



City of Hamilton
GENERAL ISSUES COMMITTEE
AGENDA

Meeting #: 21-012
Date: June 2, 2021
Time: 9:30 a.m.
Location: Due to the COVID-19 and the Closure of City Hall (CC)

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. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA

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

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1. May 19, 2021

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1. Ancaster Village Business Improvement Area (BIA) Revised Board of Management (PED21108) (Ward 12)

- 7.2. Business Improvement Area (BIA) Advisory Committee Minutes 21-004, April 13, 2021

8. PRESENTATIONS

- 8.1. Ministry of Transportation and Metrolinx Representatives to provide an update on activities related to a LRT in the City of Hamilton
- 8.2. COVID-19 Verbal Update

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

- 10.1. Advisory Committee for Persons with Disabilities Report 21-005, May 11, 2021

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1. Amendments to the Outstanding Business List

- 13.1.a. Proposed New Due Dates

- 13.1.a.a. Feasibility of Creating a Technology Hub

Current Due Date: May 5, 2021

Proposed New Due Date: July 5, 2021

14. PRIVATE AND CONFIDENTIAL

- 14.1. Closed Session Minutes - May 19, 2021

Pursuant to Section 9.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

14.2. Downtown Entertainment Precinct Master Agreement (PED18168(g)) (City Wide)

Pursuant to Section 9.1, Sub-sections (c), and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (c) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains 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.

15. **ADJOURNMENT**



GENERAL ISSUES COMMITTEE MINUTES 21-011

9:30 a.m.

Wednesday, May 19, 2021

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

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

Absent: Councillor T. Whitehead – Leave of Absence

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Status of the Hamilton Downtown, Barton/Kenilworth Multi-Residential Property Investment Program and Other Commercial Districts and Small Business Section Initiatives (PED21095) (City Wide) (Item 7.1)**

(Farr/Nann)

That Report PED21095, respecting the Status of the Hamilton Downtown, Barton/Kenilworth Multi-Residential Property Investment Program and Other Commercial Districts and Small Business Section Initiatives, 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
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson

Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

2. Hamilton Tax Increment Grant - 60 King William Street, Hamilton and 43-51 King Street East, Hamilton (PED21096) (Ward 2) (Item 10.1)

(Farr/VanderBeek)

- (a) That a Hamilton Tax Increment Grant Program Application submitted by King William Residences Inc. (LPF Conversion Fund Limited Partnership - LIUNA Conversion Trust (99.49%), Burrstone Management Inc. (0.50%), Bryton Capital Corp. GP Ltd. (General Partner – 0.01%), for the properties currently known as 60 King William Street, Hamilton and 43-51 King Street East, Hamilton, estimated at \$4,572,725.97 over a maximum of a five (5) year period, and based upon the incremental tax increase attributable to the development of 60 King William Street, Hamilton and 43-51 King Street East, Hamilton, be authorized and approved in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;
- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Hamilton Tax Increment Grant for King William Residences Inc., for the property currently known as 60 King William Street, Hamilton and 43-51 King Street East, Hamilton, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

Result: Motion CARRIED by a vote of 12 to 1, 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
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls

Yes	-	Ward 8	Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
No	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

3. Hamilton Tax Increment Grant - 118 King Street East (Royal Connaught Phase 2) (PED21062) (Ward 2) (Item 10.2)

(Farr/Eisenberger)

- (a) That a Hamilton Tax Increment Grant Program application submitted by Rudi Spallacci on behalf of Royal Connaught Inc. (Rudi Spallacci, Ted Valeri)), whose shareholders are Terra Prima Inc., T. Valeri Construction Limited and E. Mancinelli Family Holdings Inc., for the property now known as 118 King Street East, Hamilton, estimated at \$711,762.99 over a maximum of a five (5) year period, and based upon the incremental tax increase attributable to the development of 118 King Street East, Hamilton, be authorized and approved in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;
- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required to give effect to the Hamilton Tax Increment Grant for Royal Connaught Inc., for the property at 118 King Street East, Hamilton, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

Result: Motion CARRIED by a vote of 12 to 1, 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
Yes	-	Ward 6 Councillor Tom Jackson

Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
No	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

4. COVID-19 Virtual Memorial Wall (CM21004(a)) (City Wide) (Item 10.3)

(Eisenberger/Partridge)

- (a) That staff be directed to move forward with the implementation of the COVID-19 Virtual Memorial “Hamilton Remembers” on the City of Hamilton’s website; and,
- (b) That the subject matter respecting the “COVID-19 Virtual Memorial Wall” be identified as complete and removed from the General Issues Committee Outstanding Business List.

Result: Motion CARRIED by a vote of 12 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
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

5. Commonwealth Games 2030 (PED19108(f)) (City Wide) (Item 10.4)

(Ferguson/Partridge)

That the following two staff members be authorized and directed to participate on the 2030 Commonwealth Games Bid Concept Review Committee (CRC):

- (i) Director of Recreation; and,
- (ii) Manager of Tourism and Culture.

Result: Motion CARRIED by a vote of 12 to 1, 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
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
No	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

6. Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study (CM21008/HSC21016) (City Wide) (Item 10.5)

(Nann/Wilson)

- (a) That staff be directed to undertake a process to develop a detailed design for a flexible Home Energy Retrofit Opportunity Program with a one-time project budget cost of \$200,000, subject to a successful funding application outlined in Recommendation (b);
- (b) That the City Manager be authorized and directed to submit an application to the Federation of Canadian Municipalities Community Efficiency Financing stream to cover 80%, or up to a maximum of \$160,000 of eligible costs to complete a detailed design for a flexible Home Energy Retrofit Opportunity program;

- (c) That, should the Federation of Canadian Municipalities (FCM) application be successful, the City portion of the project, contingent on FCM funding, up to \$40,000 be funded through the 2021 Healthy and Safe Communities 2021 Air Quality Climate Change operating budget surplus, Department ID 674620;
- (d) That, should the Federation of Canadian Municipalities application be successful, the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the project management services for the development of the detailed design for a flexible Home Energy Retrofit Opportunity program at the upset limit of \$200,000, be approved;
- (e) That the General Manager, Healthy and Safe Communities Department, be authorized and directed to negotiate, enter into and execute a Memorandum of Understanding and any ancillary documents required to give effect thereto with Mohawk College of Applied Arts and Technology, respecting a flexible Home Energy Retrofit Opportunity program, in a form satisfactory to the City Solicitor; and,
- (f) That, should the Federation of Canadian Municipalities application be successful, the appropriate City staff be directed to consult and collaborate with external stakeholders to included, but not be limited to, the Bay Area Climate Change Council, Environment Hamilton, Green Venture and other applicable community-based organizations in the development of a flexible Home Energy Retrofit Opportunity program.

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

7. 2021 Grey Cup Update (PED18234(c)) (City Wide) (item 10.6)

(Pearson/Jackson)

That Report PED18234(c), respecting the 2021 Grey Cup Update, 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 Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

8. Update on Real Estate Matters Related to the Pandemic (PED21101 / PW21030 / LS21016) (City Wide) (Item 14.1)

(Eisenberger/Ferguson)

- (a) That the direction provided to staff in Closed Session, respecting Report PED21101/PW21030/LS21016, Update on Real Estate Matters Related to the Pandemic, be approved;
- (b) That the extension of the support timeframe of the COVID-19 Occupant Support Framework be applicable for as long as occupation restrictions related to the pandemic continue to be applied by the Provincial Government; and,
- (c) That Report PED21101/PW21030/LS21016, respecting the Update on Real Estate Matters Related to the Pandemic, remain confidential.

Result: Motion CARRIED by a vote of 10 to 3, as follows:

Yes	-	Mayor Fred Eisenberger
No	-	Ward 1 Councillor Maureen Wilson

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

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

6. ADDED DELEGATION REQUEST

- 6.1. Ian Borsuk, Environment Hamilton, to speak to and in support of the staff recommendations for an FCM application in Item 10.5 - Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study (CM21008/HSC21016) (For the May 19, 2021 GIC)

(Pearson/Eisenberger)

That the agenda for the May 5, 2021 General Issues Committee meeting, be approved, as amended.

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
Yes	-	Ward 6 Councillor Tom Jackson

Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 4)

(i) May 5, 2021 (Item 4.1)

(Ferguson/Pauls)

That the Minutes of the May 5, 2021 General Issues Committee meeting be approved, as presented.

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
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(d) DELEGATION REQUESTS (Item 6)

- (i) Ian Borsuk, Environment Hamilton, to speak to and in support of the staff recommendations for an FCM application in Item 10.5 - Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study (CM21008/HSC21016) (Item 6.1)**

(Nann/Eisenberger)

That the delegation request, submitted by Ian Borsuk, Environment Hamilton, to speak to and in support of the staff recommendations for an FCM application in Item 10.5 - Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study (CM21008/HSC21016), be approved for the May 19, 2021 General Issues Committee meeting.

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
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(e) STAFF PRESENTATIONS (Item 8)

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

Paul Johnson, General Manager of the Healthy & Safe Communities Department; and, Dr. Elizabeth Richardson, Medical Officer of Health, provided the update regarding COVID-19.

(Eisenberger/Pearson)

That the verbal update regarding COVID-19, 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 Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(f) PUBLIC HEARINGS / DELEGATIONS (Item 9)

- (i) Bianca Caramento, Bay Area Climate Change Council, to support the staff recommendations for an FCM application in Item 10.5 - Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study (CM21008/HSC21016) (Item 9.1)**

(Jackson/VanderBeek)

That the presentation provided by Bianca Caramento, Bay Area Climate Change Council, respecting Item 10.5 - Report CM21008/HSC21016, Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study, be received.

Result: Motion CARRIED by a vote of 13 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
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9 Councillor Brad Clark

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

(ii) Leo Johnson, Executive Director of Empowerment Squared, respecting the Emerging Needs Arising in the Newcomer, Racialized and Marginalized Community, as a Result of COVID-19 (Item 9.2)

(Eisenberger/Pauls)

That the presentation provided by Leo Johnson, Executive Director of Empowerment Squared, respecting the Emerging Needs Arising in the Newcomer, Racialized and Marginalized Community, as a result of COVID-19, be received and referred to the appropriate staff to communicate with Empowered Squared regarding grant and communication options that may be available through the City of Hamilton, as well as community ambassador programs.

Result: Motion CARRIED by a vote of 13 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
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

- (iii) **Ian Borsuk, Environment Hamilton, to speak to and in support of the staff recommendations for an FCM application in Item 10.5 - Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study (CM21008/HSC21016) (Item 9.3)**

(Pearson/Wilson)

That the presentation provided by Ian Borsuk, Environment Hamilton, respecting Item 10.5 - Report CM21008/HSC21016, Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study, be received.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

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

(g) DISCUSSION ITEMS (Item 10)

- (i) **2021 Grey Cup Update (PED18234(c)) (City Wide) (Item 10.6)**

(Pearson/Jackson)

That consideration of Report PED18234(c), respecting the 2021 Grey Cup Update, be DEFERRED until after Committee has reconvened in Open Session.

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 Nrinder Nann

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

(h) PRIVATE & CONFIDENTIAL (Item 14)

(Ferguson/Partridge)

That Committee move into Closed Session respecting Items 14.1 and 14.2, pursuant to Section 9.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

(i) ADJOURNMENT (Item 14)

(Pearson/Nann)

That there being no further business, the General Issues Committee be adjourned at 12:44 p.m.

Result: Motion CARRIED by a vote of 13 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
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge


Respectfully submitted,

J. P. Danko, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	June 2, 2021
SUBJECT/REPORT NO:	Ancaster Village Business Improvement Area (BIA) Revised Board of Management (PED21108) (Ward 12)
WARD(S) AFFECTED:	Ward 12
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 Ancaster Village Business Improvement Area (BIA) Board of Management:

- (a) Dean Hodge

EXECUTIVE SUMMARY

Appointment of a new Director to the Ancaster Village Business Improvement Area (BIA) Board of Management

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Not Applicable

Staffing: Not Applicable

Legal: *The Municipal Act 2001*, Sections 204-215 governs BIAs. Section (204) Subsection (3) stipulates “A Board of Management shall be composed of, (a)

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: Ancaster Village Business Improvement Area (BIA) Revised Board of Management (PED21108) (Ward 12) - Page 2 of 3

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 Ancaster Village BIA held a meeting on April 19, 2021, at which the resignation of Mary Lou Ciancone was accepted, and Dean Hodge was appointed to the Board of Management to fill the vacancy.

Should Council adopt the recommendation in PED21108, the aforementioned nominated person would be appointed to serve on the Ancaster 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

Economic Prosperity and Growth

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

SUBJECT: Ancaster Village Business Improvement Area (BIA) Revised Board of Management (PED21108) (Ward 12) - Page 3 of 3

APPENDICES AND SCHEDULES ATTACHED

N/A

JD/jrb



Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE

MINUTES 21-004

8:00 a.m.

Tuesday, April 13, 2021

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
 Kerry Jarvi – Downtown Hamilton BIA
 Rachel Braithwaite – Barton Village BIA
 Susie Braithwaite – International Village BIA
 Jennifer Mattern – Ancaster BIA
 Heidi VanderKwaak – Locke Street BIA
 Emily Burton – Ottawa Street BIA
 Susan Pennie – Waterdown BIA

Absent: Michal Cybin – King West BIA
 Bender Chug – Main West Esplanade BIA
 Lisa Anderson – Dundas BIA

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(MacKinnon/VanderKwaak)

That the agenda for the April 13, 2021 Business Improvement Area Advisory Committee meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) March 23, 2021 (Item 4.1)

(S. Braithwaite/Jarvi)

That the March 23, 2021 Minutes of the Business Improvement Area Advisory Committee be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 9)

(i) Tourism Hamilton Update (Item 9.1)

Carrie Brooks-Joiner, Director of Tourism and Culture, addressed the Committee with a presentation on Tourism Hamilton.

(Mattern/R. Braithwaite)

That the staff presentation on Tourism Hamilton, be received.

CARRIED

(ii) Digital Main Street Program Update (Item 9.2)

Keith Russell, Business Development Officer for the Hamilton Business Centre and Danielle Fenton, Digital Main Street Coordinator with the Hamilton Chamber of Commerce addressed the Committee with an update on the Digital Main Street Program.

(Geissler/Burton)

That the staff presentation on the Digital Main Street Program, be received.

CARRIED

(e) DISCUSSION ITEMS (Item 10)

(i) Ontario Business Improvement Area Association (OBIAA) Conference 2021 (Item 10.1)

Julia Davis addressed the Committee respecting the Ontario Business Improvement Area Association (OBIAA) Conference 2021 being held September 26 – 29, 2021. There is a lot of planning happening right now and the Committee is still planning on a hybrid model of an in person / virtual conference.

A reminder that the four OBIAA virtual sessions will be happening between April 21 – May 12 and are on topics relevant to the current situation.

(Mattern/Burton)

That the discussion respecting Ontario Business Improvement Area Association Conference 2021, be received.

CARRIED

(f) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Verbal Update from Julia Davis, Business Development and BIA Officer (Item 13.1)

Julia Davis reminded the Committee that the Shop Local Grant funding of \$10,000 is available to each BIA. The BIA's will need to submit a written proposal with a budget. Julia advised that she is available to provide

guidance with this. The proposals must be submitted no later than June 30, 2021 and the funds must be used in 2021.

Julia advised that the Outdoor Dining District Program is still accepting applications so that approvals are in place when the COVID-19 restrictions are lifted. The program is approved through October 31, 2021. The On-Street Patio Program will be receiving applications until June 1, 2021.

(S. Braithwaite/R. Braithwaite)

That the verbal update from Julia Davis, Business Development and BIA Officer, be received.

CARRIED

(ii) Statements by Members (Item 13.2)

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

(VanderKwaak/MacKinnon)

That the updates from Committee Members, be received.

CARRIED

(g) ADJOURNMENT (Item 15)

(Pennie/MacKinnon)

That there being no further business, the Business Improvement Area Advisory Committee be adjourned at 9:38 a.m.

CARRIED

Respectfully submitted,

Councillor Esther Pauls
Chair Business Improvement Area
Advisory Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk

Hamilton LRT Presentation to Hamilton General Issues Committee

Ministry of Transportation

June 2021

Context : The Provincial and Federal funding is to support an LRT from McMaster to Eastgate

- **March 2020** - Hamilton transportation task force report, with recommendation to look at higher-order rapid transit options for the \$1B provincial commitment to build transportation infrastructure in the City of Hamilton.
- Metrolinx directed to develop benefits report, a technical review of rapid transit options within \$1B funding envelope.
- **February 2021 – Minister Mulroney confirms Hamilton LRT as one of five priority transit projects**, publishes technical review and urges Federal Government to fund updated LRT plan.
- **May 2021 – Funding commitment of \$3.4 billion** from the Provincial and Federal government for the LRT line from McMaster to Eastgate
- **Today June 2nd – Engagement with the City of Hamilton on the Hamilton LRT from McMaster to Eastgate**

Provincial / Federal Funding Announcement

- On May 13, 2021, the Province announced a funding commitment of \$1.7 billion to advance the Hamilton LRT project. Along with a \$1.7 billion commitment from the federal government, this brings investment into the project to a **total of \$3.4 billion to support construction.**
- Through this partnership, the province and federal government are taking a significant step towards advancing an LRT project that will offer frequent and reliable connections on a 14-kilometre line **from Eastgate Square through downtown Hamilton to McMaster University.**
- Given that funding availability has now been confirmed, Metrolinx is advancing the work on an LRT from McMaster to Eastgate, with route optimizations to be discussed.



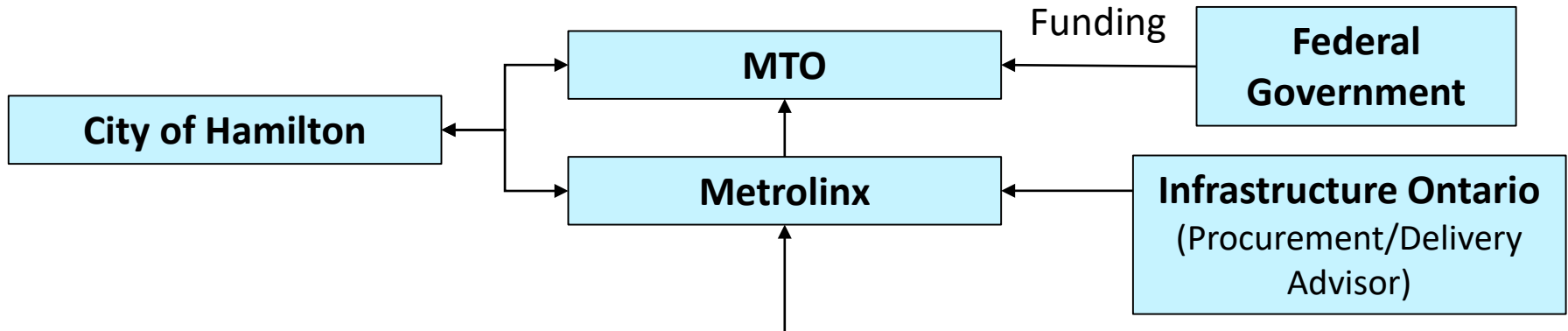
Project Funding and O&M

- The estimated preliminary construction cost of the project is \$3.4 billion per the 2019 Turner and Townsend (T&T) report – this figure will be refined as design and analysis progresses.
 - The federal government will cover up to \$1.7 billion towards the construction costs. All remaining capital costs will be borne by the Province i.e. \$1.7 billion towards construction as well as any additional costs involved (e.g. financing).
 - **In addition, the province, as owner of the asset, will assume lifecycle maintenance costs of the project.**
- **The province is looking to the City of Hamilton to confirm its previous commitment to cover the day-to-day Operation and Maintenance (O&M) of a future LRT project.**
 - In 2019 per the T&T Report, the O&M costs over a 30-year period were estimated to be \$600M (in 2019 dollars). This translates to a gross O&M cost of approximately \$20M a year in current dollars.
 - The 2019 T&T report remains the most recent O&M estimate available for the project and does provide a reasonable order of magnitude for the City of Hamilton.
- Metrolinx will confirm further this range when updated analysis will be available. Final O&M numbers will be depending on the P3 contract award.
 - In addition, MTO/Metrolinx/IO will also work with the City of Hamilton to seek input on the development of a procurement strategy that will support getting shovels in the ground the soonest.

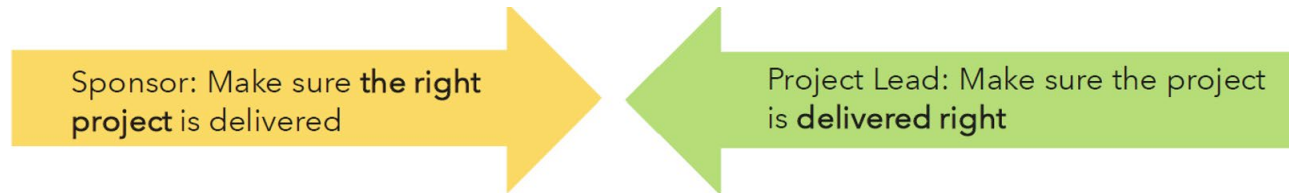
Proposed Approach Moving Forward

- MTO will work with the City of Hamilton to develop an Agreement In Principle to outline formalize general roles and responsibilities with respect to capital construction, O&M and lifecycle costs.
- MTO will also work with the federal government to formalize the flow of federal funding to the province for the project.
- Metrolinx is also actively building a team to deliver the project.
 - The previous Technical Advisor and Commercial Support teams have been activated to minimize ramp-up time and ensure continuity.
 - Previous design and project documentation are being reviewed and compiled to identify gaps and priority work.
 - Project schedule, commercial strategy and work sequencing is in progress.
- Metrolinx will re-establish project level technical discussions with City of Hamilton to support further analysis on the project.

Project Relationship Structure



Joe Costigan Jr.: Sponsor - Kris Jacobson: CPG Project Lead



- Metrolinx Capital Project Group(CPG) manages the project costs, schedule and execution through day to day delivery.
- The sponsor is accountable for project outcomes, optimising benefits, funding and can help ensure the project is appropriately resourced.
- New approach to procurement possible with early works potentially starting ahead of broader project.

Building Transit Faster Act

- MTO is also proposing to prescribe the Hamilton LRT project as a priority transit project under the *Building Transit Faster Act* (BTFA).
 - The BTFA introduces measures that streamline project delivery and support the accelerated completion of the province's priority transit projects.
- It is expected that prescribing the Hamilton LRT project as a priority project under the BTFA could help the government deliver this project on accelerated timelines.
 - Many of the measures in the BTFA are intended as a backstop in their application, with Metrolinx expected to make every reasonable effort to negotiate before using the measures in the Act.
- The draft regulation was posted for comment on the Ontario Regulatory Registry for 45 days from March 8 to April 23, 2021
 - A total of 68 comments were received during the posting period. The majority (76%) of comments did not oppose or support prescribing Hamilton LRT as a priority project under the BTFA, but rather expressed support for the Hamilton LRT project more generally.
- The Province is now in the process of reviewing comments and, pending any further comments from the City of Hamilton, preparing the draft regulation submission for government approval.

Next milestones and steps

- The City of Hamilton to confirm their agreement to cover the day-to-day Operation and Maintenance costs related to an LRT from McMaster to Eastgate (**excluded: lifecycle maintenance costs**).
 - This would be formalized via an Agreement In Principle between the City and the Province outlining roles and responsibilities around the project.
- MTO, Metrolinx and Infrastructure Ontario to explore potential procurement strategies for the project.
- MTO to seek government approval of the draft regulation prescribing the Hamilton LRT as a priority transit project under the BTFA.



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
REPORT 21-005**

4:00 p.m.

Tuesday, May 11, 2021

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

Present: A. Mallet (Chair), P. Kilburn (Vice-Chair), S. Aaron,
P. Cameron, J. Cardno, M. Dent, L. Dingman,
A. Frisina, S. Geffros, J. Kemp, T. Manzuk,
C. McBride, M. McNeil, T. Murphy, and
R. Semkow

Absent

with regrets: Mayor F. Eisenberger – City Business
K. Nolan, T. Nolan and M. Sinclair

Also Present: J. Bowen, Supervisor, Diversity and Inclusion
C. Cutler, Advisor to the Mayor

**THE ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES PRESENTS REPORT 21-005 AND
RESPECTFULLY RECOMMENDS:**

- 1. Invitation to the Director of Housing Services to Discuss
Accessible Housing Matters (Item 7.2(b))**

WHEREAS, the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities will benefit from the expertise of the Director of Housing Services, or their designate;

THEREFORE, BE IT RESOLVED:

- (a) That the Director of Housing Services, or their designate, be invited to attend a future meeting of the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities to discuss accessible housing matters including, but not limited to, the following:
 - (i) Reviewing and improving the Housing Application Process;
 - (ii) Confirming that the City's goal of 20% accessible housing has been achieved and identification of the minimum criteria required to be considered accessible;
 - (iii) Information regarding the modular housing project, including its level of accessibility;
 - (iv) The plan in place when there is a loss of accessible housing due to unforeseen circumstances, such as a building fire; and,
 - (v) The measures that the City is taking to ensure that future social housing incorporates 20% accessibility during this housing crisis.

2. Approval of All Advisory Committee Event Date and Selection of a Presenters (Item 11.1)

WHEREAS, the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee recommended that an All Advisory Committee Event be hosted for the purpose of providing City Advisory Committees with an opportunity to introduce themselves to one another and educate each other in terms of their respective Committee's purpose (mandate) and goals;

WHEREAS, an All Advisory Committee Event was approved by Hamilton City Council on April 14, 2021 (see Item 4 of Audit, Finance and Administration Committee Report 21-005 for reference);

WHEREAS, at the All Advisory Committee Event, each Advisory Committee will be allotted 5 minutes to introduce their respective Committee's purpose (mandate) and discuss the successes and the challenges the Advisory Committee has experienced; and,

WHEREAS, the staff liaisons for each Advisory Committee met and mutually agreed upon a tentative date for the All Advisory Committee Event;

THEREFORE, BE IT RESOLVED:

- (a) That the proposed date of Monday, September 27, 2021, commencing at 4:00 p.m., for the All Advisory Committee Event be approved; and,
- (b) That Aznive Mallett and James Kemp be authorized to represent the Advisory Committee for Persons with Disabilities at the All Advisory Committee Event and

deliver a 5 minute presentation on the Committee's behalf respecting the Committee's purpose (mandate), successes and challenges.

3. Authorization for Advisory Committee for Persons with Disabilities Member(s) to Delegate on a Forthcoming City Staff Report respecting Accessible Captioning of Committee Meetings (Added Item 11.2)

WHEREAS, a City staff report respecting accessible captioning of Committee meetings is tentatively scheduled to be included on the May 20, 2021 Audit, Finance and Administration Committee meeting agenda; and,

WHEREAS, the Advisory Committee for Persons with Disabilities has a vested interest in the matter of accessible captioning of Committee meetings and wishes to ensure that they have the opportunity to delegate (if deemed necessary) upon the release of the staff report;

THEREFORE, BE IT RESOLVED:

That Paula Kilburn be authorized to delegate at the Audit, Finance and Administration Committee on behalf of the Advisory Committee for Persons with Disabilities respecting a forthcoming City staff report respecting accessible captioning of Committee meetings.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

11. MOTIONS

- 11.2 Authorization for Advisory Committee for Persons with Disabilities Member(s) to Delegate on a Forthcoming City Staff Report respecting Accessible Captioning of Committee Meetings

CHANGES TO THE ORDER OF ITEMS:

That the Staff Presentation listed on the agenda as Item 8.1, respecting Commercial E-Scooters Operations, be moved up on the agenda to be considered following the Approval of Minutes of the Previous Meeting.

The agenda for the May 11, 2021 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) April 13, 2021 (Item 4.1)

The minutes of the April 13, 2021 meeting of the Advisory Committee for Persons with Disabilities, were approved, ***as amended, to include Robert Semkow in the attendance.***

(d) CONSENT ITEMS (Item 7)**(i) Built Environment Working Group Update (Item 7.1)**

HSR is piloting a prototype combination of a bus stop pole and a bench for customer seating as a potential solution for existing bus stops where conventional benches cannot be installed due to a lack of space. HSR staff will be attending the Built Environment Working Group meeting in June to discuss the Working Group's concerns around these pole and bench combinations.

On April 28, 2021, Hamilton City Council approved a plan to clear an additional 783 km of sidewalk along transit routes, starting in the winter of 2022/2023. City staff will be reporting back to the Public Works Committee with an implementation plan.

The verbal update, respecting the Built Environment Working Group, was received.

(ii) Housing Issues Working Group Update (Item 7.2)**(a) Housing Issues Working Group Meeting Notes – March 16, 2021 (Item 7.2(a))**

The Housing Issues Working Group Meeting Notes of March 16, 2021, were received.

(iii) Outreach Working Group Update (Item 7.3)

The Outreach Working Group is focused on the development of an informational pamphlet on the Advisory Committee for Persons with Disabilities to be

used in outreach efforts in the community, as well as an event calendar highlighting disability and accessibility-related dates.

The verbal update, respecting the Outreach Working Group, was received.

(iv) Transportation Working Group Update (Item 7.4)

**(a) Transportation Working Group Meeting Notes
– April 27, 2021 (Item 7.4(a))**

The Transportation Working Group Meeting Notes of April 27, 2021, were received.

(v) Strategic Planning Working Group Update (Item 7.5)

No update.

(e) STAFF PRESENTATIONS (Item 8)

(i) Commercial E-Scooters Operations (Item 8.1)

Peter Topalovic, Program Manager – Sustainable Mobility, addressed Committee respecting Commercial E-Scooters Operations.

Brian Hollingworth, Director, Transportation Planning and Parking, was also present and assisted in answering questions of Committee on this matter.

The presentation, respecting Commercial E-Scooters Operations, was received.

(f) DISCUSSION ITEMS (Item 10)**(i) Feedback on New Council and Committee Meeting Calendar on City's Website (Item 10.1)**

Alicia Davenport, Legislative Coordinator, reviewed the New Council and Committee Meeting Calendar on the City's Website with the Committee and requested feedback on its accessibility.

The Committee indicated that there were no issues with the new Council and Committee meeting calendar on the City's website in terms of accessibility, but the navigation pathway to access the webpage should be simplified.

The verbal update, respecting Feedback on New Council and Committee Meeting Calendar on City's Website, was received.

(g) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**(i) Accessibility Complaints to the City of Hamilton (Item 13.1)**

No update.

(ii) *Accessibility for Ontarians with Disabilities Act, 2005 (AODA) Update (Item 13.2)*

The Health Care Standards Development Committee has released initial recommendations for proposed updated accessibility standards for hospitals. As required under the act, the report has been made available for public comment. An online survey is

available until August 11, 2021 to share feedback on the recommendations.

The verbal update, respecting an *Accessibility for Ontarians with Disabilities Act, 2005 (AODA) Update*, was received.

(iii) Presenters List for the Advisory Committee for Persons with Disabilities (Item 13.3)

The General Manager of Healthy & Safe Communities, or their designate, was removed from the Presenters List for the Advisory Committee for Persons with Disabilities for the purposes of discussing Long-Term COVID-19 Related Issues for Persons with Disabilities as this was completed (addressed as Item (f)(i) on Advisory Committee for Persons with Disabilities Report 21-004).

(iv) Reimagining the Residential Care Facility Model in Hamilton (Added Item 13.4)

Lance Dingman advised Committee that the Hamilton Roundtable for Poverty Reduction, the Residential Care Facility Tenants' Coalition and the Community University Policy Alliance on Gender Based Homelessness at McMaster University are hosting a virtual community-visioning session to reimagine the promise and potential of the Residential Care Facility (RCF) model on June 10, 2021 from 10:00 a.m. – 12:00 p.m.

The verbal update, respecting Reimagining the Residential Care Facility Model in Hamilton, was received.

(h) ADJOURNMENT (Item 15)

There being no further business, the Advisory Committee for Persons with Disabilities adjourned at 6:02 p.m.

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for
Persons with Disabilities

Alicia Davenport
Legislative Coordinator
Office of the City Clerk