



GENERAL ISSUES COMMITTEE MINUTES 19-004

9:30 a.m.

Wednesday, February 20, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Councillors B. Clark and B. Johnson - NPCA

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Barton Village Business Improvement Area (BIA) Revised Board of Management (PED19037) (Wards 2 and 3) (Item 7.1)

(Wilson/Farr)

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

- (i) Peter Mokrycke; and,
- (ii) Philip Green.

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 Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson

YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

2. Residential Special Event Parking Plan for the 2019 Canadian Open Golf Tournament (PED19047) (Ward 12) (Item 7.2)

(Wilson/Farr)

- (a) That a residential Special Event Parking Plan be adopted for the 2019 Canadian Open Golf Tournament:
 - (i) That temporary “Special Event Permit Parking” signs be erected on residential streets within the defined boundaries, as outlined in Appendix “A” to Report PED19047, to restrict parking to permit holders from the following dates and times:
 - (1) Monday, June 3, 2019 to Thursday, June 6, 2019 from 7:00 a.m. to 7:00 p.m.;
 - (2) Friday, June 7, 2019 to Saturday, June 8, 2019 from 7:00 a.m. to 12:00 a.m. (midnight); and,
 - (3) Sunday, June 9, 2019 from 7:00 a.m. to 7:00 p.m., inclusive;
 - (ii) That “Special Event Parking Permits” be issued to area residents in accordance with the guidelines outlined in Appendix “B” attached to Report PED19047; and,
- (b) That the amendment to the Parking By-law 01-218, attached as Appendix “C” to Report PED19047, which has been prepared in a form satisfactory to the City Solicitor, be approved.

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 Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson

NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

**3. Public Art Master Plan 2016 Annual Update (PED19053) (City Wide)
(Outstanding Business List Item) (Item 7.3)**

(Wilson/Farr)

That Report PED19053, respecting the Public Art Master Plan 2016 Annual Update, be received.

CARRIED

4. 2019 Electric City Annual Event – Fee Waiver (Item 8.1)

(Pearson/VanderBeek)

That staff be directed to waive the fees, for the Nikola Tesla Educational Corporation's 2019 Electric City annual event at the Hamilton Museum of Steam and Technology.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

5. 2018 Annual Report on the 2016-2020 Economic Development Action Plan Progress (PED19036) (City Wide) (Item 9.1)

(Farr/Nann)

That Report PED19036, respecting the 2018 Annual Report on the 2016-2020 Economic Development Action Plan Progress, be received.

CARRIED

6. Capital Projects Work-in-Progress Sub-Committee Report 19-001, January 28, 2019 (Item 10.1)

(Ferguson/Pearson)

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

- (1) That Councillor Pearson be appointed as Chair of the Capital Projects Work-In-Progress Sub-Committee for the 2018 - 2022 term; and,
- (2) That Councillor Danko be appointed as Vice Chair of the Capital Projects Work-In-Progress Sub-Committee for the 2018 - 2022 term.

(b) Capital Projects Status Report (Excluding Public Works) as of June 30, 2018 (FCS18079) (City Wide) (Item 10.1)

That the Capital Projects Status Report (excluding Public Works), as of June 30, 2018, attached as Appendix "A" to Report FCS18079, be received.

(c) Capital Projects Closing Report as of September 30, 2018 (FCS18079) (City Wide) (Item 10.2) (Attached as Appendix 'A' to Report FCS18079)

- (1) That the Acting General Manager of Finance and Corporate Services be authorized to transfer a combined \$272,401.00 from the Unallocated Capital Levy Reserve (108020) and other Program Specific Reserves to the capital projects, as outlined in Appendix "A" to Report FCS18078(a);
- (2) That the Acting General Manager of Finance and Corporate Services be directed to close the completed and/or cancelled capital projects listed in Appendix "B" to Report FCS18078(a), in accordance with the Capital Closing Policy;
- (3) That Appendix "C" to Report FCS18078(a), Capital Projects Budget Appropriations for the period covering July 1, 2018 through September 30, 2018, be received for information; and,
- (4) That Appendix "D" to Report FCS18078(a), Capital Projects Budget to be merged for the period covering July 1, 2018 through September 30, 2018 totalling \$311,171.60, be approved.

(d) Capital Projects Status Report (Excluding Public Works) as of September 30, 2018 (FCS18079(a)) (City Wide) (Item 10.3)

That the Capital Projects Status Report (excluding Public Works), as of September 30, 2018, attached as Appendix "A" to Report FCS18079(a), be received.

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 Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

7. Capital Projects Work-in-Progress Sub-Committee Report 19-002, February 4, 2019 (Item 10.2)

(Jackson/Danko)

(a) Public Works - Capital Projects Status Report as of September 30, 2018 (FCS18077(a)) (City Wide) (Item 10.1)

- (i) That the Capital Projects Status Report, Public Works Tax Supported Projects, as of September 30, 2018, attached as Appendix "A" to Report FCS18077(a), be received; and,
- (ii) That the Capital Projects Status Report, Public Works Rate Supported Projects, as of September 30, 2018, attached as Appendix "B" to Report FCS18077(a), be received.

CARRIED

**8. Utilization of the Hamilton Amazon Bid Package (PED19017) (City Wide)
(Item 10.3)**

(Farr/Jackson)

- (a) That Report PED19017 on the use of the Hamilton Amazon bid assets, be received;
- (b) That the requirement to report back annually on the usage of the Hamilton Amazon bid no longer be required; and,
- (c) That the matter respecting the use of the Amazon Bid Package be identified as complete and removed from the General Issues Committee's Outstanding Business List.

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 Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

**9. Ottawa Street Business Improvement Area (BIA) Proposed Budget and
Schedule of Payment (PED19038) (Wards 3 and 4) (Item 10.4)**

(Nann/Merulla)

- (a) That the 2019 Operating Budget for the Ottawa Street Business Improvement Area, attached as Appendix "A" to Report PED19038, in the amount of \$133 K be approved;
- (b) That the levy portion of the Operating Budget for the Ottawa Street Business Improvement Area in the amount of \$133 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 PED19038; and,

(d) That the following schedule of payments for 2019 be approved:

- (i) February \$66,500
- (ii) June \$66,500

Result: Main 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 Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

**10. Ontario's Main Street Revitalization Initiative Program Update
(PED19039/PW19017) (City Wide) (Item 10.5)**

(Partridge/Ferguson)

- (a) That staff be authorized to release the Ontario's Main Street Revitalization Initiative Program Funding from Reserve Account No. 104051 to Department ID No. 815010;
- (b) That staff be directed to apply the \$294,574 of the \$504,574 in funding made available through the Ontario's Main Street Revitalization Initiative (OMSRI) for the following purposes:
 - (i) \$20 K allocated to each of the 13 existing Business Improvement Area for projects to be approved by staff that are in scope of the eligible expenditures of the Ontario's Main Street Revitalization Initiative Project description (\$260 K total);
 - (ii) **\$34,574** allocated to the execution of a marketing campaign to bring awareness and promotion to the "One City. Spend It Here"

brand with the goal of driving business to all Business Improvement Areas;

- (c) That staff satisfy and execute all the program requirements of the Ontario's Main Street Revitalization Initiative Guide to the Municipal Funding Agreement found in Appendix "A" to Report PED19039/PW19017 and the elements of the Municipal Funding Agreement Ontario's Main Street Revitalization Initiative, as outlined in Appendix "B" to Report PED19039/PW19017; and,
- (d) That the item related to Utilization of the Main Street Revitalization Funds be identified as complete and removed from the General Issues Committee Outstanding Business List.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
NOT PRESENT - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

11. Temporary Delegated Authority-Financial Incentive Programs Administered by the Urban Renewal Section and Real Estate Transactions (PED18135(a)) (City Wide) (Outstanding Business List Item) (Item 10.6)

(Eisenberger/Whitehead)

That Report PED18135(a), respecting the Temporary Delegated Authority-Financial Incentive Programs Administered by the Urban Renewal Section and Real Estate Transactions, be received.

CARRIED

12. Proposed Amalgamation of Hamilton Port Authority and Oshawa Port Authority (PED19065) (City Wide) (Item 10.7)

(Eisenberger/Merulla)

- (a) That the Mayor be directed, on behalf of the City of Hamilton, to request a meeting with the federal Minister of Transport to discuss this proposed amalgamation, of the Hamilton Port Authority and the Oshawa Port Authority, and outline the City of Hamilton's objectives and concerns;
- (b) That Transport Canada be requested to provide to the City of Hamilton, the draft Letters Patent proposed for the newly amalgamated port authority for the City's review and input prior to finalization;
- (c) That the Mayor be directed, on behalf of the City of Hamilton, to make written representations to the Minister of Transport regarding the amalgamation of the Hamilton Port Authority and the Oshawa Port Authority respectfully requesting that the:
 - (i) Corporate name of the amalgamated port authority be known as the '**Hamilton Port Authority**' and have its registered offices located in Hamilton, Ontario;
 - (ii) Board of Directors of the amalgamated port authority have no more than seven members and that the Cities of Hamilton **be granted the authority to appoint two members** and Oshawa be granted the authority to appoint one member; and,
 - (iii) Newly amalgamated port authority be directed to continue the close working relationship established between the Hamilton Port Authority and the City of Hamilton, its citizens and stakeholders particularly with respect to the transparency of port operations, project reviews, development planning, site plan approvals and the issuance of building permits.

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

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

YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

13. Bill 66 - Restoring Ontario's *Competitiveness Act*, 2018 (LS19011) (City Wide) (Item 10.8)

(Pauls/Wilson)

That Report LS19011, respecting Bill 66 - Restoring Ontario's *Competitiveness Act*, 2018, be forwarded to the Minister of Economic Development as the City of Hamilton's comments on Bill 66, with the exception of Schedule 10, which was addressed in Report PED19027.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
NOT PRESENT - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

14. Waterfront Lease Update (LS18053(a)) (Ward 2) (Item 14.2)

(Whitehead/Partridge)

That Report LS18053(a), and its Appendix, respecting the Waterfront Lease Update, remain confidential.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Councillor Maureen Wilson
NOT PRESENT - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

**15. Bill 66: Schedule 9 'Non-Construction Employer' (LS19011(a)) (City Wide)
(Item 14.3)**

(Eisenberger/Danko)

That Report LS19011(a), respecting Bill 66: Schedule 9 'Non-Construction Employer', remain confidential.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Councillor Maureen Wilson
NOT PRESENT - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

Vic Djurdjevic – Tesla Medal Awarded by the Tesla Science Foundation United States to the City of Hamilton in Recognition of the City's Support and Recognition of Nikola Tesla (Item 1.1)

Vic Djurdjevic, of the Nikola Tesla Educational Corporation, provided two awards: one to the City of Hamilton and one to Councillor M. Pearson, on behalf of the Tesla Science Foundation (United States) in recognition of the City's support and recognition of Nikola Tesla.

(b) APPROVAL OF AGENDA (Item 2)

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

1. DISCUSSION ITEMS (Item 10)

- 10.5 Ontario's Main Street Revitalization Initiative Program Update (PED19039/PW19017) – there is a typographical error under Recommendation (b), sub-section (ii). The dollar amount should read \$34,5**74** rather than \$34,547.
- 10.7 Proposed Amalgamation of Hamilton Port Authority and Oshawa Port Authority (PED19065) (City Wide)
- 10.8 Bill 66 - Restoring Ontario's *Competitiveness Act*, 2018 (LS19011) (City Wide)

2. PRIVATE & CONFIDENTIAL (Item 14)

- 14.3 Bill 66: Schedule 9 "Non Construction Employer" (LS19011(a)) (City Wide)

Pursuant to Section 8.1, Sub-sections (d) and (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (d) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(Pearson/Whitehead)

That the agenda for the February 20, 2019 General Issues Committee agenda, be approved, as amended.

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 Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(c) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

Councillors VanderBeek and Partridge noted an error in the electronic vote that was copied into the minutes for Item (i)(ii). The Committee Clerk advised that the error would be corrected in the official record.

(i) February 6, 2019 (Item 4.1)

(VanderBeek/Partridge)

That the Minutes of the February 6, 2019 meeting of the General Issues Committee be approved, ***as amended***.

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 Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins

YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(e) DELEGATION REQUESTS (Item 6)

- (i) Tim Potocic, Supercrawl, to outline the Current Impact of the Festival to the City of Hamilton (For the March 20, 2019 GIC) (Item 6.1)**

(Whitehead/Eisenberger)

That the delegation request, submitted by Tim Potocic, Supercrawl, respecting the current impact of the Festival to the City of Hamilton, be approved to appear before the General Issues Committee on March 20, 2019.

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 Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

- (ii) Ed Smith, A Better Niagara, respecting the Niagara Peninsula Conservation Authority (NPCA) (For the March 20, 2019 GIC) (Item 6.2)**

(Whitehead/Eisenberger)

That the delegation request, submitted by Ed Smith, A Better Niagara, respecting the Niagara Peninsula Conservation Authority (NPCA), be

approved to appear before the General Issues Committee on March 20, 2019.

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 Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Vic Djurdjevic, Nikola Tesla Educational Corporation, respecting the Tesla Educational Corporation Events and Activities (Item 8.1)

Vic Djurdjevic, Nikola Tesla Educational Corporation, addressed Committee respecting the Tesla Educational Corporation Events and Activities.

(Pearson/VanderBeek)

That the presentation provided by Vic Djurdjevic, Nikola Tesla Educational Corporation, respecting the Tesla Educational Corporation Events and Activities, 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.

(Pearson/VanderBeek)

That Tourism & Culture staff be directed to explore participation in the 2025 AIPH (International Association of Horticultural Producers) Horticultural Expo, and report back to the General Issues Committee.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

For further disposition of this matter, please refer to Item 4.

(g) STAFF PRESENTATIONS (Item 9)

(i) 2018 Annual Report on the 2016-2020 Economic Development Action Plan Progress (PED19036) (Outstanding Business List Item) (City Wide) (Item 9.1)

Glen Norton, Director of Economic Development, addressed Committee and provided a PowerPoint overview respecting Report PED19036 - 2018 Annual Report on the 2016-2020 Economic Development Action Plan Progress.

(Partridge/Merulla)

That the presentation, respecting Report PED19036 - 2018 Annual Report on the 2016-2020 Economic Development Action Plan Progress, 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.

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

(h) **DISCUSSION ITEMS (Item 10)**

(i) **Proposed Amalgamation of Hamilton Port Authority and Oshawa Port Authority (PED19065) (City Wide) (Item 10.7)**

(Eisenberger/Whitehead)

That sub-section (c)(ii), of Report PED19065 - Proposed Amalgamation of Hamilton Port Authority and Oshawa and Port Authority, be amended by deleting the words "Burlington" and "each"; and, by adding the words "**be granted the authority to appoint two members**" after the word "Hamilton", to read as follows:

- (ii) Board of Directors of the amalgamated port authority have no more than seven members and that the Cities of ~~Burlington~~, Hamilton **be granted the authority to appoint two members** and Oshawa ~~each~~ be granted the authority to appoint one member; and,

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(Jackson/Pauls)

That sub-section (c)(i), of Report PED19065 - Proposed Amalgamation of Hamilton Port Authority and Oshawa and Port Authority, be amended by deleting the word "- Oshawa", to read as follows:

- (i) Corporate name of the amalgamated port authority be known as the 'Hamilton-Oshawa Port Authority' and have its registered offices located in Hamilton, Ontario;

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

For further disposition of this matter, please refer to Item 12.

(i) MOTIONS (Item 11)

The following Motion was not addressed; therefore, it will be placed on the March 20, 2019 General Issues Committee agenda:

14. Protocol for Public Release of Information as it relates to Bids for Any International, National, Provincial Games, Award Shows, Musical Concerts, Conventions, Conference, Trade Shows, and Partisan Political Conventions (Item 11.1)

That staff be directed to apply the following protocol to all future City initiated, private for profit, not for profit and any municipal/ third party shared bids for any international, national, provincial games, award shows, musical concerts, conventions, conference, trade shows, and partisan political conventions:

- (i) That the City of Hamilton release the negotiated upset limit for staff time, grants, loans, policy exemptions and in-kind contributions 24 hours, prior to the submission of the bid;
- (ii) That the actual bid document for any third party, proprietary bids remain confidential; and,

- (iii) That the actual bid document for any City of Hamilton initiated bid be made public 24 hours after the bid decision is released.

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

Councillor Pauls spoke to the winter walk that she and Councillors Danko and Whitehead took through Wards 7, 8 and 14.

(k) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – February 6, 2019 (Item 14.1)

(Partridge/Pauls)

- (a) That the Closed Session Minutes of the February 6, 2019 General Issues Committee meeting be approved, as presented; and,
- (b) That the Closed Session Minutes of the February 6, 2019 General Issues Committee meeting, remain confidential.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
NOT PRESENT - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(Ferguson/Partridge)

That Item 14.3, respecting Report LS19011(a) – Bill 66: Schedule 9 “Non Construction Employer”, be moved up on the agenda to be discussed before Item 14.2 in Closed Session.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(Pauls/Pearson)

That the Committee move into Closed Session, respecting Items 14.2 and 14.3, pursuant to Section 8.1, Sub-sections (d), (e) and (f) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (d), (e), and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
NOT PRESENT - Councillor Jason Farr
NOT PRESENT - Councillor Nrinder Nann
NOT PRESENT - Councillor Sam Merulla
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Chad Collins
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(ii) Waterfront Lease Update (LS18053(a)) (Ward 2) (Item 14.2)

Staff were provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 14.

(I) ADJOURNMENT (Item 13)

(Danko/Wilson)

That there being no further business, the General Issues Committee be adjourned at 2:05 p.m.

Respectfully submitted,

C. Collins, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk