1. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA
   (Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
   4.1 October 30, 2019 - Special
   4.2 November 6, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS
   7.1 Revised Ottawa Street Business Improvement Area (BIA) Board of Management (PED19214) (Wards 3 and 4)
   7.2 Revised International Village Business Improvement Area (BIA) Board of Management (PED19215) (Ward 2)
8. PUBLIC HEARINGS / DELEGATIONS

8.1 Bryan Ritskes, Harbour West Neighbours, respecting Items 1, 2 and 3 of the West Harbour Development Sub-Committee Report 19-003 (Item 10.1 on this agenda.) (no copy)

8.2 Herman Turkstra, respecting Items 1, 2 and 3 of the West Harbour Development Sub-Committee Report 19-003 (Item 10.1 on this agenda.) (no copy)

8.3 Rob D'Amico and Stan Double, Hamilton Professional Firefighters Association, respecting Support for the Firefighter Memorial at Gage Park (no copy)

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1 West Harbour Development Sub-Committee Report 19-003, October 22, 2019

10.2 GRIDS 2 and Municipal Comprehensive Review – Consultation Update and Employment Land Review (PED17010(f)) (City Wide)

Due to its size, Appendix “C” to Report PED17010(f) is available on-line only.

10.3 Open for Business Sub-Committee Report 19-003

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Items to be Referred:

13.1.a HWDSB’s Facilities Master Plan and the HWDSB’s Budget Plan (Chair of HWDSB would prefer to appear before the HWDSB Liaison Committee rather than GIC.)

13.2 Items to be Removed:

13.2.a Review of HWDSB Proposal – Annual Maximum Payment Amount for the Acquisition of School Board Property (Addressed as Item 10.3 on the November 6, 2019 GIC Agenda – HWDSB Liaison Committee Report 19-003)

13.2.b Hamilton 100’s Hosting Proposal (Part 2) (Addressed as Item 9.1 on the November 6, 2019 GiC Agenda – Report PED19108(b))
13.2.c 2020 Budget Outlook – 3 Options (2%, 1% and 0%) (Addressed as Item 6.1 on the Special GIC Agenda of October 30, 2019 – Report FCS19054(a)

13.2.d Hate Incident Prevention Policy and Procedure (Addressed as Item 10.9 on the October 16, 2019 GIC Agenda – Report LS19031/PW19068(a)/CM19006(a))

13.2.e Hate Incident Reporting (Addressed as Item 10.9 on the October 16, 2019 GIC Agenda – Report LS19031/PW19068(a)/CM19006(a))

13.2.f Alternative Funding Strategy for Transit (Addressed as Item 9.1 on the October 2, 2019 GIC Agenda – Report (PW19083/FCS18048(a))

13.2.g Potential changes to the guidelines and criteria for the Barton/Kenilworth Tax Increment Grant Program; the Barton/Kenilworth Commercial Corridor Building Improvement Grant Program; the Barton/Kenilworth Commercial Planning and Building Fee Rebate Program; the Commercial Corridor Housing Loan and Grant Program; and, the Hamilton Tax Increment Grant Program (Addressed as Item 10.3 on the October 2, 2019 GIC Agenda – Report PED19178/HSC19052)

13.3 Proposed New Due Dates:

13.3.a City-Wide Stormwater Rate Program Review
Current Due Date: October 16, 2019
Proposed New Due Date: December 4, 2019

13.3.b Community Benefits Protocol Advisory Committee – Terms of Reference
Current Due Date: October 16, 2019
Proposed New Due Date: December 4, 2019

13.3.c Development of Departmental Climate Change Workplans within the City of Hamilton
Current Due Date: November 20, 2019
Proposed New Due Date: December 4, 2019

13.3.d Corporate-Wide Climate Change Adaptation and Mitigation Climate Workplan – Quarterly Update
Current Due Date: November 20, 2019
Proposed New Due Date: December 4, 2019
13.3.e Outline of the Costs of the Exclusions Outlined in Report PW18064 (AODA)
Current Due Date: September 18, 2019
Proposed New Due Date: March 25, 2020

13.3.f Code of Conduct for Council-Appointed Citizen Members of External Boards and Agencies
Current Due Date: September 18, 2019
Proposed New Due Date: February 19, 2020

13.3.g Corporate Strategic Growth Initiatives – Annual Update
Current Due Date: October 2, 2019
Proposed New Due Date: March 25, 2020

13.3.h Establishing a Gender & Equity Lens on Housing Services
Current Due Date: September 18, 2019
Proposed New Due Date: _____________________ (TBD)

13.3.i Pending Litigation Matters & Associated Liabilities
Current Due Date: August 12, 2019
*Proposed New Due Date: January 15, 2020

13.3.j Revenue Enhancement Opportunities at the John C. Munro International Airport
Current Due Date: December 4, 2019
Proposed New Due Date: March 25, 2020

13.3.k Pier 8 Development Opportunity RFP – Summary of the 4 Proposals
Current Due Date: November 20, 2019
Proposed New Due Date: February 19, 2020

14. PRIVATE AND CONFIDENTIAL
14.1  Closed Session Minutes - November 6, 2019

Pursuant to Section 8.1, Sub-sections (c), (d), (e), (f) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (c), (d), (e), (f) and (k) of the *Ontario Municipal Act*, 2001; as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land for City purposes; Labour relations or employee negotiations; litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

14.2  Maintenance Services at Macassa and Wentworth Lodges (HSC19062/PW19092) (Wards 7 and 13)

Pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (d) of the *Ontario Municipal Act*, 2001; as amended, as the subject matter pertains to Labour relations or employee negotiations.

15.  ADJOURNMENT