



GENERAL ISSUES COMMITTEE REPORT 19-005

9:30 a.m.

Wednesday, March 20, 2019
Council Chambers
Hamilton City Hall
71 Main Street West

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

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 19-005 AND RESPECTFULLY RECOMMENDS:

1. Main West Esplanade Business Improvement Area (BIA) Appointment of Board of Management 2019 to 2023 (PED19048) (Wards 1 and 2) (Item 7.1)

That the following individuals be appointed to the Main West Esplanade Business Improvement Area (BIA) Board of Management for a four-year term (2019 to 2023):

- (i) Councillor Maureen Wilson, Ward 1
- (ii) Councillor Jason Farr, Ward 2
- (iii) Bender Chug
- (iv) Adam Law
- (v) Peter Loukas

2. Locke Street Business Improvement Area (BIA) Appointment of Board of Management for 2019 to 2023 (PED19050) (Ward 1) (Item 7.2)

That the following individuals be appointed to the Locke Street Business Improvement Area (BIA) Board of Management for a four-year term (2019 to 2023):

- (i) Councillor Maureen Wilson, Ward 1
- (ii) Tony Greco
- (iii) Heidi Vanderkwaak
- (iv) Bettina Schormann
- (v) Natalie Sexton
- (vi) Robyn Allan
- (vii) Natasha Sokolowski
- (viii) Kirsten McNamee
- (ix) Brandon Stanciak
- (x) Paul Furlong

3. Business Improvement Area Advisory Committee Minutes 19-001, January 15, 2019 (Item 7.4)

That the Business Improvement Area Advisory Committee Minutes 19-001, dated January 15, 2019, be received.

4. Creative Industries Sector Profile Report and Implementation Recommendations (PED19056) (City Wide) (Item 9.1)

- (a) That the Creative Industries Sector Profile Report, attached as Appendix “A” to Report PED19056, be received;
- (b) That findings from the Creative Industries Sector Profile Report, attached as Appendix “A” to Report PED19056, be used to guide and focus the City’s business development efforts on the creative industries sector; and,
- (c) That Tourism and Culture staff be directed to finalize their draft action plan, attached as Appendix “B” to Report PED19056, that provides a summary of staffs’ draft work plan, into work plans utilizing existing resource and any actions that would require additional resources be requested through the annual budget process.

5. Main West Esplanade Business Improvement Area (BIA) Proposed 2019 Budget and Schedule of Payment (PED19049) (Wards 1 and 2) (Item 10.1)

- (a) That the 2019 Operating Budget for the Main West Esplanade Business Improvement Area, attached as Appendix “A” to Report 19-005, in the amount of \$15,607, be approved;

- (b) That the levy portion of the Operating Budget for the Main West Esplanade Business Improvement Area in the amount of \$9,609, be approved;
- (c) That the General Manager of Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *The Municipal Act, 2001*, to levy the 2019 Budget as referenced in recommendation (b) of Report PED19049;
- (d) That the following schedule of payments for 2019, be approved:
 - (i) March \$4,804.50
 - (ii) June \$4,804.50

6. Locke Street Business Improvement Area (BIA) 2019 Proposed Budget and Schedule of Payment (PED19051) (Ward 1) (Item 10.2)

- (a) That the 2019 Operating Budget for the Locke Street Business Improvement Area, attached as Appendix “B” to Report 19-005, in the amount of \$47,920, be approved;
- (b) That the levy portion of the Operating Budget for the Locke Street Business Improvement Area in the amount of \$30 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 PED19051;
- (d) That the following schedule of payments for 2019, be approved:
 - (i) March \$15 K
 - (ii) June \$15 K

7. Transition of Golf Operations and Services to the Recreation Division (HSC19007/PW19021) (City Wide) (Item 10.3)

- (a) That the City Manager be authorized to transfer the resources (28.18 FTE) of the Golf Operations and Golf Services units of the Energy, Fleet and Facilities Management Division of the Public Works Department to the Recreation Division of the Healthy and Safe Communities Department, effective April 1, 2019; and,

- (b) That the Net Levy Base funding in the amount of \$86,540 be transferred from the Golf Operations and Golf Services units of the Energy, Fleet and Facilities Management Division of the Public Works Department to the Recreation Division of the Healthy and Safe Communities Department, effective April 1, 2019.

8. West Harbour Development Sub-Committee Report 19-001, February 26, 2019 (Item 10.4)

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

- (i) That Councillor Farr be appointed as Chair of the West Harbour Development Sub-Committee for the 2018 – 2022 term; and,
- (ii) That Councillor Wilson be appointed as Vice-Chair of the West Harbour Development Sub-Committee for the 2018 – 2022 term.

(b) West Harbour Re-Development Plan Implementation – Status Update (PED17181(a)) (Ward 2) (Item 10.1)

That Report PED17181(a), respecting the West Harbour Re-Development Plan Implementation – Status Update, be received.

(c) Status of West Harbour Implementation (PW17075(b)) (City Wide) (Item 10.2)

That Report PW17075(b), respecting the Status of West Harbour Implementation, be received.

(d) Macassa Bay Year-Round Liveaboard Association 2018/2019 Transition Plan (PED18222(b)) (Ward 2) (Item 10.3) (Attached hereto as Appendix “A”)

- (i) That Council authorize the General Manager of the Planning and Economic Development Department to execute, on behalf of the City of Hamilton, an agreement with the Macassa Bay Yacht Club (MBYC) whereby the Macassa Bay Yacht Club (MBYC) permits the mooring of up to 15 boats owned by members of the Macassa Bay Year-Round Liveaboard Association (LAA) to reside at the Macassa Bay Yacht Club (MBYC) for the 2018/19 winter season in a form satisfactory to the City Solicitor; and,

- (ii) That Council authorize the General Manager of the Planning and Economic Development Department to execute, on behalf of the City of Hamilton, an agreement with each member of the Macassa Bay Year-Round Liveaboard Association (each a “Liveaboard”) who resides at the Macassa Bay Yacht Club (MBYC) with the Macassa Bay Yacht Club’s (MBYC’s) consent for the 2018/2019 winter season in a form satisfactory to the City Solicitor.

9. GRIDS 2 and Municipal Comprehensive Review –Consultation and Work Plan Update (PED17010(c)) (City Wide) (Item 10.5)

That Report PED17010(c), respecting GRIDS 2 and Municipal Comprehensive Review –Consultation and Work Plan Update, be received.

10. Court Security and Prisoner Transportation Program Agreement for 2019 (FCS19024) (City Wide) (Item 10.6)

That the General Manager, Finance and Corporate Services be authorized and directed to execute an agreement between the City of Hamilton and Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, substantially in the form attached as Appendix “A” to Report FCS19024 and all ancillary and associated documents, to secure Provincial funding allocation for 2019 under the Court Security and Prisoner Transportation Program administered by the Ministry of Community Safety and Correctional Services, in a form acceptable to the City Solicitor.

11. Six Year Event Partnership with Golf Canada (PED18100(b)) (City Wide) (Item 14.2)

That the contents of Report PED18100(b) Six Year Event Partnership with Golf Canada, including recommendations (a) to (f), and its appendix remain confidential.

12. Settlement of Outstanding Issues with respect to City Real Estate Obligations (PED19067) (City Wide) (Item 14.3)

That Report PED19067, respecting the Settlement of Outstanding Issues with respect to City Real Estate Obligations, and its appendix. remain confidential.

13. Disposition of Real Estate in the Barton-Tiffany Area (PED19063) (Ward 2) (Item 14.4)

That the entirety of Report PED19063 respecting the Disposition of Real Estate in the Barton-Tiffany Area, remain confidential and not be released as a public document.

14. Waterfront Lease Update (LS18053(b) (Ward 2) (Item 14.5)

That Report LS18053(b), respecting the Waterfront Lease Update, remain confidential.

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 from Keanin Loomis, President and CEO, Hamilton Chamber of Commerce, respecting Report PED19056 - Creative Industries Sector Profile Report and Implementation Recommendations

Recommendation: Be received and referred to the consideration of Item 9.1.

- 5.2 Mark Furukawa, Chair of the Hamilton Music Advisory Team and Owner of Dr. Disc, respecting Report PED19056 - Creative Industries Sector Profile Report and Implementation Recommendations

Recommendation: Be received and referred to the consideration of Item 9.1.

2. DELEGATION REQUESTS (Item 6)

- 6.4 Craig Burley, Barrister and Solicitor, respecting the Need for a Judicial Review respecting the Red Hill Valley Parkway Matter (For the March 20, 2019 GIC)
- 6.5 Mark Furukawa, Chair of the Hamilton Music Advisory Team and Owner of Dr. Disc, in support of the Creative Industries Sector Profile Report (For the March 20, 2019 GIC) – **WITHDRAWN FROM THE AGENDA**
- 6.6 Julie DeNardi, Greta's Flair Lingerie and Mastectomy, respecting Report PED19054, Ottawa Street BIA Appointment of Board of Management (For the March 20, 2019 GIC) – **WITHDRAWN FROM THE AGENDA**
- 6.7 Malcolm Hodgskiss, respecting a Judicial Review for the Red Hill Valley Park Matter (For the March 20, 2019 GIC) – **WITHDRAWN FROM THE AGENDA**

2. MOTIONS (Item 11)

Items 11.2 and 11.3 are correctly listed on the agenda, but the hard copies are transposed in the printed agenda.

11.2 At Risk Taxpayers Trends

11.3 Transit Service Levels

The agenda for the March 20, 2019 General Issues Committee meeting, was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) February 20, 2019 (Item 4.1)

The Minutes of the February 20, 2019 meeting of the General Issues Committee were approved, as presented.

(d) COMMUNICATIONS (Item 5)

The following Communications were approved, as follows:

- (i) Correspondence from Keanin Loomis, President and CEO, Hamilton Chamber of Commerce, respecting Report PED19056 - Creative Industries Sector Profile Report and Implementation Recommendations (Item 5.1)

Recommendation: Be received and referred to the consideration of Item 9.1.

- (ii) Mark Furukawa, Chair of the Hamilton Music Advisory Team and Owner of Dr. Disc, respecting Report PED19056 - Creative Industries Sector Profile Report and Implementation Recommendations (Item 8.2)

Recommendation: Be received and referred to the consideration of Item 9.1.

(e) DELEGATION REQUESTS (Item 6)

- (i) **Ted Scott, Synapse Life Sciences Consortium, to speak to a Forthcoming Staff Report respecting a Funding Request from Synapse Life Sciences Consortium (For the April 3, 2019 GIC) (Item 6.1)**

The delegation request submitted by Ted Scott, Synapse Life Sciences Consortium, to speak to a Forthcoming Staff Report respecting a Funding Request from Synapse Life Sciences Consortium, was approved to attend before the General Issues Committee on April 3, 2019.

- (ii) Anne Pearson and Gail Rappolt, United Nations Association in Canada, Hamilton Branch, and Culture of Peace Hamilton, to Share Information from Hamilton's September 2018 International Day of Peace Celebration (For the April 3, 2019 GIC) (Item 6.2)**

The delegation request submitted by Anne Pearson and Gail Rappolt, United Nations Association in Canada, Hamilton Branch, and Culture of Peace Hamilton, to Share Information from Hamilton's September 2018 International Day of Peace Celebration, was approved to attend before the General Issues Committee on April 3, 2019.

- (iii) P. J. Mercanti, Carmen's Group, respecting the 2030 Centennial Commonwealth Games (For the March 20, 2019 GIC) (Item 6.3)**

The delegation request submitted by P. J. Mercanti, Carmen's Group, respecting the 2030 Centennial Commonwealth Games, was approved to attend before the General Issues Committee on March 20, 2019.

- (iv) Craig Burley, Barrister and Solicitor, respecting the Need for a Judicial Review respecting the Red Hill Valley Parkway Matter (For the March 20, 2019 GIC) (Item 6.4)**

The delegation request submitted by Craig Burley, Barrister and Solicitor, respecting the Need for a Judicial Review respecting the Red Hill Valley Parkway Matter, was approved to attend before the General Issues Committee on March 20, 2019.

(f) CONSENT ITEMS (Item 7)

- (i) Ottawa Street Business Improvement Area (BIA) Appointment of the Board of Management for 2019 to 2023 (PED19054) (Wards 3 and 4) (Item 7.3)**

Report PED19054, respecting the Ottawa Street Business Improvement Area (BIA) Appointment of the Board of Management for 2019 to 2023, was referred back to staff.

(g) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Tim Potocic, Supercrawl, respecting the Current Economic Impact of the Festival (Item 8.1)

Tim Potocic, Supercrawl, addressed Committee respecting the Current Economic Impact of the Festival.

Tim Potocic, of Supercrawl, was permitted additional time, beyond the permitted 5 minutes, to continue with his presentation.

The presentation provided by Tim Potocic, Supercrawl, respecting the Current Economic Impact of the Festival, was received.

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

(ii) P. J. Mercanti, Carmen's Group, respecting the 2030 Centennial Commonwealth Games (Item 8.2)

P. J. Mercanti, Carmen's Group, addressed Committee respecting the 2030 Centennial Commonwealth Games.

P. J. Mercanti, Carmen's Group, was permitted additional time, beyond the permitted 5 minutes, to continue with his presentation.

The presentation provided by P. J. Mercanti, Carmen's Group, respecting the 2030 Centennial Commonwealth Games, was received.

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

The City Manager, along with the appropriate staff, and in consultation with the Hamilton 100 Commonwealth Games Community Coalition, was directed to report back to the General Issues Committee, as soon as possible, with the outline of the games, the bidding process, risks and rewards, potential venues and facilities that the City of Hamilton would require to host the 2030 Commonwealth Games.

(iii) Craig Burley, Barrister and Solicitor, respecting the Need for a Judicial Review respecting the Red Hill Valley Parkway Matter (For the March 20, 2019 GIC) (Item 8.3)

Craig Burley, Barrister and Solicitor, addressed Committee respecting the need for a judicial review respecting the Red Hill Valley Parkway Matter

The presentation provided by Craig Burley, Barrister and Solicitor, respecting the need for a judicial review respecting the Red Hill Valley Parkway Matter, was received.

(h) STAFF PRESENTATIONS (Item 9)

(i) Creative Industries Sector Profile Report and Implementation Recommendations (PED19056) (City Wide) (Item 9.1)

Carrie Brooks-Joiner, Acting Director of Tourism and Culture; and, Debbie Spence, Business Development Consultant, Creative Industries, Cultural Development Section, addressed Committee and provided a PowerPoint presentation respecting Report PED19056 - Creative Industries Sector Profile Report and Implementation Recommendations.

The presentation, respecting Report PED19056 - Creative Industries Sector Profile Report and Implementation Recommendations, was received.

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 4.

(i) MOTIONS (Item 11)

(i) 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)

This motion was withdrawn from the agenda.

(ii) At Risk Taxpayers Trends (Item 11.2)

This motion will be placed on the April 3, 2019 General Issues Committee agenda.

(iii) Transit Service Levels (Item 11.3)

This motion was withdrawn from the agenda.

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

13.1 Amendments to the Outstanding Business List:

The following amendments to the General Issues Committee's Outstanding Business List, were approved:

(a) Items to be removed:

- (i) Pleasant View Land Acquisition**
(No longer required by the Ward 13 Councillor)
- (ii) Options for Funding Available to the 13th Battalion Auchmar Heritage Trust for the Auchmar Estate** (Addressed at the January 16, 2019 General Issues Committee meeting, GIC Report 19-001, Item 17 (PED12193(d)))
- (iii) Land Development Task Force – Semi Annual Update**
(No longer required. Addressed at the September 5, 2018 General Issues Committee meeting, GIC Report 18-017, Item 8 (PED18187))

(k) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – February 20, 2019 (Item 14.1)

- (a)** The Closed Session Minutes of the February 20, 2019 General Issues Committee meeting were approved, as presented; and,
- (b)** The Closed Session Minutes of the February 20, 2019 General Issues Committee meeting, remain confidential.

Committee moved into Closed Session, respecting Items 14.2 to 14.5, pursuant to Section 8.1, Sub-sections (c), (e), (f) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (c), (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; litigation or potential litigation, including matters before administrative tribunals, affecting the City; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

(ii) Six Year Event Partnership with Golf Canada (PED18100(b)) (City Wide) (Item 14.2)

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 11.

(iii) Settlement of Outstanding Issues with respect to City Real Estate Obligations (PED19067) (City Wide) (Item 14.3)

Staff was provided with direction in Closed Session.

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

(iv) Disposition of Real Estate in the Barton-Tiffany Area (PED19063) (Ward 2) (Item 14.4)

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 13.

(v) Waterfront Lease Update (LS18053(b)) (Ward 2) (Item 14.5)

Staff was provided with direction in Closed Session.

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

(I) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee be adjourned at 4:32 p.m.

Respectfully submitted,

T. Jackson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk

**MAIN WEST ESPLANADE
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2019 OPERATING BUDGET**

Revenue	
BIA Levy	\$9,609
Reserves	\$5,998
Total Revenues	\$15,607
Expenses	
Branding/Marketing	\$1,000
Streetscape and Beautification Efforts	\$10,000
Office Supplies	\$300
Insurance	\$1,907
Auditor and Accounting Services	\$1,900
Reserve Fund	\$500
Total Expenses	\$15,607

**LOCKE STREET
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2019 OPERATING BUDGET**

Revenue	
BIA Levy	\$30,000
Other City Revenue	\$12,500
Merchants Association Fund	\$5,420
Total Revenues	\$47,920
Expenses	
Marketing, Advertising and Social Media	\$19,720
Special Events	\$9,000
Street Beautification	\$9,000
Administration	
Auditors	\$500
Bookkeeping and Business Support	\$4,800
Office Supplies	\$500
Insurance	\$1,650
Rental	\$2,750
Total Expenses	\$47,920