



Hamilton

AFFORDABLE HOUSING SITE SELECTION SUB-COMMITTEE

MINUTES 18-001

3:00 p.m.

Thursday, February 15, 2018

Room 264, 2nd Floor, Hamilton City Hall
71 Main Street West

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

**Absent with
Regrets** Councillor M. Green – City Business

THE FOLLOWING ITEM WAS REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. **Transfer of City of Hamilton Sites to CityHousing Hamilton for Development (Item 9.1)**

(Farr/Conley)

WHEREAS, the City of Hamilton's Strategic Plan recognizes and supports the need for new affordable housing units as one of the City's top priorities;

WHEREAS, the Access to Housing Waitlist continues to grow at an alarming rate with an estimated 6,200 families, seniors and individuals currently on the list;

WHEREAS, the City's Housing and Homelessness Action Plan targets an aggressive 50% reduction in the Access to Housing Waitlist by 2023;

WHEREAS, the City's Housing and Homelessness Action Plan emphasizes the need to provide new affordable housing units;

WHEREAS, the rising cost of real estate presents a significant challenge to social housing providers;

WHEREAS, the City of Hamilton has an inventory of properties that could facilitate the construction of new affordable housing units; and

WHEREAS, the City of Hamilton staff has met with CityHousing staff and Board representatives to discuss opportunities related to utilizing underperforming City of Hamilton parking lots: Park Lot #66 located at 106 Bay Street Northland Park Lot #73 located at 253 King William Street (see attached map), as a means to support the construction of new affordable housing units;

WHEREAS, City of Hamilton staff has also identified an unused portion of 701 Upper Sherman Ave, which interlocks with an existing CityHousing Hamilton Corporation site on Macassa Ave (see attached map), as a potential City owned site for building new affordable housing units;

WHEREAS, CityHousing Hamilton Corporation has begun a revitalization process that requires the acquisition of land for the rebuilding of 100 units of social housing following an approved sale of poor performing single and semi-detached housing units, as well as for the **possible** relocation of residents from the Jamesville social housing community in the West Harbour during its redevelopment; and

WHEREAS, CityHousing Hamilton Corporation has completed financial modelling for the utilization of the above mentioned three sites as part of its revitalization process;

THEREFORE BE IT RESOLVED:

- (a) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell at nominal price of \$2.00, Car Park Lot #66 (106-104 Bay Street North) to CityHousing Hamilton Corporation on such other terms and conditions deemed appropriate by the General Manager, Planning and Economic Development;
- (b) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell at nominal price of \$2.00 Car Park Lot #73 (253-257 King William Street) to CityHousing Hamilton Corporation on such other terms and conditions deemed appropriate by the General Manager, Planning and Economic Development;
- (c) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell at nominal price of \$2.00 the unused portion of 701 Upper Sherman Avenue that interlocks with an existing CityHousing Hamilton Corporation owned site on Macassa Avenue be transferred to CityHousing Hamilton Corporation on such other terms and conditions deemed appropriate by the General Manager, Planning and Economic Development;
- (d) That the transfer of Car Park Lot #66, Car Park Lot#73, and the unused portion of 701 Upper Sherman Avenue be subject to any requisite requirements to protect for servicing, utilities and road widenings, as determined by new reference plans to be completed by Geomatics and Corridor Management Section of the Public Works Department;
- (e) That the City Solicitor complete the transfers of Car Park Lot #66, Car Park Lot #73, and the unused portion of 701 Upper Sherman Avenue pursuant to the terms and conditions of the agreement negotiated by the Planning and Economic Development Department and in a form satisfactory to the City Solicitor;

- (f) That the General Manager, Planning and Economic Development be authorized and directed to execute all required documents on behalf of the City of Hamilton to transfer Car Park Lot #66, Car Park Lot #73, and the unused portion of 701 Upper Sherman Avenue on documents in a form satisfactory to the City Solicitor;
- (g) That \$4,500 be charged to Account No. 500005-22018 (City of Hamilton Payable) and credited to Account No. 45408-3560150200 (Property Purchases and Sales) for Legal and Real Estate fees;
- (h) That all other expenses associated with the transfer of Car Park Lot #66, Car Park Lot #73, and the unused portion of 701 Upper Sherman Avenue be charged to Account No. 500005-220; **and**
- (i) ***That Car Park Lots #66 (106-104 Bay Street North) and #73 (253-257 King William Street) be permitted to continue operations until new development begins.***

**Amendment CARRIED
Main Motion as Amended CARRIED**

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Pearson/Conley)

That the agenda for the February 15, 2018 meeting of the Affordable Housing Site Selection Sub-Committee, be approved as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) November 28, 2017 (Item 3.1)

(Farr/Pearson)

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

CARRIED

(d) **MOTION (Item 9)**

- (i) **Transfer of City of Hamilton Sites to CityHousing Hamilton for Development (Item 9.1)**

(Farr/Conley)

That the motion be amended by adding the word “possible” to the ninth paragraph of the preamble, and by adding sub-section (i) to read as follows:

- (i) That Car Park Lots #66 (106-104 Bay Street North) and #73 (253-257 King William Street) be permitted to continue operations until new development begins.***

Amendment CARRIED

For further disposition on this matter, refer to Item 1.

(e) **ADJOURNMENT (Item 12)**

(Farr/Conley)

That, there being no further business, the Affordable Housing Site Selection Sub-Committee, be adjourned at 3:13 p.m.

CARRIED

Respectfully submitted,

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

Loren Kolar
Legislative Coordinator
Office of the City Clerk