



## **GENERAL ISSUES COMMITTEE MINUTES 18-017**

9:30 a.m.

Wednesday, September 5, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

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**Present:** Mayor F. Eisenberger, Deputy Mayor T. Whitehead (Chair)  
Councillors T. Anderson, T. Jackson, C. Collins, S. Merulla,  
M. Green, J. Farr, D. Conley, M. Pearson, B. Johnson, L. Ferguson,  
A. VanderBeek, J. Partridge

**Absent with  
Regrets:** Councillors A. Johnson, R. Pasuta – Personal

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### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

- 1. Downtown Hamilton Business Improvement Area (BIA) Revised Board of Management (PED16059(c)) (Ward 2) (Item 5.1)**

**(Pearson/Conley)**

That the following individual be appointed to the Downtown Hamilton Business Improvement Area (BIA) Board of Management:

- (i) Lisa LaRocca

**CARRIED**

- 2. Hamilton Community Heritage Fund Loan Program - 31-33 Melville Street, Dundas (PED18201) (Ward 13) (Item 5.2)**

**(Pearson/Conley)**

- (a) That a conditional loan commitment totalling \$20,340.00 for Margaret Ellen Boyce, the registered owner of the property at 31-33 Melville Street, Dundas, be authorized and approved, in accordance with the terms and conditions of the Hamilton Community Heritage Fund Loan Program;

- (b) That the property owner of 31-33 Melville Street, Dundas, and the City of Hamilton enter into a Heritage Conservation Easement Agreement;
- (c) That the Mayor and City Clerk be authorized and directed to execute a loan agreement together with any ancillary documentation required, to give effect to the conditional loan commitment totalling \$20,340.00 for Margaret Ellen Boyce, the registered owner of the property at 31-33 Melville Street, Dundas, in a form satisfactory to the City Solicitor;
- (d) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any loan amending agreements for 31-33 Melville Street, Dundas, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Hamilton Community Heritage Fund Loan Program are maintained, in a form satisfactory to the City Solicitor; and,
- (e) That a copy of Report PED18201, respecting Hamilton Community Heritage Fund Loan Program - 31-33 Melville Street, Dundas, be forwarded to the Hamilton Municipal Heritage Committee for information.

**CARRIED**

**3. Establishment of the City of Hamilton's Advisory (Volunteer) and Sub-Committees (CL18010) (City Wide) (Item 8.2)**

**(Jackson/Merulla)**

- (a) That the following Sub-Committees, be disbanded:
  - (i) NHL/AHL/OHL Proposal Sub-Committee;
  - (ii) Pan Am Stadium Precinct Sub-Committee;
  - (iii) Sesquicentennial Steering Committee;
  - (iv) Service Channel Integration Sub-Committee;
  - (v) Tow Truck Licensing Sub-Committee; and,
  - (vi) Hess Village Community Liaison Committee;
- (b) That the Advisory (Volunteer) Committees, outlined in Appendix "A" to Report CL18010, be established for the 2018-2022 term of Council; and,
- (c) That the Sub-Committees, outlined in Appendix "B" to Report CL18010, be established for the 2018-2022 term of Council.

**CARRIED**

**4. School Board Properties Sub-Committee Report 18-001, August 29, 2018  
(Item 8.3)**

**(B. Johnson/Pearson)**

**(a) Hamilton-Wentworth District School Board Property at 300 Albright Road, Hamilton (PED18175) (Ward 5) (Item 8.1)**

- (i) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board that the City of Hamilton has no interest in acquiring its property located at 300 Albright Road, as shown on Appendix "A" to School Board Properties Sub-Committee Report 18-001; and,
- (ii) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board of the City of Hamilton's site development requirements as identified in Appendix "B" to School Board Properties Sub-Committee Report 18-001.

**(b) Hamilton-Wentworth Catholic District School Board Property at 185 Kenilworth Avenue North, Hamilton (PED18207) (Ward 4) (Item 8.2)**

- (i) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth Catholic District School Board (HWCDSB) that the City of Hamilton has no interest in acquiring its property located at 185 Kenilworth Avenue North, Hamilton, (190 Britannia Avenue), as shown on Appendix "C" to School Board Properties Sub-Committee Report 18-001;
- (ii) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth Catholic District School Board (HWCDSB) of the City of Hamilton's site development requirements as identified in Appendix "D" to School Board Properties Sub-Committee Report 18-001; and,
- (iii) That the City supports the property located at 185 Kenilworth Avenue North (190 Britannia Avenue) becoming surplus and for public sale on the condition that the property is severed to have a Kenilworth Avenue North address to facilitate a sale of the property

for highest use and incentives that exist on Kenilworth Avenue North through the Barton Kenilworth study recommendations.

**(Anderson/Jackson)**

**(iv) That Item 3 to the School Board Property Sub-Committee Report 18-003, respecting Report PED18208, Hamilton-Wentworth District School Board Property at 4 Vickers Road, Hamilton, which reads as follows, be referred to the September 12, 2018 meeting of Council for consideration, pending additional information from staff at Council:**

**3. Hamilton-Wentworth District School Board Property at 4 Vickers Road, Hamilton (PED18208) (Ward 7) (Item 8.3)**

**(i) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton has no interest in acquiring its property located at 4 Vickers Road, as shown on Appendix "E" to School Board Properties Sub-Committee Report 18-001; and,**

**(ii) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) of the City of Hamilton's site development requirements as identified in Appendix "F" to School Board Properties Sub-Committee Report 18-001.**

**MOTION, AS AMENDED CARRIED**

**5. New Cellular Water Tower Licence at Binbrook Park, 3262 Binbrook Road, Hamilton (PED18177) (Ward 11) (Item 8.4)**

**(B. Johnson/Conley)**

**(a) That the lands designated as Part of Parts 1, 2 and 3, on Plan 62R-16049, forming part of 3262 Binbrook Road, Binbrook Park, Hamilton, being Part of PIN 17384-0650 (LT) having an area of approximately 60 sq. meters as shown in Appendix "A" to Report PED18177, be declared surplus to the requirements of the City of Hamilton in accordance with Procedural By-law 14-204 for the purposes of a temporary easement;**

- (b) That an Offer to Purchase (Easement) by Rogers Communications Inc., scheduled to close on or before October 1, 2018, for the temporary easement of land described in Recommendation (a) to Report PED18177, be approved and completed at the price of \$2 (excluding HST);
- (c) That a Licence with Rogers Communications Inc. over the land described as Part of Part 1, on Plan 62R-16049, substantially based on terms and conditions attached as Appendix “B” to Report PED18177, and any other terms and conditions deemed appropriate to the General Manager, Planning and Economic Development Department, be approved;
- (d) That a right-of-way for Rogers Communications Inc. over the land described as Part of Parts 1, 2 and 3, on Plan 62R-16049 to provide vehicular access to the tower compound area be approved;
- (e) That the license proceeds be credited to Account No. 48300-3301609611;
- (f) That any costs related to the license, including real estate and legal fees (\$7,700) be funded from Account No. 48300-3301609611 and credited to Account No. 45408-812036;
- (g) That the General Manager, Planning and Economic Development Department, or designate, acting on behalf of the City as landlord, be authorized to provide any consents, approvals and notices related to the License Agreement outlined herein;
- (h) That the Mayor and City Clerk be authorized and directed to execute the necessary documents, respecting the lands designated as Part of Parts 1, 2 and 3, on Plan 62R-16049, forming part of 3262 Binbrook Road, Binbrook Park, Hamilton, being Part of PIN 17384-0650 (LT) having an area of approximately 60 sq. meters as shown in Appendix “A” to Report PED18177 in a form satisfactory to the City Solicitor; and,
- (i) That Appendix “B” to Report PED18177, respecting the New Cellular Water Tower Licence at Binbrook Park, 3262 Binbrook Road, Hamilton, remain confidential until completion of the real estate transaction.

**CARRIED**

**6. New Cellular Ground Tower Lease at *Parkdale* Park, 1770 Main Street East, Hamilton (PED18178) (Ward 4) (Item 8.5)**

**(Merulla/Green)**

- (a) That the lands designated as Part 2 on Draft Plan #1815-199-00, forming part of 1770 Main Street East, ***Parkdale*** Park, Hamilton, being Part of PIN 17266-0107 (LT) having an area of approximately 350 sq. meters, as shown in Appendix “A” to Report PED18178, be declared surplus to the

requirements of the City of Hamilton in accordance with Procedural By-law 14-204 for the purposes of a temporary easement;

- (b) That an Offer to Purchase (Easement) by Rogers Communications Inc., scheduled to close on or before September 1, 2018, for the temporary easement of land described in Recommendation (a) to Report PED18178, be approved and completed at the price of \$2 (excluding HST);
- (c) That a Lease with Rogers Communications Inc., over the land described as Part 1, Draft Plan #1815-199-00 to erect a 30 meters high cell tower, a flagpole capable of co-sharing with another carrier, substantially based on terms and conditions attached as Appendix "B" to Report PED18178, and any other terms and conditions deemed appropriate to the General Manager, Planning and Economic Development Department, be approved, in a form satisfactory to the City Solicitor;
- (d) That a Right-of-Way for Rogers Communications Inc. over the land described as Part 2, Draft Plan #1815-199-00 to provide vehicular access to the tower compound area be approved;
- (e) That the Lease proceeds be credited to Account No. 48300-3301609604;
- (f) That any costs related to the Lease, including Real Estate and Legal Fees (\$7,700) be funded from Account No. 48300-3301609610 and credited to Account No. 45408-812036;
- (g) That the General Manager, Planning and Economic Development Department or designate, acting on behalf of the City as landlord, be authorized to provide any consents, approvals and notices related to the Licence Agreement outlined herein, in a form satisfactory to the City Solicitor;
- (h) That the Mayor and City Clerk be authorized and directed to execute the necessary documents, respecting the lands designated as Part 2 on Draft Plan #1815-199-00, forming part of 1770 Main Street East, **Parkdale** Park, Hamilton, being Part of PIN 17266-0107 (LT) having an area of approximately 350 sq. meters as shown in Appendix "A" to Report PED18178 in a form satisfactory to the City Solicitor; and,
- (i) That Appendix "B" to Report PED18178, respecting New Cellular Ground Tower Lease at **Parkdale** Park, 1770 Main Street East, Hamilton, remain confidential until completion of the real estate transaction.

**MOTION, AS AMENDED, CARRIED**

**7. Acquisition of 7 Third Private Road, Stoney Creek, Cherry Beach Land Assembly (PED18198) (Ward 10) (Item 8.6)**

**(Pearson/Conley)**

- (a) That an Option to Purchase between the City of Hamilton and John Doucette, scheduled to close on or before November 16, 2018, for the purchase of land described as Part of Lot 18, Broken Front Concession, former Township of Saltfleet, Municipally known as 7 Third Private Road, shown in Appendix "A" to Report PED18198, based substantially on the financial details set out in Appendix "B" of Report PED18198, and on such other terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department, be approved and completed, in a form satisfactory to the City Solicitor;
- (b) That all costs related to the acquisition of the property be funded from Capital Account No. 4401356107, as outlined in Appendix "B" to Report PED18198, be approved;
- (c) That the City Solicitor be authorized and directed to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, and other dates, and amending and waiving terms and conditions to such terms as considered reasonable;
- (d) That the Mayor and City Clerk be authorized to execute any necessary documents, respecting the Option to Purchase between the City of Hamilton and John Doucette, scheduled to close on or before November 16, 2018, for the purchase of land described as Part of Lot 18, Broken Front Concession, former Township of Saltfleet, municipally known as 7 Third Private Road, shown in Appendix "A" to Report PED18198, in a form satisfactory to the Solicitor; and,
- (e) That Appendix "B" to Report PED18198 respecting the Acquisition of 7 Third Private Road, Stoney Creek, Cherry Beach Land Assembly, remain confidential until final completion of the property transaction.

**CARRIED**

**8. Transfer of Responsibilities and FTE, Major Project Delivery (PED18187) (City Wide) (Item 8.7)**

**(Eisenberger/Pearson)**

- (a) That the recommendations, outlined in Appendix "A" to Report PED18187, respecting Transfer of Responsibilities and FTE, Major Project Delivery, be approved; and,

- (b) That the recommendations, outlined in Appendix “A” to Report PED18187, respecting Transfer of Responsibilities and FTE, Major Project Delivery, remain confidential until approved by Council.

**CARRIED**

**9. West Harbour Strategic Initiatives Pier 8 Capital Works Tenders (PW18079)  
(City Wide) (Item 8.8)**

**(Farr/Collins)**

That staff be authorized and directed to award tenders for 100% of the previously approved Capital works, in the amount of \$35.8M, on Pier 8 for the following projects in 2018:

- (a) Project ID 4411606105 - Pier 8 Shorewall Rehabilitation (Approved Budget \$13.1M);
- (b) Project ID 4411506103 - Pier 8 Sanitary Pumping Station (Approved Budget \$5.9M);
- (c) Project ID 4411706101 - Pier 8 Servicing (Approved Budget \$8.8M); and,
- (d) Project ID 4411606106 - Pier 8 Promenade Park (Approved Budget \$8M).

**CARRIED**

**10. Redevelopment / Reuse of the former King George School Site, at 77 Gage Avenue North, Hamilton (Item 9.1)**

**(Green/Farr)**

WHEREAS, the City has identified its interest in the former King George School property located at 77 Gage Avenue North, Hamilton, to repurpose the site as a potential location for a major educational institution and/or local hub for community groups;

WHEREAS, the City of Hamilton acquired the property known as former King George School property located at 77 Gage Avenue North, Hamilton on March 15, 2018;

WHEREAS, the Ministry of Education provided funding for a community-based Early Years Program including a EarlyON Centre and Child Care Centre, to be operational by December 2020;

WHEREAS, the Hamilton Public Library (HPL) has an interest in locating future branches strategically, in partnership with complementary institutions and services and the proximity of the site to the new secondary school presents a unique opportunity to support youth learning and engagement, and would provide a collaborative, creative space;



WHEREAS the HPL is interested in exploring which public library services are best suited to the surrounding community and this site; and

WHEREAS the Ontario College of Art and Design (OCAD) has expressed interest in establishing a presence in Hamilton related to skills development and continuing education targeted at youth in the arts and culture sector;

THEREFORE, BE IT RESOLVED:

- (a) That Public Works Facilities staff be directed to undertake a two-phased redevelopment study for the former King George School site, at 77 Gage Avenue North, Hamilton, which would include a general building condition assessment in the first phase, and a study of the improvements that would be required to the school to support the identified uses as well as an operating plan in the second phase and report back to the Public Works Committee;
- (b) That the funding for the two-phased redevelopment study, for the former King George School site, at 77 Gage Avenue North, Hamilton, to a maximum of \$250,000 be funded from the Ward 3 Special Capital Reinvestment Reserve #108053;
- (c) That staff from the Neighbourhood Development Section of the Healthy and Safe Communities Department and the Tourism and Culture Division of the Planning and Economic Development Department establish a Task Force to inform the development of the operating plan for a hub at the former King George School site, 77 Gage Avenue North, Hamilton, which would include educational skills development and continuing education, targeted at youth in the arts and culture sector;
- (d) That the Task Force include representatives from the Ontario College of Art and Design, the Hamilton Public Library, the Hamilton Community Foundation, representatives of the local arts and culture sector, and the appropriate City staff; and
- (e) That funding for the future implementation of a community hub at the former King George School at 77 Gage Avenue North, Hamilton, in the amount of \$750,000, be funded from the Ward 3 Special Capital Reinvestment Reserve #108053.

**CARRIED**

**11. Potential Development and Expansion Proposal at the John C. Munro International Airport (HIA) (PED18200) (City Wide) (Item 12.2)**

**(B. Johnson/Ferguson)**

- (a) That the direction provided to staff in Closed Session, respecting Report PED18200, the Potential Development and Expansion Proposal at the John C. Munro International Airport (HIA), be approved; and,
- (b) That Report PED18200, respecting the Potential Development and Expansion Proposal at the John C. Munro International Airport (HIA), and its appendices, remain confidential.

**CARRIED**

**12. Pier 8 Development – LPAT Appeals of Zoning By-law Amendments 17-095/96 and Draft Plan of Subdivision Approval (LS18052) (Ward 2) (Item 12.3)**

**(Farr/Collins)**

- (a) That the direction provided to staff in Closed Session, respecting Report LS18052, Pier 8 Development – LPAT Appeals of Zoning By-law Amendments 17-095/96 and Draft Plan of Subdivision Approval, be approved; and,
- (b) That Report LS18052, Pier 8 Development – LPAT Appeals of Zoning By-law Amendments 17-095/96 and Draft Plan of Subdivision Approval, remain confidential.

**CARRIED**

**13. Bell Municipal Access Agreement (LS14001(c)/PW14006(c)) (City Wide) (Item 12.4)**

**(Pearson/B. Johnson)**

- (a) That the direction provided to staff in Closed Session, respecting Report LS14001(c)/PW14006(c), Bell Municipal Access Agreement, be approved; and,
- (b) That Report LS14001(c)/PW14006(c), Bell Municipal Access Agreement, remain confidential.

**CARRIED**

**14. Waterfront Lease Update (LS18053) (Ward 2) (Item 12.5)**

**(Jackson/Collins)**

- (a) That the direction provided to staff in Closed Session, respecting Report LS18053, Waterfront Lease Update, be approved; and,

- (b) That Report LS18053, respecting the Waterfront Lease Update, and its appendix, remain confidential.

**CARRIED**

**15. DARTS 2018 Budget Mitigation (PW18078) (City Wide) (Item 12.6)**

**(Farr/Anderson)**

- (a) That the direction provided to staff in Closed Session, respecting Report PW18078, DARTS 2018 Budget Mitigation, be approved; and,
- (b) That Report PW18078, DARTS 2018 Budget Mitigation, remain confidential.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

**1. DISCUSSION ITEMS (Item 8)**

- 8.4 New Cellular Water Tower Licence at Binbrook Park, 3262 Binbrook Road, Hamilton (PED18177) (Ward 11) (Item 8.4)

There is a typographical error on Page 2 of Report PED18177 and in the Appendix "B" to that report as well. On Page 2 under the Executive Summary, the compound area should read 60 sq. metres rather than 50 sq. meters as noted. The same error also occurs in Appendix "B" to that report. The official copies have been corrected.

- 8.8 West Harbour Strategic Initiatives Pier 8 Capital Works Tenders (PW18079) (City Wide)

Discussion of Appendix "A" to Report PW18079 in Closed Session would be pursuant to Section 239(2), Sub-sections (i) and (j) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a

person, group of persons, or organization; and, 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.

As well, there is a typographical error in subsection (d) of Report PW18079; the word “Approved” was inadvertently omitted from the phrase “(Budget 8M). It should read “(**Approved** Budget 8M). This has been corrected in the official copy.

**(Partridge/Anderson)**

That the agenda for the September 5, 2018 General Issues Committee meeting be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) August 13, 2018 (Item 3.1)**

**(Pearson/Green)**

That the Minutes of the August 13, 2018 meeting of the General Issues Committee be approved, as presented.

**CARRIED**

**(d) DELEGATION REQUESTS (Item 4)**

**(i) Clinton Younge, MMJ Canada / LOST Organization, respecting the legalization of cannabis and what’s potentially to come with all the new applications and existing retail dispensaries. (Item 4.1)**

**(Partridge/Farr)**

That the delegation request, submitted by Clinton Younge, MMJ Canada / LOST Organization, respecting the legalization of cannabis and what’s potentially to come with all the new applications and existing retail dispensaries, be approved to appear before the General Issues Committee on September 19, 2018.

**CARRIED**

(e) **DISCUSSION ITEMS (Item 8)**

**(Green/VanderBeek)**

That Item 8.1, being Report HUR18015 respecting a Hamilton Urban Fellowship Program, be deferred to the end of the Discussion Items on today's agenda to allow time for the appropriate staff to arrive.

**CARRIED**

(i) **Hamilton Urban Fellowship Program (HUR18015) (City Wide) (Item 8.1)**

**(Green/Eisenberger)**

That Report HUR18015, respecting the Hamilton Urban Fellowship Program, be TABLED to the September 19, 2018 General Issues Committee, pending additional information from staff respecting a Toronto model with costing.

**CARRIED**

(ii) **New Cellular Ground Tower Lease at Pat Quinn Park, 1770 Main Street East, Hamilton (PED18178) (Ward 4) (Item 8.5)**

**(Merulla/Green)**

That the report title and sub-sections (a) and (i) to Report PED18178, respecting a New Cellular Ground Tower Lease at Pat Quinn Park, 1770 Main Street East, Hamilton, be amended by deleting the words "Pat Quinn" and replacing them with the word "Parkdale" to properly reflect the name of the park, to read as follows:

**New Cellular Ground Tower Lease at ~~Pat Quinn~~ *Parkdale* Park, 1770 Main Street East, Hamilton (PED18178) (Ward 4) (Item 8.5)**

(a) That the lands designated as Part 2 on Draft Plan #1815-199-00, forming part of 1770 Main Street East, ~~Pat Quinn~~ ***Parkdale*** Park, Hamilton, being Part of PIN 17266-0107 (LT) having an area of approximately 350 sq. m as shown in Appendix "A" to Report PED18178, be declared surplus to the requirements of the City of Hamilton in accordance with Procedural By-law 14-204 for the purposes of a temporary easement;

(i) That Appendix "B" to Report PED18178, respecting the ground tower lease of part of 1770 Main Street East, ~~Pat Quinn~~ ***Parkdale*** Park remain confidential until completion of the real estate transaction.

**AMENDMENT CARRIED**

(f) **GENERAL INFORMATION / OTHER BUSINESS (Item 11)**

(i) **Amendments to the Outstanding Business List (Item 11.1)**

**(Farr/Green)**

That, as the matter respecting the Hamilton Urban Fellowship Program has been TABLED to the September 19, 2018 General Issues Committee, the matter remain on the Outstanding Business List.

**AMENDMENT CARRIED**

**(Farr/Green)**

That the following amendment to the General Issues Committee's Outstanding Business List, **as amended**, be approved:

~~(a) — **Items to be removed:**~~

~~(i) — **Hamilton Urban Fellowship Program**  
**(Addressed as Item 8.1 on today's agenda — HUR18015)**~~

(b) Proposed New Due Dates:

(i) Cultural Plan Progress  
Current Due Date: December 12, 2018  
Proposed New Due Date: March 20, 2019

**MOTION, AS AMENDED, CARRIED**

(g) **PRIVATE & CONFIDENTIAL (Item 12)**

(i) **Closed Session Minutes – August 13, 2018 (Item 12.1)**

Councillor Jackson advised that he was missing from the attendance of the Closed Session minutes.

The Clerk advised that those minutes would be corrected to reflect Councillor Jackson's attendance (for Items 12.5 and 12.6).

**(B. Johnson/Collins)**

(a) That the Closed Session Minutes of the August 13, 2018 General Issues Committee meeting, **as amended**, be approved; and,

(b) That the Closed Session Minutes of the August 13, 2018 General Issues Committee meeting, **as amended**, remain confidential.

**CARRIED**

**(Pearson/Merulla)**

That Committee move into Closed Session respecting Items 12.2 to 12.6, pursuant to Section 8.1, Sub-sections (c), (e) and (f) of the City's Procedural By-law 14-300; and, Section 239(2), Sub-sections (c), (e), (f), (i) 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; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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.

**CARRIED**

**(ii) Potential Development and Expansion Proposal at the John C. Munro International Airport (HIA) (PED18200) (City Wide) (Item 12.2)**

Staff was provided with direction in Closed Session.

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

**(iii) Pier 8 Development – LPAT Appeals of Zoning By-law Amendments 17-095/96 and Draft Plan of Subdivision Approval (LS18052) (Ward 2) (Item 12.3)**

Staff was provided with direction in Closed Session.

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

**(iv) Bell Municipal Access Agreement (LS14001(c)/PW14006(c)) (City Wide) (Item 12.4)**

Staff was provided with direction in Closed Session.

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

**(v) Waterfront Lease Update (LS18053) (Ward 2) (Item 12.5)**

Staff was provided with direction in Closed Session.

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

**(vi) DARTS 2018 Budget Mitigation (PW18078) (City Wide) (Item 12.6)**

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 15.

**(h) ADJOURNMENT (Item 13)**

**(Conley/VanderBeek)**

That there being no further business, the General Issues Committee be adjourned at 11:48 a.m.

Respectfully submitted,

T. Whitehead, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk