



VISION: We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.
MISSION: To provide effective operations of the city through collaboration of members, management and staff.

CITY OF HAMILTON

There will be a meeting of the City of Hamilton Council in The Mayor's Parlour, City Hall, on Thursday 5 October 2016 at 12:30 pm to consider the following:

AGENDA

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation:**

There is no public participation/presentation.

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Corporation Board Meeting dated 8 September 2016**
8. **Matters arising from Corporation Board Meeting dated 8 September 2016**
 - (i) Provide a date for the Council to join the Residents Advisory Committee re: walkabout around the City. **(Councillor R. Edwards)**
 - (ii) Agenda item re: request for Mrs. Erica Smith to join the Residents Advisory Committee. **(Recording Secretary)**
 - (iii) Forward a copy of the current Residential Parking Permit Policy to the members of the sub-committee. **(City Engineer)**
 - (iv) Send out invite of proposed date for the sub-committee to review the Residential Parking Permit Policy. **(Councillor J. Harvey)**

9. **Committees and Recommendations for Review:**

(i) **Residents Advisory Committee – 1 September 2016**

There are no recommendations.

(ii) **Infrastructure, Development & Future Committee – 14 September 2016**

Recommendation: That the Board approve in principle the proposal from the Ascendent Group/Belco to install an Electric Vehicle Solar Carport and to sort out the appropriate location for the carport on Front Street.

Recommendation: That the Board agree to leave the current policy for 40' containers as is and institute a non-refundable administrative fee of \$250 for any application for a 40' container.

Recommendation: That the Board accept the bid from Keen Ltd. in the amount of \$108,905.30 for the retrofitting of some 340 LED fixtures to replace the existing ceiling mounted lights in Bull's Head's multi-storey car park.

(iii) **Finance Committee – 15 September 2016**

Recommendation: That the Board approve the write-off of the balance due from Belco in the amount of \$18,083.30 as it relates to paving reinstatements.

Recommendation: That the Board support the New Year's Eve event to be held on Court Street, to do the fireworks display and waive the application fees on the condition that Star Time will be able to raise funding by the middle of November 2016 and advise the CoH accordingly.

Note: Approval of Virements 2,3,4 and 5 as presented by the Treasurer.

(iv) **Staff, Legislative & Governance Committee – 20 September 2016**

Recommendation: That the Board support the Secretary, Edward Benevides' candidacy for the IIMC Region XI Director Vacancy. **(approved in Corporation Board meeting dated 8 September 2016)**. The Minister reserved his decision.

Recommendation: That the Board approve the draft copy of the policy as it relates to Ethics and Conflicts of Interest.

(v) **Property & Safety Committee – 22 September 2016**

There are no recommendations.

10. **Any Other Business:**

11. **Motion to Move to Restricted Session**

12. **Presentation by Piers Carr**

13. **Minutes of Corporation Board Meeting dated 8 September 2016 (Restricted Session)**

**14. Matters arising from Corporation Board Meeting dated 8 September 2016
(Restricted Session)**

- (i) Provide a working spreadsheet for the Council showing an analysis of the legal fees as of 31 August 2016. **(Treasurer)**
- (ii) Follow-up on documentation submitted to the Department of Planning re: legal substitute for a deed for #1 and #5 car parks. **(City Engineer)**
- (iii) Forward a copy of the proposal from St. George Marine Development Ltd. (SGMD) to the Council. **(Secretary)**
- (iv) Meet with Mr. Warren Jones of Polaris/SSL to further discuss the leasing contract for SSL. **(Secretary)**
- (v) Forward a copy of the Host Agreement for America's Cup as it pertains to #1, #5, #6 car parks, Barr's Bay Park and Fort Hamilton to the Council. **(Secretary)**

15. Committees and Recommendations for Review:

- (i) **Infrastructure, Development & Future Committee – 14 September 2016
(Restricted Session)**

Recommendation: That the Board support in principle the concept of a four (4) cycle charging station in a container subject to further information in terms of the quality of the container, location, cost, security, maintenance and the business arrangement between them and the CoH.

- (ii) **Staff, Legislative & Governance Committee – 20 September 2016 (Restricted Session)**

Recommendation: That the Board approve the document, The Relationship between the Members of the Corporation of Hamilton and the Management and Supervisory Staff of the Corporation of Hamilton as presented.

- (iii) **Property & Safety Committee – 22 September 2016 (Restricted Session)**

Recommendation: That the Property Committee defer these issues with the outstanding leases for the Fire Station and the Bus Terminal to the Council with a recommendation to hold firm with the issue. **(approved in Corporation Board meeting dated 8 September 2016)** The Minister has reserved his decision.

Recommendation: That the Board approve the proposal for Pier 6 for a maximum of three (3) years with an option to renew for another two (2) years with a CPI on any renewals. The lease to commence effective 1 November 2016.

16. Status Update:

- (i) Update - PLV

17. Any Other Business

Ed Benevides, Secretary & COO _____

A handwritten signature in black ink, appearing to read 'Ed Benevides', written over a horizontal line.

Signature _____

Date: _____ 30 September, 2016 _____