deputy Minister Bruce Bateman's letter to Carmen D'Angelo, Chief Administrative Officer for the Region of Niagara, dated December 5, 2018, the Order in Council 2706/94 is no longer valid and has been replaced with new provisions, enabling participating municipalities to make such decisions in accordance with the *Act*;

WHEREAS, according to Section 2.2 of the *Conservation Authorities Act*, based on population within the NPCA watershed, the Region of Niagara can appoint five members, City of Hamilton can appoint four members and Haldimand County can appoint two members; and,

WHEREAS, under the *Conservation Authorities Act* participating municipalities are responsible for the appointment of members to a conservation authority.

THEREFORE, BE IT RESOLVED:

That the Niagara Peninsula Conservation Authority; Selection Committee for Agencies, Boards Commissions & Sub-Committees; Minister of Environment, Conservation and Parks; Deputy Minister, Ministry of Environment, Conservation and Parks; MPP Donna Skelly; MPP Sam Oosteroff; and, the Region of Niagara Council, be advised, that the City of Hamilton will be appointing four members to the Niagara Peninsula Conservation Authority Board of Directors, as follows:

- (i) Councillor Brad Clark, Ward 9
- (ii) Councillor Brenda Johnson, Ward 11; and,
- (iii) Two (2) Citizen appointees.

CARRIED

22. Replacement of Christmas Lights in Downtown Stoney Creek (Item 11.5)

(Collins/Clark)

That Parks Division staff be directed to replace the vandalized Christmas lights in the downtown Stoney Creek at an estimated cost of \$5,000, to be funded from the Terrapure Compensation Royalties Reserve #117036.

CARRIED

23. Christian Heritage Party Litigation Update (LS18038(a)) (City Wide) (Item 14.2)

(Pearson/Danko)

- (a) That sub-sections (a) through (c) to Report LS18038(a), respecting the Christian Heritage Party Litigation Update, remain confidential until approved by Council; and,
- (b) That Report LS18038(a), respecting the Christian Heritage Party Litigation Update, remain confidential.

CARRIED

24. Central Composting Facility – Regulatory Update (PW18098/LS18059) (City Wide) (Item 14.3)

(Ferguson/VanderBeek)

- (a) That Report PW18098/LS18059, respecting the Central Composting Facility – Regulatory Update, be received; and,
- (b) That Report PW18098/LS18059, respecting the Central Composting Facility – Regulatory Update, remain confidential.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

1. DISCUSSION ITEMS (Item 10)

- 10.2 Business Improvement Area Advisory Committee Report 18-009, November 13, 2018

There is a copy and paste error in the title of Item 9; "Barton Village" should read "Stoney Creek".

- 10.6 Barton Village Business Improvement Area (BIA) Proposed 2019 Budget and Schedule of Payment (PED18243) (Ward 3)

There is a copy and paste error in sub-sections (a) and (b); where it reads "International Village", it should read "Barton Village".

- 10.10 Rugby Franchise at Tim Horton's Field (PW18094) (Ward 3)

Staff have withdrawn this report from the agenda, at this time.

- 10.13 Disaster Mitigation and Adaptation Fund (PW18097) (City Wide)

- 10.14 2019 Budget Submission for the Advisory Committee for Persons with Disabilities (HUR18020) (City Wide)

2. NOTICES OF MOTION (Item 12)

- 12.1 Appointment of Members to the Niagara Peninsula Conservation Authority Board of Directors

(Merulla/Jackson)

That the agenda for the December 12, 2018 General Issues Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor L. Ferguson declared an interest in Item 10.11, being Report FCS18094 – 2019 Tax Supported User Fees, as it relates to fees for the taxi industry, as his family has an interest in the taxi industry.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) September 19, 2018 (Item 4.1)

As this matter was not addressed at the December 12, 2018 General Issues Committee, it will be added to the January 16, 2019 General Issues Committee agenda for consideration.

(d) CONSENT ITEMS (Items 7)

(i) Minutes of Various Sub-Committee and Advisory Committees (Item 7.3)

(Eisenberger/VanderBeek)

That the following Advisory Committee minutes, be received:

(1) Arts Advisory Commission, July 24, 2018 (Item 7.3(a))

(2) Business Improvement Area Advisory Committee, July 10, 2018 (Item 7.3(b))

CARRIED

(e) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Dr. Patrick Deane, President, McMaster University, Annual Address to City Council respecting McMaster University (Item 8.1)

(Ferguson/Whitehead)

That the presentation provided by Dr. Patrick Deane, President, McMaster University, respecting his Annual Address to City Council respecting McMaster University, 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.

(f) **DISCUSSION ITEMS (Item 10)**

(i) **Advisory Committee for Persons with Disabilities Report 18-009, September 11, 2018 (Item 10.1)**

(Johnson/Pearson)

That the following resolution, respecting an accessibility review of City Hall Outstanding Items, be referred to Public Works staff for review and a report back to the General Issues Committee:

(i) **Accessibility Review of City Hall Outstanding Items (Item 5.1)**

WHEREAS, members of the Built Environment Working Group of the Advisory Committee for Persons with Disabilities conducted an Accessibility Review in 2016;

WHEREAS, staff responded to several of the items presented by the Committee after the review; and,

WHEREAS, there were a few outstanding items that Committee members identified as needing to be addressed

THEREFORE, BE IT RESOLVED:

That the following accessibility improvements be made at City Hall:

- (a) Push locks in the accessible washrooms at City Hall. The current locking mechanism requires a person to have the strength and dexterity to physically turn the lock to ensure privacy. In addition, the door and locking mechanism are not in alignment with the bathroom wall requiring the individual to position themselves, reach and lean forward to secure the lock such that it places them in a precarious position and at risk of falling;
- (b) Installation of a tactile (warning) strip at the top of the second-floor stairs at City Hall;
- (c) Inclusion of decals with a higher colour contrast on all glass doors at City Hall; and,
- (d) Reflective tape on the railing from Main Street into the City Hall Forecourt.

CARRIED

(ii) Arts Advisory Commission 2019 Budget Submission (PED18235) (City Wide) (Item 10.8)

(Jackson/Pauls)

That the Arts Advisory Commission's 2019 base budget submission, attached as Appendix 'A' to Report PED18235, in the amount of \$9,000, be approved and referred to the 2019 budget process for consideration.

CARRIED

(iii) Rugby Franchise at Tim Hortons Field (PW18094) (Ward 3) (Item 10.10)

As noted in the Changes to the Agenda, Report PW18094, respecting a Rugby Franchise at Tim Hortons Field, was withdrawn from the agenda.

(iv) 2019 Tax Supported User Fees (FCS18094) (City Wide) (Item 10.11)

(Jackson/Clark)

That Appendix "A" to Report FCS18094, respecting the 2019 Tax Supported User Fees, be amended by freezing the following dog licences at the current 2018 rates:

- (i) spayed/neutered or under 6 months of age - \$15; and,
- (ii) over 6 months – not spayed/neutered - \$38.

CARRIED

For further disposition of this matter, please refer to Item 15.

(iii) Disaster Mitigation and Adaptation Fund (PW18097) (City Wide) Item 10.13)

Councillor L. Ferguson wished to be recorded as OPPOSED to the matter above.

(iv) 2019 Budget Submission for the Advisory Committee for Persons with Disabilities (HUR18020) (City Wide) (Item 10.14)

(Johnson/Nann)

That the Advisory Committee for Persons with Disabilities' (ACPD) 2019 base budget submission in the amount of \$6,100, be approved and forwarded to the 2019 budget process for consideration.

CARRIED

(g) NOTICES OF MOTION (Item 12)

(i) Appointment of Members to the Niagara Peninsula Conservation Authority Board of Directors (Item 12.1)

Councillor B. Johnson introduced a Notice of Motion respecting the Appointment of Members to the Niagara Peninsula Conservation Authority Board of Directors.

(Johnson/Clark)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Appointment of Members to the Niagara Peninsula Conservation Authority Board of Directors.

CARRIED

For disposition of the above matter, please refer to Item 21.

(ii) Replacement of Christmas Lights in Downtown Stoney Creek (Item 11.5)

Councillor C. Collins introduced a Notice of Motion respecting the replacement of Christmas lights in Downtown Stoney Creek.

(Collins/Clark)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the replacement of Christmas lights in Downtown Stoney Creek.

CARRIED

For disposition of the above matter, please refer to Item 22.

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

(Eisenberger/Merulla)

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

- (1) Auchmar Estate Operations Plan – Long Term Lease or Operating Management Agreement
Current Due Date: December 12, 2018
Proposed New Due Date: February 6, 2019

- (2) Annual Update - Implementation of the Public Art Master Plan
Current Due Date: December 12, 2018
Proposed New Due Date: February 20, 2018
- (3) Revenue Enhancement Opportunities at the John C. Munro International Airport
Current Due Date: December 12, 2018
Proposed New Due Date: June 5, 2018
- (4) Stelco Inc. Receiver Lands
Current Due Date: December 12, 2018
Proposed New Due Date: February 6, 2019
- (5) Steel Summit
Current Due Date: December 12, 2018
Proposed New Due Date: January 16, 2019
- (6) Sports, Entertainment and Convention Venues
Current Due Date: December 12, 2018
Proposed New Due Date: January 16, 2018

CARRIED

(i) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – September 19, 2018 (Item 14.1)

(Whitehead/Jackson)

- (a) That the Closed Session Minutes of the September 19, 2018 General Issues Committee meeting, be approved as presented; and,
- (b) That the Closed Session Minutes of the September 19, 2018 General Issues Committee meeting, remain confidential.

CARRIED

(Merulla/Johnson)

That Committee move into Closed Session, respecting Items 14.2 and 14.3, pursuant to Section 8.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to litigation or potential litigation, including matters before administrative tribunals, affecting the City; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

**(i) Christian Heritage Party Litigation Update (LS18038(a)) (City Wide)
(Item 14.2)**

Staff were provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 23.

**(ii) Central Composting Facility – Regulatory Update (PW18098/LS18059)
(City Wide) (Item 14.3)**

Councillor B. Clark wished to be recorded as OPPOSED to moving into Closed Session, respecting Item 14.3, Report PW18098/LS18059 - Central Composting Facility – Regulatory Update.

Councillor B. Clark wished to be recorded as OPPOSED to sub-section (b) of 14.3, Report PW18098/LS18059 - Central Composting Facility – Regulatory Update.

For disposition of this matter, please refer to Item 24.

(j) ADJOURNMENT (Item 13)

(Merulla/Collins)

That there being no further business, the General Issues Committee be adjourned at 1:41 p.m.

Respectfully submitted,

J. Farr, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk