



GENERAL ISSUES COMMITTEE MINUTES 19-001

9:30 a.m.

Wednesday, January 16, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor S. Merulla (Chair)
Councillors M. Wilson, J. Farr, N. Nann, 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. Correspondence respecting Item 10.7 – Report PED12193(d), Auchmar Estate (Item 5.1):

(Whitehead/Pearson)

That the following correspondence, respecting Report PED12193(d), Auchmar Estate, be received and referred to the consideration of Item 10.7:

- (a) Robert Williamson, Friends of Auchmar, Executive Hamilton Mountain Heritage Society
- (b) Dennis Baker
- (c) Diane Dent, on behalf of Friends of Auchmar
- (d) Janice Brown

CARRIED

2. Business Improvement Area Advisory Committee Report 18-010, December 11, 2018 (Item 7.2)

(a) Appointment of Chair and Vice Chair (Item 1)

(Eisenberger/Whitehead)

- (i) That Councillor E. Pauls be appointed as Chair of the Business Improvement Area Advisory Committee; and,

- (ii) That a rotating Vice Chair process, for the Business Improvement Area Advisory Committee, be approved.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

3. Downtown Hamilton Business Improvement Area (BIA) Board of Management for 2019 through 2022 (PED19007) (Ward 2) (Item 7.3)

(Pauls/Nann)

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

- (i) Councillor Jason Farr, Ward 2
(ii) Evan Apostol
(iii) Stefanie Bonazza
(iv) Paul Demarco
(v) Una Gibbons
(vi) Lisa LaRocca
(vii) Andrew Mantecon
(viii) Jason Morse
(ix) Constantine Mundo
(x) Rae Ann Roberts
(xi) Mark Wu
(xii) Francis Zanetti

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr

YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

4. Stoney Creek Business Improvement Area (BIA) Board of Management for 2019 through 2022 (PED19013) (Ward 5) (Item 7.4)

(Ferguson/Pearson)

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

- (i) Councillor Chad Collins, Ward 5
- (ii) Richard Clough
- (iii) Sean Kosak
- (iv) Michelle Peters
- (v) Sean Pettitt
- (vi) Sharon Richards
- (vii) Paolo Rispoli
- (viii) Doug Sutherland
- (ix) Mary Terziev-Clifford
- (x) Paul Whatmore

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson

YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins

Not Present: Councillor Tom Jackson

Not Present: Councillor Brenda Johnson

Not Present: Councillor Brad Clark

5. Concession Street Business Improvement Area (BIA) Board of Management for 2019 through 2022 (PED19012) (Ward 7) (Item 7.5)

(Whitehead/Pauls)

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

- (i) Councillor Esther Pauls, Ward 7
- (ii) Julianne Gauthier
- (iii) Alana Travis
- (iv) Jamie McHardy
- (v) James Knott
- (vi) Mike DeVries
- (vii) Eshe Despres
- (viii) William Givens
- (ix) Jeff Schuster
- (x) Alex Chavez

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson

YES - Councillor Jason Farr

YES - Councillor Nrinder Nann

YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko

YES - Deputy-Mayor Sam Merulla

YES - Mayor Fred Eisenberger

YES - Councillor Judi Partridge

YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek

YES - Councillor Lloyd Ferguson

YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins

Not Present: Councillor Tom Jackson

Not Present: Councillor Brenda Johnson

Not Present: Councillor Brad Clark

6. Ancaster Village Business Improvement Area (BIA) Board of Management for 2019 through 2022 (PED19010) (Ward 12) (Item 7.6)

(Ferguson/Pearson)

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

- (i) Councillor Lloyd Ferguson, Ward 12
- (ii) Doug Kloet
- (iii) Melissa Sander
- (iv) Jane Steinberg
- (v) Sandra Malpass
- (vi) Milap Bedi
- (vii) Dan Burcher
- (viii) Susan Hoag-Smith
- (ix) Brian Petersen
- (x) Jason Wynne
- (xi) Mary Lou Ciancone

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

7. Waterdown Village Business Improvement Area (BIA) Board of Management for 2019 through 2022 (PED19019) (Ward 15) (Item 7.7)

(Partridge/Eisenberger)

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

- (i) Councillor Judi Partridge, Ward 15

- (ii) Sherine Mansour
- (iii) Gord Manzer
- (iv) Gary Titley
- (v) Paula Thompson
- (vi) Dave Andrews
- (vii) Amanda Groves
- (viii) Drew Paget
- (ix) Shari Stolpman
- (x) Cheri Demenna

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

8. Fortification and Protective Elements of Land By-law (PED19022) (City Wide) (Item 7.8)

(Whitehead/Wilson)

That Report PED19022, respecting the Fortification and Protective Elements of Land By-law, be received.

CARRIED

9. 2017-2018 Our Future Hamilton Annual Report (CM15001(d)) (City Wide) (Item 9.1)

(Whitehead/Pauls)

That Report CM15001(d), respecting the 2017-2018 Our Future Hamilton Annual Report, be received.

CARRIED

10. Hamilton Steel Summit Summary (PED19023/CM19001) (City Wide) (Item 9.2)

(Eisenberger/Partridge)

That Report PED19023/CM19001, respecting the Hamilton Steel Summit Summary, be received.

CARRIED

11. 2018 S&P Global Ratings Credit Review (FCS19008) (City Wide) (Item 10.1)

(Collins/Eisenberger)

That Report FCS19008, respecting the 2018 S&P Global Ratings Credit Review, be received.

CARRIED

12. Downtown Hamilton Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2019 (PED19005) (Ward 2) (Item 10.2)

(Collins/Jackson)

- (a) That the 2019 Operating Budget for the Downtown Hamilton Business Improvement Area, attached as Appendix "A" to Report PED19005, in the amount of \$425,000 be approved;
- (b) That the levy portion of the Operating Budget for the Downtown Hamilton Business Improvement Area in the amount of \$375,000 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, The *Municipal Act, 2001*, to levy the 2019 Budget as referenced in Recommendation (b) of Report PED19005;
- (d) That the following schedule of payments for 2019 be approved:
 - (i) January \$187,500
 - (ii) June \$187,500

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson

YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins

Not Present: Councillor Tom Jackson

Not Present: Councillor Brenda Johnson

Not Present: Councillor Brad Clark

13. Stoney Creek Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2019 through 2022 (PED19014) (Ward 5) (Item 10.3)

(Pauls/Danko)

- (a) That the 2019 Operating Budget for the Stoney Creek Business Improvement Area, attached as Appendix "A" to Report PED19014, in the amount of \$70,435 be approved;
- (b) That the levy portion of the Operating Budget for the Concession Street Business Improvement Area in the amount of \$42,500 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, The *Municipal Act, 2001*, to levy the 2019 Budget as referenced in Recommendation (b) of Report PED19014;
- (d) That the following schedule of payments for 2019 be approved:
 - (i) January \$21,250
 - (ii) June \$21,250

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson

YES - Councillor Nrinder Nann

YES - Councillor Chad Collins

YES - Councillor Tom Jackson

YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko

YES - Deputy-Mayor Sam Merulla

YES - Mayor Fred Eisenberger

YES - Councillor Judi Partridge

YES - Councillor Arlene VanderBeek

YES - Councillor Maria Pearson

YES - Councillor Brad Clark

Not Present: Councillor Jason Farr

Not Present: Councillor Terry Whitehead

Not Present: Councillor Lloyd Ferguson

Not Present: Councillor Brenda Johnson

14. Concession Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2019 (PED19009) (Ward 7) (Item 10.4)

(Ferguson/VanderBeek)

- (a) That the 2019 Operating Budget for the Concession Street Business Improvement Area, attached as Appendix "A" to Report PED19009, in the amount of \$196,784 be approved;
- (b) That the levy portion of the Operating Budget for the Concession Street Business Improvement Area in the amount of \$115,499 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, The *Municipal Act, 2001*, to levy the 2019 Budget as referenced in Recommendation (b) of Report PED19009;
- (d) That the following schedule of payments for 2019 be approved:
 - (i) January \$57,749.50
 - (ii) June \$57,749.50

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor Jason Farr
Not Present: Councillor Terry Whitehead
Not Present: Councillor Lloyd Ferguson
Not Present: Councillor Brenda Johnson

15. Ancaster Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2019 (PED19006) (Ward 12) (Item 10.5)

(Partridge/Eisenberger)

- (a) That the 2019 Operating Budget for the Ancaster Village Business Improvement Area, attached as Appendix "A" to Report PED19006, in the amount of \$93,300 be approved;
- (b) That the levy portion of the Operating Budget for the Ancaster Village Business Improvement Area in the amount of \$93,300 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, The *Municipal Act, 2001*, to levy the 2019 Budget as referenced in Recommendation (b) of Report PED19006;
- (d) That the following schedule of payments for 2019 be approved:
 - (i) January \$46,650
 - (ii) June \$46,650

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor Jason Farr
Not Present: Councillor Terry Whitehead
Not Present: Councillor Lloyd Ferguson
Not Present: Councillor Brenda Johnson

16. Waterdown Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2019 (PED19018) (Ward 15) (Item 10.6)

(Partridge/Eisenberger)

- (a) That the 2019 Operating Budget for the Waterdown Village Business Improvement Area, attached as Appendix "A" to Report PED19018, in the amount of \$320,700 be approved;
- (b) That the levy portion of the Operating Budget for the Waterdown Village Business Improvement Area in the amount of \$250 K 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, The *Municipal Act, 2001*, to levy the 2019 Budget as referenced in Recommendation (b) of Report PED19018;
- (d) That the following schedule of payments for 2019 be approved:
 - (i) January \$125 K
 - (ii) June \$125 K

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor Jason Farr
Not Present: Councillor Terry Whitehead
Not Present: Councillor Brenda Johnson

17. Auchmar Estate (PED12193(d)) (Ward 8) (Item 10.7)

(Danko/Collins)

That Report PED12193(d), respecting the Auchmar Estate, be received.

CARRIED

18. **Sports, Entertainment and Convention Venues Review (PED18168(a)) (City Wide) (Item 10.8)**

(Farr/Collins)

- (a) That staff be directed to commission an independent third-party study which is to be guided by the Council-Approved Vision set out in the Downtown Secondary Plan, Economic Development Action Plan, Cultural Plan and Hamilton Tourism Strategy, which conducts a needs, opportunities, and gap analysis assessing:
 - (i) Hamilton's Sports, Entertainment and Convention Centre facility needs, given the City's size and position within the Southern Ontario marketplace;
 - (ii) Various ownership and ***review models of ownership divestment of the entertainment facilities, the land, air rights, and include projected increases in the tax base*** that have succeeded in comparable Municipalities, with a focus on the estimated economic impact and cultural impacts, including but not limited to, both indirect and direct financial benefits each model could potentially provide the City of Hamilton;
 - (iii) What role do the existing FirstOntario Centre, FirstOntario Concert Hall, The Studio, and the Hamilton Convention Centre assets play in meeting Hamilton's Sports, Entertainment and Convention Centre needs moving forward;
 - (iv) Whether there is any added benefit in locating the City's entertainment assets, ***in the Downtown***, in a clustered "precinct" that includes residential and commercial development and how suitable the City's existing entertainment asset sites are for the development of any such facility or facilities;
 - (v) Models of how to best maximize the contributions of private sector partner(s) with the required experience and know-how to execute on the City's preferred model;
 - (vi) How to best engage citizens and community stakeholders in a consultation process; and,
 - (vii) The best process for procuring the development of such entertainment assets and criteria for assessing any unsolicited proposals the City may receive;
- (b) That a contribution to an upset limit of \$200 K from the HEF Capital Reserve No. 100025, be used to fund the analysis outlined in Recommendation (a) in Report PED18168(a); and,

- (c) That staff be directed to report back to the General Issues Committee with the findings of the study outlined in Recommendation (a) in Report PED18168(a) by the end of Q2 2019.

Result: Motion CARRIED, AS AMENDED, by a vote of 15 to 0, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor Maureen Wilson

19. Transit Maintenance and Storage Facility – Policy 11 Design Fees (PW19006) (City Wide) (Item 10.9)

(Danko/Eisenberger)

- (a) That pursuant to the City's Procurement Policy By-law (Policy 11 – Non-Competitive Procurements), a single source procurement for additional Phase 1 works for the Transit Maintenance and Storage Facility, located adjacent to 330 Wentworth Street, be awarded to the Prime Design Consultant, IBI Group, in the amount of \$2,950,000 and be added to the Purchase Order No. 0000087825 to complete contract C11-57-17 and funded from Public Transit Infrastructure Fund (PTIF) Phase 1 Project ID 5301785701; and,
- (b) That the General Manager of Public Works be authorized to negotiate, enter into and execute all required documentation to give effect thereto with IBI Group, in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr

YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor Terry Whitehead

**20. Providing Free Museum Visits to Hamilton Public Library Card Holders
(Item 11.1)**

(Merulla/Eisenberger)

WHEREAS, museums and libraries are not just repositories of cultural items and information, but are vital educational institutions that can have a profound effect on public discourse and quality of life;

WHEREAS, Hamilton's museums and libraries are an extension of our educational system and offer children and adults opportunities to discover and learn outside of a traditional classroom setting;

WHEREAS, both the City of Hamilton museums and the Hamilton Library want to strengthen our partnership by working closely together thereby strengthening our links to the community and neighbourhoods;

WHEREAS, citizens can gain access to all the educational benefits of Hamilton's libraries through a library card free of charge; and,

WHEREAS, in 2017, 1,500 Hamiltonians visited the City of Hamilton Museums using a museum pass checked out from Hamilton Public Library branches, representing less than 1% of museum earned revenue.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to conduct a one-year pilot project that allows Hamilton library card holders free general admission (excluding paid special events, booked programs and workshops) to any of the City of Hamilton operated museums (Dundurn National Historic Site, Hamilton Military Museum, Fieldcote Memorial Park and Museum, Griffin House Museum, Whitehern Historic House and Garden, Hamilton Childrens

Museum, Battlefield House Museum, and Park and the Hamilton Museum of Steam and Technology); and,

- (b) That staff report back to the General Issues Committee after a period of one year with the outcomes of the pilot project that provides free museum visits with a Hamilton Public Library card.

Result: Motion CARRIED by a vote of 16 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

21. Hosting Grey Cup – November 2020 or 2021 (PED18234(a)) (City Wide) (Item 14.2)

(Eisenberger/Jackson)

- (a) That, should hosting of the Grey Cup be awarded to the Hamilton Tiger-Cats Football Club for 2020, staff be directed to coordinate with the Hamilton Tiger-Cats Football Club, all requirements for hosting the event including, but not be limited to, logistics and any agreements, contracts and necessary ancillary documents;
- (b) That, should hosting of the Grey Cup be awarded to the Hamilton Tiger-Cats Football Club for 2020, staff be directed to establish a cross-departmental logistics team to oversee logistical planning and coordination of the requirements for the delivery of the 2020 Grey Cup event;
- (c) That the Mayor and City Clerk be authorized and directed to execute all required agreements, contracts and necessary ancillary documents, to give effect to City of Hamilton being the host City of the 2020 Grey Cup, should hosting of the Grey Cup be awarded to the Hamilton Tiger-Cats Football Club, with content acceptable to

the Acting Director of Tourism and Culture, Planning and Economic Development Department, and the Director of Energy, Fleet and Facilities Management, Public Works Department, and in a form satisfactory to the City Solicitor;

- (d) That Report PED18234(a), respecting Hosting of the Grey Cup – November 2020 or 2021, including recommendations (b), (c), (e) and (g), as listed in the report, as well as Appendix “A” remain confidential.

Result: Sub-sections (a) to (c), CARRIED by a vote of 14 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor John-Paul Danko
Not Present: Councillor Judi Partridge

Result: Sub-section (d), CARRIED by a vote of 11 to 3, as follows:

NO - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NO - Councillor Brenda Johnson
YES - Councillor Maria Pearson

NO - Councillor Brad Clark

Not Present: Councillor John-Paul Danko

Not Present: Councillor Judi Partridge

22. Public Works Divisional Realignment (PW19007) (City Wide) (Item 14.3)

(Collins/Nann)

- (a) That the recommendation as outlined in Appendix "A" to Report PW19007, respecting the Public Works Department Divisional Realignment, be approved, to be effective no later than February 1, 2019; and,
- (b) That Report PW19007, respecting the Public Works Department Divisional Realignment, and its Appendix, not be released as a public document until such time as the appropriate staff have been informed.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Ninder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor John-Paul Danko

Not Present: Councillor Judi Partridge

23. Collective Bargaining Mandate (HUR19001) (City Wide) (Item 14.4)

(Whitehead/Johnson)

That Report HUR19001, respecting the Collective Bargaining Mandate, remain confidential.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor John-Paul Danko
Not Present: Councillor Judi Partridge

24. Acquisition of Industrial Land (PED18176(a)) (Item 14.5)

(Jackson/Pauls)

That the complete Report PED18176(a), respecting the Property Acquisition of 1610 and 1622 Rymal Road East, remain confidential until completion of the real estate transaction.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor John-Paul Danko
Not Present: Councillor Judi Partridge

**25. Sports, Entertainment and Convention Venues Review
(LS19002/FCS19002) (City Wide) (Item 14.7)**

(Whitehead/Eisenberger)

- (a) That Report LS19002/FCS19002, respecting the Sports, Entertainment and Convention Venues Review, be received; and,
- (b) That Report LS19002/FCS19002, respecting the Sports, Entertainment and Convention Venues Review, remain confidential.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor John-Paul Danko
Not Present: Councillor Judi Partridge

26. Potential Regulatory Litigation (PW19008/LS19004) (City Wide) (Item 14.8)

(Collins/Clark)

- (a) That Report PW19008/LS19004, respecting Potential Regulatory Litigation, be received; and,
- (b) That Report PW19008/LS19004, respecting Potential Regulatory Litigation, remain confidential.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson

YES - Councillor Esther Pauls
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor John-Paul Danko
Not Present: Councillor Judi Partridge

27. Potential Development and Expansion Proposal at John C Munro Hamilton International Airport (HIA) (City Wide) (PED18200(a)) (Item 14.9)

(Ferguson/Eisenberger)

That the Report PED18200(a), respecting the Potential Development and Expansion Proposal at John C Munro Hamilton International Airport (HIA), and its appendices, remain confidential.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor John-Paul Danko
Not Present: Councillor Judi Partridge

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

1. COMMUNICATIONS (Item 5)

5.1 Correspondence respecting Item 10.7 – Report PED12193(d), Auchmar Estate:

- (a) Robert Williamson, Friends of Auchmar, Executive Hamilton Mountain Heritage Society
- (b) Dennis Baker
- (c) Diane Dent, on behalf of Friends of Auchmar
- (d) Janice Brown

Recommendation: Be received and referred to the consideration of Item 10.7.

2. DELEGATION REQUESTS (Item 6)

6.4 Cameron Kroetsch, respecting the Motion regarding the Steering Committee that will conduct the hiring of the new City Manager that is listed on the January 23, 2019 Council agenda (For the February 6, 2019 GIC)

As Councillor Wilson has advised that, at the January 23rd meeting of Council, she will be requesting that her motion respecting the Steering Committee that will conduct the hiring of the new City Manager, be referred to the February 6th GIC, Mr. Kroetsch has agreed to change his request to appear for February 6th.

6.5 S. Jasper Kujavsky, Golden Horseshoe Enterprises Inc., respecting Item 10.8 – Report PED18168(a), Sports, Entertainment and Convention Venues Review (For the January 16, 2019 GIC)

6.6 Robin McKee, Historical Perceptions, respecting Item 10.7 – Report PED12193(a), Auchmar Estate (For the January 16, 2019 GIC)

6.7 Karen Bird, Department of Political Science, McMaster University, respecting the Motion regarding the Steering Committee that will

conduct the hiring of the new City Manager that is listed on the January 23, 2019 Council agenda (For the February 6, 2019 GIC)

3. MOTIONS (Item 11)

- 11.1 Providing Free Museum Visits to Hamilton Public Library Card Holders (This Motion was provided in time for the printed agenda; however, it was inadvertently missed.)

4. NOTICES OF MOTION (Item 12)

- 12.1 Ranked Balloting for Municipal Elections

5. PRIVATE & CONFIDENTIAL (Item 14)

- 14.2 Hosting Grey Cup – November 2020 or 2021 (PED18234(a)) (City Wide)

A new report has been provided to Committee for their consideration. Appendix “B” of that report is public and is available on the City’s website.

Report PED18234(a), the recommendations and Appendix “A” are private & confidential at this time.

- 14.6 Update on the Request for Information – Downtown Parking Structure (PED16105(a)) (Ward 2)

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

- 14.9 Potential Development and Expansion Proposal at John C Munro Hamilton International Airport (HIA) (City Wide) (PED18200(a))

Pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (c) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

(Eisenberger/Ferguson)

That the agenda for the January 6, 2019 General Issues Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 11 to 1, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NO - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) September 19, 2018 (Item 4.1)

(Pearson/Partridge)

That the Minutes of the September 19, 2018 meeting of the General Issues Committee be approved, as presented.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

(ii) December 12, 2018 (Item 4.2)

(Danko/Pauls)

That the Minutes of the December 12, 2018 meeting of the General Issues Committee be approved, as presented.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

(iii) December 18, 2018 (Special) (Item 4.3)

(Farr/Nann)

That the Minutes of the December 18, 2018 meeting of the Special General Issues Committee be approved, as presented.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger

YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

(d) DELEGATION REQUESTS (Item 6)

- (i) Matt Afinec, President and COO, Hamilton Tiger-Cats, on behalf of Bob Young, Owner of the Hamilton Tiger-Cats Football Club, respecting a Partnership to bring the Grey Cup back to Hamilton (Item 6.1)**

(Nann/Farr)

That the delegation request submitted by Matt Afinec, President and COO, Hamilton Tiger-Cats, on behalf of Bob Young, Owner of the Hamilton Tiger-Cats Football Club, respecting a Partnership to bring the Grey Cup back to Hamilton, be approved to appear at the January 16, 2019 General Issues Committee meeting.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

- (ii) **Randy Ambrosie, Commissioner of the Canadian Football League, respecting the Impact of Hosting the Grey Cup (Item 6.2)**

(Eisenberger/Partridge)

That the delegation request submitted by Randy Ambrosie, Commissioner of the Canadian Football League, respecting the Impact of Hosting the Grey Cup, be approved to appear at the January 16, 2019 General Issues Committee meeting.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

- (iii) **Denise Christopherson, YWCA Hamilton, respecting the Establishment of a new Steering Committee for the Recruitment of the City Manager (Item 6.3)**

(Partridge/VanderBeek)

That the delegation request submitted by Denise Christopherson, YWCA Hamilton, respecting the Establishment of a new Steering Committee for the Recruitment of the City Manager, be approved to appear at the February 6, 2019 General Issues Committee meeting.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla

YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

- (iv) Cameron Kroetsch, respecting the Motion regarding the Steering Committee that will conduct the hiring of the new City Manager that is listed on the January 23, 2019 Council agenda (Item 6.4)**

(Ferguson/Whitehead)

That the delegation request submitted by Cameron Kroetsch, respecting the Motion regarding the Steering Committee that will conduct the hiring of the new City Manager that is listed on the January 23, 2019 Council agenda, be approved to appear at the February 6, 2019 General Issues Committee meeting.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

- (v) **S. Jasper Kujavsky, Golden Horseshoe Enterprises Inc., respecting Item 10.8 – Report PED18168(a), Sports, Entertainment and Convention Venues Review (Item 6.5)**

(Wilson/Farr)

That the delegation request submitted by S. Jasper Kujavsky, Golden Horseshoe Enterprises Inc., respecting Item 10.8 – Report PED18168(a), Sports, Entertainment and Convention Venues Review, be approved to appear at the January 16, 2019 General Issues Committee meeting.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

- (vi) **Robin McKee, Historical Perceptions, respecting Item 10.7 – Report PED12193(a), Auchmar Estate (Item 6.6)**

(Pauls/Danko)

That the delegation request submitted by Robin McKee, Historical Perceptions, respecting Item 10.7 – Report PED12193(a), Auchmar Estate, be approved to appear at the January 16, 2019 General Issues Committee meeting.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla

YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

- (vii) Karen Bird, Department of Political Science, McMaster University, respecting the Motion regarding the Steering Committee that will conduct the hiring of the new City Manager that is listed on the January 23, 2019 Council agenda (Item 6.7)**

(Farr/Nann)

That the delegation request submitted by Karen Bird, Department of Political Science, McMaster University, respecting the Motion regarding the Steering Committee that will conduct the hiring of the new City Manager that is listed on the January 23, 2019 Council agenda, be approved to appear at the February 6, 2019 General Issues Committee meeting.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson

Not Present: Councillor Chad Collins
Not Present: Councillor Tom Jackson
Not Present: Councillor Brenda Johnson
Not Present: Councillor Brad Clark

(d) CONSENT ITEMS (Items 7)

(i) Arts Advisory Commission Minutes, September 25, 2018 (Item 7.1)

(Whitehead/Farr)

That the Arts Advisory Commission Minutes, September 25, 2018, be received.

CARRIED

(e) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Matt Afinec, President and COO, Hamilton Tiger-Cats, on behalf of Bob Young, Owner of the Hamilton Tiger-Cats Football Club, respecting a Partnership to bring the Grey Cup back to Hamilton (Item 8.1)

Matt Afinec, President and COO, Hamilton Tiger-Cats, addressed Committee respecting a Partnership to bring the Grey Cup back to Hamilton, and provided a video presentation from Mr. Young.

(Whitehead/Ferguson)

That the presentation provided by Matt Afinec, President and COO, Hamilton Tiger-Cats, respecting a Partnership to bring the Grey Cup back to Hamilton, be received.

CARRIED

For disposition of this matter, please refer to Item 21.

(ii) Randy Ambrosie, Commissioner of the Canadian Football League, respecting the Impact of Hosting the Grey Cup (Item 8.2)

Randy Ambrosie, Commissioner of the Canadian Football League, addressed Committee respecting the Impact of Hosting the Grey Cup.

(Eisenberger/Whitehead)

That the presentation provided by Randy Ambrosie, Commissioner of the Canadian Football League, respecting the Impact of Hosting the Grey Cup, be received.

CARRIED

For disposition of this matter, please refer to Item 21.

- (iii) S. Jasper Kujavsky, Golden Horseshoe Enterprises Inc., respecting Item 10.8 – Report PED18168(a), Sports, Entertainment and Convention Venues Review (Item 8.3)**

S. Jasper Kujavsky, Golden Horseshoe Enterprises Inc., addressed Committee respecting Item 10.8 – Report PED18168(a), Sports, Entertainment and Convention Venues Review.

(Eisenberger/Collins)

That the presentation provided by S. Jasper Kujavsky, Golden Horseshoe Enterprises Inc., respecting Item 10.8 – Report PED18168(a), Sports, Entertainment and Convention Venues Review, be received.

CARRIED

For disposition of this matter, please refer to Items 18 and 25.

- (iv) Robin McKee, Historical Perceptions, respecting Item 10.7 – Report PED12193(a), Auchmar Estate (Item 8.4)**

Robin McKee, Historical Perceptions, addressed Committee respecting Item 10.7 – Report PED12193(a), Auchmar Estate.

(Johnson/Whitehead)

That the presentation provided by Robin McKee, Historical Perceptions, respecting Item 10.7 – Report PED12193(a), Auchmar Estate, be received.

CARRIED

For disposition of this matter, please refer to Item 17.

(f) STAFF PRESENTATIONS (Item 9)

- (i) 2017-2018 Our Future Hamilton Annual Report (CM15001(d)) (City Wide) (Item 9.1)**

John Ariyo, Manager of Community Initiatives, and Cindy Mutch, Senior Project Manager, Community Engagement, addressed Committee and provided a PowerPoint presentation and a video, respecting Report CM15001(d), 2017-2018 Our Future Hamilton Annual Report.

(Whitehead/Pauls)

That the presentation, respecting Report CM15001(d), 2017-2018 Our Future Hamilton Annual Report, be received.

CARRIED

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

A copy of the presentation is available on the City's web site at www.hamilton.ca or through the Office of the City Clerk.

(ii) Hamilton Steel Summit Summary (PED19023/CM19001) (City Wide) (Item 9.2)

Glen Norton, Director of Economic Development, addressed Committee, respecting Report PED19023/CM19001, Hamilton Steel Summit Summary, and provided a video presentation.

(Eisenberger/Partridge)

That the presentation respecting PED19023/CM19001, Hamilton Steel Summit Summary, be received.

CARRIED

For disposition of this matter, please refer to Item 10.

A copy of the presentation is available on the City's web site at www.hamilton.ca or through the Office of the City Clerk.

(g) DISCUSSION ITEMS (Item 10)

(i) Sports, Entertainment and Convention Venues Review (PED18168(a)) (City Wide) (Item 10.8)

(Collins/Farr)

That sub-section (a)(iv), to Report PED18168(a), respecting the Sports, Entertainment and Convention Venues Review, be amended by adding the words "in the Downtown", to read as follows:

- (a) That staff be directed to commission an independent third-party study which is to be guided by the Council-Approved Vision set out in the Downtown Secondary Plan, Economic Development Action Plan, Cultural Plan and Hamilton Tourism Strategy, which conducts a needs, opportunities, and gap analysis assessing:
 - (iv) Whether there is any added benefit in locating the City's entertainment assets, ***in the Downtown***, in a clustered "precinct" that includes residential and commercial development and how suitable the City's existing entertainment asset sites are for the development of any such facility or facilities;

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Councillor Maureen Wilson

YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor Jason Farr
Not Present: Councillor Terry Whitehead
Not Present: Councillor Brenda Johnson

(Clark/Farr)

That sub-section (a)(ii), to Report PED18168(a), respecting the Sports, Entertainment and Convention Venues Review, be amended by deleting the words “operating models” and by adding the words “***review models of ownership divestment of the entertainment facilities, the land, air rights, and include projected increases in the tax base***”

- (a) That staff be directed to commission an independent third-party study which is to be guided by the Council-Approved Vision set out in the Downtown Secondary Plan, Economic Development Action Plan, Cultural Plan and Hamilton Tourism Strategy, which conducts a needs, opportunities, and gap analysis assessing:
- (ii) Various ownership and ~~operating models~~ ***review models of ownership divestment of the entertainment facilities, the land, air rights, and include projected increases in the tax base*** that have succeeded in comparable Municipalities, with a focus on the estimated economic impact and cultural impacts, including but not limited to, both indirect and direct financial benefits each model could potentially provide the City of Hamilton;

For disposition of this matter, please refer to Item 18.

Result: Motion CARRIED by a vote of 14 to 1, as follows:

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson

YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NO - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor Maureen Wilson

(h) NOTICES OF MOTION (Item 12)

Councillor J. Farr introduced the following Notice of Motion:

(i) Ranked Balloting for Municipal Elections (Item 12.1)

WHEREAS, ranked ballot elections have been successfully used in Canadian elections, as with the London Ontario 2018 municipal election, and leadership races for Provincial and Federal parties;

WHEREAS, ranked ballot elections are in use globally at various levels of government in Australia, India, Ireland, Malta, New Zealand, Northern Ireland, Pakistan, Republic of Ireland, Scotland, Sri Lanka, United Kingdom, United States of America, and Nepal;

WHEREAS, the candidate with the broadest support and the most votes will win, and a candidate who is opposed by a majority of voters cannot win in elections that use ranked ballots;

WHEREAS, ranked ballot elections eliminate “vote splitting”; wherein two or more candidates with similar platforms “split” a finite base of support. With ranked ballot elections, voters are able to vote for who they want to win rather than voting strategically against who they want to lose;

WHEREAS, the ranking of candidates on the ballot ensures that votes are not “wasted”, rather, if the voter’s first choice is eliminated their vote will transfer to their second choice and so on until a winner is selected; and,

WHEREAS, a study done in Portland, Oregon after implementation of ranked ballots in 2011 found that voters were not confused by a ranked ballot; 94% of voters said that they “Fully Understood” the ballot design and instructions;

THEREFORE, BE IT RESOLVED:

That the appropriate staff report back to General Issues Committee on the feasibility of adopting ranked ballots (including all associated costs) for future Hamilton Municipal Elections, beginning in 2022.

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

13.1 Amendments to the Outstanding Business List:

(Johnson/Partridge)

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

(a) Items to be removed:

- (i) Feasibility of Amending the CCTV By-law to Permit the Use of Footage from Camera's located on Private Property (Addressed as Item 7.8 on today's agenda – Report PED19022)**
- (ii) Hamilton Steel Summit (Addressed as Item 9.2 on today's agenda – Report PED19023/CM19001)**
- (iii) Hosting Grey Cup – November 2020 or 2021 (Addressed as Item 14.2 on today's agenda – Report PED18234(a))**
- (iv) Update on Request for Information – Downtown Parking Structure (Addressed as item 14.6 on today's agenda – Report PED16105(a))**
- (v) Sports, Entertainment and Convention Venues (Addressed as Items 10.8 and 14.7 on today's agenda – Reports PE18168(a) and LS19002/FCS19002)**
- (vi) Hamilton Waterfront Trust – Mandate and Governance (Addressed as Item 8.6 on the September 19, 2018 GIC Agenda – Report CM18017)**

Result: Motion CARRIED by a vote of 16 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinde Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson

YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(i) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – December 12, 2018 (Item 14.1)

(Wilson/Farr)

- (a) That the Closed Session Minutes of the December 12, 2018 General Issues Committee meeting, be approved as presented; and,
- (b) That the Closed Session Minutes of the December 12, 2018 General Issues Committee meeting, remain confidential.

Result: Motion CARRIED by a vote of 16 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Eisenberger/Ferguson)

That Committee move into Closed Session, respecting Items 14.2 (***pursuant to subsection (f) only***), 14.3 to 14.5 and 14.7 to 14.9, pursuant to Section 8.1, Sub-sections (c), (d), (e), (f), and (k) of the City's Procedural By-law 18-270; and,

Section 239(2), Sub-sections (c), (d), (e), (f), and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to:

- a proposed or pending acquisition or disposition of land for City purposes;
- labour relations or employee negotiations;
- 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;
- 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.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Not Present: Councillor Chad Collins
Not Present: Councillor Judi Partridge

(Eisenberger/Ferguson)

That Committee move into Closed Session, respecting Item 14.2, pursuant to Section 8.1, Sub-sections (f), (j) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (f), (j) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to:

- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

- a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;
- 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.

Result: Motion CARRIED by a vote of 12 to 2, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Deputy-Mayor Sam Merulla
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Lloyd Ferguson
NO - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NO - Councillor Brad Clark

Not Present: Councillor John-Paul Danko
Not Present: Councillor Arlene VanderBeek

(ii) Hosting Grey Cup – November 2020 or 2021 (PED18234(a)) (City Wide) (Item 14.2)

Staff were provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 21

(iii) Collective Bargaining Mandate (HUR19001) (City Wide) (Item 14.4)

Staff were provided with direction in Closed Session.

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

(iv) Acquisition of Industrial Land (PED18176(a)) (Item 14.5)

Staff were provided with direction in Closed Session.

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

(v) Potential Regulatory Litigation (PW19008/LS19004) (City Wide) (Item 14.8)

Staff were provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 26.

(j) ADJOURNMENT (Item 13)

(Jackson/Farr)

That there being no further business, the General Issues Committee be adjourned at 7:35 p.m.

Respectfully submitted,

S. Merulla, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk