



Hamilton

AFFORDABLE HOUSING SITE SELECTION SUB-COMMITTEE

REPORT 20-001

1:30 p.m.

Tuesday, November 24, 2020

Room 264, 2nd Floor, Hamilton City Hall

71 Main Street West

Present: C. Collins (Chair)
Councillors J. Farr, N. Nann (Vice Chair) and M. Wilson

Also Present: Councillor B. Johnson

**THE AFFORDABLE HOUSING SITE SELECTION SUB-COMMITTEE PRESENTS
REPORT 20-001 AND RESPECTFULLY RECOMMENDS:**

- 1. Disposition Strategy to Achieve Affordable Housing in Binbrook (PED20179) (Ward 11) (Item 14.2)**
 - (a) That the direction provided to staff in Closed Session, respecting Report PED20179 - the Disposition Strategy to Achieve Affordable Housing in Binbrook, be approved; and,
 - (b) That Report PED20179 respecting the Disposition Strategy to Achieve Affordable Housing in Binbrook, attached hereto as Appendix "A" to Report 20-001, remain confidential until the completion of the real estate transaction.
- 2. Properties and Process for Disposition of Lands for Affordable Housing (PED17219(c)) (City Wide) (Item 14.3)**

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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the sub-committee that there were no changes to the agenda.

The agenda for the November 24, 2020 meeting of the Affordable Housing Site Selection Sub-Committee, was approved as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) June 18, 2019 (Item 4.1)

the Minutes of the June 18, 2019 meeting of the Affordable Housing Site Selection Sub-Committee, were approved, as presented.

(d) PRIVATE AND CONFIDENTIAL (Item 14)

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

The Closed Session Minutes of June 18, 2019, were approved, as presented.

The Committee moved into Closed Session respecting Items 14.2 to 14.3 Pursuant to Section 8.1, Sub-sections (c) and (k) of the City's Procedural By-law 18- 270, and Section 239(2), Sub-sections (c) and (k), of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes; and a position, plan, procedure, criteria or instruction to be applied to any negotiations on or to be on by or on behalf of the municipality.

(i) Disposition Strategy to Achieve Affordable Housing in Binbrook (PED20179) (Ward 11) (Item 14.2)

For further disposition, refer to Item 1.

(ii) Properties and Process for Disposition of Lands for Affordable Housing (PED17219(c)) (City Wide) (Item 14.3)

For further disposition, refer to Item 2.

(e) ADJOURNMENT (Item 15)

There being no further business, the Affordable Housing Site Selection Sub-Committee, be adjourned at 2:38 p.m.

Respectfully submitted,

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

Loren Kolar
Legislative Coordinator
Office of the City Clerk