



GENERAL ISSUES COMMITTEE MINUTES 19-017

9:30 a.m.

Wednesday, September 18, 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, M. Pearson, L. Ferguson,
A. VanderBeek, J. Partridge

Absent: Councillors B. Johnson – Other City Business
Councillor B. Clark – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate (PED19168) (Ward 14) (Item 10.1)

(Whitehead/Pauls)

WHEREAS, the Ontario Heritage Trust (OHT) owns the Balfour House/Chedoke Estate (Balfour/Chedoke) at 1 Scenic Drive in Hamilton;

WHEREAS, the City of Hamilton assumed stewardship responsibility and all capital and maintenance costs under a 1979 Agreement between the City and the OHT;

WHEREAS, under the terms of the Agreement, the City of Hamilton is responsible for all operating and capital costs associated with the property;

WHEREAS, under the terms of the Agreement, the OHT reserves responsibility to approve all changes to the property (including restoration, occupancy and use), based on detailed designs and proposals;

WHEREAS, the Agreement between the City and the OHT expires in 2039;

WHEREAS, in 2015, the City developed Balfour/Chedoke as a limited tenancy/film location in partnership with the OHT and the Willowbank School of Restoration Arts (Willowbank);

WHEREAS, the City receives revenue for the use of this location from commercial filming, research and small-scale restoration projects from Willowbank;

WHEREAS, no major capital restoration or expanded adaptive re-use projects are included in the Tourism and Culture 10-year Capital Project Plan, and staff have advised that there have been no capital costs associated with the Balfour/Chedoke Estate since 2015;

WHEREAS, staff has advised of an annualized operating cost of \$20,000 for the Balfour/Chedoke Estate; however, with revenue from commercial filming, the average annual impact on the municipal levy has been \$8,000 since 2015;

WHEREAS, the Cardus Institute (Cardus) has presented an unsolicited proposal to undertake an adaptive-reuse project for Balfour/Chedoke Estate as a retreat facility incorporating offices, small meeting spaces and short-term accommodations for visiting scholars; and,

WHEREAS Cardus has committed to assuming all capital restoration costs and subsequent operating costs for the adaptive re-use;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to request, from the Cardus Institute, a detailed proposal to be submitted to the General Manager of the Planning & Economic Development Department within a **two**-month period, for the adaptive re-use and lease of the Balfour/Chedoke Estate, located at 1 Scenic Drive, Hamilton, with that submission to include the following, and report back to the General Issues Committee:
 - (i) A functional plan including, but not limited to, the types of uses that would be provided on the site, the nature of any physical changes to the site (buildings and land) that would be required to accommodate those uses, and anticipated use capacity and related requirements;
 - (ii) The opportunities for public access to the site; and,
 - (iii) Demonstration of the viability and sustainability of their business model, and their financial capacity to undertake all necessary improvements to the site, with no financial contribution from the City;
- (b) That staff be directed to include in their forthcoming report, respecting the proposal from the Cardus Institute regarding the adaptive re-use and lease of the Balfour/Chedoke Estate, located at 1 Scenic Drive, Hamilton,

any proposed uses that would require changes to the in-force-and-effect zoning or Official Plan policies on the site; and,

- (c) That staff be directed to seek a preliminary opinion from the Ontario Heritage Trust (OHT) on the proposal received for the Adaptive Re-Use and Lease of the Balfour House/Chedoke Estate, located at 1 Scenic Drive, Hamilton in order to identify any preliminary or potential concerns the OHT may have with the proposed use(s), and include this preliminary opinion in the staff report for Committee's information.

Result: Main Motion, As Amended, CARRIED by a vote of 11 to 2, as follows:

NO - Councillor Maureen Wilson
YES - Councillor Jason Farr
NO - Councillor Ninder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
NOT PRESENT - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

2. Equity, Diversity and Inclusion Framework (HUR19019) (City Wide) (Item 10.2)

(Merulla/Nann)

- (a) That the City Manager to be identified as the Equity, Diversity and Inclusion Champion for the City of Hamilton;
- (b) That Human Resources staff be directed to develop and implement an Equity, Diversity and Inclusion Steering Committee comprised of representatives from all departments and across all levels of the organization, who will be responsible to:
- (i) Confirm appropriate definitions to guide Equity, Diversity and Inclusion (EDI) work;

- (ii) Identify appropriate framework for EDI lens for the City of Hamilton;
 - (iii) Establish Standards of Practice;
 - (iv) Review and revise the draft Equity, Diversity, and Inclusion Handbook to be consistent and in alignment with the framework;
 - (v) Complete an updated internal environmental scan on annual basis;
 - (vi) Identify key initiatives and project priorities and develop appropriate workplans and milestones for such; and,
 - (vii) Engage in appropriate internal and external consultations on above;
- (c) That Human Resources staff be directed to source, through a competitive procurement process, suitable training from an external provider of Equity, Diversity and Inclusion training, relating to such elements including, but not limited, to anti-racism, anti-oppression, unconscious bias, and inclusionary best practices;
- (d) That Human Resources staff be directed to establish a schedule for the above mandatory training to be delivered to Council members, the Senior Leadership Team, all Supervisor and above employees, and Union Executive Leadership in 2020;
- (e) That Human Resources staff be directed to source options for systems/process enhancements to support Equity, Diversity and Inclusion metric dashboard requirements;
- (f) That an amount not to exceed \$100,000, to be funded from Tax Stabilization Reserve Account #110046, to facilitate the Equity, Diversity and Inclusion 2020 training and community engagement components, be approved;
- (g) That staff be directed to report back to the General Issues Committee by June 17, 2020 with a status update respecting the implementation of the Equity, Diversity and Inclusion process;
- (h) That the matter respecting the Equity, Diversity and Inclusion Framework be considered complete and removed from the General Issues Committee's outstanding business list; and,

- (i) ***That an Equity, Diversity and Inclusion Sub-committee, comprised of members of Council, to work in collaboration with the Equity, Diversity and Inclusion Steering (EDI) Committee and staff be established to develop the EDI framework.***

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Deputy-Mayor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
NOT PRESENT - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

3. Barton Kenilworth Tax Increment Grant Program - 286 Sanford Avenue North, Hamilton (PED19184) (Ward 3) (Item 10.3)

(Nann/Merulla)

- (a) That a Barton Kenilworth Tax Increment Grant Program application submitted by 2580922 Ontario Inc. (Sheldon Meir Dick), for the property at 286 Sanford Avenue North, Hamilton, estimated at \$934,444.07 over a maximum of a nine-year period, and based upon the incremental tax increase attributable to the renovations of 286 Sandford Avenue North, 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 give effect to the Barton Kenilworth Tax Increment Grant for 2580922 Ontario Inc. (Sheldon Meir Dick), for the property at 286 Sanford Avenue North, 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 for 2580922 Ontario Inc. (Sheldon Meir Dick), for the property at 286 Sanford Avenue North, 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 for 2580922 Ontario Inc. (Sheldon Meir Dick), for the property at 286 Sanford Avenue North, 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 10 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Deputy-Mayor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
NOT PRESENT - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

4. Hamilton Tax Increment Grant Program - 244 Dundas Street East, Waterdown (PED19185) (Ward 15) (Item 10.4)

(Partridge/Ferguson)

- (a) That a Hamilton Tax Increment Grant Program application submitted by Burnside Insurance and Financial Services Ltd. (Andy Burnside), for the property at 244 Dundas Street East, Waterdown, estimated at \$4,853.37 over a maximum of a five-year period, and based upon the incremental tax increase attributable to the renovations of 244 Dundas Street East, Waterdown, be authorized and approved in accordance with the terms and conditions of the Hamilton 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

give effect to the Hamilton Tax Increment Grant for Burnside Insurance and Financial Services Ltd. (Andy Burnside), for the property at 244 Dundas Street East, Waterdown, 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 Hamilton Tax Increment grant for Burnside Insurance and Financial Services Ltd. (Andy Burnside), for the property at 244 Dundas Street East, Waterdown, 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 Grant Amending Agreements, together with any ancillary amending documentation, if required, to give effect to the Hamilton Tax Increment Grant for Burnside Insurance and Financial Services Ltd. (Andy Burnside), for the property at 244 Dundas Street East, Waterdown, 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 10 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Deputy-Mayor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
NOT PRESENT - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

5. Update on Surplus and Sale of a Downtown City-owned Surface Parking Lot (PED16205(a)) (Ward 2) (Item 10.5)

(Farr/Pauls)

That Report PED16205(a), respecting an Update on Surplus and Sale of a Downtown City-owned Surface Parking Lot, be received.

CARRIED

**6. First Ontario Place Operations Contingency Plan (PW18091(a)) (Ward 2)
(Item 10.6)**

(Eisenberger/Jackson)

That Report PW18091(a), respecting the First Ontario Place Operations Contingency Plan, be received.

CARRIED

7. Advisory Committee for Persons with Disabilities Report 19-007, August 13, 2019 (Item 10.7)

(Jackson/Farr)

(a) City of Hamilton's Housing and Homelessness Action Plan (Item 7.2)

That the Director of Housing Services, or their designate, be invited to attend a future meeting of the Advisory Committee for Persons with Disabilities to discuss the City of Hamilton's Housing and Homelessness Action Plan.

(b) Advisory Committee for Persons with Disabilities' Representative on the Housing and Homelessness Advisory Committee (Item 7.2)

WHEREAS, it would be beneficial for the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities to work more closely with the Housing and Homelessness Advisory Committee; and,

WHEREAS, Lance Dingman is a member of both the Advisory Committee for Persons with Disabilities and the Housing and Homelessness Advisory Committee;

THEREFORE, BE IT RESOLVED:

That Lance Dingman be approved to represent the Advisory Committee for Persons with Disabilities at the Housing and Homelessness Advisory Committee on matters of mutual interest.

(c) City of Hamilton's Emergency Plan (Item 7.6)

That Emergency Management Staff be invited to attend a future meeting of the Advisory Committee for Persons with Disabilities to present on the City of Hamilton's Emergency Plan.

(d) Appointment to the Greater Toronto and Hamilton Area Accessibility Advisory Committee (GTHA AAC) Representative (Item 10.2)

That Shahan Aaron, Jayne Cardno, and Mark McNeil be appointed as representatives to the Greater Toronto and Hamilton Area Accessibility Advisory Committee (GTHA AAC) for the 2018-2022 Term of Council, or until such time as a successor has been appointed.

(e) Accessible Pedestrian Signals Video (Item 10.4)

(i) That the following feedback from the Advisory Committee for Persons with Disabilities, respecting the Accessible Pedestrian Signals Video, be forwarded to Transportation Operations & Maintenance staff for consideration:

- (1) Reduction of background traffic noise and music throughout the video to enhance the audibility of the speaker's voice;
- (2) Utilization of a professional voice over recording for narration, as opposed to having the speaker narrate directly in front of the camera;
- (3) Addition of closed captions to the video; and,
- (4) Addition of overlay text throughout the video to highlight important information.

(ii) That Transportation Operations & Maintenance staff be directed to work with the Built Environment Working Group to review the location, height, placement, and activation requirements (i.e. strength, reach, dexterity) of accessible pedestrian signal push-buttons throughout the City of Hamilton.

(f) Membership Appointments to Working Groups of the Advisory Committee for Persons with Disabilities (Item 11.1)

WHEREAS, Item 2 of the Advisory Committee for Persons with Disabilities Report 19-006 established a Built Environment Working Group, a Housing Issues Working Group, an Outreach Working Group, a Transportation Working Group, a Wheelchair and Scooter Safety Working Group, a Disability Justice and Climate Crisis Working Group, and a Community Safety Working Group on a pilot basis for 2019;

THEREFORE, BE IT RESOLVED:

- (i) That the following Members of the Advisory Committee for Persons with Disabilities be appointed to the Built Environment Working Group:
 - (1) Anthony Frisina
 - (2) Sophie Geffros
 - (3) John Hawker
 - (4) Jayne Cardno

- (ii) That the following Members of the Advisory Committee for Persons with Disabilities be appointed to the Housing Issues Working Group:
 - (1) Lance Dingman
 - (2) Sophie Geffros
 - (3) John Hawker

- (iii) That the following Members of the Advisory Committee for Persons with Disabilities be appointed to the Outreach Working Group:
 - (1) Anthony Frisina
 - (2) Corbin McBride

- (iv) That the following Members of the Advisory Committee for Persons with Disabilities be appointed to the Transportation Working Group:
 - (1) Shahan Aaron
 - (2) Anthony Frisina
 - (3) Mark McNeil
 - (4) Tim Murphy
 - (5) Kim Nolan
 - (6) Tim Nolan
 - (7) Aznive Mallett

- (v) That the following Members of the Advisory Committee for Persons with Disabilities be appointed to the Wheelchair and Scooter Safety Working Group:
 - (1) To be determined
 - (2) To be determined

- (vi) That the following Members of the Advisory Committee for Persons with Disabilities be appointed to the Disability Justice and Climate Crisis Working Group:

- (1) Anthony Frisina
- (2) Sophie Geffros
- (3) Corbin McBride
- (4) Alex Wilson

- (vii) That the following Members of the Advisory Committee for Persons with Disabilities be appointed to the Community Safety Working Group:

- (1) Shahan Aaron
- (2) Sophie Geffros
- (3) Corbin McBride
- (4) Alex Wilson

(g) Increase in Citizen Membership of the Advisory Committee for Persons with Disabilities (Added Item 11.2)

WHEREAS, the Advisory Committee for Persons with Disabilities is composed of a group of extremely passionate and active persons with disabilities;

WHEREAS, the Advisory Committee for Persons with Disabilities formed seven Working Groups on a pilot basis for 2019; and,

WHEREAS, the Advisory Committee for Persons with Disabilities anticipates the need for a larger membership to accommodate the increased workload from a more fulsome project plan;

THEREFORE, BE IT RESOLVED:

- (a) That the Terms of Reference for the Advisory Committee for Persons with Disabilities be amended to note their membership as 18 citizen members; and,
- (b) That the Selection Committee be reconvened to recommend the appointment of five additional citizen members to the Advisory Committee for Persons with Disabilities.

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

YES - Councillor Maureen Wilson

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
NO - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

8. Bulldogs/Cadillac Fairview Proposal (Item 11.1)

(Merulla/Collins)

That Michael Andlauer be requested to provide full details, regarding the public funding portion of the Bulldogs/Cadillac Fairview Proposal, during his presentation to the General Issues Committee on October 2, 2019.

Result: Motion CARRIED by a vote of 9 to 4, as follows:

CONFLICT - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NO - Councillor Tom Jackson
NO - Councillor Esther Pauls
YES - Councillor John-Paul Danko
NO - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
NO - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - 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 Michael Andlauer, respecting the Invitation to present the Bulldog/Cadillac Fairview Proposal to Committee

Recommendation: Be received and referred to the consideration of Item 10.8.

2. DELEGATION REQUESTS (Item 6)

- 6.1 Nicole Smith, Kumon Hamilton West End, respecting the Saturday Rallies and Standing for Love and Inclusion (For the October 2, 2019 GIC)
- 6.2 Kojo Dampsey, Hamilton Centre for Civic Inclusion, respecting Item 10.2, Report HUR19019 – Equity, Diversity and Inclusion Framework (For the September 18, 2019 GIC)
- 6.3 Chris Labenski, respecting the Arena Issue (For the September 18, 2019 GIC)

3. PUBLIC HEARINGS/DELEGATIONS (Item 8)

- 8.1 Michael Van Pelt, President and CEO of the Cardus Institute, respecting Item 10.1 - Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate (PED19168)

(Whitehead/Pearson)

That the delegation from Michael Van Pelt, President and CEO of the Cardus Institute, respecting Item 10.1 - Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate (PED19168), be heard as the last delegate; right before the staff report regarding this matter is addressed.

CARRIED

4. DISCUSSION ITEMS (Item 10)

- 10.2 Equity, Diversity and Inclusion Framework (HUR19019) (City Wide)

There is a typographical error in sub-sections (a), (b), (c) and (e) to this report. The word "Equity" was inadvertently missed and will be added to the final resolutions in the General Issues Committee report and in the online copy.

10.8 Sports, Entertainment and Convention Venues Review
(PED18168(b)) (City Wide) (Outstanding Business List item)

Discussion of Private and Confidential Appendices "B", "C" and "E" to Report PED18168(b) in Closed Session would be pursuant to Section 8.1, Sub-sections (c) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (c) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

5. NOTICES OF MOTION (Item 12)

12.1 Request for a Full-Time Beat Officer for the Hamilton Downtown Core

(Eisenberger/Danko)

That the agenda for the September 18, 2019 General Issues Committee meeting, be approved, as amended.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor M. Wilson declared an interest to Items 5.1, 6.3 and 10.8, respecting Report PED18168(b) - Sports, Entertainment and Convention Venues 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.

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

(i) September 4, 2019 (Item 4.1)

(Eisenberger/Danko)

That the Minutes of the September 4, 2019 meeting of the General Issues Committee be approved, as presented.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(d) COMMUNICATIONS (Item 5)

(i) Correspondence from Michael Andlauer, respecting the Invitation to Present the Bulldog/Cadillac Fairview Proposal to Committee (Item 5.1)

(Ferguson/Farr)

That the correspondence from Michael Andlauer, respecting the Invitation to Present the Bulldog/Cadillac Fairview Proposal to Committee, be received and referred to the consideration of Item 10.8. **CARRIED**

(e) DELEGATION REQUESTS (Item 6)

(VanderBeek/Wilson)

That the delegation requests from Nicole Smith, Kumon Hamilton West End; and, Kojo Dampthey, Hamilton Center for Civic Inclusion, be approved as follows:

- (i) Nicole Smith, Kumon Hamilton West End, respecting the Saturday Rallies and Standing for Love and Inclusion (For the October 2, 2019 GIC) (Item 6.1)
- (ii) Kojo Dampthey, Hamilton Centre for Civic Inclusion, respecting Item 10.2, Report HUR19019 – Equity, Diversity and Inclusion Framework (For the September 18, 2019 GIC)

Result: Items 6.1 and 6.2 CARRIED by a vote of 14 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

- (ii) **Chris Labenski, respecting the Arena Issue (For the October 2, 2019 GIC) (Item 6.3)**

(Pearson/VanderBeek)

That the delegation request for Chris Labenski, respecting the Arena Issue, be approved to appear before the General Issues Committee on October 2, 2019, in order to be heard on the same date as the staff report is before Committee.

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

CONFLICT - Councillor Maureen Wilson

YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(f) PUBLIC HEARINGS / DELEGATIONS

- (i) Michael Van Pelt, President and CEO of the Cardus Institute, respecting Item 10.1 - Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate (PED19168) (Item 8.3)**

Michael Van Pelt, President and CEO of the Cardus Institute, addressed Committee respecting Item 10.1 - Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate (PED19168).

(Ferguson/Partridge)

That Michael Van Pelt, President and CEO of the Cardus Institute, be provided additional time to provide his presentation respecting Item 10.1 - Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate (PED19168).

CARRIED

(Eisenberger/Pauls)

That the presentation provided by Michael Van Pelt, President and CEO of the Cardus Institute, respecting Item 10.1 - Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate (PED19168), 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 further disposition of this matter, please refer to Item 1.

(ii) **Dr. James Quinn, respecting the Growing Risks of the Climate Emergency (Item 8.3)**

Dr. James Quinn, addressed Committee respecting the growing risks of the climate emergency.

(Collins/Ferguson)

That the presentation provided by Dr. James Quinn, respecting the growing risks of the climate emergency, 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.

(iii) **Kojo Damphey, Hamilton Centre for Civic Inclusion, respecting Item 10.2, Report HUR19019 – Equity, Diversity and Inclusion Framework (Item 8.3)**

Kojo Damphey, Hamilton Centre for Civic Inclusion, addressed Committee respecting Item 10.2, Report HUR19019 – Equity, Diversity and Inclusion Framework.

(Collins/Nann)

That the presentation provided by Kojo Damphey, Hamilton Centre for Civic Inclusion, respecting Item 10.2, Report HUR19019 – Equity, Diversity and Inclusion Framework, 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 further disposition of this matter, please refer to Item 2.

(g) DISCUSSION ITEMS (Item 10)

(i) **Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate (PED19168) (Ward 14) (Item 10.1)**

(Eisenberger/Paul)

That sub-section (a) to the Motion regarding Report PED19168, respecting a Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate, be amended by deleting the word “four” and replacing it with the word “**two**”, to read as follows:

- (a) That staff be directed to request, from the Cardus Institute, a detailed proposal to be submitted to the General Manager of the Planning & Economic Development Department within a ~~four~~ **two**-month period, for the adaptive re-use and lease of the Balfour/Chedoke Estate, located at 1 Scenic Drive, Hamilton, with that submission to include the following, and report back to the General Issues Committee:

Result: Amendment CARRIED by a vote of 11 to 2, as follows:

NO - Councillor Maureen Wilson
YES - Councillor Jason Farr
NO - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
NOT PRESENT - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(Ferguson/Whitehead)

That sub-section (c) to the Motion regarding Report PED19168, respecting a Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate, be deleted in its entirety and the balance of the recommendations be renumbered accordingly, to read as follows:

~~(c) — That staff be directed to meet with any other parties who express, in writing, an interest in the adaptive re-use and lease of Balfour/Chedoke Estate, located at 1 Scenic Drive, Hamilton; communicating to them the same terms, conditions and timelines as above, with any responses received to be included in the same report back to General Issue Committee as the Cardus Institute's proposal for same site; and,~~

- (c) That staff be directed to seek a preliminary opinion from the Ontario Heritage Trust (OHT) on all proposal's received for the Adaptive Re-Use and Lease of the Balfour House/Chedoke Estate, located at 1 Scenic Drive, Hamilton in order to identify any preliminary or potential concerns the OHT may have with the proposed use(s),

and include this preliminary opinion in the staff report for Committee's information.

Result: *Amendment CARRIED by a vote of 9 to 4, as follows:*

NO - Councillor Maureen Wilson
YES - Councillor Jason Farr
NO - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NO - Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
NO - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
NOT PRESENT - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

For further disposition of this matter, please refer to Item 1.

**(ii) Equity, Diversity and Inclusion Framework (HUR19019) (City Wide)
(Item 10.2)**

(Eisenberger/Nann)

That Report HUR19019, respecting the Equity, Diversity and Inclusion Framework, be amended by adding a new sub-section (i) to read as follows:

- (i) *That an Equity, Diversity and Inclusion Sub-committee, comprised of members of Council, to work in collaboration with the Equity, Diversity and Inclusion Steering (EDI) Committee and staff be established to develop the EDI framework.***

Result: *Amendment CARRIED by a vote of 9 to 0, as follows:*

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins

NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Deputy-Mayor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
NOT PRESENT - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

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

(iii) Advisory Committee for Persons with Disabilities Report 19-007 (Item 10.7)

(Ferguson/Eisenberger)

That Item 7 of the Advisory Committee for Persons with Disabilities Report 19-007, which reads as follows be DEFERRED to the October 2, 2019 General Issues Committee meeting:

7. Increase in Citizen Membership of the Advisory Committee for Persons with Disabilities (Added Item 11.2)

WHEREAS, the Advisory Committee for Persons with Disabilities is composed of a group of extremely passionate and active persons with disabilities;

WHEREAS, the Advisory Committee for Persons with Disabilities formed seven Working Groups on a pilot basis for 2019; and,

WHEREAS, the Advisory Committee for Persons with Disabilities anticipates the need for a larger membership to accommodate increased workload from a more fulsome project plan;

THEREFORE, BE IT RESOLVED:

- (a) That the Terms of Reference for the Advisory Committee for Persons with Disabilities be amended to note their membership as 18 citizen members; and,
- (b) That the Selection Committee be reconvened to recommend the appointment of five additional citizen members to the Advisory Committee for Persons with Disabilities.

Result: Motion DEFEATED by a vote of 7 to 6, as follows:

NO - Councillor Maureen Wilson
NO - Councillor Jason Farr
NOT PRESENT - Councillor Nrinder Nann
NO - Councillor Sam Merulla
NO - Councillor Chad Collins
NO - Councillor Tom Jackson
YES - Councillor Esther Pauls
NO - Councillor John-Paul Danko
NO - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

For disposition of this matter, please refer to Item 7.

**(iv) Sports, Entertainment and Convention Venues Review (PED18168(b))
(City Wide) (Item 10.8)**

(Partridge/Jackson)

That Report PED18168(b), respecting the Sports, Entertainment and Convention Venues Review, be DEFERRED to the October 2, 2019 General Issues Committee meeting.

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

CONFLICT - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson

YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(h) MOTIONS (Item 11)

(i) Release of the Bulldog Proposal for Public Consumption (Deferred from the September 4, 2019 GIC) (Item 11.2)

(Danko/Farr)

That Committee move into Closed Session, respecting Item 11.2 being a Motion regarding the Release of the Bulldog Proposal for Public Consumption, 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 the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Result: Motion CARRIED by a vote of 10 to 2, as follows:

CONFLICT - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
NO - Councillor Tom Jackson
NO - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
NOT PRESENT - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(Danko/Eisenberger)

That the Motion, respecting the Release of the Bulldog Proposal for Public Consumption, be DEFERRED to the October 2, 2019 General Issues Committee.

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

NOT PRESENT - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

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

(i) Amendments to the Outstanding Business List (Item 13.1)

(Eisenberger/Pearson)

That the following amendments to the General Issues Committee's Outstanding Business List, be approved:

(a) Items to be removed:

- (i) Equity, Diversity and Inclusion Framework (Addressed as Item 10.2 on this agenda – Report HUR19019)**

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

NOT PRESENT - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(j) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – September 4, 2019 (Item 14.1)

(Pearson/Merulla)

- (a) That the Closed Session Minutes of the September 4, 2019 General Issues Committee meeting, be approved; and,
- (b) That the Closed Session Minutes of the September 4, 2019 General Issues Committee meeting remain confidential.

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

NOT PRESENT - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Terry Whitehead
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(k) ADJOURNMENT (Item 13)

(Ferguson/VanderBeek)

That there being no further business, the General Issues Committee be adjourned at 2:19 p.m.

CARRIED

Respectfully submitted,

T. Whitehead, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk