



## Hamilton

### **AFFORDABLE HOUSING SITE SELECTION SUB-COMMITTEE**

#### **REPORT 19-001**

**3:00 p.m.**

**Thursday, June 18, 2019**

**Room 830, 8<sup>th</sup> Floor, Hamilton City Hall**

**71 Main Street West**

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**Present:** C. Collins (Chair)  
Councillors J. Farr, N. Nann (Vice Chair)

**Also Present:** Councillor A. VanderBeek

**Absent with  
Regrets** Councillor M. Wilson – Personal

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### **THE AFFORDABLE HOUSING SITE SELECTION SUB-COMMITTEE PRESENTS REPORT 19-001 AND RESPECTFULLY RECOMMENDS:**

#### **1. Appointment of Chair and Vice Chair (Item 1)**

- (a) That Councillor C. Collins be appointed Chair of the Affordable Housing Site Selection Sub-Committee, for the 2018-2022 term; and ;
- (b) That Councillor N. Nann be appointed Vice-Chair of the Affordable Housing Site Selection Sub-Committee, for the 2018-2022 term.

#### **2. Properties and Process for Disposition of Lands for Affordable Housing (PED17219(a)) (City Wide)**

That Report PED17219(a), respecting Properties and Process for Disposition of Lands for Affordable Housing, be received.

#### **3. Affordable Housing Initiative - 191 York Boulevard (PED19133) (Ward 2) (Item 14.1)**

That the entirety of Report PED19133, respecting an Affordable Housing Initiative - 191 York Boulevard, remain confidential.

**4. Disposition and Transaction Strategies to Achieve Affordable Housing At 60 Caledon Avenue (PED19134) (Ward 8) (Item 14.2)**

That the entirety of Report PED19134, respecting Disposition and Transaction Strategies to Achieve Affordable Housing At 60 Caledon Avenue, remain confidential.

**5. Disposition Strategy - Portion of Wentworth Lodge Lands (PED19138) (Ward 13) (Item 14.3)**

That the entirety of Report PED19138, respecting Disposition Strategy - Portion of Wentworth Lodge Lands, remain confidential.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

The Clerk advised the sub-committee of the following change to the agenda:

**1. APPOINTMENT OF CHAIR AND VICE CHAIR (Item 1)**

The agenda for the June 18, 2019 meeting of the Affordable Housing Site Selection Sub-Committee, was approved as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) February 15, 2019 (Item 3.1)**

The Minutes of the February 15, 2018 meeting of the Affordable Housing Site Selection Sub-Committee, were approved, as presented.

**(d) PRIVATE AND CONFIDENTIAL (Item 14)**

The Committee moved into Closed Session for Item 14.1, Affordable Housing Initiative - 191 York Boulevard (PED19133) (Ward 2), 14.2, Disposition and Transaction Strategies to Achieve Affordable Housing At 60 Caledon Avenue (PED19134) (Ward 8) and 14.3, Disposition Strategy - Portion of Wentworth Lodge Lands (PED19138) (Ward 13), pursuant to Section 8.1, Sub-sections (c) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (c) and (k), 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; and a position, plan, procedure, criteria or instruction to be applied to any negotiations on or to be on by or on behalf of the municipality.

**(i) Affordable Housing Initiative - 191 York Boulevard (PED19133) (Ward 2) (Item 14.1)**

For further disposition, refer to Item 3.

**(ii) Disposition and Transaction Strategies to Achieve Affordable Housing At 60 Caledon Avenue (PED19134) (Ward 8) (Item 14.2)**

For further disposition, refer to Item 4.

**(iii) Disposition Strategy - Portion of Wentworth Lodge Lands (PED19138) (Ward 13) (Item 14.3)**

For further disposition, refer to Item 5.

**(e) ADJOURNMENT (Item 15)**

There being no further business, the Affordable Housing Site Selection Sub-Committee adjourned at 4:45 p.m.

Respectfully submitted,

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

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk