



**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 Wednesday 7 December 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 2 November 2016**
- 8. Matters arising from Corporation Board Meeting dated 2 November 2016**

(i) Liaise with the Secretary and contact Councillor Johnson in terms of obtaining a concrete suggestion of what can work for him as it relates to possible alternate dates/times for Council meetings. **(Councillor L. Scott)**

(ii) Write to Ministers Michael Fahy and Cole Simons making them cognizant that the CoH is aware of the issue with a marina and the impact that it may have on the Municipality. Additionally write a letter to the Marine & Ports Board voicing the objection **(Secretary)**

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

**(i) Residents Advisory Committee – 3 November 2016**

**Recommendation:** That the Board approve the request for Mrs. Erica Smith to join the Residents Advisory Committee as an Associate Member.

**(ii) Infrastructure, Development & Future Committee – 9 November 2016**

**Recommendation:** That the Board approve for the Corporation's lawyer to write a letter to encourage discussions and transparency in relation to the waterfront area during America's Cup 2017.

**(iii) Finance Committee – 10 November 2016**

**Recommendation:** That the Board approve for the City Engineer to investigate the costs of installing a barricade system in all of the Corporation's public car parks in the City of Hamilton in order to seek funding.

**(iv) Staff, Legislative & Governance Committee – 15 November 2016**

**Recommendation:** That the Board approve the consolidation of the Infrastructure Committee and the Property & Safety Committee.

**Recommendation:** That the Board rescind the previous recommendation to accept the proposal for 11 Dundonald Street (Old Works Depot). That the Board approve for an RFP to be re-issued.

**(v) Property & Safety Committee – 15 November 2016**

**Recommendation:** That the Board approve some recognition be given to Mr. George Trott for the work that he has done on the chandeliers in the City Hall foyer.

**Recommendation:** That the Board authorise the City Engineer to procure a topographical survey of the site at 66 Serpentine Road (formerly Donleigh Cottage) so this information can be included in the RFP.

**Recommendation:** That the Board approve in principle the use of the cobbled area in Queen Elizabeth Park for Friday Night Happy Hour.

**10. Any Other Business:**

**11. Recommendations for Review:**

**Recommendation:** That the Board approve the awarding of the contract for the Janitorial Services – Public Washrooms.

**Recommendation:** That the Board approve the awarding of the contract for the Janitorial Services – City Hall and Works Depot.

**12. Motion to Move to Restricted Session.**

**13. Minutes of Corporation Board Meeting dated 2 November 2016 (Restricted Session)**

**14. Matters arising from Corporation Board Meeting dated 2 November 2016 (Restricted Session)**

There are no matters arising.

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

**(i) Infrastructure, Development & Future Committee – 9 November 2016 (Restricted Session)**

There are no recommendations.

**(ii) Finance Committee – 10 November 2016 (Restricted Session)**

There are no recommendations.

**(iii) Staff, Legislative & Governance Committee – 15 November 2016 (Restricted Session)**

There are no recommendations.

**(iv) Property & Safety Committee – 15 November 2016**

**Recommendation:** That the Board approve the withdrawal of the sale of property on Angle Street.

**Recommendation:** That the Board approve the Planning Application PO359/16.

**16. Status Update:**

(i) Update - PLV

**17. Any Other Business**

**Recommendation:** That the Board approve the facility at #1 Dock.

Ed Benevides, Secretary & COO \_\_\_\_\_

*T. Tris, Acting Secretary*

Signature \_\_\_\_\_

Date: \_\_\_\_\_ December 2, 2016 \_\_\_\_\_