



**General Issues Committee
MINUTES
9:30 a.m.
Monday, February 14, 2011
Council Chambers
Hamilton City Hall
71 Main Street West**

Present: Deputy Mayor C. Collins (Chair)
Mayor B. Bratina
Councillors B. Clark, J. Farr, L. Ferguson, T. Jackson,
B. Johnson, B. McHattie, S. Merulla, B. Morelli, J. Partridge,
R. Pasuta, M. Pearson, R. Powers, T. Whitehead

Absent with Regrets: Councillor S. Duvall – Vacation

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate Services
G. Davis, General Manager, Public Works
T. McCabe, General Manager, Economic Development &
Planning
J. A. Priel, General Manager, Social & Community Services
H. Hale Tomasik, Executive Director, Human Resources &
Organizational Development
D. Cunliffe, Director, Fire Operations/Deputy Chief, HES
B. Browett, Director, EMS/Deputy, HES
P. Barkwell, City Solicitor
A. Zuidema, Director, Corporate Initiatives
N. Everson, Director, Economic Development & Real Estate
C. Biggs, Co-ordinator, Committee Services/Council/Budgets

**THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR
CONSIDERATION:**

- 1. Dundas Business Improvement Area (B.I.A.) Appointment of the 2011-2014 Board of Management (PED11032) (Ward 13) (Item 5.1)**

(Clark/Pearson)

That the following individuals be appointed to the Dundas B.I.A.'s Board of Management for a four (4) year term:

Councillor R. Powers, Ward 13
Jim Watson

Evelyn Cruikshank

Darlyne Mills
Angelo Morgante
Kevin Small
David Anderson
Padraic McGuire
Phyllis Kraem

Kim Adams
Crystal Asher
Fred Vermeulen
Leah Brouwers
Bandon Thurley
Lisa Picone

CARRIED

2. Locke Street Business Improvement Area (B.I.A.) – Proposed Budget and Schedule of Payment for 2011 (PED11033) (Ward 1) (Item 5.2)

(Clark/Pearson)

- (a) That the 2011 operating budget for the Locke Street B.I.A. (attached as Appendix 'A' to Report PED11033) be approved in the amount of \$10,250.00.
- (b) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite by-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2011 budget as referenced in sub-section (a) above.
- (c) That the following schedule of payments for 2011 be approved:

February	\$2,562.50
April	\$2,562.50
July	\$2,562.50
October	\$2,562.50

and that Assessment appeals may be deducted from the levy payments.

CARRIED

3. Locke Street Business Improvement Area (B.I.A. Appointment of the 2011-2014 Board of Management (PED11034) (Ward 1) (Item 5.3)

(Clark/Pearson)

That the following individuals be appointed to the Locke Street B.I.A.'s Board of Management for a four (4) year term:

Councillor B. McHattie, Ward 1
Tony Greco
Zena Dalton
Diana McClure
Don Cameron

CARRIED

4. Hess Village Community Liaison Review (PED09127(e)) (Ward 2) (Item 5.4)

(Clark/Pearson)

That the continuation of the Hess Village Community Liaison Committee through to the end of the current term of Council in 2014, be endorsed, in accordance with the Terms of Reference for the Hess Village Community Liaison Committee (2011-2014), as amended, attached as Appendix 'A' to Report PED09127(e).

CARRIED as amended

5. Ontario Realty Corporation (ORC) Surplus Land – Project 8193 – located at 560 Grays Road, described as Parts 1 and 2, Plan 62R015557, Former Township of Saltfleet, now City of Hamilton (PED11018) (Ward 5) (Item 5.5)

(Clark/Pearson)

(a) That the Real Estate Section of the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to advise the Ontario Realty Corporation (ORC) that the City of Hamilton has no interest in acquiring their land located at 560 Grays Road, legally described as Parts 1 and 2, Plan 62R-15557, in the former Township of Saltfleet, now City of Hamilton, as shown on Appendix "A" attached to Report PED11018;

(b) That the Real Estate Section of the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to advise the Ontario Realty Corporation (ORC) of the City of Hamilton requirements to the development of the site as contained in the "Relevant Consultation" Section of Report PED11018.

CARRIED

6. Ontario Realty Corporation (ORC) Surplus Land – Project 8192 located at 84 Lakeview Drive, described as Part of Lots 18, 19, 20 and 21, Plan 673, Former Township of Saltfleet, now City of Hamilton (PED11019) (Ward 10) (Item 5.6)

(Clark/Pearson)

(a) That the Real Estate Section of the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to advise the Ontario Realty Corporation (ORC) that the City of Hamilton has no interest in acquiring their land located at 84 Lakeview Drive, described as Part of Lots 18, 19, 20 and 21, Plan 673, in the former Township of Saltfleet, now City of Hamilton, as shown on Appendix "A" attached to Report PED11019;

- (b) That the Real Estate Section of the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to advise the Ontario Realty Corporation (ORC) of the City of Hamilton requirements to the development of the site as contained in the "Relevant Consultation" Section of Report PED11019.

CARRIED

7. Hamilton-Wentworth District School Board (HWDSB) Surplus Land located at 360 Frances Avenue, described as Lot 15, Plan M-1010, former Township of Saltfleet, now City of Hamilton (PED11028) (Ward 10) (Item 5.7)

(Clark/Pearson)

- (a) That the Real Estate Section of the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton has no interest in acquiring their land located at 360 Frances Avenue, legally described as Lot 15, Plan M-101, former Township of Saltfleet, now City of Hamilton, as shown on Appendix "A" to Report PED11028 attached;

- (b) That the Real Estate Section of the Economic Development and Real Estate Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) of the City's requirements to the development of the site as contained in the "Relevant Consultation" Section of Report PED11028.

CARRIED

8. Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application ERG-11-01, 10NC Inc., 685 Queenston Road, Hamilton (PED11024) (Ward 5) (Item 5.8)

(Clark/Pearson)

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application ERG-11-01, submitted by 10NC Inc., future owner of the property at 685 Queenston Road, Hamilton for an ERASE Redevelopment Grant not to exceed \$962,250, payable to 10NC Inc. over a maximum of ten (10) years, be authorized and approved in accordance with the terms and conditions of the ERASE Redevelopment Agreement.

- (b) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City, the ERASE Redevelopment Agreement with 10NC Inc. referred to in sub-section (a) with respect to the redevelopment of 685 Queenston Road, and all such necessary associated documents, all in a form satisfactory to the City Solicitor.

CARRIED

9. Capital Projects Status and Closing Report as of September 30, 2010 (FCS10073(a)) (City Wide) (Item 5.9)

(Clark/Parson)

- (a) That the September 30th, 2010, Capital Projects' Status and Projects' Closing Report and the attached Appendices A, B, C, D, and E to Report FCS10073(a) for the tax levy and the rate supported capital projects be received for information;
- (b) That the General Manager of Finance & Corporate Services be directed to close the completed capital projects listed in Appendix B to Report FCS10073(a) in accordance with the Capital Closing Policy and that the net transfers be applied as listed below and as detailed by project in Appendix B to Report FCS10073(a):

Summary of Transfers:

Transfers to/(from) Reserves

From the Unallocated Capital Levy -108020 (221,217) **CARRIED**

10. Terms of Reference for Stormwater Rate Review Sub-Committee (PW10085(a)) (City Wide) (Item 8.2)

(Clark/Pearson)

- (a) That Report PW10085a respecting the Terms of Reference for the Stormwater Rate Review Sub-Committee, be received;
- (b) That the Storm Water Rate Review Sub-Committee be cancelled.

CARRIED

11. Hamilton International Airport Staffing Changes – Potential Implications (CM11001) (City Wide) (Item 8.3)

(Bratina/Partridge)

That Report CM11001 respecting Hamilton International Airport Staffing Changes – Potential Implications, be received. **CARRIED**

12. Opposing the Elimination of the Census Long Form Questionnaire (CS11021) (City Wide) (Item 8.4)

(Powers/McHattie)

- (a) That correspondence be forwarded to the Prime Minister to advise him that the City of Hamilton strongly opposes the decision to eliminate the mandatory Census long form questionnaire on the basis that it will compromise the City's ability to effectively plan for its communities, and to request that the Honourable Tony Clement, Minister of Industry, reinstate the mandatory Census long form questionnaire for the upcoming 2011 Census;
- (b) That the correspondence sent to the Prime Minister regarding the Census long form questionnaire be forwarded to all local Members of Parliament, local Members of Provincial Parliament, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities;
- (c) That the item regarding the resolution from the City of Kingston regarding the Mandatory Census Long Form questionnaire for the upcoming 2011 census be identified as complete and removed from the General Issues Committee's Outstanding Business List. **CARRIED**

13. Independent External Audit Review of HECFI Operations (CM11002) (City Wide) (Item 12.5)

(Ferguson/Pearson)

- (a) That Phase One of the Independent External Audit Review of HECFI Operations be approved and funded from the HECFI Reserve in an amount to not exceed \$90,000;
- (b) That the Terms of Reference for the Independent External Audit Review of HECFI Operations, as amended, (Appendix A to Report CM11001) be approved;
- (c) That the requirements of the Purchasing Policy Bylaw be waived in the interests of rapid completion of the Review;
- (d) That staff be directed to seek responses from no less than three major accounting firms or their consulting subsidiaries including a Scope of Work and a budget for completion of the tasks set out in the Terms of Reference. That value for money rather than lowest price be part of the evaluation criteria.
- (e) That following receipt and evaluation of the responses, the City Manager be authorized to negotiate with one, or more of the firms, and retain a firm to complete the review and to execute a contract for the work in a form satisfactory to the City Solicitor. **CARRIED**

14. Request for Funding for Archaeological Dig at Smith Knoll (Item 9.1)

(Clark/Pearson)

That the Mayor be requested to forward a letter to the Federal Government requesting \$200,000 to support the archaeological dig at Smith Knoll in Stoney Creek.

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following changes:

DELEGATION REQUESTS

- (i) Delegation Request from Gudelia Morency, Office of the Independent Police Review Director (OIPRD), respecting the OIPRD mandate, outreach and education program (Added as Item 4.2)

PUBLIC HEARINGS/DELEGATIONS

The following requests to appear have been withdrawn:

- (ii) Dr. Margaret Denton, on behalf of the Hamilton Council on Aging (Item 6.2)
- (iii) Belma Diamonte, on behalf of The Canadian Ballet Youth Ensemble, respecting service and costs at HECFI (Item 6.5)

GENERAL INFORMATION/OTHER BUSINESS

- (iv) Correspondence from Murray Martin, President and CEO, Hamilton Health Sciences, in response to concerns expressed at the October 7, 2009 meeting of the Emergency and Community Services Committee (Added as Item 11.2)

PRIVATE & CONFIDENTIAL

- (vi) Collective Bargaining Strategy – Update as a result of direction provided to staff In Camera on January 10, 2011 (Added as Item 12.7)

(Morelli/Farr)

That the agenda be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF PREVIOUS MINUTES

(Bratina/Pasuta)

That the Minutes of the January 10 and January 24 and 27, 2011 meetings of the General Issues Committee be approved, as presented. **CARRIED**

(d) DELEGATION REQUESTS (Item 4)

(Pearson/Clark)

That the delegation requests from the following, be approved:

- (i) Request from Deb Murphy, Glanbrook Wind Action Group, to appear before the Committee to request a moratorium on the erection of industrial wind turbine farms (Item 4.1)
- (ii) Gudelia Morency, Office of the Independent Police Review Director (OIPRD), respecting the OIPRD mandate, outreach and education program (Added Item 4.2) **CARRIED**

(e) CONSENT AGENDA

(i) Hess Village Community Liaison Committee Review (PED09127(e)) (Ward 12) (Item 5.4)

(Farr/McHattie)

That the paragraph before "Meetings, Term, Agenda and Minutes" in the Terms of Reference (Page 3 of 7) be amended by deleting the words, "funding the facilitator, including", to read as follows:

The City will cover costs associated with booking meeting facilities, providing simple refreshments for the meetings and the recording, copying and distribution of minutes and agenda. **Amendment CARRIED
Motion as amended CARRIED**

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Mark Chamberlain on behalf of the Jobs Prosperity Collaborative, to present the 2010 Activity Summary and 2011 Budget Forecast and Work Plan Overview (Item 6.1)

Mark Chamberlain appeared before the Committee to provide a summary of the 2010 activities of the Jobs Prosperity Collaborative and the go forward activities. He also thanked the participation of Tim McCabe and Neil Everson for their time and efforts on the Collaborative, stating that a strong relationship with City staff has been developed. The JPC is also very well linked with the Division, its initiatives and directives of City staff, from the City Manager and also through the Committee and Department.

Councillor McHattie commented that some of the initiatives being undertaken by the JPC can be tied in with the work of the Hamilton Centre for Civic Inclusion.

The Committee requested that additional information be provided by the JPC on the following:

- Governance model and how the Board of Governors operates
- Accountability of their funds
- Review of the Ambassador Program i.e., scope and terms of reference
- How to deal with City policies in terms of MFIPPA
- Formula used to calculate value of volunteer hours
- Plans on fundraising, specifically with respect to the Innovation Factory.

(Pearson/Ferguson)

That the presentation from Mark Chamberlain, Chair of the Jobs Prosperity Collaborative, be received. **CARRIED**

(ii) Charles Bonnaffon respecting the Hamilton Pan Am Velodrome Project (Item 6.2)

Mr. Bonnaffon, who is an advocate for cycling facilities, appeared before the Committee to express his issues concerning the decisions with respect to the Pan Am Velodrome and to offer alternatives for a modest, sustainable facility that would be appropriate for a sport that is not developed in this part of the world.

The Committee requested Mr. Bonnaffon to submit his speaker's notes to the Clerk for distribution for their information and review.

The Committee also requested that staff report back with respect to the consultation process and the status of the decision-making process.

A copy of Mr. Bonnaffon's speaking notes was submitted to the Office of the City Clerk which were distributed to the Committee and also retained for the public record.

(Clark/Powers)

That the presentation provided by Mr. Charles Bonnaffon with respect to the Hamilton Pan Am Velodrome Project, be received. **CARRIED**

(iii) Pat Wright, Hamilton Centre for Civic Inclusion, respecting funding for 2011 (Item 6.4)

Mile Komlen, Co-Chair, Pat Wright, Interim Executive Director and Gerals Fisher, Treasurer, Hamilton Centre for Civic Inclusion (HCCI), appeared before the Committee to provide an overview of the services and programs that the HCCI provides in the community and how this organization forms a crucial part of the City of Hamilton.

HCCI has reduced its budget from \$350,000 to \$250,000, and is requesting a reduced funding commitment over the next three years i.e., \$100,000 for this year, \$75,000 for 2012 and \$50,000 for 2013. Any differential will be made up through their fees-for-services. Audited statements are available for review upon request.

Chair Collins advised the Committee that Community Services has included a budget enhancement which will be considered by the Emergency and Community Services Committee during their budget deliberations.

(Whitehead/Clark)

That the presentation from the Hamilton Centre for Civic Inclusion, be received. **CARRIED**

(iv) Commodore Russ Perry, on behalf of Rotary Mobility Cup 2011, respecting support for holding the Rotary Mobility Cup in Hamilton Harbour in 2011 (Item 6.6)

Commodore Russ Perry appeared before the Committee on behalf of the Rotary Mobility Cup 2011 respecting financial support to hold the Rotary Mobility Cup in Hamilton Harbour in August, 2011.

Commodore Perry provided a power point presentation which included the following:

- Introduction
- Disabilities and Able Sail Programs

- Mobility Cup History
- The Rotary Mobility Cup 2011
- City of Hamilton Involvement and Legacy.

Commodore Perry spoke to how the City of Hamilton can benefit by partnering in hosting this world-class event, and requested that the City of Hamilton match the City of Burlington's \$20,000 with cash and gifts in kind.

A copy of the power point presentation and speaking notes have been submitted to the Office of the City Clerk to be retained for the public record.

(Clark/Pearson)

That the presentation by Commodore Russ Perry respecting the Rotary Mobility Cup, be received. **CARRIED**

(Clark/Powers)

That the request for \$20,000 be referred to grants process and staff be directed to report back with opportunities to assist the event through the 2011 budget process. **CARRIED**

(v) Lorna Zarembo, on behalf of Theatre Aquarius, respecting request for Capital Funding to complete Sustainable Prosperity Project: Theatre Aquarius Renewal with Energy Efficiency (Item 6.7)

Lorna Zarembo appeared before the Committee, on behalf of Theatre Aquarius, to request capital funding to complete their Sustainable Prosperity Project: Theatre Aquarius Renewal with Energy Efficiency.

Ms. Zarembo provided a power point presentation which outlined the following:

- various occasions in the past where the City has partnered with Theatre Aquarius toward achieving their success,
- return on investment
- economic engine
- invest in the creative brainpower of our children
- new partnerships for the future
- time for renewal
- capital project – expected results and project goal
- a high impact investment.

Theatre Aquarius' request is for a capital grant of \$380,000 to cover the unfunded portion of the renovation costs, which includes removal and replacement of the roof system, replacement of 8 Trane rooftop HVAC units with high efficiency units and rehabilitating the curtain wall structure and replacing out of date glazing units in the wall of windows that front the Dofasco Centre for the Arts.

Chair Collins stated that the City needs to develop a policy which would determine why some groups receive capital funding from the City, while others do not. The policy should also include requests for operating funds.

A copy of the power presentation and Ms. Zaremba's speaking notes were submitted to the Office of the City Clerk for the public record.

(Powers/Partridge)

- (a) That the presentation be received;
- (b) That staff be directed to investigate all options, including loans, for consideration during the strategic initiatives discussions of the 2011 budget process. **CARRIED**

(Partridge/Johnson)

That staff report back on a process that deals with requests for capital and operating funds, as well as developing parameters around operating grants that are provided, including those outside of the grants process, and synergies with the City's purchasing policy. **CARRIED**

(g) STAFF PRESENTATIONS

(i) City Manager Performance Review (Item 7.1)

Chris Murray, City Manager, provided a power point presentation with respect to his 2010 performance review, including the following achievements:

- New structure for City Manager's Office
- Bringing corporate planning functions together
- Pan Am, downtown revitalization, progress on the waterfront, transit initiatives
- City's website (citizens' perspective)
- Council accomplishments report
- Employee recognition
- Build relationships
- Provide support to economic development.

In the presentation, Mr. Murray also outlined the political landscape (what members of Council want, how to achieve and the target); operating budget principle approved by Council on February 3, 2011; the relationship between City Council, Civic Administration and the Community; 2011 Community Prosperity, 2011 Sustainable Services and what is required to get it right, 2011 Alignment, Conditions for Success, and the City's Vision (to be the best place to raise a child, promote innovation, engage citizens and provide diverse economic opportunities).

In relation to concerns expressed respecting how to better utilize staff's time, Mr. Murray indicated that SMT will provide a list of projects with deadlines, what is required to get items off the list of "to do's" and the investment in terms of time and resources that are required.

(Pearson/Johnson)

That the presentation provided by Chris Murray respecting the City Manager's Performance Review, be received. **CARRIED**

(h) DISCUSSION AGENDA

(i) City of Hamilton Policy for Hamilton Renewable Power Inc. (HRPI) Dividends (FCS11002) (City Wide) (Item 8.1)

(McHattie/Whitehead)

That Report FCS11002 respecting City of Hamilton Policy for Hamilton Renewable Power Inc. (HRPI) Dividends be referred to the 2011 Budget process. **CARRIED**

The Committee requested that additional information be provided in terms of a breakdown of individual amounts of liability on each of the landfill sites that comprises the approximate \$27 million in liability to date.

The Committee also discussed setting aside \$500,000 to work on energy retrofits, with the possibility of partnering with federal dollars and reinvesting in energy conservation.

(ii) Terms of Reference for Stormwater Rate Review Sub-Committee (PW10085(a)) (City Wide) (Item 8.2)

The Motion CARRIED on the following recorded vote:

Yeas:	Bratina, Clark, Collins, Farr, Ferguson, Jackson, Johnson, Morelli, Partridge, Pasuta, Pearson
Total Yeas:	11
Nays:	McHattie, Powers, Whitehead
Total Nays:	3
Absent:	Duvall, Merulla
Total Absent:	2

(iii) Hamilton International Airport Staffing Changes – Potential Implications (CM11001) (City Wide)

Staff was requested to extend an invitation to airport representatives to attend a future meeting of the General Issues Committee to provide a presentation and respond to questions with respect to staffing changes and potential implications at Hamilton International Airport.

The invitation will be extended through the City Clerk's Office and scheduled accordingly.

(iv) Independent External Audit Review of HECFI Operations (CM11002) (City Wide) (Item 8.5/Item 12.5)

(Ferguson/Clark)

That the first bullet of the HECFI Review Terms of Reference be amended by adding the words, "including the marketing plan" after the word "practices", to read as follows:

- Evaluation of the economy and effectiveness of the current structure and organization, as well as the efficiency of key processes and management practices, including the marketing plan.

Amendment CARRIED

(Clark/Bratina)

That the Terms of Reference be amended to include a review of Human Resources Policies.

Amendment CARRIED

Motion as amended CARRIED

(i) NOTICE OF MOTION

(i) Stormwater Management Rate

Councillor T. Whitehead put forward the following Notice of Motion:

That staff be directed to report back to the General Issues Committee on the inequity of the stormwater management rate in terms of the larger users e.g., big box stores, not paying their fair share.

(j) GENERAL INFORMATION/OTHER BUSINESS

(i) Outstanding Business List (Item 11.1)

The Committee was advised that the Outstanding Business List is currently being updated and will be provided in the March 22 Committee agenda.

- (ii) **Correspondence from Murray Martin, President and CEO, Hamilton Health Sciences, in response to concerns expressed at the October 7, 2009 meeting of the Emergency and Community Services Committee (Added as Item 11.2)**

(Farr/Morelli)

That the correspondence be received and forwarded to the Emergency & Community Services Committee for discussion during budget deliberations.

CARRIED

- (iii) **Incident at 155 Park Street South**

Due to a number of inquiries from Councillors, Councillor Farr provided an update on an incident that occurred recently at 155 Park Street South and assured members of Council that proper steps had been and are being taken to handle the matter.

(k) PRIVATE & CONFIDENTIAL

- (i) **Closed Session Minutes – January 10 and 27, 2011 (Items 12.1 and 12.2)**

(Bratina/Ferguson)

(a) That the Closed Session Minutes of the General Issues Committee meetings held on January 10 and 27, 2011, be approved as presented;

(b) That these Minutes remain confidential and restricted from public disclosure in accordance with the exemption provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

(Jackson/Ferguson)

That the Committee move In Camera at 4:50 p.m. pursuant to the following sections of the City's Procedural By-law and the Municipal Act:

- 8.1(b) personal matters about an identifiable individual, including City employees
- 8.1(c) a proposed or pending disposition of land for City purposes;
- 8.1(d) labour relations or employee negotiations.

Item 12.3 is the Collective Bargaining and Labour Relations Status Update – The City of Hamilton and the United Brotherhood of Carpenters and Joiners (UBJCA), Local 18 (HUR11001) (City Wide)

Item 12.4 is the Hamilton-Wentworth District School Board Interest in the West Harbour Site and Other Related Land Transactions – Verbal Report

Item 12.6 is the Performance Review of the City Manager Performance Review

Added Item 12.7 is an update on the Collective Bargaining Strategy. **CARRIED**

(Ferguson/Pearson)

That the Committee reconvene in Open Session at 5:45 p.m. **CARRIED**

12.4 Hamilton-Wentworth District School Board Interest in the West Harbour Site and Other Related Land Transactions (CM11003) (City Wide)

Direction provided to staff In Camera.

Due to loss of quorum, the following items will be deferred to a special meeting of the General Issues Committee:

12.3 Collective Bargaining and Labour Relations Status Update – The City of Hamilton and the United Brotherhood of Carpenters and Joiners (UBJCA) Local 18 (HUR11001) (City Wide)

12.7 Collective Bargaining Strategy.

The following item was deferred to the March 22, 2011 meeting of the General Issues Committee:

12.6 City Manager Performance Review.

(Johnson/Pearson)

There being no further business, the Committee adjourned at 5:50 p.m.

Respectfully submitted

Councillor C. Collins, Deputy Mayor
General Issues Committee

Carolyn Biggs, Co-ordinator
Committee Services/Council/Budgets
February 14, 2011