



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 _____