



City of Hamilton
GENERAL ISSUES COMMITTEE
AGENDA

Meeting #: 20-018
Date: November 4, 2020
Time: 9:30 a.m.
Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1. October 21, 2020

4. COMMUNICATIONS

5. DELEGATION REQUESTS

5.1. Bryan Hayes, Orange Order, respecting a New Tax on Filming in Hamilton

(For the November 18, 2020 GIC)

6. CONSENT ITEMS

- 6.1. Barton Village Business Improvement Area (BIA) Revised Board of Management (PED20183) (Ward 3)
- 6.2. Ottawa Street Business Improvement Area (BIA) Revised Board of Management (PED20194) (Wards 3 and 4)
- 6.3. Arts Advisory Commission Minutes, January 28, 2020

7. PUBLIC HEARINGS / DELEGATIONS

- 7.1. Cullen McDonald respecting the Benefits and Risks of Face Masks and the Mandatory Face Mask By-law

(Via WebEx - no copy)

8. STAFF PRESENTATIONS

- 8.1. COVID-19 Verbal Update
- 8.2. Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide)

9. DISCUSSION ITEMS

- 9.1. Business Improvement Area (BIA) Sub-Committee Report 20-003, October 13, 2020
- 9.2. Airport Sub-Committee Report 20-003, October 15, 2020
- 9.3. Advisory Committee for Persons with Disabilities Report 20-005, October 13, 2020

10. MOTIONS

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

- 12.1. Amendments to the Outstanding Business List
 - 12.1.a. Proposed New Due Dates:

- 12.1.a.a. Outline of the Costs of the Exclusions outlined in Report PW19064 (AODA)
Current Due Date: November 18, 2020
Proposed New Due Date: March 24, 2021
- 12.1.a.b. Multi-Purpose Community Hub for Diverse & Marginalized Communities – Business Case
Current Due Date: October 7, 2020
Proposed New Due Date: December 9, 2020
- 12.1.a.c. Feasibility of Creating a Technology Hub
Current Due Date: September 23, 2020
Proposed New Due Date: February 3, 2021
- 12.1.a.d. Sidewalk Snow Removal
Current Due Date: October 21, 2020
Proposed New Due Date: November 18, 2020
- 12.1.a.e. Potential Solutions to the Chedoke Creek Matter
Current Due Date: December 9, 2021
Proposed New Due Date: March 21, 2021
- 12.1.a.f. Update on Request for Information - Downtown Parking Structure (PED16105 and PED15183)
Current Due Date: November 4, 2020
Proposed New Due Date: May 19, 2021
- 12.1.a.g. Innovation Factory Request for Funding Renewal Option
Current Due Date: November 4, 2020
Proposed New Due Date: November 18, 2020

12.1.b. Items to be Removed:

12.1.b.a. Additional Cost Containment Measures to Limit Potential Budget Deficit resulting from COVID-19

(Addressed at the September 23, 2020 GIC as Item 14 - Report FCS20069)

12.1.b.b. Revised 2020 Tax Supported Capital Financing Strategy (to free up additional funding to offset COVID-19 financial pressures)

(Addressed at the September 23, 2020 GIC as Item 14 - Report FCS20069)

12.1.b.c. Review of Possible Methods to Assist Prospective Purchasers to better Understand Special Zoning & Land Use Restrictions on the Pleasant View Survey Lands

(Addressed as Item 7 at the September 23, 2020 GIC - Report PED20154)

12.1.b.d. Investing in Canada Infrastructure Program - Community, Culture and Recreation Stream Intake (FCS19080)

(Addressed at the August 13, 2020 Special Council as Item 3.1 - Confidential Report FCS19080(a))

13. PRIVATE AND CONFIDENTIAL

13.1. Closed Session Minutes - October 21, 2020

14. ADJOURNMENT



GENERAL ISSUES COMMITTEE MINUTES 20-016

9:30 a.m.

Wednesday, October 21, 2020

Due to COVID-19 and the Closure of City Hall, this meeting was held virtually.

Present: Mayor F. Eisenberger, Deputy Mayor L. Ferguson (Chair)
Councillors M. Wilson, J. Farr, N. Nann, S. Merulla, C. Collins,
E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson,
A. VanderBeek, T. Whitehead, J. Partridge

Absent: Councillor T. Jackson - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Capital Projects Work-in-Progress Review Sub-Committee Clerk's Report 20-002, September 29, 2020 (Item 6.1)**

(Johnson/Pearson)

That the Capital Projects Work-in-Progress Review Sub-Committee Clerk's Report 20-002, September 29, 2020, be received.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

| | | | |
|--------|---|------------------------|---|
| Yes | - | Mayor Fred Eisenberger | |
| Yes | - | Ward 1 | Councillor Maureen Wilson |
| Yes | - | Ward 2 | Councillor Jason Farr |
| Yes | - | Ward 3 | Councillor Ninder Nann |
| Yes | - | Ward 4 | Councillor Sam Merulla |
| Yes | - | Ward 5 | Councillor Chad Collins |
| Absent | - | Ward 6 | Councillor Tom Jackson |
| Absent | - | Ward 7 | Councillor Esther Pauls |
| Yes | - | Ward 8 | Councillor J. P. Danko |
| Yes | - | Ward 9 | Councillor Brad Clark |
| Yes | - | Ward 10 | Councillor Maria Pearson |
| Yes | - | Ward 11 | Councillor Brenda Johnson, Deputy Mayor |
| Yes | - | Ward 12 | Councillor Lloyd Ferguson |
| Yes | - | Ward 13 | Councillor Arlene VanderBeek |
| Yes | - | Ward 14 | Councillor Terry Whitehead |
| Yes | - | Ward 15 | Councillor Judi Partridge |

Council – October 28, 2020

2. Airport Sub-Committee Report 20-002, September 15, 2020 (Item 9.1)

(Whitehead/Pearson)

**Tradeport / City Lease Negotiation Status Update (PED19084(c)) (City Wide)
(Item 12.2)**

- (a) That the direction provided to staff in Closed Session, respecting Report PED19084(c) - Tradeport / City Lease Negotiation Status Update, be approved; and,
- (b) That all recommendations, appendices and contents of Report PED19084(c), respecting TradePort / City Lease Negotiation Status Update, remain confidential.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Chad Collins |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson, Deputy Mayor |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

3. Safe Restart Provincial Funding Agreement, Phase 2 (FCS20088) (City Wide) (Item 9.2)

(Partridge/Johnson)

- (a) That staff be authorized and directed to prepare, execute and submit any required documentation to support the City's application for Phase 2 funding under the Safe Restart Agreement;
- (b) That the General Manager, Finance and Corporate Services, be authorized and directed to execute and submit any required documentation to support the City of Hamilton's application for funding under the Safe Restart Agreement; and,

- (c) That staff be directed to report back to the General Issues Committee with details of the City of Hamilton's application for funding under the Safe Restart Agreement, Phase 2 for municipal operating pressures related to COVID-19.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Chad Collins |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson, Deputy Mayor |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

4. Waiver of Park Rental Permit Fees for Winterfest Events on City Owned Property (PED20178) (City Wide) (Item 9.3)

(Whitehead/Nann)

That annual rental permit fees associated with non-profit organizations executing community Winterfest events and activities in City of Hamilton parks, consistent to the parameters of the Recreation Fee Waiver/Reduction Policy, be waived permanently.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

| | | |
|--------|---|----------------------------------|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Chad Collins |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |

| | | | |
|-----|---|---------|---|
| Yes | - | Ward 10 | Councillor Maria Pearson |
| Yes | - | Ward 11 | Councillor Brenda Johnson, Deputy Mayor |
| Yes | - | Ward 12 | Councillor Lloyd Ferguson |
| Yes | - | Ward 13 | Councillor Arlene VanderBeek |
| Yes | - | Ward 14 | Councillor Terry Whitehead |
| Yes | - | Ward 15 | Councillor Judi Partridge |

5. Advisory Committee for Persons with Disabilities Report 20-004, September 8, 2020 (Item 9.4)

(Nann/Wilson)

(a) DARTS Eligibility Audit (Item 8.4)

WHEREAS, the City Auditor General was directed to complete an eligibility audit of clients registered for the Disabled and Aged Regional Transportation Service (DARTS) and report back to the Public Works Committee (Item (i)(iii) of Public Works Committee Report 19-016);

THEREFORE, BE IT RESOLVED:

That the Public Works Committee be requested to forward the City Auditor General's report respecting an eligibility audit of clients registered for the Disabled and Aged Regional Transportation Service (DARTS) to the Advisory Committee for Persons with Disabilities for review and comment.

(b) Gage Park Wheelchair Swing Ribbon Cutting Event (Added Item 11.5)

That Aznive Mallett, Chair of the Advisory Committee for Persons with Disabilities, be approved to represent and speak on behalf of the Advisory Committee for Persons with Disabilities at the Gage Park Wheelchair Swing Ribbon Cutting Event on September 19, 2020.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

| | | |
|--------|---|----------------------------------|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Chad Collins |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |

Yes - Ward 10 Councillor Maria Pearson
 Yes - Ward 11 Councillor Brenda Johnson, Deputy Mayor
 Yes - Ward 12 Councillor Lloyd Ferguson
 Yes - Ward 13 Councillor Arlene VanderBeek
 Yes - Ward 14 Councillor Terry Whitehead
 Yes - Ward 15 Councillor Judi Partridge

6. LaSalle Park Disposition Review (PED20156) (City Wide) (Item 13.1)

(Merulla/Clark)

- (a) That Report PED20156, respecting the LaSalle Park Disposition Review, be received; and,
- (b) That Report PED20156, respecting the LaSalle Park Disposition Review, remain confidential.

Result: Motion CARRIED by a vote of 11 to 4, as follows:

No - Mayor Fred Eisenberger
 No - Ward 1 Councillor Maureen Wilson
 No - Ward 2 Councillor Jason Farr
 Yes - Ward 3 Councillor Nrinder Nann
 Yes - Ward 4 Councillor Sam Merulla
 Yes - Ward 5 Councillor Chad Collins
 Absent - Ward 6 Councillor Tom Jackson
 Yes - Ward 7 Councillor Esther Pauls
 No - Ward 8 Councillor J. P. Danko
 Yes - Ward 9 Councillor Brad Clark
 Yes - Ward 10 Councillor Maria Pearson
 Yes - Ward 11 Councillor Brenda Johnson, Deputy Mayor
 Yes - Ward 12 Councillor Lloyd Ferguson
 Yes - Ward 13 Councillor Arlene VanderBeek
 Yes - Ward 14 Councillor Terry Whitehead
 Yes - Ward 15 Councillor Judi Partridge

7. Strategic Property Acquisitions for Public Works Operations (PW20065) (Ward 3) (Item 13.2)

(Nann/Pearson)

- (a) That an annual net operating allowance of \$150,000 per annum for all costs related to the ongoing facility operations and maintenance of the properties to be acquired, as identified in Appendices "A" and "B" to Report PW20065, be approved upon the acquisition of the properties;

- (b) That staff be authorized and directed to sell surplus City-owned properties at 938-940 and 950 Burlington Street East, with the net proceeds after repayment of the temporary funding, as identified in Appendix “E”, to be directed to the Facilities Reserve #108039 to be used to offset acquisition and renovation costs of the properties to be acquired, as identified in Appendices “A” and “B” to Report PW20065;
- (c) That the General Manager of Finance and Corporate Services be authorized and directed to borrow \$1,465,000 from the Unallocated Capital Levy Reserve (#108020), at an annual interest rate of 2.0%, for the purposes of financing the purchase of the property referenced in Appendix “A” to Report PW20065, to be repaid with proceeds from sale of 938-940 Burlington Street, 950 Burlington Street, 125 Barton Street West and 1255 Centre Road;
- (d) That, at the time of the future sale, the net proceeds of the northern portion of 125 Barton Street West (Public Works Yard), after repayment of the temporary funding, as identified in Appendix “E”, be directed to the Facilities Reserve #108039 to be used for the acquisition and renovation costs of the properties to be acquired, as identified in Appendices “A” and “B” to Report PW20065;
- (e) That staff be authorized and directed to sell 1255 Centre Road, Flamborough (Public Works Yard) with the use of the net proceeds of sale, after repayment of the temporary funding, as identified in Appendix “E”, to be directed to the Facilities Reserve #108039 to be used for the acquisition and renovations costs of the properties to be acquired, as identified in Appendices “A” and “B” to Report PW20065;
- (f) That the City Solicitor be authorized and directed to complete any transactions, on behalf of the City, for the acquisition and renovation of the Strategic Property Acquisitions for Public Works Operations, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as she considers reasonable;
- (g) That the Mayor and City Clerk be authorized and directed to execute all necessary documents for the acquisition and renovation of the Strategic Property Acquisitions for Public Works Operations, in a form satisfactory to the City Solicitor;
- (h) That the direction provided to staff in Closed Session, respecting Report PW20065, Strategic Property Acquisitions for Public Works Operations, be approved; and,

- (i) That Report PW20065, respecting the Strategic Property Acquisitions for Public Works Operations, including Appendices “A” to “F” remain confidential and not be released as a public document until completion of the Real Estate transactions, with the exception of Appendices “E” and “F”, which shall remain confidential.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Chad Collins |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson, Deputy Mayor |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

8. Amending Agreement - 75 Catharine Street South, Hamilton (PED20177) (Ward 2) (Item 13.4)

(Farr/Ferguson)

- (a) That an Amending Agreement, respecting Municipal Real Property Restrictions between the City of Hamilton (the “City”), Catharine Street Holdings Inc. (the “Owner”) and Coletara Development Inc., in trust (the “Purchaser”) for the amendment of certain registered real property restrictions and covenants on lands sold by the City to the Owner on February 5, 2019, municipally located at 75 Catharine Street South, Hamilton, as depicted in Appendix “A” attached to Report PED20177, based substantially on the terms and conditions outlined in Appendix “B” attached to Report PED20177, and on such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development Department or designate, be approved;
- (b) That the General Manager, Planning and Economic Development Department or designate, acting on behalf of the City, be authorized and directed to provide any consents, approvals, and renewal notices related

to the Amending Agreement, respecting Municipal Real Property Restrictions at 75 Catharine Street South, Hamilton;

- (c) That the City Solicitor be authorized to amend and waive such terms and conditions to the Amending Agreement respecting Municipal Real Property Restrictions for 75 Catharine Street South, Hamilton, as she considers reasonable;
- (d) That any Real Estate and Legal fees that may be recovered through the completion of the Amending Agreement, respecting Municipal Real Property Restrictions for 75 Catharine Street South, Hamilton, be credited to Account No. 45408-812036 (Real Estate – Admin Recovery);
- (e) That the Mayor and Clerk be authorized and directed to execute the Amending Agreement, respecting Municipal Real Property Restrictions for 75 Catharine Street South, Hamilton, or such other forms and all other necessary associated documents, with such documents to be in a form satisfactory to the City Solicitor; and,
- (f) That Report PED20177, Amending Agreement - 75 Catharine Street South, Hamilton, and its appendices remain confidential.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Chad Collins |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson, Deputy Mayor |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

9. Notice of Motion - Potential Opportunity for Economic and Community Development of Waterdown Lands (Item 13.5)

(Partridge/Farr)

- (a) That the direction provided to staff in Closed Session, respecting the matter of a Potential Opportunity for Economic and Community Development of Waterdown Lands, be approved; and,
- (b) That the Motion respecting the matter of a Potential Opportunity for Economic and Community Development of Waterdown Lands, remain confidential until completion of the real estate transaction.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Chad Collins |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson, Deputy Mayor |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

4. COMMUNICATIONS

- 4.1 Correspondence from Michael Corsini, respecting Mental Health as it relates to COVID-19

Recommendation: Be received.

5. DELEGATION REQUESTS

- 5.1 David Carter, of the Innovation Factory, respecting the Innovation Factory's Funding Request (For the November 18, 2020 GIC)
- 5.2 Bryan Crawford, Tournament Director and Garrett Ball, Chief Financial Officer, RBC Canadian Open, Golf Canada, respecting the 2019 RBC Canadian Open (For the November 18, 2020 GIC)
- 5.3 Cullen McDonald respecting the Benefits and Risks of Face Masks and the Mandatory Face Mask By-law (For the November 4, 2020 GIC)

9. DISCUSSION ITEMS

- 9.4 Advisory Committee for Persons with Disabilities Report 20-004, September 8, 2020

13. PRIVATE AND CONFIDENTIAL

- 13.3 Background Information for Item 9.1 - Airport Sub-Committee Report 20-002
- 13.4 Amending Agreement - 75 Catharine Street South, Hamilton (PED20177) (Ward 2)
- 13.5 Notice of Motion - Potential Opportunity for Economic and Community Development of Waterdown Lands

(Partridge/Pearson)

That the agenda for the October 21, 2020 General Issues Committee meeting, be approved, as amended.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

| | | |
|--------|---|----------------------------------|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Chad Collins |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |

| | | | |
|-----|---|---------|---|
| Yes | - | Ward 8 | Councillor J. P. Danko |
| Yes | - | Ward 9 | Councillor Brad Clark |
| Yes | - | Ward 10 | Councillor Maria Pearson |
| Yes | - | Ward 11 | Councillor Brenda Johnson, Deputy Mayor |
| Yes | - | Ward 12 | Councillor Lloyd Ferguson |
| Yes | - | Ward 13 | Councillor Arlene VanderBeek |
| Yes | - | Ward 14 | Councillor Terry Whitehead |
| Yes | - | Ward 15 | Councillor Judi Partridge |

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) October 7, 2020 (Item 3.1)

(VanderBeek/Farr)

That the Minutes of the October 7, 2020 General Issues Committee meeting be approved, as presented.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Chad Collins |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson, Deputy Mayor |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

(d) COMMUNICATIONS (Item 4)

(i) Correspondence from Michael Corsini, respecting Mental Health as it relates to COVID-19 (Item 4.1)

(Johnson/Pearson)

That the correspondence from Michael Corsini, respecting Mental Health as it relates to COVID-19, be received.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Chad Collins |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson, Deputy Mayor |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

(e) DELEGATION REQUESTS (Item 5)

(Eisenberger/Pearson)

That the following delegation requests, be approved:

- (i) David Carter, of the Innovation Factory, respecting the Innovation Factory's Funding Request (For the November 18, 2020 GIC) (Item 5.1)
- (ii) Bryan Crawford, Tournament Director and Garrett Ball, Chief Financial Officer, RBC Canadian Open, Golf Canada, respecting the 2019 RBC Canadian Open (For the November 18, 2020 GIC) (Item 5.2)
- (iii) Cullen McDonald respecting the Benefits and Risks of Face Masks and the Mandatory Face Mask By-law (For the November 4, 2020 GIC) (Item 5.3)

Result: Motion CARRIED by a vote of 15 to 0, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Chad Collins |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson, Deputy Mayor |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

(f) STAFF PRESENTATIONS (Item 8)

(i) COVID-19 Verbal Update (Item 8.1)

Paul Johnson, General Manager of Healthy and Safe Communities; and, Dr. Elizabeth Richardson, Medical Officer of Health, addressed Committee and provided a verbal update respecting COVID-19.

(VanderBeek/Clark)

That the verbal update, respecting COVID-19, be received.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Chad Collins |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson, Deputy Mayor |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |

Yes - Ward 14 Councillor Terry Whitehead
Yes - Ward 15 Councillor Judi Partridge

(g) PRIVATE & CONFIDENTIAL (Item 13)

(Johnson/Clark)

That Committee move into Closed Session respecting Items 13.1, 13.2, 13.4 and 13.5, pursuant to Section 8.1, Sub-sections (c) and (k) of the City's Procedural By-law 18-270, as amended; and, Section 239(2), Sub-sections (c) 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 by the municipality or local board; 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.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

Yes - Mayor Fred Eisenberger
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Jason Farr
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 4 Councillor Sam Merulla
Yes - Ward 5 Councillor Chad Collins
Absent - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Yes - Ward 8 Councillor J. P. Danko
Yes - Ward 9 Councillor Brad Clark
Yes - Ward 10 Councillor Maria Pearson
Yes - Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes - Ward 12 Councillor Lloyd Ferguson
Yes - Ward 13 Councillor Arlene VanderBeek
Yes - Ward 14 Councillor Terry Whitehead
Yes - Ward 15 Councillor Judi Partridge

(i) Background Information for Item 9.1 - Airport Sub-Committee Report 20-002 (Item 13.3)

This information was provided as background information only.

For disposition of this matter, please refer to Item 2.

(h) ADJOURNMENT (Item 14)

(Pearson/Clark)

That there being no further business, the General Issues Committee be adjourned at 3:34 p.m.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Yes | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Chad Collins |
| Absent | - | Ward 6 Councillor Tom Jackson |
| Yes | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| Yes | - | Ward 9 Councillor Brad Clark |
| Yes | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson, Deputy Mayor |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

Respectfully submitted,

Deputy Mayor Lloyd Ferguson
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk

Request to Speak to Committee of Council

Submitted on Friday, October 23, 2020 - 11:39 am

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: Bryan Hayes

Name of Organization: Orange Order

Contact Number:

Email Address:

Mailing Address:


Reason(s) for delegation request: We need a new tax on filming in Hamilton. It's not cheap here.

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? Yes



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

| | |
|---------------------------|--|
| TO: | Mayor and Members General Issues Committee |
| COMMITTEE DATE: | November 4, 2020 |
| SUBJECT/REPORT NO: | Barton Village Business Improvement Area (BIA) Revised Board of Management (PED20183) (Ward 3) |
| WARD(S) AFFECTED: | Ward 3 |
| PREPARED BY: | Julia Davis (905) 546-2424 Ext. 2632 |
| SUBMITTED BY: | Norm Schleeahn Director, Economic Development Planning and Economic Development Department |
| SIGNATURE: |  |

RECOMMENDATION

That the following individual be appointed to the Barton Village Business Improvement Area (BIA) Board of Management:

Suzanne Zandbergen

EXECUTIVE SUMMARY

Appointment of one new Director to the Barton Village Business Improvement Area (BIA) Board of Management.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Not Applicable

Staffing: Not Applicable

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Barton Village Business Improvement Area (BIA) Revised Board of Management (PED20183) (Ward 3) - Page 2 of 3

Legal: *The Municipal Act 2001*, Sections 204-215 governs BIAs. Section (204) Subsection (3) stipulates “A Board of Management shall be composed of, (a) one or more Directors appointed directly by the Municipality; and (b) the remaining Directors selected by a vote of the membership of the improvement area and appointed by the Municipality”. Section 204 Subsection (12) stipulates “...if a vacancy occurs for any cause, the Municipality may appoint a person to fill the vacancy for the unexpired portion of the term and the appointed person is not required to be a member of the improvement area.”

HISTORICAL BACKGROUND

The Board of Management of the Barton Village BIA held a meeting on August 31, 2020, at which Suzanne Zandbergen was appointed to the Board of Management. Suzanne will be filling a vacancy left by Phillip Green who resigned on July 17, 2020.

Should Council adopt the recommendation in PED20183, the aforementioned nominated person would be appointed to serve on the Barton Village BIA Board of Management for the remainder of this term, through the end of 2022.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

N/A

RELEVANT CONSULTATION

N/A

ANALYSIS AND RATIONALE FOR RECOMMENDATION

N/A

ALTERNATIVES FOR CONSIDERATION

N/A

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement and Participation

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

SUBJECT: Barton Village Business Improvement Area (BIA) Revised Board of Management (PED20183) (Ward 3) - Page 3 of 3

Economic Prosperity and Growth

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.


APPENDICES AND SCHEDULES ATTACHED

N/A

JD:sd



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

| | |
|---------------------------|--|
| TO: | Mayor and Members General Issues Committee |
| COMMITTEE DATE: | November 4, 2020 |
| SUBJECT/REPORT NO: | Ottawa Street Business Improvement Area (BIA) Revised Board of Management (PED20194) (Wards 3 and 4) |
| WARD(S) AFFECTED: | Wards 3 and 4 |
| PREPARED BY: | Julia Davis (905) 546-2424 Ext. 2632 |
| SUBMITTED BY: | Norm Schleeahn Director, Economic Development Planning and Economic Development Department |
| SIGNATURE: |  |

RECOMMENDATION

That the following individual be appointed to the Ottawa Street Business Improvement Area (BIA) Board of Management:

Mark Barker

EXECUTIVE SUMMARY

Appointment of one person as Director to the Ottawa Street Business Improvement Area (BIA) Board of Management.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: N/A

Staffing: N/A

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OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Ottawa Street Business Improvement Area (BIA) Revised Board of Management (PED20190) (Wards 3 and 4) - Page 2 of 3

Legal: *The Municipal Act 2001*, Sections 204-215 governs BIAs. Section (204) Subsection (3) stipulates “A Board of Management shall be composed of, (a) one or more Directors appointed directly by the Municipality; and (b) the remaining Directors selected by a vote of the membership of the improvement area and appointed by the Municipality”. Section 204 Subsection (12) stipulates “...if a vacancy occurs for any cause, the Municipality may appoint a person to fill the vacancy for the unexpired portion of the term and the appointed person is not required to be a member of the improvement area.”

HISTORICAL BACKGROUND

A meeting of the Board of Management of the Ottawa Street Business Improvement Area (BIA) took place on July 9, 2020, at which Mark Barker was appointed to fill a vacancy on the Board of Management. Mark will be filling the vacancy left by Mike Heddle who resigned on June 27, 2020.

Should Council adopt the recommendation in Report PED20190, the aforementioned nominated BIA member would be appointed to serve on the Ottawa Street BIA Board of Management for the remainder of this term, through the end of 2022.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

N/A

RELEVANT CONSULTATION

N/A

ANALYSIS AND RATIONALE FOR RECOMMENDATION

N/A

ALTERNATIVES FOR CONSIDERATION

N/A

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement and Participation

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

SUBJECT: Ottawa Street Business Improvement Area (BIA) Revised Board of Management (PED20190) (Wards 3 and 4) - Page 3 of 3

Economic Prosperity and Growth

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

APPENDICES AND SCHEDULES ATTACHED

N/A

JD:sd



MINUTES
ARTS ADVISORY COMMISSION
January 28th, 2020
4:00 p.m. – 6:00 p.m.
Visitor Information Centre
Lister Block, 28 James Street N.

Chair: Annette Paiement

Recorder: Lauren Anastasi

Present: Councillor Farr, Monika Ciolek, Monolina Bhattacharyya-Ray, Elizabeth Jayne Cardno, Eileen Reilly, Lisa LaRocca, Ken Coit (Staff)

Absent with Regrets: Janna Malseed, Ranil Sonnadara, Councillor Danko

1. CHANGES TO THE AGENDA

Additions to the Agenda: 6.5 Public Art Update
6.6 Arts Award Update

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 Approval of Minutes November 26th, 2019
No changes to the minutes were required.

MOVED: Councillor Farr

SECOND: Elizabeth Jayne Cardno

That the meeting minutes of November 26th, 2019 be approved

CARRIED

4. CONSENT ITEMS

There were no consent items.

5. PRESENTATIONS

There were no presentations.

6. DISCUSSION ITEMS

6.1 Communication, education and training recommendations – Ranil
Tabled to March 24th, 2019 AAC Meeting.

6.2 Vote for a new Co-Chair for AAC
Eileen Reilly was nominated.

MOVED: Elizabeth Jayne Cardno SECOND: Councillor Farr

That Eileen Reilly be instated as Co-Chair of AAC.

CARRIED

6.3 Creative Café – Topics/guests planned for 2020 & how we can action items – Annette

Ken presented Art in Public Places Policy at Creative Café. The information was well received.

First event was about housing and affordability with guest speakers from the Performing Arts Lodges.

Second event was a film and television panel which included union/director's guild and information about training for future job opportunities in Hamilton.

The final workshop being discussed is a symposium to be held in October 2020. 3-4 priorities to be defined by Annette and Eileen with help from Ken. Planning staff may be invited to discuss zoning models and to provide an opportunity for the community to share their concerns and ask questions. Want to be able to present findings to within an information update.

ACTION: Annette, Eileen and Ken to meet to discuss priorities of October 2020 Symposium

Councillor Farr spoke about Aeon Studio Group (ASG)'s plan for a 15-acre film, TV and digital media production campus with retail space planned for the Barton-Tiffany lands. Residential piece may be the initial focus.

ACTION: Councillor Farr to set up a meeting with Annette and Aeon to meet with the art community and discuss their vision.

This meeting should be documented for presentation to council regarding artist issues for consideration. An information report to council as part of annual report or in the minutes.

MOVED: Monika Ciolek SECOND: Monolina Bhattacharyya-Ray

That AAC approves the sharing of their emails with Eileen Reilly in order to receive Creative Café updates.

CARRIED

6.4 Update from Monika regarding TID

Met with local leaders with 5 multicultural groups. HCA waiting to hear about funding from Federal Government to cover the cost of Hamilton Place. Failing receiving funding, HCA would be the new venue. Dress rehearsal will take place February 16th and the event to take place February 17th, 2020. Promo material is in place, waiting for venue confirmation.

Looking for training for the fundraising committee.

6.5 Public Art Update – Ken

Closed consultation on Waterdown Park Public Art Call. 220 Comments received.

Launched Public Art Call for the King William Beacon and Gate, functional piece.

Require an AAC member for the King William Public Art Call Jury.

MOVED: Councillor Farr

SECOND: Lisa LaRocca

That Monika Ciolek will represent AAC on the King William Public Art Jury.

CARRIED

6.6 Arts Award Update – Ken

Still looking for sponsorships. Nominations close Feb 14th, 2020. Please share with your networks and Creative Café.

An AAC member along with the steering committee and staff will be called upon in April to review nominees.

7. NOTICES OF MOTION

None.

8. MOTIONS

None.

9. OTHER BUSINESS

None.

10. ADJOURNEMENT

MOVED: Eileen Reilly

SECOND: Councillor Farr

That today's Arts Advisory Commission meeting be adjourned at 4:50pm

CARRIED



INFORMATION REPORT

| | |
|---|---|
| TO: | Mayor and Members General Issues Committee |
| COMMITTEE DATE: | November 4, 2020 |
| SUBJECT/REPORT NO: | Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)/HSC19073(a)) (City Wide) (Outstanding Business List Item) |
| WARD(S) AFFECTED: | City Wide |
| PREPARED BY: | Trevor Imhoff (905) 546-2424 Ext. 1308 |
| SUBMITTED BY: SIGNATURE: | Janette Smith City Manager |
| SUBMITTED BY: SIGNATURE: | Paul Johnson General Manager Healthy and Safe Communities Department |

COUNCIL DIRECTION

The Board of Health at its meeting on June 17, 2019, and subsequently approved by Council at its meeting of June 26, 2019, approved Item 7(c) of Board of Health Report 19-006 which directed:

- (c) That staff report annual updates on progress against the corporate-wide climate change adaptation and mitigation workplan to the General Issues Committee, commencing November 2020.

The General Issues Committee at its meeting on December 4, 2019, and subsequently approved by Council at its meeting of December 11, 2019 approved Item 9.1 of General Issues Committee Report which directed:

SUBJECT: Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)/HSC19073(a)) (City Wide) - Page 2 of 17

- (a) That staff be directed to investigate the areas of focus, as detailed in the Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation attached as Appendix “A” to Report 19-027, and report back to their respective Standing Committees on implementation and resources required, with goals that are specific, measurable, attainable, realistic, with clear timelines, and well-defined distinction between the operating and capital budget requirements.

INFORMATION

The purpose of this report is to update Council on the following items:

- a) Provide an update on progress on the corporate goals and areas of focus for climate mitigation and adaptation throughout 2020.
- b) Provide updated timelines for City departments to report back to their respective committees on the goals and areas of focus for climate mitigation and adaptation as outlined in Appendix “A” to Report 19-027;
- c) To provide further details on the climate actions that will get Hamilton to the level of detail that are specific, measurable, attainable, realistic and time-bound for climate mitigation and adaptation; and,
- d) Provide an update on Hamilton’s Community Greenhouse Gas (GHG) Emissions between 2006 and 2018 respectively.

City of Hamilton’s 2020 Progress on Climate Mitigation and Adaptation

In light of the COVID-19 pandemic the City of Hamilton has remained committed to improving its energy efficiency, reducing GHG emissions and increasing its resiliency to the impacts of climate change to work towards the nine corporate goals for climate mitigation and adaptation.

City departments working collaboratively across the corporation on climate change have completed the following actions in 2020:

SUBJECT: Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)/HSC19073(a) (City Wide) - Page 3 of 17

| |
|---|
| GOAL 1: To increase the number of new and existing high-performance state-of-the-art buildings that improve energy efficiency and adapt to a changing climate. |
| <ul style="list-style-type: none"> • New police building has been certified in the Leadership in Energy & Environmental Design (LEED) and connected to District Energy that reduces energy consumption and GHG emissions. |
| <ul style="list-style-type: none"> • Public-private partnership (P3) for the Biosolids Facilities that converts waste into re-useable, stable fertilizer or fuel |
| <ul style="list-style-type: none"> • Retrofitted six pumping stations and two outstations with high efficiency motors to reduce energy consumption and GHG emissions |
| <ul style="list-style-type: none"> • Continue to implement anti-stagnation valves in water distribution system. Energy consumption offsets to date are 3,099,948 kWh |
| <ul style="list-style-type: none"> • Westmount Solar Thermal Project that offsets natural gas consumption reducing GHG emissions |
| <ul style="list-style-type: none"> • Commitment to prioritize bids for City-owned land near the waterfront that commit to design and construction techniques which demonstrate a consideration for environmental impacts and sustainable development |
| <ul style="list-style-type: none"> • Bay Area Climate Change Council created building implementation team to begin work plan to accelerate retrofits of privately-owned buildings |
| GOAL 2: To change the modal split and investigate strategies so that more trips are taken by active and sustainable transportation than single use occupancy vehicles |
| <ul style="list-style-type: none"> • COVID-19 Recovery Phase Mobility plan completed and implementation underway |
| <ul style="list-style-type: none"> • Report on implementation to expand car share programs including “floating car share” underway and expected to be sent to Council Q4 2020 |
| <ul style="list-style-type: none"> • Implementation of several electronic permit processes to avoid trips taken |
| <ul style="list-style-type: none"> • 675 meters of trails constructed across the City |
| <ul style="list-style-type: none"> • Shoreline protection improvement projects including Waterfront trail to improve active transportation connections |
| <ul style="list-style-type: none"> • Ongoing promotion of existing sustainable transportation programs including employee transit passes, Social Bicycle Hamilton (SOBI) memberships and leading transformation of Smart Commute |
| <ul style="list-style-type: none"> • Installed 11 kilometres (km) of bike lanes (one way) and 3.3 km of multi-use paths/trails |
| <ul style="list-style-type: none"> • Enhanced 4.3 km of existing bicycle lanes with modified buffers/barriers |

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SUBJECT: Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)/HSC19073(a)) (City Wide) - Page 4 of 17

GOAL 3: To accelerate the uptake of modes of transportation that are low and/or zero emissions

- Purchased two zero emission litter pickers
- Purchase Orders for two Kia Souls Electric Vehicles (EV)
- Purchase Orders for two electric units for ice resurfacing
- Green Fleet Policy underway
- Installed four EV charging stations with Request for Proposal to install 20 more throughout 2021
- Purchase and deployed two hybrid ambulances
- Downsized five trucks/SUVs/Vans to smaller vehicles that reduces gas consumption and GHG emissions.

GOAL 4: To ensure a climate change lens is applied to all planning initiatives to encourage the use of best climate mitigation and adaptation practices

- Drafted Energy and Environmental Assessment Report requirement for new development proposals
- Drafted climate change evaluation framework/lens as part of GRIDS 2
- Community Energy Plan created Stakeholder Advisory Committee, conducted stakeholder interviews, completed Business As Planned (BAP) modelling, created low carbon action catalogue and online surveys
- Sewer flow monitoring program to collect data to quantify effect of climate change on sewer collection system and allow for appropriate planning
- Rain Gauges Monitoring Program to collect data to quantify precipitation impacts to allow for appropriate planning

GOAL 5: To procure goods, services and construction from vendors who conduct their business in a sustainable and ethical manner that considers equity, diversity and inclusion that contributes to the greater good of the community

- Draft Social Procurement report underway
- Continuously altering specifications to include the use of low carbon products, recycled materials and re-use of materials in projects

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SUBJECT: Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)/HSC19073(a)) (City Wide) - Page 5 of 17

| |
|---|
| <p>GOAL 6: To increase our carbon sinks and local food production through the preservation and enhancement of the natural environment, including local farmland.</p> |
| <ul style="list-style-type: none"> • Flamborough Park wetland restoration project in partnership with Halton Conservation |
| <ul style="list-style-type: none"> • City of Hamilton Bee City designation that increases commitment and awareness of protecting pollinators |
| <ul style="list-style-type: none"> • Planted 5,500 large caliper trees |
| <ul style="list-style-type: none"> • Planted 600 2-gallon stock trees |
| <ul style="list-style-type: none"> • Private tree giveaway of 500 trees in Wards 3 and 5 |
| <ul style="list-style-type: none"> • Participated in 50 million trees program planting 4,800 bare root seedlings |
| <ul style="list-style-type: none"> • Planted 1,000 large caliper trees in subdivisions |
| <p>GOAL 7: To improve Hamilton’s climate resiliency by decreasing our vulnerability to extreme weather, minimizing future damages, take advantage of opportunities, and better recover from future damages</p> |
| <ul style="list-style-type: none"> • Waterfront trail elevation project to raise grades of trail that seasonally floods |
| <ul style="list-style-type: none"> • Shoreline protection improvement projects that included erosion mitigation material added to three sites at Confederation Beach Park |
| <ul style="list-style-type: none"> • Began evaluation of Intensity Duration Frequency (IDF) curves with consideration of climate change to ensure new infrastructure is sized appropriately to handle more intense and frequent storms |
| <ul style="list-style-type: none"> • Began Environmental Assessment to identify preferred flood mitigating solutions for Beach Neighbourhood flooding and elevated Lake Ontario water levels |
| <ul style="list-style-type: none"> • Increasing drain connections in parks/play infrastructure to avoid standing water and degradation of wood fibre |
| <ul style="list-style-type: none"> • Fifty Road Parkette shoreline protection project and completion of Fifty Road that set precedent on how we can continue protecting our shoreline moving forward |
| <p>GOAL 8: To ensure all our work promotes equity, diversity, health and inclusion and improves collaboration and consultation with all marginalized groups, including local Indigenous Peoples</p> |
| <ul style="list-style-type: none"> • Completion of Municipal-Indigenous Relationship Building related to City-Initiated Archaeological and Natural Heritage Assessment |
| <ul style="list-style-type: none"> • Indigenous community collaboration on shoreline protection and monitoring to learn more about cultural and natural significance of the land |
| <ul style="list-style-type: none"> • Play structure engagement meetings taking place in neighbourhood to improve participation and feedback from all residents |

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SUBJECT: Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)/HSC19073(a)) (City Wide) - Page 6 of 17

| |
|---|
| <p>GOAL 9: To increase the knowledge and empower City staff and the Hamilton community including business, Non-Government Organizations and individual citizens while advocating to higher levels of government to take action on climate change</p> |
| <ul style="list-style-type: none"> Submitted Hamilton's 2018 GHG emissions to Carbon Disclosure Project (CDP), a global open platform to increase transparency of Hamilton's GHG emissions profile |
| <ul style="list-style-type: none"> Hamilton North End's Sustainable Neighbourhood Action Plan online webinar completed to increase neighbourhood awareness on importance of climate change |
| <ul style="list-style-type: none"> Scheduling homeowner energy retrofit online workshops in partnership with City of Burlington to increase knowledge of deep energy retrofits |
| <ul style="list-style-type: none"> Amended Anti-Idling By-law to Administrative Penalties System (APS) and assigned responsibility to parking enforcement |

Council also approved through the 2020 budget cycle funding the Bay Area Climate Change Office (BACCO) \$160,000.00 per year for three years. This funding is to be used to hire a Program Manager and Coordinator to support the Bay Area Climate Change Council (BACCC) and the creation of strategic implementation teams to accelerate climate action across the Cities of Hamilton and Burlington.

At the time this report was written, staff have been hired to fill the Coordinator position and have just secured the Program Manager position. Throughout 2020, the BACCO through support from City staff from Hamilton and Burlington, as well as Mohawk College staff, continued to conduct targeted stakeholder engagement to form strategic implementation teams in the building and transportation sectors.

One of the key objectives of the building implementation team is to accelerate the development of a regional Home Energy Retrofit Program. This includes supporting the development of a sustainable business plan for a Home Energy Retrofit Delivery Centre to drive uptake with residential home energy renovations.

Updated Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation

Following the Corporate Climate Change Task Force's Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (Report CMO19008/HSC19073), Council directed City departments to report back to their respective committees on the expected implementation plans, resources required and goals that are specific, measurable, attainable, realistic, with associated timelines for completion.

The COVID-19 pandemic has caused delays in work and reporting across the corporation. Appendix "A" to Report CMO19008(a)/HSC19073(a) outlines the new

SUBJECT: Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)/HSC19073(a)) (City Wide) - Page 7 of 17

expected timelines that City departments have put forward on when they expect to report back to their associated committees.

S.M.A.R.T Climate Action

Important City and corporate wide strategic policy initiatives have proceeded throughout the COVID-19 pandemic. Although delays have been experienced, the City of Hamilton continues to push forward on:

- a) Hamilton's Community Energy Plan;
- b) City of Hamilton's Corporate Energy Policy updates; and,
- c) Hamilton's Climate Adaptation Plan.

It is the Corporate Climate Change Task Force's intent to bring these key plans together, along with the many other ongoing climate change actions, in a strategic and integrated approach that includes annual indicators, annual targets for completion and estimated GHG emission reductions, including long-term and annual financial forecasting.

This type of approach follows best practices outlined by leading researchers at the Adaptation to Climate Change Team (ACT) at Simon Fraser University. This integrated process includes reducing GHG emissions (mitigation) and reduces vulnerability to climate change impacts (adaptation). This can achieve co-benefits, and reduce the economic, social and ecological risks associated with the current siloed approach to climate action.¹

A key pathway to fight climate change includes climate mitigation (reducing GHG emissions). The City of Hamilton's main pathway for mitigation across the community is through the implementation of the forthcoming Community Energy Plan (CEP), further described below:

Community Energy Plan

The City of Hamilton is currently undertaking a CEP, led by the Planning and Economic Development Department in collaboration with the Healthy and Safe Communities and Public Works Departments.

The CEP is an integrated, comprehensive, long-term plan to meet local energy needs while reducing GHG emissions, improving energy and water efficiency, and fostering local sustainable and community supported energy solutions across Hamilton.

¹ Simon Fraser University (2019). Briefing Note: Low Carbon Resilience – The Case for Integrated Climate Action. Retrieved from: http://act-adapt.org/wp-content/uploads/2018/12/2.1_lcr_best_practices_web-1.pdf

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Specific:

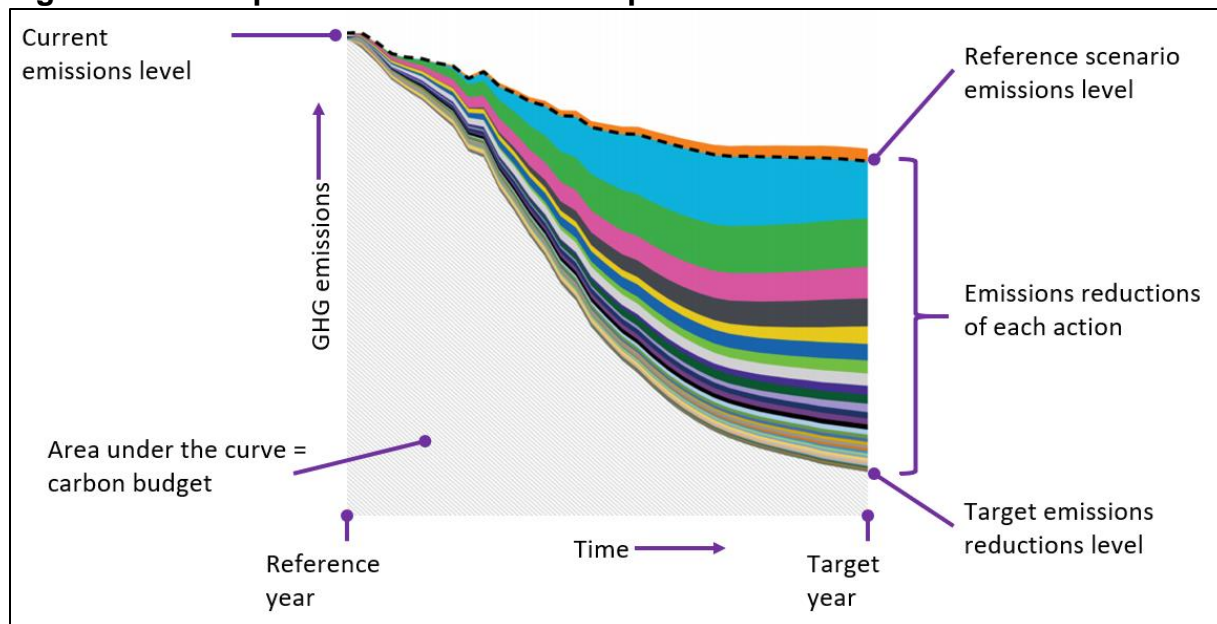
The CEP is one of the key mitigation pathways to help achieve Hamilton's long term GHG reduction targets by completing an integrated energy and emissions model, including conducting low carbon scenario planning to create a detailed road map for a prosperous low carbon future.

Measurable:

The City of Hamilton has retained Sustainability Solutions Group and whatIf? Technologies Inc., who have worked with municipalities across Canada, including the Province of Ontario and the Government of Canada to plan out future scenario planning and financial forecasting for a low carbon transition. The CityInSight model uses a systems dynamics approach to represent the complex nature of a municipality that result in GHG emissions.

An output of the CEP will be the prioritization of low carbon actions. The actions will have a measured GHG reduction amount in order to provide a detailed roadmap for Hamilton's zero carbon transition out to the year 2050. Figure 1.0 below shows an example of the model output that will be used to measure Hamilton's progress.

Figure 1.0 Example Low Carbon Roadmap of Actions



Attainable:

The CEP is currently underway, steered by a corporate core committee comprised of staff across the corporation.

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Two stakeholder workshops have been held since March 2020. The first stakeholder workshop included consultation from both internal staff across the corporation, as well from external organizations across Hamilton. Feedback provided at this workshop along with on-going engagement will be used to confirm the community vision and key objectives for the CEP. The second stakeholder workshop focused on preliminary results of the base-case/Business as Planned (BAP) energy model and included the initial discussion on future low carbon actions.

One of the largest barriers municipalities face is the upfront capital costs associated with climate action. Key outputs from the Community Energy Plan model will include financial forecasting and a Marginal Abatement Cost Curve. This will forecast and package actions together to identify short and long-term costs associated with the climate actions identified.

This financial forecast and roadmap will be assessed in comparison to other long-term financial budgets in order to better plan for the associated costs. This will be an essential process in order to keep track of progress and allow City Council to make informed decisions about climate action.

The City of Hamilton will not be able to, nor be responsible for funding all the actions identified within the CEP. However, the model will be able to split out the actions the municipality can and should take responsibility for. The CEP will be able to identify gaps where additional external resources, activities and programs of partner organizations are required.

Identifying these resourcing gaps and having long-term funding allocated to taking climate action that aligns with provincial and federal mandates will improve the success of Hamilton securing funding from external sources, including higher levels of government.

Realistic:

The CityinSight integrated municipal model currently only identifies existing technology on the market today. Although no one can predict the future and the advancement of technologies, the CEP process will undertake scenario planning that includes a limited set of possible future outcomes, founded in scientific research and case studies.

Through the CEP process, existing energy and GHG emissions will be mapped out spatially in Hamilton to identify trends across the City. Future low carbon scenario planning will be completed in close collaboration with external partners to ensure priority actions identified are reasonable and useful to that specific sector.

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Using the existing baseline and future low carbon scenarios, recommended policies and programs will be provided to help achieve Hamilton's low carbon future.

Time-Bound:

The Community Energy Plan is currently underway and is expected to be completed by Q2 of 2021. Throughout and following this process the low carbon scenarios and priority actions identified will be used to build out Hamilton's long-range, integrated climate action plan.

Following the completion of the CEP, priority actions will be identified and incorporated into future budget planning processes so Council can make informed decisions. Capital and operating costs associated with future climate actions will also be planned out and integrated into long-range budget planning. However, this Council, as well as future City Councils, will have the decisions on what exactly to fund on a year-by-year basis.

Implementation and progress of the CEP will be included in the annual reporting updates to Council along with the other corporate goals and areas of focus identified in Appendix "A" to Report CMO19008(a)/HSC19073(a).

Corporate Energy Policy

Specific:

The City of Hamilton's Corporate Energy Policy is a key mitigation pathway for the corporation and is designed to:

- Facilitate the achievement of City-wide energy and emission reduction targets;
- Address legislated reporting requirements;
- Define policies for capital investment related to energy and emission reductions;
- Define policies related to energy procurement; and,
- Address regulations concerning GHG emissions.

The City of Hamilton's Corporate Energy Policy includes the Corporate Energy Steering Committee comprised of staff across the Public Works Department.

Measurable:

The City of Hamilton's Corporate Energy Policy measures progress through annual reporting of:

Mitigation of energy and fuel consumption including:

- Energy Reporting and annual Energy Management Planning;
- Conservation and Demand Management Investment: (Existing Buildings);
- Conservation and Demand Management Investment: (Major Renovations/New Construction); and,

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- Implementation of other Energy and Fuel Management Policies.

Attainable:

The City of Hamilton Corporate Energy Policy achieves energy and GHG reduction through the following specific energy policy actions:

- Base Building Standards;
- Project Approval Processes;
- Incentive/Funding Programs, Life Cycle Analysis;
- Sustainable Building Policy;
- GHG Emissions, Reporting and Protocol;
- Fuel Reduction Targets;
- Energy Reserve;
- Energy Efficient Lighting;
- Building Automation Systems;
- Energy Efficient Equipment;
- Generation, Cogeneration, District Energy and Renewable Energy;
- Emergency Generators and Back-Up Power Systems;
- Monitoring and Verification;
- Building Labelling; and,
- Energy Procurement.

Realistic:

The Corporate Energy Policy was created in 2008 and spoke to the Office of Energy Initiatives' (OEI) mandate, along with targets for energy reduction and efficiency across City departments. Results of these efforts are reported annually. OEI staff have brought various projects and initiatives before Council to reduce operating costs, lower emissions and expand the City's renewable energy portfolio. The OEI team manages all strategic commodity supply contracts and manages the renewable energy portfolio owned and operated through Hamilton Renewable Power Inc. As of 2018, City of Hamilton corporate emissions have been reduced by 43% from 2005 levels.

Time-Bound:

The Corporate Energy Policy was most recently updated in 2014. It is expected to be updated and submitted to the Public Works Committee in Q4 of 2020. The 2020 version will be informed through the work completed to date of the Community Energy Plan and the various stakeholder sessions being conducted both internally and with the public.

Climate Adaptation Plan

Climate adaptation is another essential pathway towards low carbon resiliency. Local governments need to prepare for the existing and future impacts associated with a

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changing climate. Climate impacts have already been felt across Hamilton and are projected to worsen.

Specific:

The City of Hamilton will build on its existing work through ICLEI Canada's Building Adaptive and Resilient Communities (ICLEI-BARC) 5 milestone framework. Specifically, City staff will conduct extensive data collection and lead a variety of internal and external adaptation workshops in order to complete a community vulnerability and risk assessment to create a climate adaptation plan for both the City of Hamilton and the community.

Measurable:

The ICLEI-BARC framework provides a step-by-step guideline, beginning with stakeholder identification and ending with post-monitoring for the approved climate adaptation plan. This framework can be adapted to best suit the City and community's needs.

The ICLEI-BARC framework includes guidance on measuring and collecting data with respect to the projected climate scenarios. Data collected will include but not be limited to:

- Historic flood events;
- Flood plain mapping;
- CSO overflows and locations;
- Flooded basement calls;
- Insurance Bureau of Canada data for Hamilton;
- Public Safety Canada data for Hamilton;
- Historical infrastructure damage caused by extreme weather events;
- Thermal imagery for urban heat island;
- Population health surveillance for injuries and illness caused by extreme weather events, including:
 - Ice storms;
 - Extreme heat;
 - Extreme cold;
- Vector-borne disease incidence rates;
- Analysis of emergency procurement during extreme weather events;
- Analysis of past brown outs or other power outages and causes; and,
- Subsurface infrastructure vulnerability to freeze-thaw cycle.

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Attainable:

Research has shown that global climate models have been accurate over the past 50 years². Researchers are confident in regional climate models that can be downscaled to the local level.

The Science of Climate Change for the City of Hamilton was completed by ICLEI Canada in 2016. This report uses local and national climate models and meteorological data to predict local climate scenarios using multiple GHG emission scenarios. This information was used to develop climate risk impacts for the City of Hamilton, then subsequently used to create climate risk statements. This work was historically completed in conjunction with corporate departments across the City.

Over the past couple of years staff in the Healthy and Safe Communities Department have been conducting community climate adaptation workshops with external organizations. The intent is to continue this work, update the previous developed climate risk statements in order to properly prepare both the corporation and the community for future climate impacts through a climate adaptation plan.

Realistic:

As stated before with respect to future GHG emissions, it is very difficult to predict exactly what climate impacts will occur. However, with global climate models being able to be reasonably downscaled to the regional level, municipalities can get general climate projections. This combined with local observations and data will be used to create a climate adaptation plan. The plan will need to be dynamic and routinely updated in order to reflect the most recent and accurate information and scientific projections.

In 2016, the Office of the Auditor General of Canada published a report by the Commissioner of Environment and Sustainable Development which states that from 2009 through 2015, the federal government spent more through the Disaster Financial Assistance Program on recovering from large-scale natural disasters than in the previous 39 years combined. Furthermore, the report states that Public Safety Canada estimates that for every dollar invested in climate change adaptation \$3 to \$5 is saved in recovery costs.

By using scientific regional climate models to predict climate impacts, it is realistic for the City of Hamilton to complete a climate adaptation plan that will prepare its municipal services and systems, as well its residents for future climate change impacts that will also help to save on recovery costs.

² Hausfather et al., (2019). Evaluating the Performance of Past Climate Model Projections. Retrieved from: <https://agupubs.onlinelibrary.wiley.com/doi/full/10.1029/2019GL085378>

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Time-Bound:

ICLEI Canada's BARC framework helps municipalities work through the complex process of creating a climate adaptation plan tailored to address specific existing and future local climate impacts. Table 3.0 shows the tentative timeline for the completion of ICLIE-BARC's framework.

This report is being finalized as the City and the country are responding to the COVID-19 outbreak; timelines forecasted are based on available information and will be revised as new information becomes available.

Table 1.0 Hamilton's Climate Adaptation Milestones and Timelines

| ICLEI-BARC Milestones | Timelines |
|---|---|
| Milestone 1: Initiate | Q4 2020 |
| Milestone 2: Research | Q4-2020 – Q2 2021 |
| Milestone 3: Plan | Q2 2021 – Q4 2021 |
| Milestone 4: Implement | Q1 2022 (as well as ongoing actions already taking place) |
| Milestone 5: Monitor/Review | 2022 onward |
| Re-Assess Climate Actions and Adaptation Plan | 2025 |

*Milestones adapted from ICLEI Canada's BARC framework
Hamilton's Community Greenhouse Gas Emissions

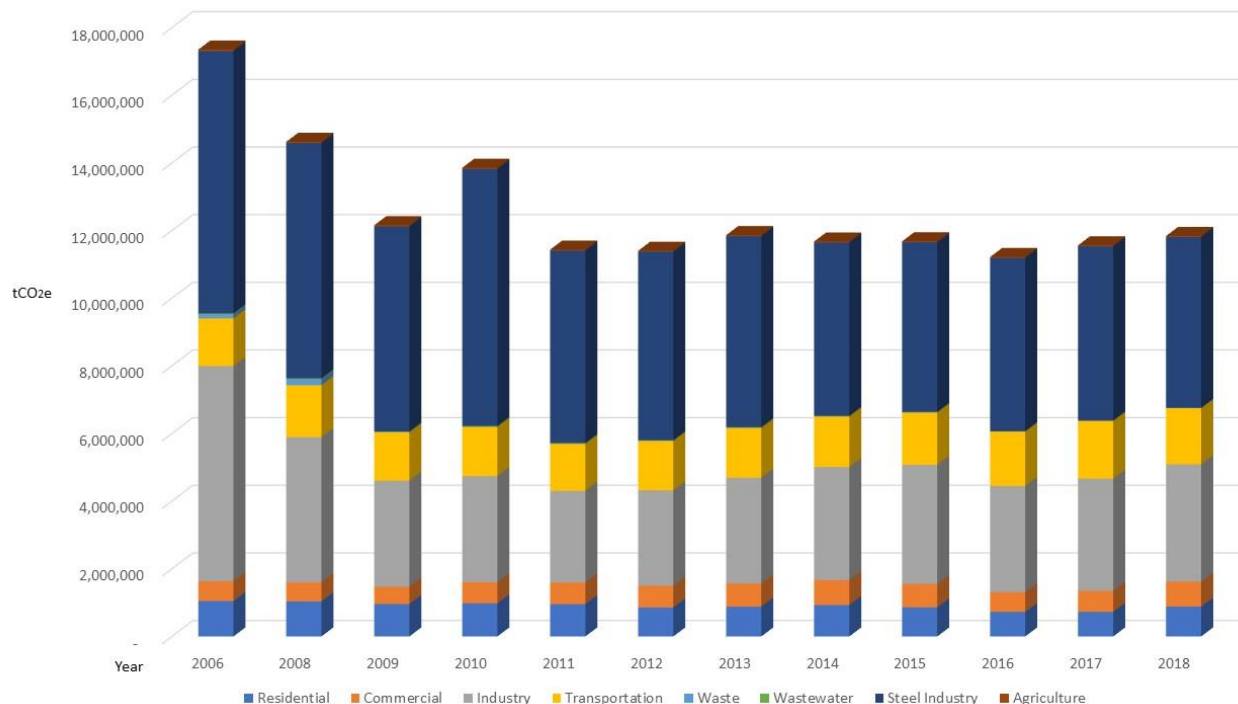
The City of Hamilton reports annually on its community-wide GHG emissions by collecting a variety of data from local utilities, City departments, provincial and federal government agencies. This methodology follows the Global Protocol for Community-Scale Greenhouse Gas Emission Inventories (GPC)³.

Hamilton's community-wide GHG emissions for 2018 are estimated to be 11,839,748 tonnes of carbon dioxide equivalent (tCO_{2e}). This represents an approximate 32% reduction based on 2006 emissions. Figure 2.0 below shows a graph representing community-wide GHG emissions between 2006 and 2018 by sector.

³ Greenhouse Gas Protocol. (2019). Global Protocol for Community-Scale Greenhouse Gas Emission Inventories. Retrieved from: <https://ghgprotocol.org/greenhouse-gas-protocol-accounting-reporting-standard-cities>

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Figure 2.0 Hamilton's Community-wide GHG Emissions 2006 – 2018 by Sector



The largest sources of emissions in Hamilton remain to be from Steel and buildings within the industrial sector. When Hamilton's emissions are broken down by sector throughout the past five years, all buildings (residential, commercial, industrial) appear to be trending upward since 2016. Whereas Steel Industry and the rest of the sectors appear to trend flat.

Table 2.0 Hamilton's Community Greenhouse Gas Emissions 2014 – 2018

| | 2014 | 2015 | 2016 | 2017 | 2018 |
|----------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Residential | 931,187 | 862,509 | 725,596 | 728,786 | 885,651 |
| Commercial | 737,180 | 691,890 | 585,227 | 620,576 | 735,359 |
| Industry | 3,344,239 | 3,521,905 | 3,140,812 | 3,319,497 | 3,469,068 |
| Transportation | 1,486,476 | 1,541,545 | 1,606,712 | 1,704,352 | 1,660,167 |
| Waste | 8,396 | 7,811 | 8,396 | 7,639 | 8,205 |
| Wastewater | 14,882 | 14,036 | 540 | 535 | 531 |
| Steel Industry | 5,124,597 | 5,012,087 | 5,124,596 | 5,156,276 | 5,054,817 |
| Agriculture | 29,912 | 30,207 | 25,747 | 25,879 | 25,950 |
| TOTAL | 11,676,869 | 11,681,990 | 11,217,626 | 11,563,540 | 11,839,748 |

Based on the above breakdown, it can be reasonably assumed Hamilton's increase in GHG emissions is caused by the following factors:

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- Colder weather in the winter and spring seasons of 2018, compared to 2017, resulted in increased demand for natural gas for space heating;
- Hotter summer temperatures in 2018, compared to 2017, increased demand for electricity for air conditioning. The increased demand was met by Ontario's natural gas fuelled power plants that resulted in higher emissions associated with electricity; and,
- Hamilton's population and economic activity have both increased resulting in more stationary energy from industrial and commercial activity.

These factors are consistent with the City of London's 2018 GHG emissions report, which includes analysis on potential reasons for increased GHG emissions.

Unless the Province of Ontario changes direction on Ontario's fuel supply mix, it is expected natural gas, and therefore GHG emissions, may continue to increase as the nuclear facilities are refurbished and the Province of Ontario further supplements the electricity grid with natural gas inputs.

The City of Hamilton's corporate GHG emissions however continues to trend downwards with the most recent 2018 GHG emissions estimated to be 73,638 tCO_{2e}. This represents a 42% reduction from the base year of 2018. The Office of Energy Initiatives reports Hamilton's corporate emissions in the Annual Energy Report. The 2019 report is located at:

<https://www.hamilton.ca/sites/default/files/media/browser/2020-08-11/2019-annual-energy-report.pdf>

Conclusion

The City of Hamilton will complete the Community Energy Plan, Corporate Energy Policy updates and the Climate Adaptation Plan. These strategic plans combined with the ongoing list of actions within Appendix "A" to Report CMO19008(a)/HSC19073(a) will be integrated into multi-year budget planning. Departments will report through their annual budget plans what actions are being taken on climate change.

This will set a dynamic pathway for Hamilton to achieve its long term GHG reduction targets, as well as prepare for the impacts of a changing climate. The integration of climate mitigation and adaptation will not only reduce risk and duplication, it will also create economic, social and environmental co-benefits to achieve a low carbon, resilient future that meets Hamilton's vision to be the best place to raise a child and age successfully.

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APPENDICES AND SCHEDULES ATTACHED

Appendix "A" to Report CMO19008(a)/HSC19073(a): Hamilton's Climate Change
Action Timelines

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Hamilton’s Climate Change Action Timelines

| Department | Division | Goal Category | Action | Area of Focus | Timeline |
|-------------------|-----------------|--|--|---|---------------------------|
| City-Wide | All Divisions | Equity, Diversity, Health, and Inclusion | The City will work to enhance collaboration and consultation with the public and all marginalized groups, including local Indigenous people on climate change and protecting the environment | Identification of existing and future initiatives to enhance local Indigenous consultation | Ongoing (report annually) |
| City-Wide | All Divisions | Education & Awareness | The City will train its staff and subject matter experts on best practices related to climate change mitigation and climate change resiliency | Partnerships, including CityLab, to undertake research and develop best practices. | Ongoing (report annually) |
| | | | | General level of climate change training and onboarding | Ongoing (report annually) |
| City-Wide | All Divisions | Education & Awareness | The City will advocate to higher levels of government for actions to address climate change | Advocate to the Federal and Provincial Governments to support municipal climate change initiatives including stormwater sewer and water design, building standards etc. | Ongoing (report annually) |

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| Department | Division | Goal Category | Action | Area of Focus | Timeline |
|------------------------------|----------------------|-----------------------|--|---|-------------------|
| Healthy and Safe Communities | Healthy Environments | Climate Adaptation | The City will undertake a city-wide climate vulnerability and risk assessment through ICLEI Canada’s Building Adaptive and Resilient Cities (BARC) framework. | Update existing climate risk statements | Q4 2020 |
| | | | | Collect comprehensive background data | Q1 2021 – Q4 2021 |
| Healthy and Safe Communities | Healthy Environments | Education & Awareness | The City will advocate to higher levels of government for actions to address climate change | Expand existing provincial/federal funded retrofit programs to include improved energy efficiency | Ongoing |
| Healthy and Safe Communities | Healthy Environments | Education & Awareness | Complete a Sustainable Neighbourhood Action Plan (SNAP) pilot program for the North End Neighbourhood to build capacity and empower action at the neighbourhood level to replicate across the City | | Q2 2021 |
| | Healthy Environments | Education & Awareness | The City will develop an internal and community-based Hamilton Climate Change website and data portal as a one stop destination for climate change related matters | | Q2 2021 |

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| Department | Division | Goal Category | Action | Area of Focus | Timeline |
|-----------------------------------|-------------------|---|---|---|----------|
| Planning and Economic Development | Planning | Planning | Site Plan Guidelines (report to Council for adoption) | Low Impact Development guidelines within the City’s Comprehensive Engineering Guidelines, Site Plan guidelines and zoning standards. | Q3 2021 |
| Planning and Economic Development | Growth Management | Protect and Restore Natural Environment | Engineering Guidelines (report to Council for adoption) | Develop guidelines for private land tree planting, tree replacement, permeability and lot cover to update City’s Comprehensive Engineering Guidelines and Site Plan Guidelines. | Q3 2021 |
| | | | | Develop guidelines for public land tree planting, tree replacement, permeability and lot cover to update City’s Comprehensive Engineering Guidelines and Site Plan Guidelines. | Q3 2021 |
| Planning and Economic Development | Growth Management | Education and Awareness | Engineering Guidelines (report to Council for adoption) | Advocate to Ministry of Environment, Conservation and Parks to update stormwater sewer and water design standards. | Q3 2021 |

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| Department | Division | Goal Category | Action | Area of Focus | Timeline |
|-----------------------------------|-----------------------------------|---|--|--|-----------------|
| Planning and Economic Development | Planning | Planning | Energy & Environment Reports (report to Council for information) | Energy and Environmental Assessment Report requirement for new development proposals. | Q4 2020 |
| Planning and Economic Development | Planning | Protect and Restore Natural Environment | Urban Forest Strategy (report to Council for adoption) | Adoption of the Urban Forest Strategy. | Q4 2020 |
| Planning and Economic Development | Planning | Planning | Community Energy Plan (report to Council for adoption) | Adoption of Community Energy Plan. | Q2 2021 |
| Planning and Economic Development | Planning | Planning | GRIDS2 Report to Council | Climate change evaluation framework/ lens as part of GRIDS2 and the Municipal Comprehensive Review. | Q4 2020 |
| Planning and Economic Development | Transportation Planning & Parking | Active & Sustainable Travel (Community) | Complete Street Guidelines (report to Council for adoption) | Opportunities for acceleration of implementation of Transportation Master Plan, including street design standards and Vision Zero initiatives. | Q4 2020 |
| Planning and Economic Development | Transportation Planning & Parking | Active & Sustainable Travel (Community) | Parking Master Plan (report to Council for adoption) | Update to the City's Parking Master Plan, including parking pricing, boulevard parking policies, priority parking policies. | Q4 2020 |

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| Department | Division | Goal Category | Action | Area of Focus | Timeline |
|-----------------------------------|-----------------------------------|---|---|---|-----------------|
| Planning and Economic Development | Transportation Planning & Parking | Active & Sustainable Travel (Community) | Floating Car Share Report (report to Council for information) | Opportunities to expand car share programs including “floating car share”. | Q4 2020 |
| Planning and Economic Development | Transportation Planning & Parking | Protect and Restore Natural Environment | Preparation of internal design standards to guide future works on City parking lots | Green standards for city-owned parking facilities. | Q1 2021 |
| Planning and Economic Development | Transportation Planning & Parking | Transportation | EV Charging Stations Report (report to Council for adoption) | Opportunities for encouraging or requiring EV infrastructure as part of new development. Expanding EV stations in municipal parking lots, existing municipal buildings, and on-street. | Q3 2020 |
| Planning and Economic Development | Transportation Planning & Parking | Active & Sustainable Travel (Corporate) | Launch of internal Smart Commute / SoBi / transit pass promotional activities | Promotion of existing programs such as Smart Commute, employee transit passes and employee SOBI memberships. | Q3 2020 |
| Planning and Economic Development | Transportation Planning & Parking | Active & Sustainable Travel (Community) | Annual report on cycling investments | Opportunities for acceleration of implementation of Hamilton’s cycling master plan network and cycling infrastructure, including bike share and bike parking. | Q4 2020 |

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| Department | Division | Goal Category | Action | Area of Focus | Timeline |
|-----------------------------------|---|---|---|---|-----------------|
| Planning and Economic Development | Education and Awareness | Building | Green Building Strategy (report to Council for information) | Training and education for Building Division staff on green building standards and best practices. Ontario Building Code requirements for new development. | Q3 2020 |
| Planning and Economic Development | Legal & By-law Services & Transportation Planning & Parking | Active & Sustainable Travel (Corporate) | Internal review and implementation of operational practices | Walking/cycling for delivery of city services such as parking enforcement, by-law enforcement. | Q4 2020 |
| Planning and Economic Development | Tourism & Culture | Transportation (Community) | Review of best practices and priority locations and report to Council for consideration | Opportunities for electrical connections at festival sites, frequent filming locations, and other areas where generators are commonly used. | Q4 2020 |

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| Department | Division | Goal Category | Action | Area of Focus | Timeline |
|--------------|--------------------------|---------------|---|--|----------|
| Public Works | General Manager's Office | Overall | Public Works Climate Resiliency Program | A program designed to accelerate innovation and take bold steps to lead the future of flagship climate change initiatives across Public Works. Areas of focus will include: idea incubation programs and partnerships, scenario projection, climate futures research, resiliency strategy development / deployment, climate lens creation, business "climate case" design / climate budgeting, and communications and engagement | Q3 2021 |

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| Department | Division | Goal Category | Action | Area of Focus | Timeline |
|--------------|--|---|---|--|-------------|
| Public Works | Energy, Fleet, and Facilities Management | Buildings (Corporate) | The City will update the Corporate Energy Policy's GHG emissions target to align with new community targets | Integrating best practices for climate mitigation and adaptation | Q1 2021 |
| | | | The City will update the Corporate Energy Policy so that all new corporately owned assets are built to the highest performance, best industry standards | | |
| | | | The City will retrofit existing corporately owned assets to improve energy efficiency and reduce GHG emissions to achieve new Corporate Energy Policy targets | | |
| Public Works | Energy, Fleet and Facilities Management | Transportation (Corporate) | The City will transition City-owned vehicles and equipment toward low or zero emission alternatives where feasible | Environmental performance standards in the corporate fleet policy | Q1 2021 |
| | | | | Environmental performance requirements in city procurement processes | |
| Public Works | Engineering Services | Protect and Restore Natural Environment | Investigate incorporating green assets into existing asset management plans as per O.Reg. 588/17: Asset Management Planning for Municipal Infrastructure | | Target 2021 |

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| Department | Division | Goal Category | Action | Area of Focus | Timeline |
|--------------|--------------------------|-----------------------|---|--|-------------|
| Public Works | General Manager's Office | Education & Awareness | The City will train its staff and subject matter experts on best practices related to climate change mitigation and climate change resiliency | The development of a climate resiliency training and onboarding program, which includes a toolkit to standardize climate related calculations and reporting for projects that focus on or advance climate resiliency | Target 2021 |
| | | | | The establishment of partnerships to undertake research and develop best practices relating to climate resiliency | Ongoing |
| | | | | Training and education for building managers and facility staff on building and facility operations | Target 2021 |

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| Department | Division | Goal Category | Action | Area of Focus | Timeline |
|--------------------|----------|---------------|---|--|----------------|
| Corporate Services | | Procurement | Update and modify procurement / purchasing policies to include scoring components for enhanced environmental performance including both climate change mitigation and adaptation, and support for testing innovative technologies | Minimum environmental performance for standard construction documents | Target unknown |
| | | | | Updating City Roster and Request for Proposal with climate change lens | Target unknown |
| | | | | Investigate products / materials with climate change lens | Target unknown |



HAMILTON'S PROGRESS: UPDATED TIMELINES AND S.M.A.R.T CLIMATE ACTION

General Issues Committee

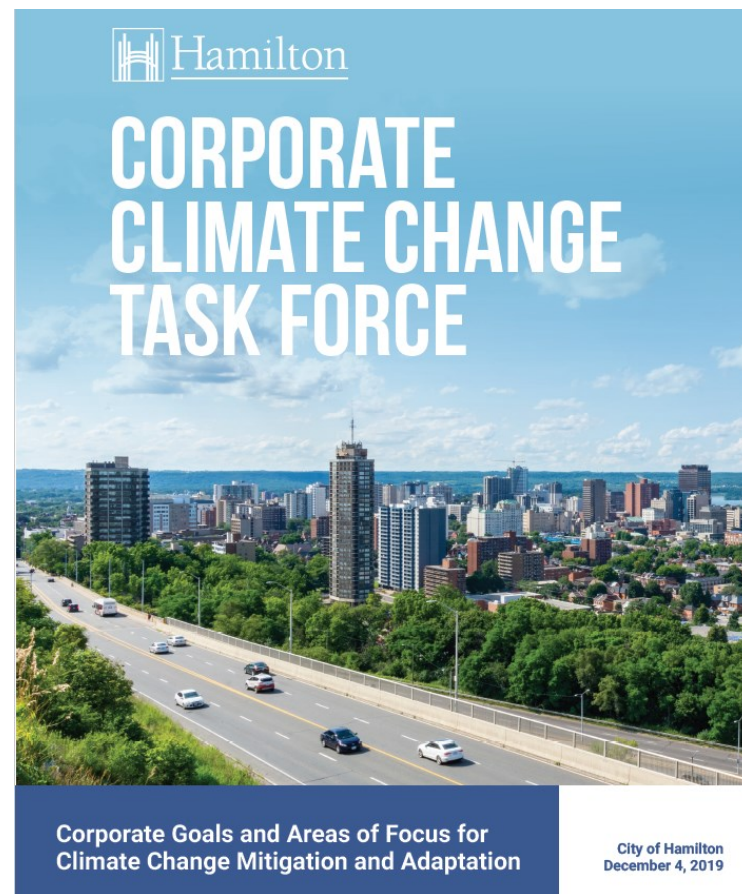
November 4, 2020

Background

- Centralize climate change reporting across the corporation
- Prioritize goals and areas of focus for climate mitigation and adaptation

Council Direction:

- Staff report on progress commencing November 2020
- Goals and actions that are specific, measurable, attainable, realistic and time-bound



Snapshot Climate Change Progress 2020



Buildings:

- Westmount Solar Thermal Pilot Project
- Retrofitted 6 pump stations and 2 outstations high efficiency motors
- Police Building LEED certified

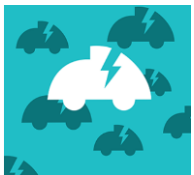


Active Transportation:

- 675m of trail constructed across the city
- Shoreline protection to improve Waterfront Trail
- COVID-19 Recovery Phase Mobility Plan
- Installed 11 km of bike lanes

Low Emission Vehicles:

- 2 all electric Kia Souls
- Zero emission litter picker
- Green Fleet Policy underway



Planning:

- Energy and Environmental Assessment Report for new development drafted
- Community Energy Plan
- Meteorological data collection to inform infrastructure planning

Snapshot Climate Change Progress 2020



Natural Environment:

- Flamborough Park wetland restoration project
- Planted 6,500 large caliper trees efficiency motors
- 50 million tree program planting 4,800 bare root seedlings



Climate Resiliency:

- Waterfront trail elevation project
- Shoreline projection Confederation Park
- Beginning IDF curve evaluation



Diversity, Health, Inclusion:

- Municipal-Indigenous Relationship Building
- Neighbourhood engagement meetings



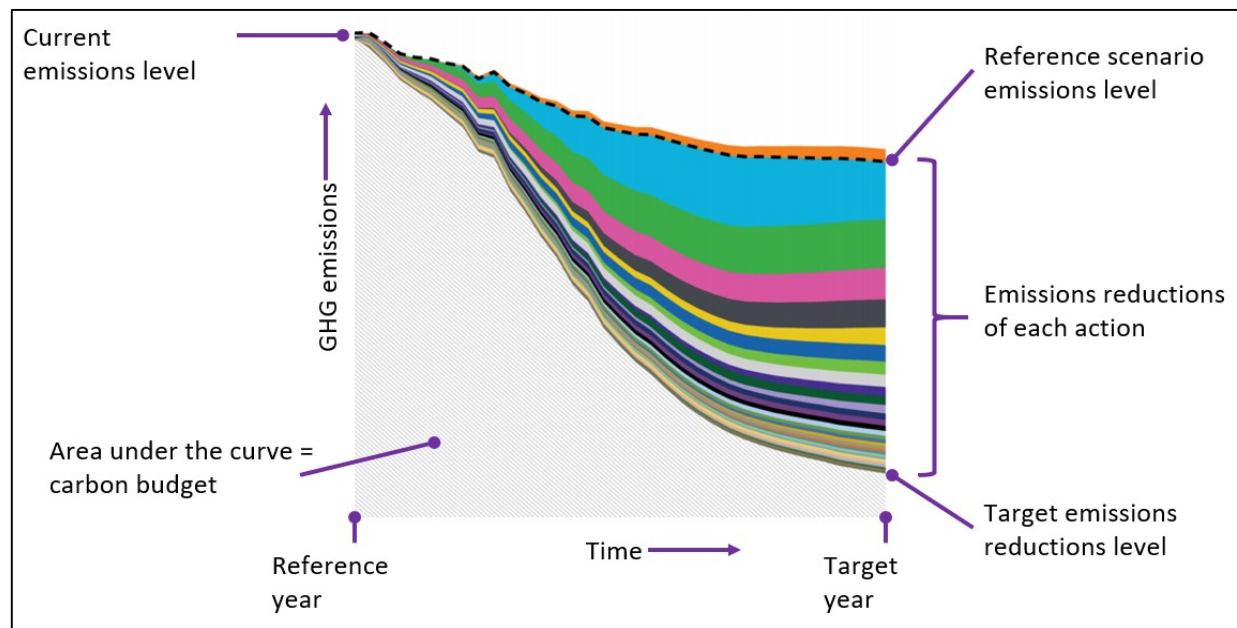
Education & Awareness:

- Global GHG emission reporting
- North End Neighbourhood online climate webinars
- Homeowner energy retrofit online workshops
- Empowering parking to enforce anti-idling by-law

S.M.A.R.T Climate Action

Community Energy Plan (Mitigation)

- Low carbon scenario planning to create detailed road map
- Prioritize of actions via GHG emissions and financial costs
- Broad community-base stakeholder advisory committee and consultations
- Expected to be complete Q2 2021

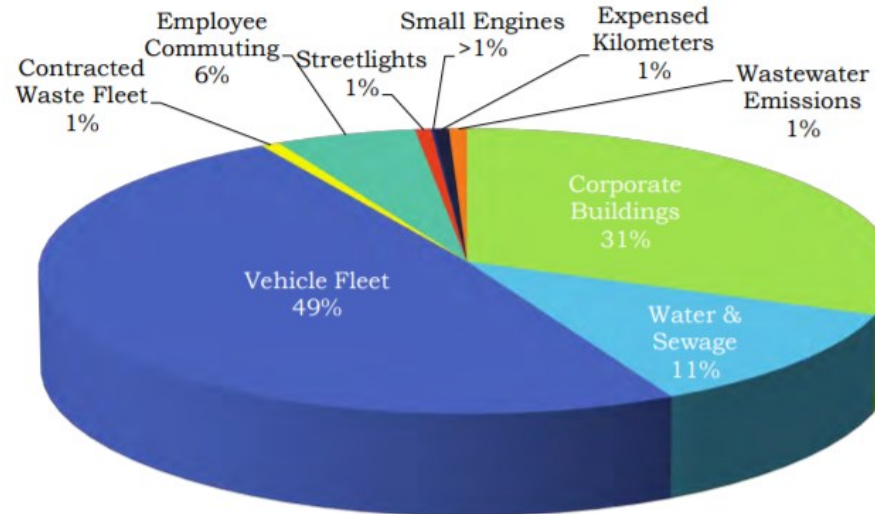


S.M.A.R.T Climate Action

Corporate Energy Policy (Mitigation)

- Corporate mitigation plan to achieve specific GHG reduction goals
- Measure's and tracks GHG and several other energy indicators
- Created in 2008 with progress to reporting date (2018) of 43% GHG reduction
- Policy update expected Q4 2020

Figure 17: 2018 Percent Tonnes CO₂e of Total by Sector



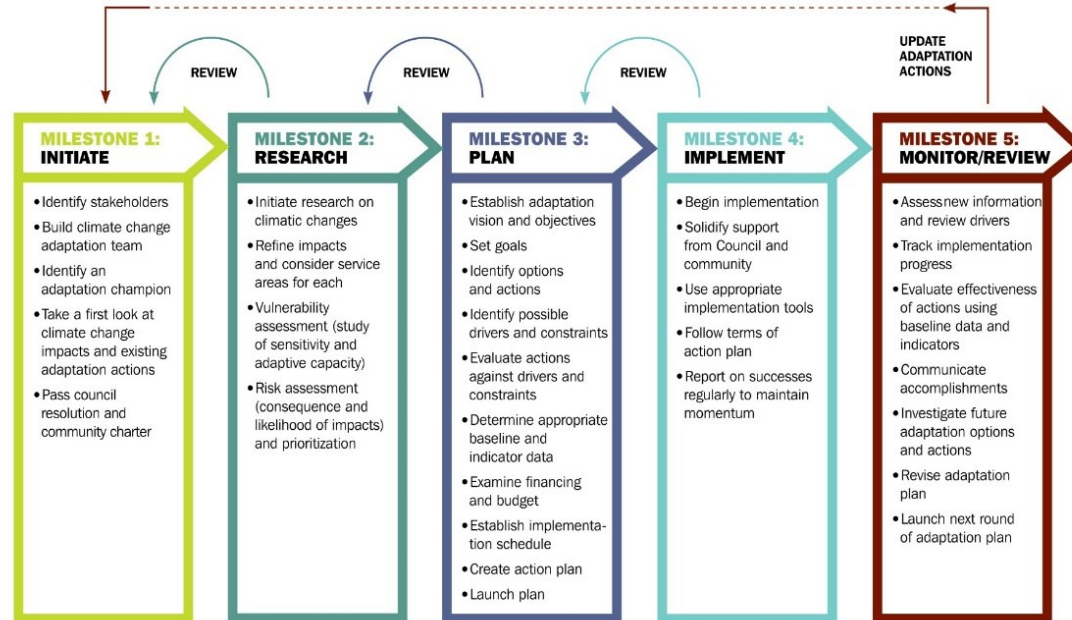
City of Hamilton. (2019). 2019 Annual Energy Report. Retrieved from:

<https://www.hamilton.ca/sites/default/files/media/browser/2020-08-11/2019-annual-energy-report.pdf>

S.M.A.R.T Climate Action

Climate Adaptation Plan (Adaptation):

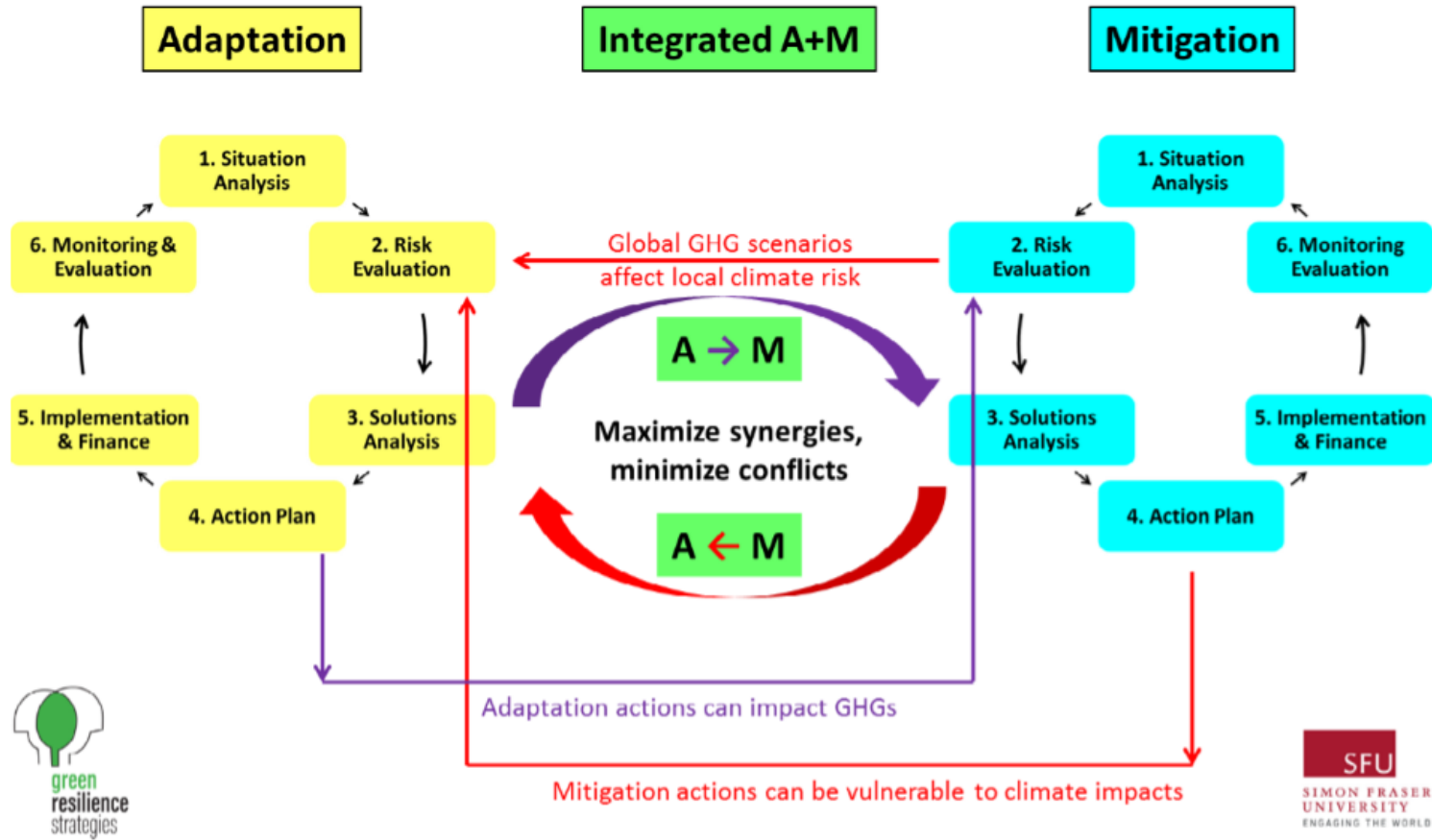
- Nationally endorsed ICLEI Canada Adaptation Framework
- Scientific climate projections, data collection and indicator development
- Climate risk statements previously developed and past experience
- Adaptation Plan expected to be complete Q4 2021



ICLEI Canada.(2020). Building Adaptable Resilient Communities. Retrieved from: <https://icleicanada.org/barc-program/>

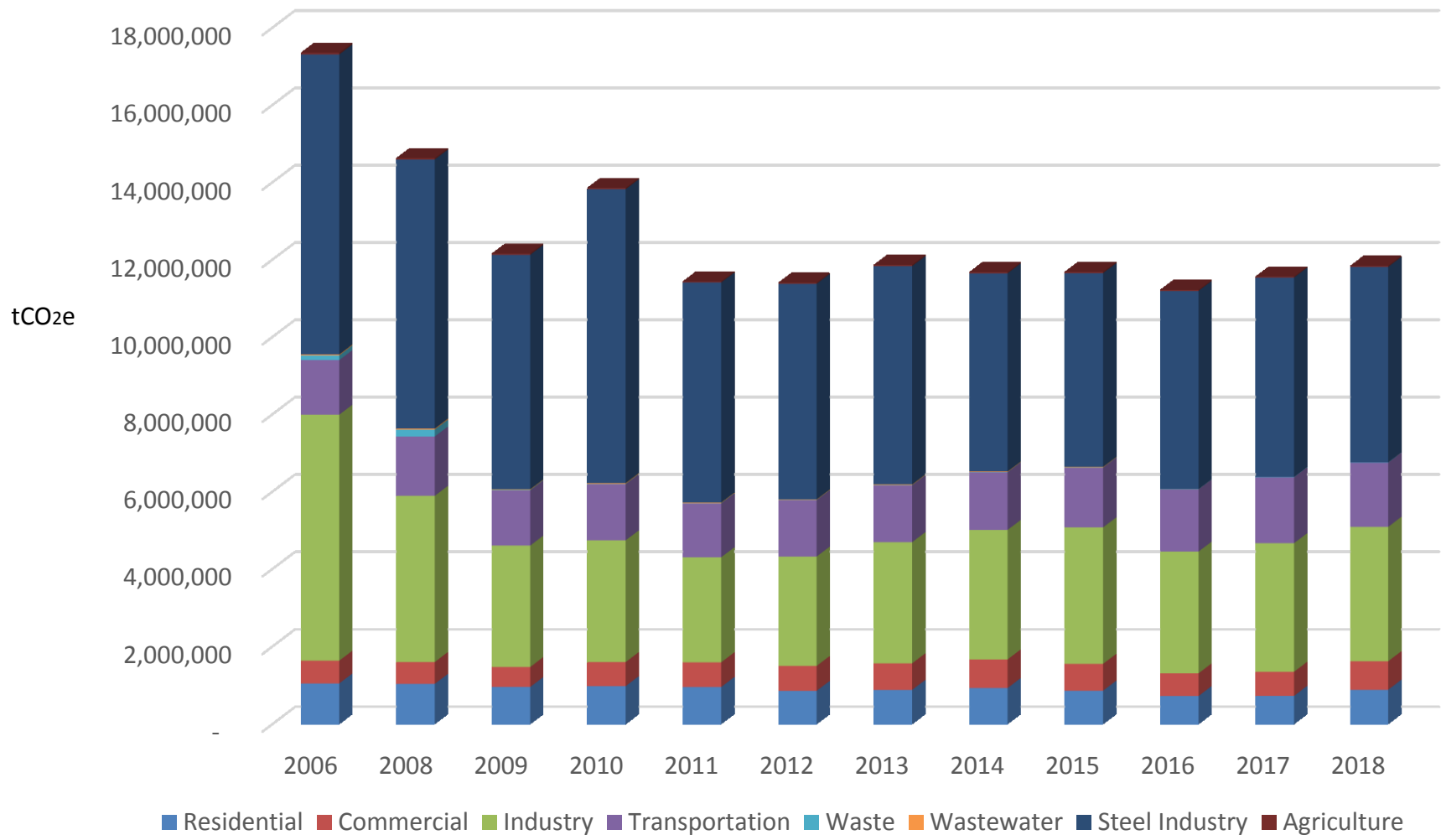
7

Integrated Climate Action Planning

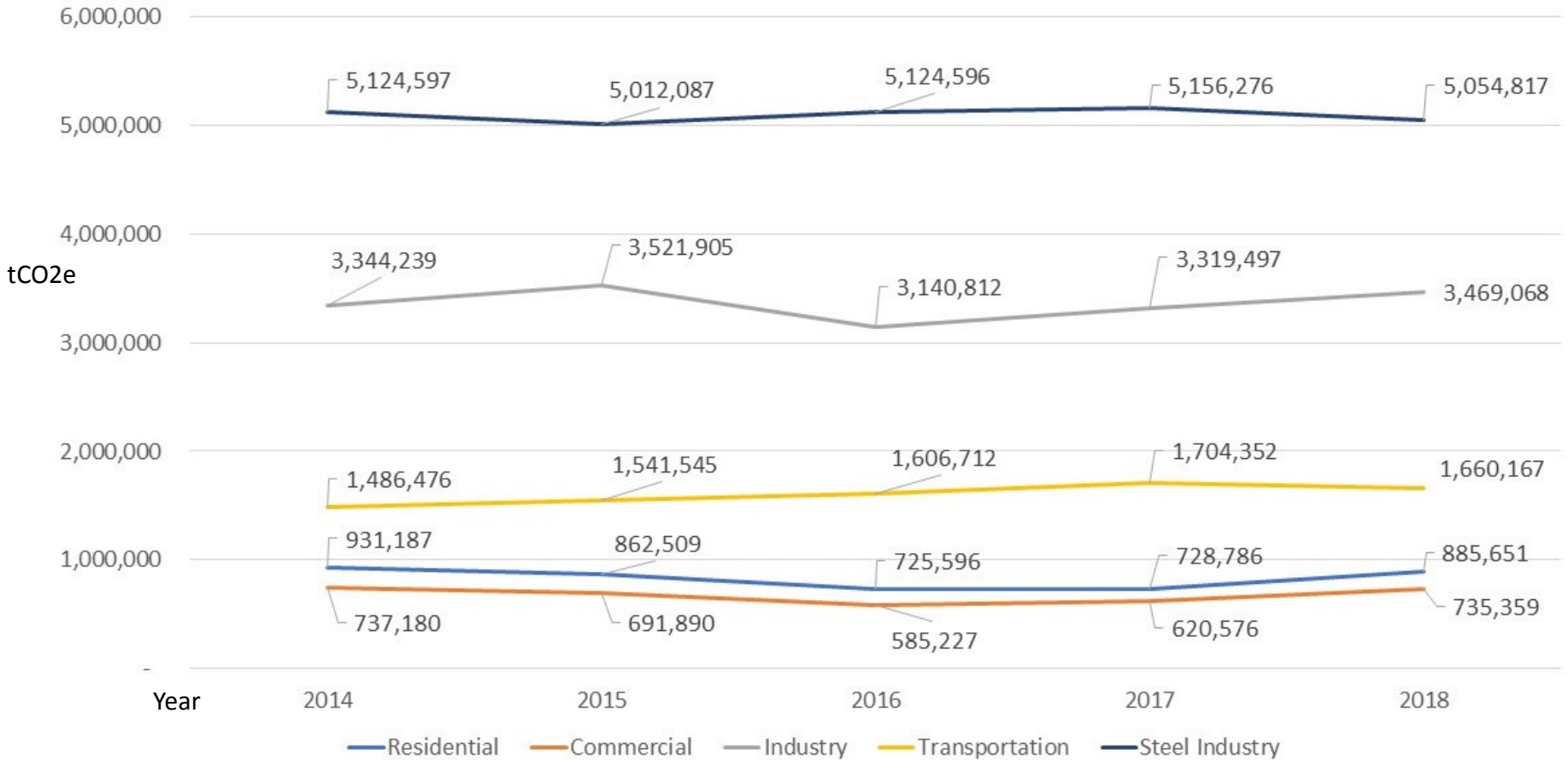


Source: Simon Fraser University Adaptation to Climate Team (ACT)

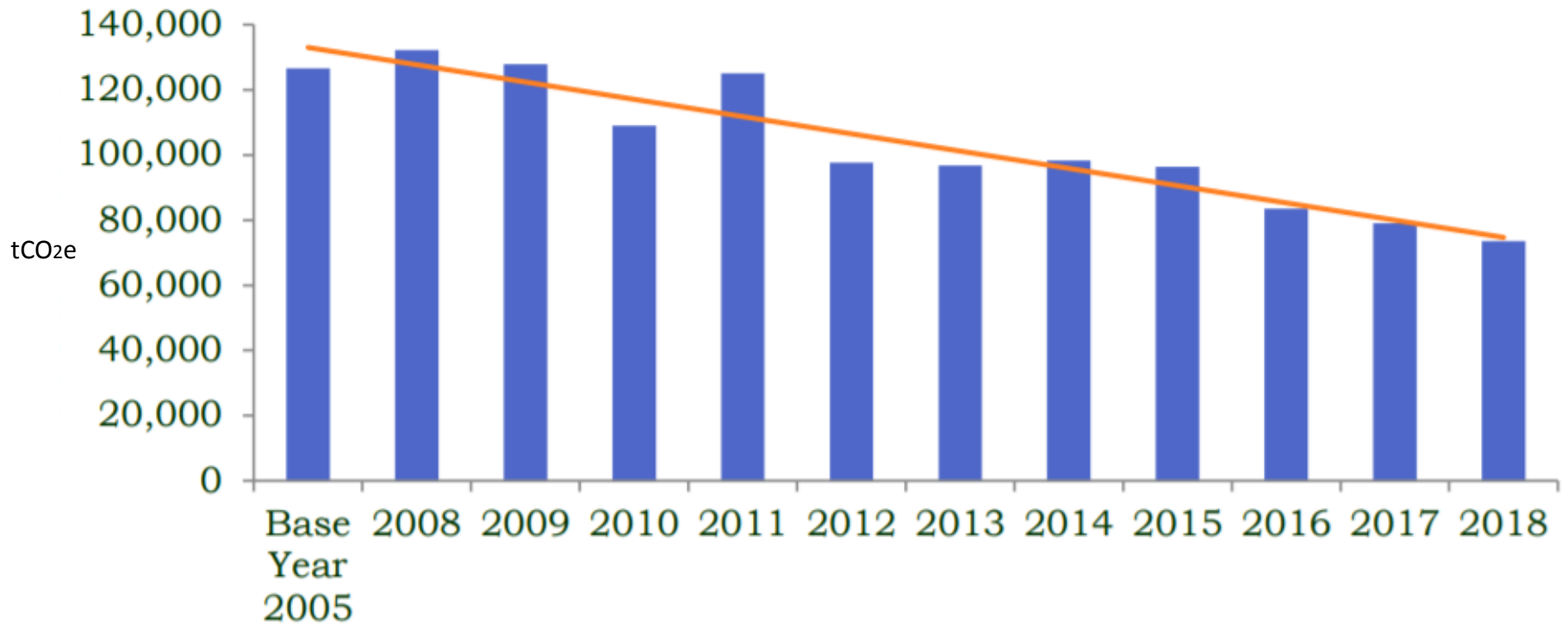
Hamilton's Community-Wide GHG Emissions 2006-2018



Hamilton's Main GHG Emissions by Sector 2016-2018



City's Corporate GHG Emissions 2005-2018



City of Hamilton. (2019). 2019 Annual Energy Report. Retrieved from:

<https://www.hamilton.ca/sites/default/files/media/browser/2020-08-11/2019-annual-energy-report.pdf>



THANK YOU



Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE

REPORT 20-003

8:00 a.m.

Tuesday, October 13, 2020

Virtual Meeting

Hamilton City Hall

71 Main Street West

- Present:** Councillor Esther Pauls (Chair)
 Tracy MacKinnon – Westdale Village BIA and Stoney Creek BIA
 Cristina Geissler – Concession Street BIA
 Lisa Anderson – Dundas BIA
 Kerry Jarvi – Downtown Hamilton BIA
 Susan Pennie – Waterdown BIA
 Rachel Braithwaite – Barton Village BIA
 Brendan Wetton – International Village BIA
 Heidi VanderKwaak – Locke Street BIA
 Jennifer Mattern – Ancaster BIA
 Maggie Burns – Ottawa Street BIA
- Absent:** Michal Cybin – King West BIA
 Bender Chug – Main West Esplanade BIA

THE BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE PRESENTS REPORT 20-003 AND RESPECT:

- 1. Ottawa Street Business Improvement Area Expenditure Request (Item 10.1)**
 - (a) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$13,110.50 for Hanging Baskets (Spring/Summer), and Holiday Decorative Swag, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
 - (b) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$16,884.50 for Banners, Banner Maintenance, Media, Special Events, Street Maintenance, and Christmas Hanging Baskets, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.
- 2. Downtown Hamilton Business Improvement Area Expenditure Request (Item 10.2)**
 - (a) That the expenditure request from the Downtown Hamilton Business Improvement Area, in the amount of \$5,638.68 for the purchase of street

furniture (umbrellas), to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,

- (b) That the expenditure request from the Downtown Hamilton Business Improvement Area, in the amount of \$11,250.33 for Banners, and Christmas Decoration Maintenance, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

3. International Village Business Improvement Area Expenditure Request (Item 10.3)

- (a) That the expenditure request from the International Village Business Improvement Area, in the amount of \$6,993.79 for Graffiti Removal, Other Beautification and Maintenance Efforts, and Office Equipment, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (b) That the expenditure request from the International Village Business Improvement Area, in the amount of \$12,362.71 for Programming, and Marketing, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

4. Concession Street Business Improvement Area Expenditure Request (Item 10.4)

- (a) That the expenditure request from Concession Street Business Improvement Area, in the amount of \$7,915.15 for the purchase of a new BIA Office Laptop (\$2,000), and Decorative Summer Flowers along Concession Street (\$5,915.15), to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (b) That the expenditure request from Concession Street Business Improvement Area, in the amount of \$16,431.64 for Christmas Lights (\$3,000), Christmas Light Installation (\$2,000), Decorative Winter Inserts for Sidewalk Planters (\$7,500), and Banner Arm Reinforcement along Concession Street (\$3,931.64), to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

5. Ancaster Business Improvement Area Expenditure Request (Item 10.5)

- (a) That the expenditure request from the Ancaster Business Improvement Area, in the amount of \$5,550.26 for Spring and Summer Flowers, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,

- (b) That the expenditure request from the Ancaster Business Improvement Area, in the amount of \$ 5,283.45 for Spring and Summer Flowers, Fall Flowers, and an Office Lap Top, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

6. Waterdown Business Improvement Area Expenditure Request (Item 10.6)

That the expenditure request from the Waterdown Business Improvement Area, in the amount of \$5,509.72 for the Purchase and Maintenance of 49 Hanging Baskets, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

7. Business Improvement Area Crime Statistics (Item 10.7)

WHEREAS, each Business Improvement Area is affected by crime that is happening within their Business Improvement Area boundary;

WHEREAS, currently Crime Statistics are reported by neighbourhood and not by the Business Improvement Area boundary;

WHEREAS, Crime Statistics (grouped by Business Improvement Area) including detailed information on the types of crimes, would be beneficial to increasing preventative measures within each Business Improvement Area;

THEREFORE, BE IT RESOLVED:

- (a) That Hamilton Police Service Staff be requested to compile detailed Crime Statistics using the Business Improvement Area boundaries; and,
- (b) That Hamilton Police Service Staff be requested to report back to the Business Improvement Area Advisory Committee with these statistics on a quarterly basis.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the October 13, 2020 Business Improvement Area Advisory Committee meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) February 11, 2020 (Item 3.1)

The February 11, 2020 Minutes of the Business Improvement Area Advisory Committee were approved, as presented.

(d) STAFF PRESENTATIONS (Item 8)

(i) Emergency Operations Centre Update (Item 8.1)

Paul Johnson, the City's Emergency Operations Centre (EOC) Director, addressed the Committee respecting an update on the Emergency Operations Centre.

The staff presentation on the Emergency Operations Centre Update, was received.

(ii) Parking Updates (Item 8.2)

Amanda McIlveen, Manager, Parking Operations and Initiatives, addressed the Committee respecting a Parking Update, with the aid of a presentation.

The staff presentation on Parking Updates, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(iii) Hamilton Business Centre - Digital Main Street Program (Item 8.3)

Keith Russell, Business Development Officer, addressed the Committee respecting the Digital Main Street Program, with the aid of a presentation.

The staff presentation on the Digital Main Street Program, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(e) DISCUSSION ITEMS (Item 9)

(i) Ontario Business Improvement Area Association (OBIAA) Conference 2021 (Item 9.1)

Julia Davis, Business Development and BIA Officer, addressed the Committee with an update on the Ontario Business Improvement Area Association (OBIAA) Conference 2021, with the aid of a handout.

The discussion respecting OBIAA Conference 2021, was received.

A copy of the handout is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(f) MOTIONS (Item 10)

(i) Waterdown Business Improvement Area Expenditure Request (Item 10.6)

Rachel Braithwaite assumed the Chair as Councillor Pauls lost her internet connection.

(ii) Business Improvement Area Crime Statistics (Item 10.7)

Rachel Braithwaite relinquished the Chair to Lisa Anderson to introduce her motion.

Rachel Braithwaite assumed the Chair.

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 12)

(i) Verbal Update from Julia Davis, Business Development and BIA Officer (Item 12.1)

Julia Davis advised the Committee that all financial expenditure requests should be sent early (more than one week prior) to herself and Angela McRae to be added to future agenda's as a motion. The Shared Parking Revenue funds can be carried over year to year. The Contribution to Operating Budget Program funds that were allocated to 2020, can be carried over to 2021 for this year only.

For the Christmas Grant Program, spending must happen in 2020 and the receipts must be submitted by January 6, 2021.

There is a Community Improvement Plan (CIP) Review in process and the Public Consultation piece is happening on October 29, 2020 at 6:00 pm. Julia advised Committee that they are welcome to participate in the Public Consultation and that an update will be coming forward at the November 10, 2020 BIA Committee Meeting.

Julia advised Committee of the virtual meeting procedures regarding the Annual General Meetings (AGM) that are upcoming. Julia would like to be invited to all AGMs and is happy to speak at the meeting if the BIA would like that.

Outdoor Dining Districts Program has been requested to extend to October 31, 2021. Planning Committee approved this and will be discussed at Council on October 14, 2020. If Council ratifies this decision, approved communication will be sent to all BIAs and program participants to discuss steps to extend.

The verbal update from Julia Davis, Business Development and BIA Officer, were received.

(ii) Statements by Members (Item 12.2)

BIA Members used this opportunity to discuss matters of general interest.

The updates from Committee Members, were received.

(h) ADJOURNMENT (Item 14)

There being no further business, the Business Improvement Area Advisory Committee adjourned at 10:10 a.m.

Respectfully submitted,

Councillor Esther Pauls
Chair Business Improvement Area
Advisory Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk



AIRPORT SUB-COMMITTEE REPORT 20-003

**9:30 a.m.
October 15, 2020
Room 264, 2nd Floor
Hamilton City Hall
71 Main Street West**

Present: Councillor B. Johnson (Co-Chair)
Mayor F. Eisenberger
Councillors L. Ferguson (Co-Chair), C. Collins, J.P. Danko,
J. Partridge, E. Pauls, and M. Pearson

Regrets: Councillor T. Whitehead – Personal

THE AIRPORT SUB-COMMITTEE PRESENTS REPORT 20-003 AND RESPECTFULLY RECOMMENDS:

1. 2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide) (Item 9.1)

That the City of Hamilton approve and allocate \$55,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the 2020-2021 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives outlined in Report PED20180 (Attached as Appendix "A" to Airport Sub-Committee Report 20-003).

2. Tradeport / City Lease Negotiation Status Update (PED19084(d)) (City Wide) (Item 13.2)

- (a) The direction provided to staff in Closed Session, respecting Report PED19084(d) Tradeport / City Lease Negotiation Status Update, was approved; and
- (b) Confidential Report PED19084(d), respecting Tradeport / City Lease Negotiation Status Update; confidential information included in Appendix "A"; Appendices "B", "C" and "D", was received and remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the October 15, 2020 Airport Sub-Committee meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) September 15, 2020 Minutes (Item 3.1)

The Minutes of the September 15, 2020 meeting of the Airport Sub-Committee were approved, as presented.

(d) PRESENTATIONS (Item 8)

(i) Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport - 2020 Semi-Annual Report respecting the John C. Munro Hamilton International Airport (Item 8.1)

Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport, addressed the Committee respecting the 2020 Semi-Annual Report for the John C. Munro Hamilton International Airport, with the aid of a PowerPoint presentation.

The presentation from Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport, respecting the 2020 Semi-Annual Report for the John C. Munro Hamilton International Airport, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(e) PRIVATE AND CONFIDENTIAL (Item 13)

(i) September 15, 2020 Closed Minutes (Item 13.1)

(a) That the Closed Session Minutes of the September 15, 2020 Airport Sub-Committee meeting, be approved as presented; and,

(b) That the Closed Session Minutes of the September 15, 2020 Airport Sub-Committee meeting, remain confidential.

(ii) Attendance in Closed Session respecting TradePort / City Lease Negotiation Status Update (PED19084(d)) (City Wide)

Guy Paperalla, Paparella Consulting Services Inc. and the following John C. Munro Hamilton International Airport Staff - Cathie Puckering, Cole Horncastle, Peter Tice, Dina Carlucci and Diana Rasula, were permitted to

attend the Closed Session portion of the meeting with respect to Report PED19084(d), Tradeport / City Lease Negotiation Status Update.

Committee moved into Closed Session respecting Item 13.2 pursuant to Section 8.1, Sub-sections (a), (c) and (k) of the City's Procedural By-law 18-270, as amended; and, Section 239(2), Sub-sections (a), (c), and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to the security of the property of the municipality or local board; a proposed or pending acquisition or disposition of land by the municipality or local board; 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.

(iii) Tradeport / City Lease Negotiation Status Update (PED19084(d)) (City Wide) (Item 13.2)

For further disposition of this matter, refer to Item 2.

(f) ADJOURNMENT (Item 13)

There being no further business, the Airport Sub-Committee, adjourned at 12:07 p.m.

Respectfully submitted,

Councillor B. Johnson, Co-Chair
Airport Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Growth Management Division

| | |
|---------------------------|--|
| TO: | Chair and Members Airport Sub-Committee |
| COMMITTEE DATE: | October 15, 2020 |
| SUBJECT/REPORT NO: | 2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide) |
| WARD(S) AFFECTED: | City Wide |
| PREPARED BY: | Guy Paparella (905) 546-2424 Ext. 5807 |
| SUBMITTED BY: | Tony Sergi Senior Director of Growth Management Planning and Economic Development Department |
| SIGNATURE: | |

RECOMMENDATION

That the City of Hamilton approve and allocate \$55,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the 2020-2021 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives outlined in Report PED20180.

EXECUTIVE SUMMARY

In accordance with Section 34 of the John C. Munro Hamilton International Airport (HIA) Lease Agreement between the City of Hamilton and TradePort International Corporation (TIC), the City is obliged to allocate monies to the HIA Joint Marketing Initiatives on an annual basis or as necessary. TIC has requested funding for one project for the 2020-2021 project year, namely to complete Airport Land Use Plan.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: As of December 31, 2019, there was a balance of \$284,370 in the Airport Joint Marketing Reserve Fund No. 112217. There are more than

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OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: 2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide) - Page 2 of 4

- sufficient funds to allocate the \$55,000 recommended for the 2020-2021 Joint Marketing Initiatives in Report PED20180.
- Staffing:** Not Applicable
- Legal:** Approval of the Joint Marketing Initiatives fulfils one of the City's obligations under Section 34 of the Head Lease Agreement with TIC for the HIA.

HISTORICAL BACKGROUND

The Regional Municipality of Hamilton-Wentworth (Region) leased the HIA from Transport Canada in 1987. On July 19, 1996, the Region entered into a 40-year Sub-Lease Agreement with TIC (to be converted to Lease upon transfer) to operate the HIA on its behalf. In December 1996, ownership of the HIA was transferred from Transport Canada to the Region.

Section 4.04 of the Lease Agreement provides for revenue sharing amongst the City and TIC which commenced in 2006. Pursuant to Sections 34.01, 34.02, 34.03 of the Agreement, the City agrees on an annual basis to dedicate no less than 25% of all Percentage Rent received by the City to match but not exceed marketing expenditures of the HIA in the immediately preceding year. In addition, the City agrees on an annual basis to dedicate a further 25% of all Percentage Rent received by the City to fund capital expenditures for municipal services in, on and around the HIA.

To comply with the HIA Lease Agreement, enable efficient use of HIA revenues, and maintain effective review procedures, staff recommended the establishment of separate HIA reserves for the revenues generated by the HIA Lease Agreement, Report PED07077 approved by Council February 28, 2007.

On December 31, 2018, staff was advised by Finance Division that there was \$284,370 in the Airport Joint Marketing Reserve Fund No. 112217. Therefore, staff is requesting approval for financial support of the proposed 2020-2021 Joint Marketing Initiatives from same.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

John C. Munro Hamilton International Airport Head Lease Agreement between TIC and the City of Hamilton.

RELEVANT CONSULTATION

SUBJECT: 2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide) - Page 3 of 4

- Planning and Economic Development Department, Economic Development Division;
- Corporate Services Department, Finance and Administration Section; and,
- TradePort International Corporation (TIC).

ANALYSIS AND RATIONALE FOR RECOMMENDATION

There is only one project totaling \$55,000, for the City's consideration as Joint Marketing Initiatives as defined in Section 34 of the Head Lease Agreement to promote economic growth and development for the HIA. TIC or the City have not yet awarded any project listed, consultants have not been retained, and costing amounts are estimates only. TIC has advised that should the total cost of any project increase beyond the estimated cost, the City contribution would not be affected.

Project: John C. Munro Hamilton International Airport Land Use Plan Update

Basis of Funding Request:

- The City is obliged to allocate funds for growth projects at the Airport and these funds may be used for the purposes of attracting employment opportunities to Hamilton, along with developing a joint marketing plan for lands surrounding the Airport intended to attract Airport related development.

Background and Proponent:

- As interest in lands surrounding the John C. Munro Hamilton International Airport continues to grow, TradePort is requesting to jointly invest in completing an update to the Land Use Plan; and,
- To date, TradePort has completed an RFP process, and has selected MDX Development Strategists as the successful proponent. The contract has not been awarded as of yet.

Scope:

- The purpose of the update to the Land Use Plan will be to guide future development in and around the Airport lands in an efficient and cost-effective manner, while recognizing the Airport's and the City's strategic, operational and business objectives; and,
- This technical update to the current Land Use Plan within the current Master Plan will focus on land optimization to stimulate economic activity that further

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: 2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide) - Page 4 of 4

enhances the Airport's core business and establish the basis for marketing, offering and negotiating agreements, including "Through the Fence" agreements.

Timeline

- Projected timeframe to complete the scope of work is ten weeks after awarding the contract and initiating the project.

Cost

- Total expected cost is \$110,000, which the Airport is requesting 50% from the Airport Joint Marketing Reserve Fund (\$55,000).

Should total project cost increase, City contribution level would not be affected.

Staff are recommending that the City of Hamilton approve and allocate \$55,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the John C. Munro Hamilton International Airport Land Use Plan Update project outlined in Report PED20180.

ALTERNATIVES FOR CONSIDERATION

Not Applicable

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Economic Prosperity and Growth

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

Built Environment and Infrastructure

Hamilton is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

APPENDICES AND SCHEDULES ATTACHED

Not Applicable

GP/as

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
REPORT 20-005**

4:00 p.m.

**Tuesday, October 13, 2020
Rooms 192 and 193, City Hall
71 Main Street West**

Present: A. Mallet (Chair), S. Aaron, P. Cameron,
J. Cardno, M. Dent, L. Dingman, A. Frisina,
S. Geffros, J. Kemp, T. Manzuk, C. McBride,
K. Nolan and T. Nolan

Absent

with regrets: P. Kilburn (Vice-Chair), M. McNeil, T. Murphy, M.
Sinclair and A. Wilson

Also Present: J. Bowen, Supervisor, Diversity and Inclusion

**THE ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES PRESENTS REPORT 20-005 AND
RESPECTFULLY RECOMMENDS:**

1. Regulation of E-Scooters

WHEREAS, a staff report respecting the regulation of e-

scooters is expected to come forward to the Public Works Committee in either November or December 2020;

THEREFORE, BE IT RESOLVED:

That the Public Works Committee be requested to forward the staff report respecting the regulation of e-scooters to the Advisory Committee for Persons with Disabilities for review and comment.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda:

6. CONSENT ITEMS

6.2 Housing Issues Working Group Update

6.2(a) Support for Residential Care Facilities (RCF) and Residential Care Services (RCS)

6.4 Transportation Working Group Update

6.4(a) Transportation Working Group Meeting Notes - February 25, 2020

6.4(b) Ban of Electric Scooters from Public Property (City Wide)

CHANGES TO THE ORDER OF ITEMS:

The following items were moved up on the agenda to be considered immediately following the Approval of Minutes of the Previous Meeting:

- 7.1 Verbal Update on the Impact of the Ontario Disability Support Program's (ODSP) Definition of Disability and Hamilton Health Teams to Persons with Disabilities
- 7.2 CityLAB Hamilton
- 8.1 2021 Budget Submission for the Advisory Committee for Persons with Disabilities
- 8.2 Multi-Year Accessibility Plan

The agenda for the October 13, 2020 meeting of the Advisory Committee for Persons with Disabilities was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) September 8, 2020 (Item 4.1)

The minutes of the September 8, 2020 meeting of the Advisory Committee for Persons with Disabilities, were approved, as presented.

(d) STAFF PRESENTATIONS (Item 7)

(i) Verbal Update on the Impact of the Ontario Disability Support Program's (ODSP) Definition of Disability and Hamilton Health Teams to Persons with Disabilities (Item 7.1)

Bonnie Elder, Director of Ontario Works, addressed Committee respecting the Impact of the Ontario Disability Support Program's (ODSP) Definition of Disability and Hamilton Health Teams to Persons with Disabilities.

The verbal update, respecting the Impact of the Ontario Disability Support Program's (ODSP) Definition of Disability and Hamilton Health Teams to Persons with Disabilities, was received.

A. Mallett relinquished the Chair to T. Nolan.

A. Mallett assumed the Chair.

(ii) CityLAB Hamilton (Item 7.2)

Patrick Byrne, Project Manager of CityLAB Hamilton, addressed Committee respecting CityLAB Hamilton, with the aid of a presentation.

The presentation, respecting CityLAB Hamilton, was received.

- (a) The Outreach Working Group was directed to collaborate with the Project Manager of CityLAB Hamilton on project ideas and report back to the Advisory Committee for Persons with Disabilities; and,
- (b) The Project Manager of CityLAB was requested to alert the Advisory Committee for Persons with Disabilities of disability related CityLAB projects.

(e) DISCUSSION ITEMS (Item 8)

(i) 2021 Budget Submission for the Advisory Committee for Persons with Disabilities (Item 8.1)

Jessica Bowen, Supervisor, Diversity and Inclusion, addressed the Committee respecting the 2021 Budget Submission for the Advisory Committee for Persons with Disabilities.

The Advisory Committee for Persons with Disabilities 2021 base budget submission, in the amount of \$6,100, was approved and referred to the 2021 budget process for consideration.

(ii) Multi-Year Accessibility Plan (Item 8.2)

Jessica Bowen, Supervisor, Diversity and Inclusion, addressed the Committee respecting the Multi-Year Accessibility Plan, with the aid of a presentation.

The presentation, respecting the Multi-Year Accessibility Plan, was received.

(f) COMMUNICATIONS (Item 4)

(i) Correspondence from DeafBlind Ontario Services respecting Accessibility Guidelines for Sensory Loss (Item 4.1)

The correspondence from DeafBlind Ontario Services, respecting Accessibility Guidelines for Sensory Loss, was received.

Items 6.2(a) and 6.4(b) were considered at this time due to time constraints.

(g) CONSENT ITEMS (Item 6)

(i) Housing Issues Working Group Update (Item 6.2)

(a) Support for Residential Care Facilities (RCF) and Residential Care Services (RCS) (Added Item 6.2(a))

The discussion, respecting Support for Residential Care Facilities (RCF) and Residential Care Services (RCS), was received.

(ii) Transportation Working Group Update (Item 6.4)

(a) Ban of Electric Scooters from Public Property (Added Item 6.4(b))

The following motion respecting the Ban of Electric Scooters from Public Property, was referred back to the Transportation Working Group for further discussion and review:

WHEREAS, other Canadian cities such as Montreal and Toronto have implemented a ban on the use of electric scooters in their communities;

WHEREAS, the province of Ontario has permitted Ontario cities to self-determine whether to permit electric scooters on its roads and sidewalks;

WHEREAS, there are no provincial regulations in place, especially for commercially rented electric scooters, regarding the use of electric scooters on roads and sidewalks apart from an age limit of 16 years to operate;

WHEREAS, electric scooters can run at a speed of close to, or in excess of, 30km/hour posing a significant safety risk to persons with disabilities particularly those with mobility or sensory disabilities;

WHEREAS, there are no provincial regulations requiring operators of electric scooters, particularly rental electric scooters, to possess either a license or insurance to operate;

WHEREAS, the province does not require operators of electric scooters, especially rental electric scooters, to undertake any specific or regulated training in order to own or operate an electric scooter; and,

WHEREAS, other disability advisory committees in the province of Ontario have recommended a ban on the use of electric scooters on municipal sidewalks and roadways because of their risk to safety of others, particularly persons with physical and sensory disabilities;

THEREFORE, BE IT RESOLVED:

That the Advisory Committee for Persons with Disabilities for the City of Hamilton respectfully recommends that City Council ban the use of electric scooters on all City roads, sidewalks, pathways and in all other areas of the City until such time that electric scooters, particularly rental electric scooters, and their operators are trained, licensed, insured and are fully and completely regulated by the province of Ontario in the same manner as any other motor vehicle in the province of Ontario.

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

- (a) The following items were deferred to the November 10, 2020 Advisory Committee for Persons with Disabilities meeting due to time constraints:
 - (i) Built Environment Working Group Update (Item 6.1)
 - (ii) Outreach Working Group Update (Item 6.3)
 - (iii) Transportation Working Group Meeting Notes - February 25, 2020 (Added Item 6.4(a))
 - (iv) Update on COVID-19 and Persons with Disabilities (Item 8.3)
 - (v) Accessibility Complaints to the City of Hamilton (Item 11.1)
 - (vi) *Accessibility for Ontarians with Disabilities Act, 2005 (AODA) Update (Item 11.2)*

- (vii) Presenters List for the Advisory Committee for Persons with Disabilities (Item 11.3)
- (viii) Review of Advisory Committee for Persons with Disabilities Outstanding Business List (deferred from the September 8, 2020 meeting) (Item 11.4)

(i) ADJOURNMENT (Item 12)

There being no further business, the Advisory Committee for Persons with Disabilities was adjourned at 6:08 p.m.

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for
Persons with Disabilities

Alicia Davenport
Legislative Coordinator
Office of the City Clerk