



City of Hamilton
GENERAL ISSUES COMMITTEE
AGENDA

Meeting #: 21-013
Date: June 16, 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. June 2, 2021

5. COMMUNICATIONS

5.1. Correspondence respecting the Naming of Brightside Park

Recommendation: Be received and referred to the consideration of Item 10.1.

5.1.a. John Michaluk

5.1.b. John Brodnicki

5.1.c. Karen Beattie

5.2. Correspondence from Patricia LeClair, Chair, Hamilton Music Advisory Team, in Support of Fair Payment Guideline for Musicians

Recommendation: Be received and referred to the consideration of Item 10.7.

5.3. Correspondence respecting the Hamilton LRT Matter

Recommendation: Be received.

5.3.a. Sarah Wayland

6. DELEGATION REQUESTS

6.1. Delegation Requests respecting the Light Rail Transit (LRT) Matter

6.1.a. Anthony Marco, Hamilton District Labour Council

7. CONSENT ITEMS

7.1. Annual Update - Implementation of the Public Art Master Plan (PED19053(b)) (City Wide)

8. STAFF PRESENTATIONS

8.1. COVID-19 Verbal Update

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

10.1. Facility Naming Sub-Committee Report 21-001, May 27, 2021

10.2. Hamilton Tax Increment Grant - 40 King Street East, Stoney Creek (PED21116) (Ward 5)

10.3. Hamilton Tax Increment Grant - 81 King Street East, Hamilton (PED21103) (Ward 2)

10.4. Hamilton Tax Increment Grant – 34 Main Street North, Flamborough (PED21122) (Ward 15)

10.5. Hamilton Tax Increment Grant - 155-161 Wellington Street North, Hamilton (PED21100) (Ward 2)

- 10.6. Fair Payment of Musicians for City-Led Events Policy (PED21041(a)) (City Wide)
- 10.7. Potential for Major Event in 2024 (PED20071(c)) (City Wide)
- 10.8. Green and Inclusive Community Buildings Program (FCS21055) (City Wide)
- 10.9. Hamilton Tax Increment Grant and Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant – a Portion of the Property currently known as 3311 Homestead Drive, Mount Hope (PED20125(a)) (Ward 11)

11. MOTIONS

- 11.1. Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding
(Deferred from the June 2, 2021 GIC)

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. Budgetary Plan to Address the Chedoke Creek Matter

Current Due Date: June 16, 2021

Proposed New Due Date: July 5, 2021

- 13.1.a.b. Potential Solutions to the Chedoke Creek Matter

Current Due Date: June 16, 2021

Proposed New Due Date: July 5, 2021

- 13.1.a.c. Multi-Purpose Community Hub for Diverse & Marginalized Communities – Business Case

Current Due Date: June 16, 2021

Proposed New Due Date: October 20, 2021

- 13.1.a.d. Community Benefits Protocol Advisory Committee

Current Due Date: September 22, 2021

Proposed New Due Date: March 23, 2022

- 13.1.a.e. Revenue Enhancement Opportunities at the John C. Munro International Airport
Current Due Date: June 16, 2021
Proposed New Due Date: September 22, 2021
- 13.1.a.f. Communications Strategy to assist in ensuring residents on the Municipal Elections Voters List
Current Due Date: June 16, 2021
Proposed New Due Date: July 5, 2021
- 13.1.a.g. Establishment of a Climate Change Reserve for Sustainable Funding
Current Due Date: June 16, 2021
Proposed New Due Date: October 6, 2021
- 13.1.a.h. Hate-Related Flags and Symbols
Current Due Date: June 16, 2021
Proposed New Due Date: August 9, 2021
- 13.1.a.i. Mayor's Task Force on Economic Recovery - Intiatives
Current Due Date: June 16, 2021
Proposed New Due Date: December 8, 2021
- 13.1.a.j. Election Expense Reserve Needs related to consideration of Internet Voting for the 2026 Municipal Election
Current Due Date: June 16, 2021
Proposed New Due Date: July 5, 2021
- 13.1.a.k. Farmers' Market – Rent Relief and Governance Comparators
Current Due Date: June 2, 2021
Proposed New Due Date: August 9, 2021
- 13.1.a.l. Considerations to Implement a Vacant Home Tax in Hamilton
Current Due Date: June 16, 2021
Proposed New Due Date: July 5, 2021

13.1.b. Items to be Removed:

13.1.b.a. Hamilton Home Energy Retrofit Opportunity (HERO Program)

(Addressed as Item 10.5 at the May 19, 2021 GIC - Report
CM21008/HSC21016)

14. PRIVATE AND CONFIDENTIAL

14.1. Closed Session Minutes - June 2, 2021

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.

14.2. Disposition of City-Owned Downtown Property (PED21099) (Ward 2)

Pursuant to Section 9.1, Sub-section (c) of the City's Procedural By-law 21-021 and Section 239(2), Sub-section (c) 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.

15. ADJOURNMENT