



City of Hamilton
GENERAL ISSUES COMMITTEE
AGENDA

Meeting #: 21-021
Date: November 3, 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. October 20, 2021

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1. David Carter, Innovation Factory-Synapse Life Sciences Consortium respecting their Annual Funding Request

(For the December 8, 2021 GIC) - REVISED

7. CONSENT ITEMS

7.1. Placemaking Grant Pilot Program Update (PED20048(a)) (City Wide)

8. STAFF PRESENTATIONS

8.1. COVID-19 Verbal Update

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

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. Budgetary Plan to Address the Chedoke Creek Matter

Current Due Date: September 22, 2021

Proposed New Due Date: January 12, 2022

13.1.a.b. Grant or Low-Interest Loans from FCM(for the purposes of the park development of the project lands including the properties – Ward 3)

Current Due Date: December 8, 2021

Proposed New Due Date: November 30, 2022

13.1.b. Items to be removed:

13.1.b.a. CityLab Pilot Update

(Addressed at the October 6, 2021 GIC as Item 8.2 - Report CM21009).

13.1.b.b. Code of Conduct for Council-Appointed Citizen Members of External Boards and Agencies

(Addressed at the October 6, 2021 GIC as Item 10.3 - Report FCS21081)

14. PRIVATE AND CONFIDENTIAL

14.1. Closed Session Minutes - October 20, 2021

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.

14.2. Farmers' Market - Rent Relief and Governance Comparators (LS21036(a)) (City Wide)

Pursuant to Section 9.1, Sub-sections (e) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (e) and (k) 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; 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 21-020

9:30 a.m.

October 20, 2021

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

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

Absent: Councillor T. Whitehead – Leave of Absence
Councillor B. Johnson – Bereavement

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Employment Areas Inventory and Shovel-Ready Employment Areas Initiative Update (PED16161(b)) (City Wide) (Item 8.2)**

(Eisenberger/Partridge)

- (a) That Report PED16161(b) Employment Areas Inventory and Shovel-Ready Employment Areas Initiative Update, be received;
- (b) That the General Manager of Planning and Economic Development be authorized and directed to execute existing standard form Development Agreements, in a form suitable to the City Solicitor, with Developers of Employment Lands in advance of Draft Plan of Subdivision approval, providing that doing so supports the City's Shovel-Ready Initiative and is in support of an active Plan of Subdivision, **with a report back to the General Issues Committee in three years with an update on the policy;**
- (c) That, where a City share of servicing cost exists under an External Works Agreement and has been approved in the current Capital Budget, the General Manager of Planning and Economic Development, or their designate, be authorized and directed to pay the Developer of Employment Lands the City share component of the servicing cost in accordance with the terms of the said agreement; and,

- (d) ***That the Mayor and City Clerk be authorized and directed to execute any agreements and ancillary documents with respect to Development Agreements in the Employment Areas Inventory and Shovel-Ready Employment Areas, in a form satisfactory to the City Solicitor.***

Result: Main Motion, As Amended, 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
Vacant	-	Ward 5
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
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
Absent	-	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. 2021-2025 Economic Development Action Plan (PED21001) (City Wide)
(Item 8.3)**

(Eisenberger/Wilson)

- (a) That the City of Hamilton 2021-2025 Economic Development Action Plan, attached as Appendix "A" to Report PED21001, be approved;
- (b) That staff be directed to implement Actions contained in the 2021-2025 Economic Development Action Plan that do not require a change to policy or additional financial and staffing resources;
- (c) That Actions contained in the 2021-2025 Economic Development Action Plan which have policy, financial or staffing implications be the subject of reports back to the appropriate Committee for approval prior to implementation;
- (d) ***That Economic Development Division staff be directed to report back to the General Issues Committee as to how to best share the 2021-2025 Economic Development Action Plan, with the community at large, in the most effective way; and,***

- (e) *That staff be directed to report back to the General Issues Committee with recommendations on how the City may pedestrianize a street or collection of streets during the spring, summer, and fall seasons to assist in animating those areas for public use, to be primarily on, but not limited, to weekends.*

Result: Main Motion, As Amended, CARRIED by a vote of 11 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
Vacant	-	Ward 5
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
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
Absent	-	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

3. Business Improvement Area Advisory Sub-Committee Report 21-009 - October 12, 2021 (Item 10.1)

(Jackson/Farr)

(a) Locke Street Business Improvement Area Expenditure Request (Item 11.1)

That the expenditure request from the Locke Street Business Improvement Area, in the amount of \$2,462.89 for the purchase of new banners on Locke Street, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

(b) Westdale Village Business Improvement Area Expenditure Request (Item 11.2)

That the expenditure request from the Westdale Village Business Improvement Area, in the amount of \$11,363.76 for the purchase and maintenance of planters, to be funded from the Community Improvement

Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

(c) Stoney Creek Business Improvement Area Expenditure Request (Item 11.3)

That the expenditure request from the Stoney Creek Business Improvement Area, in the amount of \$8,035.33 for the purchase and maintenance of planters; street furniture; and plants in Downtown Stoney Creek, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

(d) Downtown Hamilton Business Improvement Area Expenditure Request (Item 11.4)

That the expenditure request from the Downtown Hamilton Business Improvement Area, in the amount of \$5,727.12 for the purchase of office equipment and street furniture, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

Result: Motion CARRIED by a vote of 11 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
Vacant	-	Ward 5
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
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
Absent	-	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

4. Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands – Status Update (PED19063(c)) (Ward 2) (Item 10.2)

(Eisenberger/Farr)

That Report PED19063(c), respecting the Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands – Status Update, be received.

Result: Motion CARRIED by a vote of 9 to 2, as follows:

Yes	-	Mayor Fred Eisenberger
No	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
No	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Vacant	-	Ward 5
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
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
Absent	-	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

5. Hamilton Ontario Water Employees Association Ratification of Collective Agreement (HUR21009) (City Wide) (Item 14.1)

(Pauls/Jackson)

- (a) That the tentative agreement reached on September 8, 2021, between the City of Hamilton and the Hamilton Ontario Water Employees Association (“HOWEA”), representing approximately 58 employees in Hamilton Water, regarding the collective agreement that covers the four (4) year term from January 1, 2021 to December 31, 2024, be ratified; and,
- (b) That Report HUR21009, respecting the Hamilton Ontario Water Employees Association – HOWEA Ratification of Collective Agreement, remain confidential.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

Absent	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Absent	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann

Absent	-	Ward 4	Councillor Sam Merulla
Vacant	-	Ward 5	
Yes	-	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, Deputy Mayor
Absent	-	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

6. Disposition of Real Estate in Ward 2 (PED19063(b)) (Ward 2) (Item 14.2)

(Farr/Pearson)

- (a) That the direction provided to staff in Closed Session, respecting Report PED19063(b) - Disposition of Real Estate in the Barton-Tiffany Area, be approved; and,
- (b) That Report PED19063(b), respecting the Disposition of Real Estate in the Barton-Tiffany Area, remain confidential until completion of the real estate transaction.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

Absent	-	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
Vacant	-	Ward 5
Yes	-	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, Deputy Mayor
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

7. Transfer of Closed Road (Lang Street) to Roxborough Park Inc., Hamilton (Item 14.3)

(Jackson/Farr)

- (a) That the direction provided to staff in Closed Session, respecting the Motion regarding the Transfer of Closed Road (Lang Street) to Roxborough Park Inc., Hamilton, be approved; and,
- (b) That the Motion, respecting the Transfer of Closed Road (Lang Street) to Roxborough Park Inc., Hamilton, remain confidential until the real estate transaction is complete.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

Absent	-	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
Vacant	-	Ward 5
Yes	-	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, Deputy Mayor
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

6. DELEGATION REQUESTS

- 6.1. Jeff Anders, Aeon Studio Group, respecting Item 10.2 - Report PED19063(c), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands - Status Update

The General Manager of Planning & Economic Development has requested that Mr. Anders be approved, in advance, for a 15-

minute window to provide his presentation, so as not to have to interrupt the presenter.

8. STAFF PRESENTATIONS

- 8.1 COVID-19 Verbal Update has been added as item 8.1, with the balance of the presentations to be renumbered accordingly.

14. PRIVATE & CONFIDENTIAL

- 14.3 Notice of Motion - Transfer of Closed Road (Lang Street), to Roxborough Park Inc., Hamilton

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.

(VanderBeek/Eisenberger)

That the agenda for the October 20, 2021 General Issues Committee meeting, be approved, as amended.

Result: Motion CARRIED by a vote of 9 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
Vacant	-	Ward 5
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, Deputy Mayor
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**(i) October 6, 2021 (Item 4.1)****(Farr/Partridge)**

That the Minutes of the October 6, 2021 General Issues Committee meeting, be approved, as presented.

Result: Motion CARRIED by a vote of 10 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
Vacant	-	Ward 5
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, Deputy Mayor
Absent	-	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

(d) DELEGATION REQUESTS (Item 6)**(i) Jeff Anders, Aeon Studio Group, respecting Item 10.2 - Report PED19063(c), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands - Status Update (Item 6.1)****(Farr/VanderBeek)**

That the delegation request submitted by Jeff Anders, Aeon Studio Group, respecting Item 10.2 - Report PED19063(c), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands - Status Update, be approved to appear before the General Issues Committee on October 20, 2021.

Result: Motion CARRIED by a vote of 10 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
Vacant	-	Ward 5
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, Deputy Mayor
Absent	-	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

For disposition of this matter, please refer Item 4.

(e) CONSENT ITEMS (Item 7)

(i) Arts Advisory Commission Minutes, July 27, 2021 (Item 7.1)

(Farr/Danko)

That the Arts Advisory Commission Minutes, July 27, 2021, be received.

Result: Motion CARRIED by a vote of 10 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
Vacant	-	Ward 5
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, Deputy Mayor
Absent	-	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

(f) PRESENTATIONS (Item 8)

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

Jason Thorne, Director of the Emergency Operations Centre and General Manager, Planning and Economic Development; and, Michelle Baird, Director, Epidemiology Wellness and Communicable Disease Control, provided the verbal update regarding COVID-19.

(Eisenberger/Ferguson)

That the verbal update respecting the COVID-19, 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
Vacant	-	Ward 5
Yes	-	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, Deputy Mayor
Absent	-	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

(ii) Employment Areas Inventory and Shovel-Ready Employment Areas Initiative Update (PED16161(b)) (City Wide) (Item 8.2)

Gavin Norman, Manager, Infrastructure Planning, provided the PowerPoint presentation respecting Report PED16161(b) - Employment Areas Inventory and Shovel-Ready Employment Areas Initiative Update.

(Eisenberger/Partridge)

That the presentation respecting Report PED16161(b) - Employment Areas Inventory and Shovel-Ready Employment Areas Initiative Update, be received.

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
Vacant	-	Ward 5
Yes	-	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, Deputy Mayor
Absent	-	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

1. Amendment to Sub-section (b)

(Clark/Ferguson)

That sub-section (b) to Report PED16161(b), respecting the Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update, ***be amended*** by adding the words “, ***with a report back to the General Issues Committee in three years with an update on the policy***”, to read as follows:

- (b) That the General Manager of Planning and Economic Development be authorized and directed to execute existing standard form Development Agreements, in a form suitable to the City Solicitor, with Developers of Employment Lands in advance of Draft Plan of Subdivision approval, providing that doing so supports the City’s Shovel-Ready Initiative and is in support of an active Plan of Subdivision, ***with a report back to the General Issues Committee in three years with an update on the policy;***

Result: Amendment CARRIED by a vote of 11 to 1, 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
Vacant	-	Ward 5
Yes	-	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, Deputy Mayor
Absent	-	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. Amendment – Addition of Sub-section (d)

(Eisenberger/Ferguson)

That Report PED16161(b), respecting the Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update, **be amended** by adding a new sub-section (d), to read as follows:

(d) That the Mayor and City Clerk be authorized and directed to execute any agreements and ancillary documents with respect to Development Agreements in the Employment Areas Inventory and Shovel-Ready Employment Areas, in a form satisfactory to the City Solicitor.

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
Vacant	-	Ward 5
Yes	-	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, Deputy Mayor
Absent	-	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 disposition of this matter, please refer to Item 1.

(iii) 2021-2025 Economic Development Action Plan (PED21001) (City Wide) (Item 8.3)

Norm Schleeahn, Director of Economic Development, provided the presentation respecting Report PED21001 - 2021-2025 Economic Development Action Plan.

(Eisenberger/Partridge)

That the presentation, respecting Report PED21001 - 2021-2025 Economic Development Action Plan, be received.

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
Vacant	-	Ward 5
Yes	-	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, Deputy Mayor
Absent	-	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

1. Amendment – Addition of Sub-section (d)**(Eisenberger/Wilson)**

That Report PED21001 - 2021-2025 Economic Development Action Plan, **be amended** by adding a new sub-section (d), to read as follows:

(d) That Economic Development Division staff be directed to report back to the General Issues Committee as to how to best share the 2021-2025 Economic Development Action Plan, with the community at large, in the most effective way.

Result: Amendment 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
Vacant	-	Ward 5
Yes	-	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, Deputy Mayor
Absent	-	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. Amendment – Addition of Sub-section (e)

(Eisenberger/Wilson)

That Report PED21001 - 2021-2025 Economic Development Action Plan, **be amended** by adding a new sub-section (e), to read as follows:

- (e) ***That staff be directed to report back to the General Issues Committee with recommendations on how the City may pedestrianize a street or collection of streets during the spring, summer, and fall seasons to assist in animating those areas for public use, to be primarily on, but not limited, to weekends.***

Result: Amendment CARRIED by a vote of 11 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
Absent	-	Ward 4 Councillor Sam Merulla
Vacant	-	Ward 5
Yes	-	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, Deputy Mayor
Absent	-	Ward 11 Councillor Brenda Johnson
No	-	Ward 12 Councillor Lloyd Ferguson

Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

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

(g) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Jeff Anders, Aeon Studio Group, respecting Item 10.2 - Report PED19063(c), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands - Status Update (Item 9.1)

(Eisenberger/Farr)

That the presentation provided by Jeff Anders, Aeon Studio Group, respecting Item 10.2 - Report PED19063(c), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands - Status Update, be received.

Result: Motion CARRIED by a vote of 10 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
Vacant	-	Ward 5
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
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
Absent	-	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

For disposition of this matter, please refer Item 4.

(Jackson/Danko)

That the General Issues Committee recess for 30 minutes until 2:00 p.m.

Result: Motion CARRIED by a vote of 9 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
Vacant	-	Ward 5
Yes	-	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, Deputy Mayor
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Absent	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(h) PRIVATE & CONFIDENTIAL (Item 14)

(Pauls/Farr)

That Committee move into Closed Session respecting Items 14.2 and 14.3, 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.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

Absent	-	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
Vacant	-	Ward 5
Yes	-	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, Deputy Mayor
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

(i) ADJOURNMENT (Item 14)

(Farr/Nann)

That there being no further business, the General Issues Committee be adjourned at 4:35 p.m.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

Absent	-	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
Vacant	-	Ward 5
Yes	-	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, Deputy Mayor
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

Respectfully submitted,

Maria Pearson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk

Submitted on Tuesday, October 19, 2021 - 8:47am Submitted by anonymous user: 162.158.212.197
Submitted values are:

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: David Carter

Name of Organization: Innovation Factory / Synapse Life Sciences
Consortium

Contact Number: 905-630-2564

Email Address: david.carter@innovationfactory.ca

Mailing Address:

B21 - 175 Longwood Rd. South

Hamilton, ON

L8P 0A1

Reason(s) for delegation request: Annual support request at Nov
17th GIC meeting.

Will you be requesting funds from the City? Yes

Will you be submitting a formal presentation? Yes



INFORMATION REPORT

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	November 3, 2021
SUBJECT/REPORT NO:	Placemaking Grant Pilot Program Update (PED20048(a)) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Patti Tombs (905) 546-2424 Ext. 4693
SUBMITTED BY:	Carrie Brooks-Joiner Director, Tourism and Culture Planning and Economic Development Department
SIGNATURE:	

COUNCIL DIRECTION

Not Applicable

INFORMATION

The Placemaking Grant Pilot Program (Report PED20048), approved by Council on July 17, 2020, funds community-led placemaking projects that animate public spaces across the City. The Placemaking Grant Pilot Program was made possible by a \$100 K donation from the Patrick J. McNally Foundation.

The program launched in January 2021 and accepted applications from groups of residents and local non-profit organizations. During the first application period, 30 grant applications were submitted by the community. Applications were reviewed and scored by an adjudication team using the published assessment criteria. Projects were also reviewed for technical feasibility by staff across the Corporation. In May 2021, \$47,530 in total funding was awarded to 13 projects.

Each project funded through the Placemaking Grant Pilot Program is unique and site specific. As a result, each project is installed on its own schedule as identified by the community organizers. Each project is temporary and remains in the public space from a few days up to three years.

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: Placemaking Grant Pilot Program Update (PED20048) (City Wide) -
Page 2 of 2**

Installation status:

- 3 projects have been installed: Portraits in Hamilton Amateur Athletic Association Park (Ward 1), Scenic Woods Pollinator Garden and Seating Space (Ward 14) and Powell Park Sidewalk Games (Ward 3). Project descriptions and images are included as Appendix “A” to Report PED20048(a).
- 7 projects are expected to start installation in Fall 2021: The Children’s Garden (Ward 3), Augmented Reality Tour of the Dundas Driving Park Big Trees (Ward 13), Billbored (Ward 2), Dundas Seed Library (Ward 13), Mini Marsh Display (Ward 2), Riverdale Community Salad Bowl Garden Expansion and Beautification (Ward 5), and Westmill Alley Beautification (Ward 3).
- 3 projects are being developed and will be installed Spring 2022: Woodlands Park: Ghost Landscape (Ward 3), The Art of Inclusion (Ward 3), and Hamilton: A Guidebook from Memory (locations being confirmed).

Until December 10 at 4:00 p.m., new applications are being accepted for the second round of funding from the Placemaking Grant Pilot Program. The Program is accepting applications from groups of residents and organizations who have previously applied but were not awarded funds, as well as new projects proposed by the community.

All remaining funds donated by the Patrick J. McNally Foundation will be awarded to community-led placemaking projects by the end of March 2022 and the Program will cease. There is no permanent budget source for the Placemaking Grant Pilot Program.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” to Report PED20048(a) – Placemaking Grant Pilot Program Projects installed as of September 2021.

PORTRAITS IN HAAA PARK



Photo by Jeff Tessier

Funding recipient: Group of residents led by artist Esther Bryce

Funding: \$2,000

Location: Hamilton Amateur Athletics Association Park (Ward 1)

Installed: June 2021

Estimated removal: Fall 2021 with possible extension until Spring 2022

The project was designed to bring to life, through the means of photography, people who use and enjoy the Hamilton Amateur Athletic Association Park.

The seed for this project was planted when Esther Bryce created an Instagram photo collection, completed over the course of 100 days, capturing different community members in the park.

In this time of increased solitude and community detachment, these photos will bring people together, in the very place where they were taken, igniting memories, inspiring conversation and highlighting the physical space where they were taken, and now displayed.

SCENIC WOODS POLLINATOR GARDEN AND SEATING SPACE



Photo by Jeff Tessier

Funding recipient: Group of residents led by Mackensey Bacon, Kyla Kumar and Jacqueline Bjerno-Brown

Funding: \$2,000

Location: Scenic Woods Park, Ancaster (Ward 14)

Installed: July 2021

Estimated removal: Fall 2022

The project provides an environment for the community to rest and relax, a wildflower habitat for bees and other pollinators, and encourages education about native pollinator species.

Eight raised hexagon shaped garden beds and 2 benches have been installed. For the 2022 growing season, each garden bed will be planted with flowers that represent one of the eight streets that make up the neighbourhood (lavender, bluebell, larkspur, sunflower, daffodil, honeysuckle, indigo and sundrop).

POWELL PARK SIDEWALK GAMES



Photo courtesy of Jonathan Woof

Funding recipient: Group of residents led by Meghan Schuurman, Justin and Joanna Aitcheson, Sasha Reimer and Jonathan Woof

Funding: \$1,180

Location: Powell Park (Ward 3)

Installed: Installed July 2021

Estimated removal: Fall 2021

Powell Park is a well-used park by children and this project will expand the number of play locations available by painting games on the pathway that runs through the park.

Designs will be created specifically for this location and will include instructions in multiple languages to reflect the neighbourhood's diversity. Chalk is provided for anyone who would like to use it in the park's free pantry.