



GENERAL ISSUES COMMITTEE MINUTES 19-019

9:30 a.m.

Wednesday, October 2, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Councillor J. Partridge – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Investing in Canada Infrastructure Program – Public Transit Stream Grant Program (PW19083/FCS18048(a)) (City Wide) (Item 9.1)

(Eisenberger/Wilson)

- (a) That the projects listed in Appendix “A” attached to Report PW19083/FCS18048(a), be approved as the City of Hamilton’s submission for consideration to the Ministry of Transportation Ontario for the requested funding amount of \$374,684,401 for projects with a total project cost of \$510,911,000 in accordance with the terms and conditions associated with the Investing in Canada Infrastructure Program (ICIP), Public Transit Stream;
- (b) That Investing in Canada Infrastructure Program, Public Transit Stream Project Financing Strategy, as detailed in Appendix “A” attached to Report PW19083/FCS18048(a) be approved;
- (c) That the Mayor and Clerk be authorized and directed to execute all necessary documentation, including Funding Agreements to receive funding under Investing in Canada Infrastructure Program, Public Transit Stream with content satisfactory to the General Manager of Public Works and in a form satisfactory to the City Solicitor;
- (d) That staff be authorized and directed to tender and implement projects contained in Appendix “A” attached to Report PW19083/FCS18048(a) upon execution of a Transfer Payment Agreement between the City of Hamilton and Her Majesty the Queen in right of Ontario as represented by the

Minister of Transportation for the Province of Ontario to Receive Funding Investing in Canada Infrastructure Program, Public Transit Stream;

- (e) That the Director of Transit be authorized and directed to submit future project amendments that may be required to Infrastructure Canada and the Province of Ontario provided that such amendments are acceptable to the General Manager of Public Works and that no amendment shall result in the City's maximum funding share being exceeded;
- (f) That the operating budget and staffing full time equivalent (FTE) impacts related to approved ICIP projects as shown in Appendix "B" attached to Report PW19083/FCS18048(a), be incorporated in the Tax Supported Operating Budget for the appropriate fiscal year;
- (g) That where required to give effect and authorize the signing of a Transfer Payment Agreement between the City of Hamilton and Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario, to receive funding under Investing in Canada Infrastructure Program, Public Transit Stream, Legal staff be directed to prepare a By-law in the form satisfactory to the City Solicitor for consideration by Council;
- (h) That where required to give effect and authorize the signing of amendments to the Transfer Payment Agreement between the City of Hamilton and Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario, to receive funding under Investing in Canada Infrastructure Program, Public Transit Stream, Legal staff be directed to prepare By-law(s) in the form satisfactory to the City Solicitor for consideration by Council;
- (i) That the General Manager, Finance and Corporate Services, be authorized and directed to enter into and execute any necessary agreements including any agreements with Infrastructure Ontario's Loan Program to secure the capital funding required for capital projects for Investing in Canada Infrastructure Program, Public Transit Stream, as attached in Appendix "A" to Report PW19083/FCS18048(a);
- (j) That the General Manager, Finance and Corporate Services, be authorized and directed to enter into and execute any necessary agreements to engage the services of all required persons, agencies and companies to negotiate and confirm the terms and issuance of all necessary debenture issue(s) including, but not limited to, external legal counsel, fiscal agents and financial professionals, to secure the capital funding required capital projects for Investing in Canada Infrastructure Program, Public Transit Stream, as attached in Appendix "A" to Report PW19083/FCS18048(a);
- (k) That the General Manager, Finance and Corporate Services, be authorized to negotiate and confirm the terms and placement of all debenture issue(s),

and/or private placement debenture issue(s), in either a public or private market and/or bank loan agreements and debenture issue(s) and/or variable interest rate bank loan agreements and debenture issue(s), in an amount not to exceed \$83,611,200 Canadian currency for capital projects for Investing in Canada Infrastructure Program, Public Transit Stream as attached in Appendix "A" to Report PW19083/FCS18048(a), which includes \$48,401,200 in Tax Supported municipal debt and \$35,210,000 in Tax Supported Development Charges municipal debt;

- (l) That the Mayor and City Clerk be authorized and directed to enter into and/or execute, on behalf of the City of Hamilton, all agreements and necessary ancillary documents required for Investing in Canada Infrastructure Program, Public Transit Stream, as attached in Appendix "A" to Report PW19083/FCS18048(a) including those required to secure and confirm the terms and issuance of any required debenture issue(s), with content acceptable to the General Manager, Finance and Corporate Services, and in a form satisfactory to the City Solicitor; and,
- (m) That staff be directed to prepare all necessary By-Law(s) to authorize and implement Investing in Canada Infrastructure Program, Public Transit Stream Projects, as attached in Appendix "A" to Report PW19083/FCS18048(a) including those By-laws necessary to negotiate, place and secure all required capital funding.

Result: Motion CARRIED by a vote of 14 to 1, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

2. Sports, Entertainment and Convention Venues Review (PED18168(b)) (City Wide) (Outstanding Business List Item) (Item 10.1)

(Farr/Clark)

- (a) That the strategy outlined within the “City of Hamilton Entertainment Venues Review”, attached as Appendices “A” and “B” to Report PED18168(b), be **received**;
- (b) That the recommendations outlined in confidential Appendix “C”, **as amended**, to Report PED18168(b) be approved;
- (c) That Appendices “A” and “B” to Report PED18168(b), help to inform any Host City facilities strategy that staff consider when assessing the feasibility and potential benefits of a Hamilton bid for the 2030 Commonwealth Games; and,
- (d) That the entirety of Appendices “B” “C” **as amended**, and “E” to Report PED18168(b) remain confidential and not be released as public documents.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

3. Barton Kenilworth Tax Increment Grant Program - 302 James Street North/4 Barton Street East, Hamilton (PED19193) (Ward 2) (Item 10.2)

(Farr/Collins)

- (a) That a Barton Kenilworth Tax Increment Grant Program application submitted by 2571793 Ontario Inc. (Louis A. Grilli, President, Michael Clarke, Secretary), for the property at 302 James Street North/4 Barton Street East, Hamilton, estimated at \$4,951.52 over a maximum of a nine-

year period, and based upon the incremental tax increase attributable to the renovations of 302 James Street North/4 Barton Street East, Hamilton, be authorized and approved in accordance with the terms and conditions of the Barton Kenilworth Tax Increment Grant Program;

- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to effect to the Barton Kenilworth Tax Increment Grant Program application submitted by 2571793 Ontario Inc. (Louis A. Grilli, President, Michael Clarke, Secretary), for the property at 302 James Street North/4 Barton Street East, Hamilton, in a form satisfactory to the City Solicitor;
- (c) That the Mayor and City Clerk be authorized and directed to execute such assigning agreement, as required, to give effect to the Barton Kenilworth Tax Increment Grant Program application submitted by 2571793 Ontario Inc. (Louis A. Grilli, President, Michael Clarke, Secretary), for the property at 302 James Street North/4 Barton Street East, Hamilton, in a form satisfactory to the City Solicitor; and,
- (d) That the General Manager of the Planning and Economic Development Department be authorized and directed to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, to give effect to the Barton Kenilworth Tax Increment Grant Program application submitted by 2571793 Ontario Inc. (Louis A. Grilli, President, Michael Clarke, Secretary), for the property at 302 James Street North/4 Barton Street East, Hamilton, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

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4. Financial Incentive Program Amendments Respecting Potential Tenant Displacement (PED19178/HSC19052) (City Wide) (Item 10.3)

(Nann/Wilson)

- (a) That the amended program terms and administrative procedures for the Commercial Corridor Housing Loan and Grant Program, the Hamilton Tax Increment Grant Program, the Barton/Kenilworth Tax Increment Grant Program and the Barton/Kenilworth Commercial Corridor Building Improvement Grant Program, which form part of Appendix “A” to the Downtown and Community Renewal Community Improvement Plan, and attached as Appendix “A” to Report PED19178/HSC19052, be approved with an effective date for new applications submitted beginning January 1, 2020;
- (b) That the Economic Development Division be authorized and directed to revise applicable application forms and other program-related materials necessary to implement the amended program terms and administrative procedures, attached as Appendix “A” to Report PED19178/HSC19052;
- (c) That the General Manager of the Planning and Economic Development Department continue to be authorized to execute agreements under the amended program terms for the Commercial Corridor and Housing Loan and Grant Program to a maximum grant/loan of \$250 K with agreement content continuing to be satisfactory to the General Manager and in a form satisfactory to the City Solicitor;
- (d) That the General Manager of the Planning and Economic Development Department continue to be authorized to execute agreements under the amended Barton/Kenilworth Commercial Corridor and Housing Loan and Grant program with agreement content continuing to be satisfactory to the General Manager and in a form satisfactory to the City Solicitor;
- (e) That with respect to the Commercial Corridor Housing Loan and Grant Program, the Hamilton Tax Increment Grant Program, the Barton/Kenilworth Tax Increment Grant Program and the Barton/Kenilworth Commercial Corridor Building Improvement Grant Program (the Programs), City Council:
 - (i) Direct the Housing Services Division to initiate quarterly requests to the Landlord and Tenant Board to obtain information regarding requests for Above Guideline Increases (also referred to as “L5” requests) received within the City of Hamilton on an on-going basis;
 - (ii) Direct the Housing Services Division to collaborate with appropriate community partners to prepare and distribute a comprehensive tenant education package that, at a minimum, include information on the rights of tenants; and,

- (iii) Direct and authorize the Legal Services Division to develop appropriate conditions for inclusion in agreements and other materials related to the programs necessary to implement the amended terms and administrative procedures attached as Appendix “A” to Report PED19178/HSC19052, in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
CONFLICT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
CONFLICT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

5. West Harbour Development Sub-Committee Report 19-002, September 9, 2019 (Item 10.4)

(Eisenberger/Farr)

(a) Status of West Harbour Implementation (PW17075(c)) (City Wide) (Item 9.1)

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

(b) Piers 6 and 7 Commercial Village Activation Plan (PED19191) (Ward 2) (Item 10.1)

(i) *That staff be directed to immediately market the individual development blocks for Piers 6 and 7 for sale to the private sector; and,*

(ii) That the retail study attached as Appendix “A”, be received.

Result: Main Motion, As Amended, CARRIED by a vote of 13 to 1, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

6. Business Improvement Area Advisory Committee Report 19-009, September 10, 2019 (Item 10.5)

(Pauls/Jackson)

(a) Ottawa Street Business Improvement Area Expenditure Request (Item 11.1)

- (i) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$13,174.21 for Hanging Baskets (Spring/Summer), and Holiday Decorative Swag, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$19,536.82 for Banners, Banner Maintenance, Media, Special Events, Street Maintenance, and Christmas Hanging Baskets, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

(b) International Village Business Improvement Area Expenditure Request (Item 11.2)

That the expenditure request from the International Village Business Improvement Area, in the amount of \$6,612.03 for Beautification, Banner

Maintenance, and Graffiti Removal, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

(c) Concession Street Business Improvement Area Expenditure Request (Item 11.3)

(i) That the expenditure request from the Concession Street Business Improvement Area, in the amount of \$7,942.32 to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905) to be spent as follows, be approved:

- (1) \$4,600.00 on hanging baskets; and,
- (2) \$3,342.32 on winter inserts for sidewalk planters.

(ii) That the expenditure request from the Concession Street Business Improvement Area, in the amount of \$16,099.45 to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), to be spent as follows, be approved:

- (1) \$13,000 on murals; and,
- (2) \$3,099.45 on Fallfest entertainment (horse and wagon rides and fall decorations).

(d) Downtown Hamilton Business Improvement Area Expenditure Request (Item 11.4)

(i) That the expenditure request from the Downtown Hamilton Business Improvement Area, in the amount of **\$5,381.59** for Bicycle Racks, and the purchase and Maintenance of Christmas Decorations, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,

(ii) That the expenditure request from the Downtown Hamilton Business Improvement Area, in the amount of \$13,086.34 for Graffiti Removal Product, Advertising (Hamilton Spectator), Marketing Services (Gel Creative), to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(e) Downtown Dundas Business Improvement Area Expenditure Request (Added Item 11.5)

- (i) That the expenditure request from the Downtown Dundas Business Improvement Area, in the amount of \$14,594.78 for the cleaning and maintenance of public road allowance, the purchase and maintenance of Christmas Decorations, and the purchase and maintenance of Hanging Baskets, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the Downtown Dundas Business Improvement Area, in the amount of \$28,183.68 for our marketing and promotions and the costs of our events throughout the year, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

(f) Stoney Creek Business Improvement Area Expenditure Request (Added Item 11.6)

That the expenditure request from the Stoney Creek Business Improvement Area, in the amount of \$6,722.74 for event expenses related to the Stoney Creek Folk Fest and Jazz in the Creek, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

7. School Board Properties Sub-Committee Report 19-002, September 20, 2019 (Item 10.6)

(Pauls/Jackson)

Surplus School Property at 155 Macassa Avenue, Hamilton, known as Vincent Massey School (PED19139(a)) (Item 14.1)

- (i) That the direction provided to staff in Closed Session respecting Surplus School Property at 155 Macassa Avenue, Hamilton, known as Vincent Massey School (PED19139(a)), be approved; and,
- (ii) That Report PED19139(a) respecting a Surplus School Property at 155 Macassa Avenue, Hamilton, known as Vincent Massey School, remain confidential and not be released as a public document until following the completion of a transaction pursuant to an agreement of purchase and sale, and that the financial details outlined in Appendix "B" attached to Report PED19139(a) remain confidential and not be released as a public document.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls

CONFLICT - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

**8. Advisory Committee for Persons with Disabilities Report 19-008,
September 10, 2019 (Item 10.7)**

(Jackson/Merulla)

**(a) Installation of Urban Braille along Cannon Street East at the
Intersections of Wellington Street North, Catherine Street North, and
John Street North (Item 7.1)**

WHEREAS, the reconstruction of Cannon Street between James Street North and Sherman Avenue North commenced in May 2019 and involves road resurfacing, Cycle Track improvements, and improvements to pedestrian safety measures;

WHEREAS, Urban Braille is a system of tactile information serving the needs of the visually impaired and blind by using both colour and texture contrast to provide warning signals and clues related to orientation;

WHEREAS, Mike Becke, Senior Project Manager, Public Works, attended the Built Environment Working Group meeting of November 6, 2018 and provided an update respecting the City of Hamilton's Urban Braille system;

WHEREAS, the Built Environment Working Group Meeting Notes of November 6, 2018, were received by the Advisory Committee for Persons with Disabilities on January 15, 2019 (Item (e)(i) of Advisory Committee for Persons with Disabilities Report 19-001), but no Motion was made to request the inclusion of Urban Braille objectives in the plans for the Cannon Street reconstruction;

WHEREAS, a number of people with disabilities live in the Cannon Street area (especially with visual limitations); and,

WHEREAS, Urban Braille was not installed at three dangerous intersections along Cannon Street East;

THEREFORE, BE IT RESOLVED:

- (a) That Public Works staff be requested to examine and report back to the Advisory Committee for Persons with Disabilities on the feasibility of installing Urban Braille on Cannon Street East at the intersections of Wellington Street North, Catherine Street North, and John Street North; and,
- (b) That there be uniformity/continuity in the maintenance of major intersections, in accordance with *Accessibility for Ontarians with Disabilities Act, 2005*, standards (as at the intersection of Rymal Road West and West 5th Street, Hamilton).

(b) Background Information and Past Activities of the Outreach Working Group (Item 7.3)

WHEREAS, the Outreach Working Group of the Advisory Committee for Persons with Disabilities will benefit from the expertise of Paula Kilburn, Tom Manzuk, and Terri Wallis;

THEREFORE, BE IT RESOLVED:

That Paula Kilburn, Tom Manzuk, Terri Wallis, be invited to attend a future meeting of the Outreach Working Group of the Advisory Committee for Persons with Disabilities to provide background information on the Outreach Working Group's mandate and past activities.

(c) Investigation of Light Rail Transit (LRT) Systems in Neighbouring Municipalities by Members of the Advisory Committee for Persons with Disabilities (Added Item 11.1)

WHEREAS, the Transportation Working Group believes that it would be beneficial for the Advisory Committee for Persons with Disabilities to investigate the Light Rail Transit (LRT) Systems in neighbouring municipalities like Kitchener;

THEREFORE, BE IT RESOLVED:

- (a) That the following Members of the Advisory Committee for Persons with Disabilities be approved to travel to neighbouring municipalities to investigate and compare Light Rail Transit (LRT) systems, with the transportation costs to be funded from the Advisory Committee for Persons with Disabilities 2018 approved budget for conferences and related travel expenses, to an upset limit of \$1,000:
 - (i) Shahan Aaron
 - (ii) Jayne Cardno
 - (iii) Anthony Frisina

- (iv) John Hawker
- (v) Aznive Mallet
- (vi) Mark McNeil

**(d) Implementation and Use of Accessible Signage on City Transit
(Added Item 11.2)**

WHEREAS, the Transportation Working Group of the Advisory Committee for Persons with Disabilities will benefit from the expertise of the Manager of Customer Experience and Innovation (Transit Division), or their designate;

THEREFORE, BE IT RESOLVED:

That the Manager of Customer Experience and Innovation (Transit Division), or their designate, be invited to attend a future meeting of the Transportation Working Group of the Advisory Committee for Persons with Disabilities to discuss the current implementation and use of signage that would encourage sensitivity towards all persons with disabilities, including those that use mobility devices, on City transit.

(e) Accessible Taxi Cab Incentive Program Update (Added Item 11.3)

WHEREAS, the Transportation Working Group of the Advisory Committee for Persons with Disabilities will benefit from the expertise of the Manager of Licensing and By-law Services, or their designate;

THEREFORE, BE IT RESOLVED:

That the Manager of Licensing and By-law Services, or their designate, be invited to attend a future meeting of the Transportation Working Group of the Advisory Committee for Persons with Disabilities to provide an update on the accessible taxi cab incentive program.

(f) Advance/Pre-Pay System for DARTS Fares (Added Item 11.4)

WHEREAS, the Transportation Working Group of the Advisory Committee for Persons with Disabilities will benefit from the expertise of the Executive Director of DARTS, or their designate, and the Manager, Customer Experience and Innovation (Transit Division), or their designate;

THEREFORE, BE IT RESOLVED:

That the Executive Director of DARTS, or their designate, and the Manager, Customer Experience and Innovation (Transit Division), or their

designate, be invited to attend a future meeting of the Transportation Working Group of the Advisory Committee for Persons with Disabilities to discuss an advance/pre-pay system for DARTS fares.

(g) Current Accessibility Challenges of Public Transit in the City of Hamilton (Added Item 11.5)

WHEREAS, the Transportation Working Group of the Advisory Committee for Persons with Disabilities will benefit from the expertise of Terri Wallis;

THEREFORE, BE IT RESOLVED:

That Terri Wallis be invited to attend a future meeting of the Transportation Working Group of the Advisory Committee for Persons with Disabilities to discuss the current accessibility challenges of public transit in the City of Hamilton.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

9. To Provide Free On-Street Parking on Concession Street for the 2019 Fallfest (Item 11.3)

(Pauls/Jackson)

WHEREAS, Fallfest is a local, family friendly community event run by the Concession Street BIA businesses and vendors, open to all of Hamilton and the surrounding area, to increase community awareness and involvement and local support;

THEREFORE, BE IT RESOLVED:

That the daily on-street parking fee of \$983.25, for parking on Concession Street between Upper Wentworth Street to East 25th Street, for the Concession Street Fallfest, being held on October 5, 2019, be funded from the Ward 7 Discretionary Fund, 3301909700.

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

YES - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

10. Sports, Entertainment and Convention Venues Review (Appendices “B”, “C” and “E” to Report PED18168(b)) (City Wide) (Item 14.2)

(Merulla/Johnson)

- (a) That the direction provided to staff in Closed Session, respecting Report PED18168(b), Sports, Entertainment and Convention Venues Review, be approved; and,
- (b) That Appendices “B”, “C” and “E” to Report PED18168(b), respecting the Sports, Entertainment and Convention Venues Review, remain confidential.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko

YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

11. Transfer of Assets from the Hamilton Street Railway Company to the City of Hamilton - 2200 Highway #6, Glanbrook, and 2650 Barton Street East, Hamilton (PED19172) (Ward 11 and Ward 5) (Item 14.3)

(Johnson/VanderBeek)

- (a) That the direction provided to staff in Closed Session, respecting Report PED19172 - the Transfer of Assets of 2200 Highway #6, Glanbrook, and 2650 Barton Street East, Hamilton, be approved; and,
- (b) That the complete Report PED19172 respecting the Transfer of Assets of 2200 Highway #6, Glanbrook, and 2650 Barton Street East, Hamilton, remain confidential until completion of the real estate transaction.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

12. Sports, Entertainment and Convention Proposal Review (LS19039) (City Wide) (Item 14.5)

(Clark/Johnson)

That Report LS19039, respecting the Sports, Entertainment and Convention Proposal Review, remain confidential in its entirety.

Result: Motion CARRIED by a vote of 11 to 1, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
NO - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

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 P. J. Mercanti, on behalf of the Hamilton Urban Precinct Entertainment Group, respecting the Sports, Entertainment and Convention Venues matter

Recommendation: Be received and referred to the consideration of Item 10.1.

- 5.2 Correspondence from David E. Branch, Commissioner of the Ontario Hockey League, respecting the Potential Development of a New Arena

Recommendation: Be received and referred to the consideration of Items 8.2 and 10.1.

- 5.3 Correspondence from Darko Vranich, President & CEO, Vrancor Group Inc., respecting the Sports, Entertainment and Convention Venues matter

Recommendation: Be received and referred to the consideration of Item 10.1.

(Farr/Nann)

- (a) That ACORN be permitted to speak at the October 2, 2019 General Issues Committee, respecting Item 10.3 – Report PED19178/HSC19052, Financial Incentive Program Amendments regarding the Potential Tenant Displacement, and be added to today's agendas as Item 8.4; and,
- (b) That the previously approved delegation request for Nicole Smith, Kumon Hamilton West End, respecting the Saturday Rallies and Standing for Love and Inclusion, be added to today's agenda as Item 8.3.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

3. DELEGATIONS (Item 8)

8.1 Chris Labenski, respecting the Arena Issue

This delegation has been withdrawn.

4. NOTICES OF MOTION (ITEM 12)

12.1 Policy on Standard Terms and Conditions to be Incorporated in City Lease Agreements Consistent with the City's Equity and Inclusion Policy

12.2 To Provide Free On-Street Parking on Concession Street for the 2019 Fallfest

5. PRIVATE & CONFIDENTIAL (Item 14)

14.4 Sub-lease Negotiations for the John C. Munro International Airport (PED19137) (Referred from the Airport Sub-Committee)

More time is required to properly prepare Report PED19137, respecting the Sub-lease Negotiations for the John C. Munro International Airport; therefore, the matter will be deferred to a future GIC meeting.

14.5 Sports, Entertainment and Convention Proposal Review (LS19039) (City Wide) (To be distributed)

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

(Clark/Farr)

That the agenda for the October 2, 2019 Special General Issues Committee meeting, be approved, as amended.

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

YES - Ward 1 Councillor Maureen Wilson

YES - Ward 2 Councillor Jason Farr

YES - Ward 3 Councillor Nrinder Nann

YES - Ward 4 Councillor Sam Merulla

NOT PRESENT - Ward 5 Councillor Chad Collins

YES - Ward 6 Councillor Tom Jackson

YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 2)

- (i) Councillor M. Pearson declared an interest to Item 10.3 – Report PED19178/HSC19052, respecting Financial Incentive Program Amendments regarding the Potential Tenant Displacement, as she is a rental property landlord.
- (ii) Councillor S. Merulla declared an interest to Item 10.3 – Report PED19178/HSC19052, respecting Financial Incentive Program Amendments regarding the Potential Tenant Displacement, as he and his wife are rental property landlords.
- (iii) Councillor M. Wilson declared an interest to Items 5.1 - Correspondence from P. J. Mercanti, on behalf of the Hamilton Urban Precinct Entertainment Group, respecting the Sports, Entertainment and Convention Venues matter; 5.2 - Correspondence from David E. Branch, Commissioner of the Ontario Hockey League, respecting the Potential Development of a New Arena; 5.3 - Correspondence from Darko Vranich, President & CEO, Vrancor Group Inc., respecting the Sports, Entertainment and Convention Venues matter; 8.2 - Michael Andlauer, respecting the Invitation to Present the Bulldog/Cadillac Fairview Proposal to Committee; 10.1 – Report PED18168(b), Sports, Entertainment and Convention Venues Review; 11.1 – a Motion respecting the Release of the Bulldogs Proposal for Public Consumption; 14.2 – Report PED18168(b) (Appendices “B”, “C” and “D”), Sports, Entertainment and Convention Venues Review; and, 14.5 – Report LS19039, Sports, Entertainment and Convention Proposal Review, as her spouse’s involvement or potential involvement, directly or through firms with which he is associated in negotiations that might arise as a result of the reports implementation.

Subsequent to her declaration of interest (above), Councillor Wilson advised Committee that she had received advice from the Integrity Commissioner advising her that she does not have a conflict of interest respecting the matters listed in her Declaration (above). Therefore, she

will be fully participating in the discussion and consideration of those same matters and withdrew her declaration of interest.

- (iv) Councillor A. VanderBeek declared an interest to Item 10.3 – Report PED19178/HSC19052, respecting Financial Incentive Program Amendments regarding the Potential Tenant Displacement, as she is a rental property landlord.
- (v) Councillor J. P. Danko declared an interest to Item 10.6 – School Board Properties Report 19-002, September 20, 2019, as his wife is Vice Chair of the Hamilton-Wentworth District School Board.

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

(Farr/Johnson)

That the Minutes of the September 9 and 18, 2019 meetings of the General Issues Committee be approved, as presented.

- (i) September 9, 2019 (Special) (Item 4.1)
- (ii) September 18, 2019 (Item 4.2)

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(d) COMMUNICATION ITEMS (Item 5)

(Farr/Ferguson)

That Communication Items 5.1 to 5.3, be approved, as follows:

- (i) Correspondence from P. J. Mercanti, on behalf of the Hamilton Urban Precinct Entertainment Group, respecting the Sports, Entertainment and Convention Venues matter (Item 5.1)

Recommendation: Be received and referred to the consideration of Item 10.1.

- (ii) Correspondence from David E. Branch, Commissioner of the Ontario Hockey League, respecting the Potential Development of a New Arena (Item 5.2)

Recommendation: Be received and referred to the consideration of Items 8.2 and 10.1.

- (iii) Correspondence from Darko Vranich, President & CEO, Vrancor Group Inc., respecting the Sports, Entertainment and Convention Venues matter (Item 5.3)

Recommendation: Be received and referred to the consideration of Item 10.1.

CARRIED

(e) DELEGATION REQUESTS (Item 6)

- (i) **Dr. David Farrar, Acting President and Vice Chancellor, McMaster University, to provide an annual update of the positive impact that McMaster University is having in the community and beyond, as well as to highlight the key partnerships the University has with the City of Hamilton (For the December 4, 2019 GIC) (Item 6.1)**

(Pearson/Clark)

That the delegation request submitted by Dr. David Farrar, Acting President and Vice Chancellor, McMaster University, to provide an annual update of the positive impact that McMaster University is having in the community and beyond, as well as to highlight the key partnerships the University has with the City of Hamilton, be approved for the December 4, 2019 General Issues Committee.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson

YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Chris Labenski, respecting the Arena Issue (Item 8.1)

This delegate has withdrawn his request.

(ii) Michael Andlauer, President & CEO Andlauer Management Group Inc., respecting the Invitation to present the Bulldog/Cadillac Fairview Proposal to Committee (Item 8.2)

(Jackson/Pauls)

That the speaking time limits for delegations, as outlined in the Procedural By-law 18-270, as amended, be waived to allow Michael Andlauer, President & CEO of Andlauer Management Group Inc., an unlimited timeline to present to Committee respecting the Bulldog/Cadillac Fairview Proposal.

CARRIED

Michael Andlauer, President & CEO Andlauer Management Group Inc., addressed Committee respecting the Invitation to present the Bulldog/Cadillac Fairview Proposal to Committee.

(Farr/Merulla)

That the presentation provided by Michael Andlauer, President & CEO Andlauer Management Group Inc., respecting the Invitation to present the Bulldog/Cadillac Fairview Proposal to Committee, 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 2.

(iii) Nicole Smith, Kumon Hamilton West End, respecting the Saturday Rallies and Standing for Love and Inclusion (Item 8.3)

Nicole Smith, Kumon Hamilton West End, addressed Committee respecting the Saturday Rallies and Standing for Love and Inclusion.

(Farr/VanderBeek)

That the presentation provided by Nicole Smith, Kumon Hamilton West End, respecting the Saturday Rallies and Standing for Love and Inclusion, 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.

(iv) Mike Wood, Hamilton ACORN, respecting Item 10.3 – Report PED19178/HSC19052, Financial Incentive Program Amendments respecting Potential Tenant Displacement (Item 8.4)

Mike Wood, Hamilton ACORN, addressed Committee respecting Item 10.3 – Report PED19178/HSC19052, Financial Incentive Program Amendments respecting Potential Tenant Displacement.

(Nann/Wilson)

That the presentation provided by Hamilton ACORN, respecting Item 10.3 – Report PED19178/HSC19052, Financial Incentive Program Amendments respecting Potential Tenant Displacement, 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 4.

(g) STAFF PRESENTATIONS (Item 9)

(i) Investing in Canada Infrastructure Program – Public Transit Stream Grant Program (PW19083/FCS18048(a)) (City Wide) (Item 9.1)

Mike Zegarac, General Manager, Finance & Corporate Services, introduced the presentation and provided an overview of Report PW19083/FCS18048(a), regarding Investing in Canada Infrastructure Program – Public Transit Stream Grant Program.

Brian McMullen, Director, Financial Planning & Policy; and, Debbie Dalle Vedove, Director of Transit, addressed Committee and provided a presentation respecting Report PW19083/FCS18048(a), regarding

Investing in Canada Infrastructure Program – Public Transit Stream Grant Program.

(Eisenberger/Clark)

That the presentation, respecting Report PW19083/FCS18048(a), regarding Investing in Canada Infrastructure Program – Public Transit Stream Grant Program, 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 1.

(h) DISCUSSION ITEMS (Item 10)

(i) Sports, Entertainment and Convention Venues Review (PED18168(b)) (City Wide) (Item 10.1)

(Eisenberger/Merulla)

- (a) That sub-section (a) to Report PED18168(b), respecting the Sports, Entertainment and Convention Venues Review, be amended by deleting the word “approve” and replacing it with the word “**receive**”, to read as follows:
 - (a) That the strategy outlined within the City of Hamilton Entertainment Venues Review, attached as Appendix “A” to Report 19-014 and confidential Appendix “B” to Report PED18168(b), be ~~approved~~ **received**;
- (b) That sub-sections (b) and (d) to Item 2 of the General Issues Committee Report PED18168(b), respecting the Sports, Entertainment and Convention Venues Review, be amended by adding the words “**as amended**”, after the words “Appendix “C”, to read as follows:
 - (b) That the recommendations outlined in confidential Appendix “C” **as amended**, to Report PED18168(b) be approved;
 - (d) That the entirety of Appendices “B”, “C” **as amended**, and “E” to Report PED18168(b) remain confidential and not be released as public documents.

Result: Amendment, CARRIED, by a vote of 11 to 1, as follows:

YES - Ward 1 Councillor Maureen Wilson

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
NO - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

For disposition of this matter, please refer to Item 2.

(ii) West Harbour Development Sub-Committee Report 19-002, September 9, 2019 (Item 10.4)

(Eisenberger/Farr)

That sub-sections (b)(i), (b)(ii) and (b)(iii) to the West Harbour Development Sub-Committee Report 19-022, respecting Report PED19191 - Piers 6 and 7 Commercial Village Activation Plan, be deleted in their entirety and replaced with the following new sub-section (b)(i) in lieu thereof, and the balance of the recommendations be renumbered accordingly:

(b) Piers 6 and 7 Commercial Village Activation Plan (PED19191) (Ward 2) (Item 10.1)

- ~~(i) That staff be directed to prepare and execute a procurement process to select an external entity for the purposes of building, operating, and programming temporary commercial and public uses within the Pier 6 and 7, and including but not limited to Pier 8, lands and potentially adjacent city-owned lands as an interim use;~~
- ~~(ii) That the procurement process to select an external entity for the purposes of building, operating, and programming temporary commercial and public uses within the Pier 6, 7, and 8 lands and potentially adjacent city-owned lands, includes a short-term land lease of not more than two years, at nominal value for the development blocks within these lands;~~

~~(iii) That staff be authorized and directed to prepare the formal procurement process to select an external entity for the purposes of building, operating, and programming temporary commercial and public uses within the Pier 6, 7, and 8 lands and potentially adjacent city-owned lands, in a manner and on terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department, and in a form acceptable to the City Solicitor; and,~~

(i) That staff be directed to immediately market the individual development blocks for Piers 6 and 7 for sale to the private sector; and,

(ii) That the retail study attached as Appendix "A", be received.

Result: Motion CARRIED by a vote of 13 to 1, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

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

(iii) Business Improvement Area Advisory Committee Report 19-009, September 10, 2019 (Item 10.5)

(Pauls/Jackson)

(a) That sub-section (d)(i) to Item 4 of the Business Improvement Area Advisory Committee Report 19-009 respecting the Downtown Hamilton Business Improvement Area Expenditure Request, be amended by deleting the dollar amount of \$14,594.78 and replacing it with the dollar amount of \$5,381.59, to read as follows:

**(d) Downtown Hamilton Business Improvement Area
Expenditure Request (Item 11.4)**

- (1) That the expenditure request from the Downtown Hamilton Business Improvement Area, in the amount of ~~\$14,594.78~~ **\$5,381.59** for Bicycle Racks, and the purchase and Maintenance of Christmas Decorations, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

For disposition of this matter, please refer to Item 6.

(i) MOTIONS (Item 11)

(i) Release of the Bulldog Proposal for Public Consumption (Item 11.1)

Councillor Danko withdrew his Motion respecting the release of the Bulldog Proposal for Public Consumption.

(ii) Policy on Standard Terms and Conditions to be Incorporated in City Lease Agreements Consistent with the City's Equity and Inclusion Policy (Item 11.3)

(Nann/Wilson)

That Legal Services staff be directed to develop a policy on standard terms and conditions to be incorporated in City lease agreements that is

consistent with the City's Equity and Inclusion Policy and consistent with the City's approach to the equity, diversity and inclusion framework currently being developed, and report back to the General Issues Committee.

(Eisenberger/Clark)

That the Motion respecting a Policy on Standard Terms and Conditions to be Incorporated in City Lease Agreements Consistent with the City's Equity and Inclusion Policy, be amended by deleting the words "develop a policy on" and replacing them with the words "***assess the benefits and implications of including a policy***", to read as follows:

That Legal Services staff be directed to ***assess the benefits and implications of including a policy*** on standard terms and conditions to be incorporated in City lease agreements that is consistent with the City's Equity and Inclusion Policy and consistent with the City's approach to the equity, diversity and inclusion framework currently being developed, and report back to the General Issues Committee.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Nann/Wilson)

That Legal Services staff be directed to ***assess the benefits and implications of including a policy*** on standard terms and conditions to be incorporated in City lease agreements that is consistent with the City's Equity and Inclusion Policy and consistent with the City's approach to the equity, diversity and inclusion framework currently being developed, and report back to the General Issues Committee.

Result: **Main Motion, *As Amended*, CARRIED by a vote of 13 to 1, as follows:**

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(iii) Feasibility of Locating a New Arena on the Hamilton Mountain (Limeridge Mall) (Item 11.4)

(Pauls/Jackson)

That staff be directed to review the feasibility of locating a new arena sites on the Hamilton mountain (Limeridge Mall), internally and without the use of a consultant and at no additional cost to the City, and report back to the General Issues Committee.

Result: **Motion CARRIED by a vote of 8 to 4, as follows:**

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
NO - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NO - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NO - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(j) NOTICES OF MOTIONS (Item 12)

Councillor N. Nann introduced a Notice of Motion respecting Policy on Standard Terms and Conditions to be Incorporated in City Lease Agreements Consistent with the City's Equity and Inclusion Policy.

(i) Policy on Standard Terms and Conditions to be Incorporated in City Lease Agreements Consistent with the City's Equity and Inclusion Policy (Item 12.1)

(Nann/Wilson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Policy on Standard Terms and Conditions to be Incorporated in City Lease Agreements Consistent with the City's Equity and Inclusion Policy.

Result: MOTION CARRIED by a two-thirds vote of 14 to 1, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Councillor E. Pauls introduced a Notice of Motion respecting the Provision of Free On-Street Parking on Concession Street for the 2019 Fallfest.

(ii) To Provide Free On-Street Parking on Concession Street for the 2019 Fallfest (Item 12.2)

(Pauls/Jackson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Provision of Free On-Street Parking on Concession Street for the 2019 Fallfest.

Result: MOTION CARRIED by a two-thirds vote of 13 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

For disposition of this matter, please refer to Item 9.

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

(i) Road Collapse in Dundas (Item 13.1)

Councillor VanderBeek advised Committee that a section of the Highway 8 Dundas-Greenville Hill collapsed on October 2, due to the rain event; and, that the road is closed in both directions between Bond Street and Hillcrest Avenue while the City determines the necessary repairs.

As well the Dundas Valley Golf and Country Club had to close today and a detour for residents who live in the area will need to be put in place. The Councillor also asked that the General Manager of Public Works provide direction to the Director of Transportation, Operations and Maintenance to work with her (the Ward Councillor) on the detour area.

Councillor VanderBeek also requested that Public Works staff provide a verbal status update respecting the road collapse at the October 9, 2019 meeting of Council.

(ii) Dust Event on Monday, September 30, 2019 resulting from the Demolition of the Former Specialty Bar Plant Facility Located on Sherman Ave. North, Hamilton (Item 13.2)

Councillor Nann spoke to Committee respecting the dust event on Monday afternoon resulting from the demolition of the former Specialty Bar Plant facility located on Sherman Ave. North.

The Ministry of Environment, Conservation and Parks (MECP) has done testing after the event this week and those results will take 2 to 4 weeks.

Local residents who are concerned about exposure to the dust may experience short-term exposure symptoms, including irritation of the eyes, nose and throat. If symptoms persist, please consult a physician.

(iii) Off-Spray from Road Painting on Scenic Drive (Item 13.3)

Councillor Whitehead advised Committee that he has received many calls from residents on Scenic Drive with respect to damage to cars and driveway caused by off-spray of road painting that was being done.

Claims are being sent to Risk Management for review. The Councillor will investigate what occurred with the contractor and is looking forward to a formal response.

(I) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – September 18, 2019 (Item 14.1)

(Ferguson/Pearson)

- (a) The Closed Session Minutes of the September 18, 2019 General Issues Committee meeting, be approved; and,
- (b) The Closed Session Minutes of the September 18, 2019 General Issues Committee meeting remain confidential.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko

YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Farr/Collins)

That the General Issues Committee recess in order to hold the Hamilton Renewable Power Inc. Shareholder meeting.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Eisenberger/Ferguson)

That Committee move into Closed Session respecting Appendices “B”, “C” and “E” to Report PED18168(b) (Item 14.2), Items 14.3 and 14.5, pursuant to Section 8.1, Sub-sections (c), (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (c), (f) 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, 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.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(ii) Sports, Entertainment and Convention Venues Review (Appendices “B”, “C” and “E” to Report PED18168(b)) (City Wide) (Item 14.2)

Staff was provided with direction in Closed Session.

For further disposition of this matter, please refer to Item 2.

(iii) Transfer of Assets from the Hamilton Street Railway Company to the City of Hamilton - 2200 Highway #6, Glanbrook, and 2650 Barton Street East, Hamilton (PED19172) (Ward 11 and Ward 5) (Item 14.3)

Staff was provided with direction in Closed Session.

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

(iv) Sub-lease Negotiations for the John C. Munro International Airport (PED19137) (Item 14.4)

As noted in the changes to the agenda, additional time is required to properly prepare this report. Therefore, it will be brought forward to a future General Issues Committee meeting.

(I) ADJOURNMENT (Item 13)

(Johnson/Clark)

That there being no further business, the General Issues Committee be adjourned at 9:27 p.m.

CARRIED

Respectfully submitted,

T. Whitehead, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk