



City of Hamilton
GENERAL ISSUES COMMITTEE
AGENDA

Meeting #: 21-004
Date: February 17, 2021
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. February 3, 2021

4. COMMUNICATIONS

5. DELEGATION REQUESTS

6. CONSENT ITEMS

6.1. 2020 Music Strategy Update (PED21041) (City Wide)

7. PUBLIC HEARINGS / DELEGATIONS

- 7.1. Shane Coleman, Hamilton Farmers' Market Stallholder Association, respecting Rent Relief for the Hamilton Farmers' Market
- 7.2. Jennifer Hompoth, Friends of the Hamilton Farmers' Market, respecting the Well-Being of the Hamilton Farmers' Market (no copy)
- 7.3. Tom Manzuk, Advisory Committee for Persons with Disabilities, respecting Matters Related to COVID-19 and its Impact on Persons with Disabilities

8. STAFF PRESENTATIONS

- 8.1. Information and Communications Technology (ICT) and Digital Media Sector FDI Strategy: Findings and Recommendations (PED21027) (City Wide)
- 8.2. COVID-19 Verbal Update

9. DISCUSSION ITEMS

- 9.1. City of Hamilton - Ministry of Transportation 2020-2021 Dedicated Gas Tax Funding Agreement (FCS21011) (City Wide)
- 9.2. Hate Prevention and Mitigation Initiative Update (CM19006(d)) (City Wide)
- 9.3. Advisory Committee for Persons with Disabilities Report 21-001, January 12, 2021

10. MOTIONS

- 10.1. Establishing Fair Wages for Musicians: Guidelines and-or Policy for City Run or City-Funded Events Utilizing Musicians

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

13. PRIVATE AND CONFIDENTIAL

13.1. Closed Session Minutes - February 3, 2021

Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-section (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Section 239(3)(b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman, appointed under the *Ombudsman Act*; and, Section 239(3)(b) of the *Ontario Municipal Act*, 2001, as amended, Section 113.14(1) – Investigation - every investigation by the Ombudsman shall be conducted in private.

13.2. Greater Hamilton Volunteer Firefighters Association - CLAC Local 911, Ratification of Collective Agreement (HUR21003) (City Wide)

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

14. ADJOURNMENT