



City of Hamilton
GENERAL ISSUES COMMITTEE
AGENDA

Meeting #: 22-001
Date: January 12, 2022
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. December 8, 2021
 - 4.2. December 10, 2021
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **CONSENT ITEMS**

- 7.1. Mayor's Task Force on Economic Recovery – Update (PED22005) (City Wide)
- 7.2. Dundas Business Improvement Area (BIA) Revised Board of Management (PED22010) (Ward 13)
- 7.3. Ancaster Village Business Improvement Area (BIA) Revised Board of Management (PED22011) (Ward 12)

8. STAFF PRESENTATIONS

- 8.1. COVID-19 Verbal Update

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

- 10.1. Ancaster Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED22012) (Ward 12)
- 10.2. Waterdown Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED22016) (Ward 15)
- 10.3. Downtown Hamilton Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2022 (PED22015) (Ward 2)
- 10.4. Westdale Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2022 (PED22014) (Ward 1)
- 10.5. Stoney Creek Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED22013) (Ward 5)
- 10.6. Chedoke Creek Order - Update (PW19008(n)) (City Wide)

11. MOTIONS

- 11.1. Donation Agreement Between the City of Hamilton and the Nikola Tesla Educational Corporation respecting the Hamilton Electric City Public Art Project

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

14.1. Closed Session Minutes - December 10, 2021

Pursuant to Section 9.1, Sub-sections (b), (c), (d), (e), (f), (i) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections sections (b), (c), (d), (e), (f), (i) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; 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; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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 21-027

9:30 a.m.

December 8, 2021

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

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

Absent: Councillors E. Pauls – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Ottawa Street Business Improvement Area (BIA) Revised Board of Management (PED21229) (Wards 3 and 4) (Item 7.1)

(Nann/Merulla)

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

(a) Justin Abbiss

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 Ninder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| 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 |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |

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

2. Downtown Hamilton Business Improvement Area (BIA) Revised Board of Management (PED21232) (Ward 2) (Item 7.2)

(Farr/Wilson)

That the following individuals be appointed to the Downtown Hamilton Business Improvement Area (BIA) Board of Management:

- (a) Sadaf Saljooki
- (b) Michelle Blanchard

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 |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| 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 |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Absent | - | Ward 14 Councillor Terry Whitehead |
| Absent | - | Ward 15 Councillor Judi Partridge |

3. 2021 S&P Global Ratings Credit Rating Review (FCS21109) (City Wide) (Item 7.3)

(Farr/Wilson)

That Report FCS21109, respecting 2021 S&P Global Ratings Credit Rating Review, 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 |
| Yes | - | Ward 4 Councillor Sam Merulla |

| | | | |
|--------|---|---------|--------------------------------------|
| Yes | - | Ward 5 | Councillor Russ Powers |
| 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 |
| Yes | - | Ward 12 | Councillor Lloyd Ferguson |
| Yes | - | Ward 13 | Councillor Arlene VanderBeek |
| Absent | - | Ward 14 | Councillor Terry Whitehead |
| Absent | - | Ward 15 | Councillor Judi Partridge |

4. Hamilton's Corporate-Wide Climate Change Update 2021 (CMO19008(b) / HSC19073(b)) (City Wide) (Item 8.2)

(Pearson/Partridge)

- (a) That the Climate Change Reserve Policy attached as Appendix "A" to Report CMO19008(b)/HSC19073(b), be approved;
- (b) That the City of Hamilton's Corporate Climate Change 2021 Update attached as Appendix "B" to Report CMO19008(b)/HSC19073(b) for the City's update on climate change work, be received;
- (c) That the Science of Climate Report for the City of Hamilton 2021 attached as Appendix "C" to Report CMO19008(b)/HSC19073(b) as part of the City's work on climate adaptation, be received;
- (d) That Hamilton's Climate Impact Adaptation Plan Engagement Log attached as Appendix "D" to Report CMO19008(b)/HSC19073(b) as part of the City's work on climate adaptation, be received;
- (e) That the following Outstanding Business List Items be removed:
 - (i) General Issues Committee March 2, 2020 (Budget) respecting the Establishment of a Climate Change Reserve for Sustainable Funding; and,
 - (ii) General Issues Committee November 4, 2020 respecting the Public Release of Internal Corporate Climate Change Task Force Agendas, Minutes and Names of Task Force Members; and,
- (f) ***That staff be directed to report back to the General Issues Committee, on an annual basis, with an understandable report card on the City's Climate Change abatement and mitigation.***

Result: Main Motion, As Amended, 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 Russ Powers |
| 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 |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

5. Innovation Factory and Synapse Life Sciences Consortium Request for Funding Renewal (PED21204) (City Wide) (Item 10.1)

(Eisenberger/Pearson)

- (a) That the request by Innovation Factory to exercise their renewal option of the City's 2021 Annual Community Partnership contribution of \$50,000, be approved;
- (b) That the \$50,000 annual contribution for the Innovation Factory, to be funded from the Economic Development Investment Reserve Account No. 112221, be approved;
- (c) That the request by the Synapse Life Sciences Consortium to exercise their renewal option of the City's 2021 Annual Community Partnership contribution of \$10,000, be approved;
- (d) That the \$10,000 contribution for the Synapse Life Sciences Consortium, to be funded from the Economic Development Initiatives/Investment Reserve Account No. 112221, be approved;
- (e) That staff be directed, together with Innovation Factory and Synapse Life Sciences Consortium, to report back to General Issues Committee with an annual review of the Municipal Funding Program, prior to the approval of a renewal option for 2022, subject to satisfactory Key Performance Indicator results of the previous year.

- (f) That the items respecting Innovation Factory Request for Funding Renewal Option and Synapse Life Sciences Consortium Funding Update be identified as complete and removed from the General Issues Committee Outstanding Business List.

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

6. 2022 Budget Submission – Advisory Committee for Persons with Disabilities (HUR21012) (City Wide) (Item 10.2)

(Merulla/Clark)

That the Advisory Committee for Persons with Disabilities (ACPD) 2022 base budget submission, attached as Appendix “A” to Report HUR21012, in the amount of \$6,100, be approved and forwarded to the 2022 budget process for consideration.

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 Russ Powers |
| 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 |
| Yes | - | Ward 11 Councillor Brenda Johnson |

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

7. Multi-Purpose Community Hub for Diverse and Marginalized Communities (HSC21045) (City Wide) (Item 10.3)

(Ferguson/Johnson)

That Report HSC21045, respecting the Multi-Purpose Community Hub for Diverse and Marginalized Communities, 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
 No - Ward 3 Councillor Nrinder Nann
 Yes - Ward 4 Councillor Sam Merulla
 Yes - Ward 5 Councillor Russ Powers
 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
 Yes - Ward 11 Councillor Brenda Johnson
 Yes - Ward 12 Councillor Lloyd Ferguson
 Yes - Ward 13 Councillor Arlene VanderBeek
 Yes - Ward 14 Councillor Terry Whitehead
 Yes - Ward 15 Councillor Judi Partridge

8. Use of City Resources During an Election (FCS21113) (City Wide) (Item 10.4)

(Pearson/Partridge)

That the revisions to the Use of City Resources during an Election Period Policy, attached as Appendix "A" to Report FCS21113, be approved.

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 Russ Powers

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

9. Concession Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED21225) (Ward 7) (Item 10.5)

(Ferguson/Whitehead)

- (a) That the 2022 Operating Budget for the Concession Street Business Improvement Area (BIA), attached as Appendix "A" to Report PED21225, in the amount of \$130,706.22, be approved;
- (b) That the levy portion of the Operating Budget for the Concession Street Business Improvement Area, in the amount of \$118,963.97, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act*, 2001, as amended, to levy the 2021 Operating Budget for the Concession Street Business Improvement Area; and,
- (d) That the following schedule of payments for 2022 Operating Budget for the Concession Street Business Improvement Area, be approved:
- | | | |
|------|---------|-------------|
| (i) | January | \$59,481.99 |
| (ii) | June | \$59,481.98 |

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

10. Dundas Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED21226) (Ward 13) (Item 10.6)

(Ferguson/Whitehead)

- (a) That the 2022 Operating Budget for the Dundas Business Improvement Area (BIA), attached as Appendix "A" to Report PED21226, in the amount of \$269,069, be approved;
- (b) That the levy portion of the Operating Budget for the Dundas Business Improvement Area, in the amount of \$178,880, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act, 2001*, as amended, to levy the 2022 Operating Budget for the Downtown Dundas Business Improvement Area; and,
- (d) That the following schedule of payments for 2022 Operating Budget for the Dundas Business Improvement Area, be approved:
- | | | |
|------|---------|----------|
| (i) | January | \$89,440 |
| (ii) | June | \$89,440 |

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 Russ Powers
 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
 Yes - Ward 11 Councillor Brenda Johnson
 Yes - Ward 12 Councillor Lloyd Ferguson
 Yes - Ward 13 Councillor Arlene VanderBeek
 Yes - Ward 14 Councillor Terry Whitehead

Yes - Ward 15 Councillor Judi Partridge

11. Ottawa Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED21228) (Wards 3 and 4) (Item 10.7)

(Ferguson/Whitehead)

- (a) That the 2022 Operating Budget for the Ottawa Street Business Improvement Area (BIA), attached as Appendix "A" to Report PED21228, in the amount of \$188,900, be approved;
- (b) That the levy portion of the Operating Budget for the Ottawa Street Business Improvement Area, in the amount of \$133,000, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act*, 2001, as amended, to levy the 2022 Operating Budget for the Ottawa Street Business Improvement Area; and,
- (d) That the following schedule of payments for 2022 Operating Budget for the Ottawa Street Business Improvement Area, be approved:
 - (i) January \$66,500
 - (ii) June \$66,500

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

12. International Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED21227) (Ward 2) (Item 10.8)

(Ferguson/Whitehead)

- (a) That the 2022 Operating Budget for the International Village Business Improvement Area (BIA), attached as Appendix "A" to Report PED21227, in the amount of \$204,200, be approved;
- (b) That the levy portion of the Operating Budget for the International Village Business Improvement Area in the amount of \$179,200, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act*, 2001, as amended, to levy the 2022 Operating Budget for the International Village Business Improvement Area; and,
- (d) That the following schedule of payments for 2022 Operating Budget for the International Village Business Improvement Area, be approved:
 - (i) January \$89,600
 - (ii) June \$89,600

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

13. Arts Advisory Commission Budget Submission (PED21218) (City Wide) (Item 10.9)**(Ferguson/Whitehead)**

- (a) That the Arts Advisory Commission 2022 base Budget submission, attached as Appendix "A" to Report PED21218, in the amount of \$9,000, be approved and referred to the 2022 Budget process for consideration; and,
- (b) That, in addition to the base funding of \$9,000, a one-time Budget allocation for 2022 of \$10,330, for community outreach about pandemic recovery, to be funded by the Arts Advisory Commission Reserve, be approved and referred to the 2022 Budget process for consideration.

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

14. Hate Prevention, Mitigation and Community Initiatives Action Plan (CM19006(g) (City Wide) (Item 10.10)**(Nann/Wilson)**

- (a) That Government Relations & Community Initiatives staff be directed to implement the Hate Prevention, Mitigation and Community Initiatives Action Plan, as outlined in Appendix "B" attached to Report CM19006(g);
- (b) That staff be directed to engage with local organizations that are culturally-specific and serve equity-seeking groups or groups disadvantaged by discrimination, to determine opportunities for City staff to coordinate and accelerate existing initiatives, in response to the hate prevention and mitigation recommendations;

- (c) That the Government Relations & Community Initiatives staff work with other departments across the corporation with respect to related strategies including, but not limited to, the Urban Indigenous Strategy, the Hamilton Community Safety and Well-Being Plan, Hamilton's 10-year Housing and Homelessness Action Plan, the City's internal human resources Equity Diversity and Inclusion (EDI) workplan, and partner organizations such as the Hamilton Anti-Racism Resource Centre, the Hamilton Centre for Civic Inclusion, and the No Hate in the Hammer Coalition in order to ensure that City policies and programming are informed by the hate prevention and mitigation recommendations presented by Sage Solutions and endorsed by Council in August 2021;
- (d) That the City initiate an ongoing Equity, Diversity and Inclusion (EDI) Coordination table of community representatives to foster information sharing regarding initiatives that are culturally-specific and serve equity-seeking groups or groups disadvantaged by discrimination, and to determine opportunities for the City to coordinate and accelerate existing initiatives; and,
- (e) That a coordinated response process involving the Office of the Mayor and the City Manager's Office that is proactive to ensure timely response to incidents of hate, be conducted in order to further external equity, diversity and inclusion priorities.

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

15. Support for the National Council of Canadian Muslims brought forward by the NCCM recommendations in Motion 6.2 (CM21015) (Item 10.11)

(Eisenberger/Farr)

That Report CM21015, respecting the Support for the National Council of Canadian Muslims, brought forward by the NCCM recommendations in Motion 6.2, 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 Russ Powers |
| 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 |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

16. Business Improvement Area Advisory Committee Report 21-020, November 8, 2021 (Item 10.12)

(Johnson/Ferguson)

(a) Downtown Dundas Business Improvement Area Expenditure Request (Item 11.1)

That the following expenditure requests from the Downtown Dundas Business Improvement Area, in the amount of \$14,564.99, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved:

- (a) Costs to clean and maintain public road allowance by picking up garbage, pulling weeds and other beautification efforts, in the amount of \$9,709.99; and,
- (b) The purchase of hanging baskets and planter materials, in the amount of \$4,857.00.

(b) Concession Street Business Improvement Area Expenditure Request (Item 11.2)

- (i) That the expenditure request from the Concession Street Business Improvement Area, in the amount of \$8,071.35, for the purchase of new banners along the Concession BIA, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the Concession Street Business Improvement Area, in the amount of \$14,271.77, for the cost of promotional initiatives including social media and tv campaigns, to be funded from the Deferred 2020 Shared Parking Revenue Program (Account 815010-52505), be approved.

(c) Ancaster Business Improvement Area Expenditure Request (Item 11.3)

That the expenditure request from the Ancaster Village Business Improvement Area, in the amount of \$5,626.30 for the costs of spring/summer flowers for the Ancaster Village Business Improvement Area, 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 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 Russ Powers |
| 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 |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

17. Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate (PED19168(b)) (Ward 14) (Item 10.13)**(Whitehead/Pearson)**

- (a) That staff be directed to finalize and enter into a Memorandum of Understanding with The Cardus Institute toward negotiating an Occupancy Agreement for the adaptive reuse of the Balfour House/Chedoke Estate, as depicted in Appendix "A" to Report PED19168(b), based substantially on the Criteria and Business Framework, outlined in Appendix "B" to Report PED19168(b), and such other terms and conditions that are deemed appropriate by the General Manager of Planning and Economic Development Department;
- (b) That staff, pursuant to entering into the final Memorandum of Understanding, negotiate the contemplated real estate Occupancy Agreement(s) with The Cardus Institute for the adaptive reuse of the Balfour House/Chedoke Estate incorporating the Criteria and Business Framework, as outlined in Appendix "B" to Report PED19168(b), and such other terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department;
- (c) That staff report back to General Issues Committee for approval of the negotiated Occupancy Agreement(s), with The Cardus Institute for the adaptive reuse of the Balfour House/Chedoke Estate;
- (d) That the General Manager, Planning and Economic Development Department or their designate, acting on behalf of the City, be authorized to provide any consents, approvals and notices related to the Memorandum of Understanding with The Cardus Institute for the adaptive reuse of the Balfour House/Chedoke Estate;
- (e) That the City Solicitor be authorized and directed to complete the Memorandum of Understanding with The Cardus Institute for the adaptive reuse of the Balfour House/Chedoke Estate, and any other requisite documents, on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as considered reasonable; and,
- (f) That the Mayor and Clerk be authorized and directed to execute a Memorandum of Understanding and any other requisite documents herein, with The Cardus Institute for the adaptive reuse of the Balfour House/Chedoke Estate, in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 13 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 |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| 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 |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

18. 2022 Tax Supported User Fees (FCS21115) (City Wide) (Item 10.14)

(Danko/Powers)

- (a) That the 2022 User Fees, contained in Appendix "A" to attached to Report FCS21115, be approved and implemented; and,
- (b) That the City Solicitor be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the user fees contained in Appendix "A" to attached to Report FCS21115.

Result: Motion CARRIED by a vote of 10 to 4, 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 Russ Powers |
| No | - | Ward 6 Councillor Tom Jackson, Deputy Mayor |
| Absent | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| No | - | Ward 9 Councillor Brad Clark |
| No | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Conflict | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| No | - | Ward 15 Councillor Judi Partridge |

19. Non-Union Benefit Plan Redesign (HUR21015) (City Wide) (Item 10.15)

(Pearson/Whitehead)

- (a) That the proposed Non-Union Benefits and Compensation package, attached as Private & Confidential Appendix "A" to Report HUR21015, be approved; and,
- (b) That Report HUR21015, respecting the Non-Union Benefit Plan Redesign and its Appendix "A", remain confidential until approved by Council.

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

20. Red Hill Valley Parkway Inquiry Update (LS19036(g)) City Wide) (Item 10.16)

(Pearson/Farr)

- (a) That the City Solicitor be authorized to approve for payment external counsel invoices for services rendered, in support of the Red Hill Valley Parkway Judicial Inquiry, for amounts up to \$500,000;
- (b) That the City Manager be authorized to approve for payment external counsel invoices, for services rendered in support of the Red Hill Valley Parkway Judicial Inquiry, for amounts over \$500,00, but less than \$1,000,000; and,
- (c) That the revised estimated total cost of the Red Hill Valley Parkway Judicial Inquiry of up to \$20,000,000, to be funded through the Tax Stabilization Reserve (110046), be approved.

Result: Motion CARRIED by a vote of 11 to 3, 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 Russ Powers |
| 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 |
| No | - | Ward 11 | Councillor Brenda Johnson |
| No | - | Ward 12 | Councillor Lloyd Ferguson |
| Yes | - | Ward 13 | Councillor Arlene VanderBeek |
| Yes | - | Ward 14 | Councillor Terry Whitehead |
| No | - | Ward 15 | Councillor Judi Partridge |

21. Amendment to the Outstanding Business List – Item to be Referred to Another Standing Committee (Item 13.1.c)

(Pearson/VanderBeek)

That the following Outstanding Business List Item, be REFERRED to the Planning Committee:

- (a) Draft Official Plan Amendment (OPA), as part of the Municipal Comprehensive Review (Item 13.1.c.a.)

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 |
| Absent | - | Ward 5 Councillor Russ Powers |
| 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 |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Yes | - | Ward 15 Councillor Judi Partridge |

FOR INFORMATION:**(a) APPROVAL OF AGENDA (Item 2)**

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

5. COMMUNICATIONS

- 5.1. Correspondence from Richard McKinnon, respecting Item 8.2 – Report CMO19008(b)/HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update

Recommendation: Be received and referred to consideration of Item 8.2.

- 5.2. Correspondence from Hollie Pocsai, respecting the Encampment Matter - J. C. Beemer Park

Recommendation: Be received.

- 5.3. Correspondence from Eshan Merali respecting the Encampment Matter - J.C. Beemer Park

Recommendation: Be received.

- 5.4. Correspondence from Eshan Merali respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan

Recommendation: Be received and referred to consideration of Item 10.10.

- 5.5. Correspondence from Rose Janson and Family respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan

Recommendation: Be received and referred to consideration of Item 10.10.

- 5.6. Correspondence from Gary Warner respecting the Encampment Matter - J.C. Beemer Park

Recommendation: Be received.

- 5.7. Correspondence from Katherine Walker Jones, respecting Item 10.10 - Report CMO19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan Recommendation:

Be received and referred to consideration of Item 10.10.

- 5.8. Correspondence from Kevin Intini, respecting Item 8.2 – Report CMO19008(b)/HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update

Recommendation: Be received and referred to consideration of Item 8.2.

- 5.9. Correspondence from Lia Hamelin, respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan

Recommendation: Be received and referred to consideration of Item 10.10.

- 5.10. Correspondence from Sarah Dawson respecting the Encampment Matter - J. C. Beemer Park

Recommendation: Be received.

- 5.11. Correspondence from Katie Sullivan, respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan

Recommendation: Be received and referred to consideration of Item 10.10.

- 5.12. Correspondence from Alex Wilson and Zoe Green, Action 13, respecting Item 8.2 – Report CMO19008(b)/HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update

Recommendation: Be received and referred to consideration of Item 8.2.

- 5.13 Correspondence from Ian Graham, Copetown Institute on Climate Response, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) – Hamilton's Corporate-Wide Climate Change Update

Recommendation: Be received and referred to consideration of Item 8.2.

6. DELEGATION REQUESTS

- 6.3. Ian Borsuk, Environment Hamilton, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC)
- 6.4. Don McLean, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC)
- 6.5. Ian Graham, Copetown Institute on Climate Response, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC)

This delegation withdrew their request to appear, and has provided written correspondence in place of a presentation.

- 6.6. Dr. James Quinn, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC)
- 6.7. David Carson, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC)
- 6.8. James Lambert respecting the Encampment Matter - J. C. Beemer Park (For the December 8, 2021 GIC)
- 6.9. Merima Menzildzic respecting the Encampment Matter - J. C. Beemer Park (For the December 8, 2021 GIC)
- 6.10. Joanna Aitcheson respecting Item 10.10 – Report CM19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan (For the December 8, 2021 GIC)
- 6.11. Kojo Dampsey, Hamilton Center for Civic Inclusion, respecting Item 10.10 – Report CM19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan; and, the Encampment Matter - J.C. Beemer Park (For the December 8, 2021 GIC)
- 6.12. Video Submissions respecting Item 8.2 - Hamilton's Corporate-Wide Climate Change Update 2021 (For the December 8, 2021 GIC)
 - 6.12.a. Grant Linney, Climate Change Reality Canada

6.12.b. Neil Woodley

6.12.c. Miriam Sager

10. DISCUSSION ITEMS

10.14. 2022 Tax Supported User Fees (FCS21115) (City Wide)

10.15. Non-Union Compensation Sub-Committee Report 21-001, December 3, 2021

10.16. Red Hill Valley Parkway Inquiry Update (LS19036(g)) City Wide)

13. GENERAL INFORMATION / OTHER BUSINESS

13.1. Amendments to the Outstanding Business List

Items 13.1.a. and 13.1.b. are duplicate to the recommendation to remove the items in the staff report; therefore, have been removed from the amendments to the Outstanding Business List.

The following Proposed New Due Date was added to the agenda:

13.1.b. Proposed New Due Dates:

13.1.b.m. Draft City of Hamilton Public Engagement Policy
Current Due Date: May 4, 2022 Proposed New Due Date: June 15, 2022

13.2 J.C. Beemer Park Verbal Overview

14. PRIVATE & CONFIDENTIAL

Staff have requested that the following Closed Session items be moved up on the agenda to be considered immediately following Item 14.2:

14.4 Investigation Update (AUD21012)

14.5 Litigation Update – Property Damage Claim (LS21028)

The following Closed Session report has been added to the agenda:

14.7. Red Hill Valley Parkway Inquiry Update (LS19036(h)) (City Wide)

(VanderBeek/Eisenberger)

That Item 13.2, respecting the J.C. Beemer Park Verbal Overview, be moved up on the agenda to be addressed as Item 8.3.

Result: Amendment, 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 |
| No | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| 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 |
| 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 |

(Ferguson/Pearson)

That the agenda for the December 8, 2021 General Issues Committee, be approved, as amended.

Result: Motion, As Amended, 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 Russ Powers |
| 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 |
| 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

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor L. Ferguson declared an interest to Item 10.14, respecting Report FCS21115 – 2022 Tax Supported User Fees, as his family has an interest in the taxi industry.

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

(i) November 9, 17 and 19, 2021 (Items 4.1, 4.2 and 4.3)

(Pearson/Nann)

That the Minutes of the November 9, 17 and 19, 2021 General Issues Committee meetings, be approved, as presented.

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 Russ Powers |
| 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 |
| 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 |

(d) COMMUNICATION ITEMS (Item 5)

(Eisenberger/Ferguson)

That the following communication Items be approved, as follows:

- (i) Correspondence from Richard McKinnon, respecting Item 8.2 – Report CMO19008(b)/HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 5.1)

Recommendation: Be received and referred to consideration of Item 8.2.

- (ii) Correspondence from Hollie Pocsai, respecting the Encampment Matter - J. C. Beemer Park (Item 5.2)

Recommendation: Be received.

- (iii) Correspondence from Eshan Merali respecting the Encampment Matter - J.C. Beemer Park (Item 5.3)

Recommendation: Be received.

- (iv) Correspondence from Eshan Merali respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan (Item 5.4)

Recommendation: Be received and referred to consideration of Item 10.10.

- (v) Correspondence from Rose Janson and Family respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan (Item 5.5)

Recommendation: Be received and referred to consideration of Item 10.10.

- (vi) Correspondence from Gary Warner respecting the Encampment Matter - J.C. Beemer Park (Item 5.6)

Recommendation: Be received.

- (vii) Correspondence from Katherine Walker Jones, respecting Item 10.10 - Report CMO19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan (Item 5.7)

Recommendation: Be received and referred to consideration of Item 10.10.

- (viii) Correspondence from Kevin Intini, respecting Item 8.2 – Report CMO19008(b)/HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 5.8)

Recommendation: Be received and referred to consideration of Item 8.2.

- (ix) Correspondence from Lia Hamelin, respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan (Item 5.9)

Recommendation: Be received and referred to consideration of Item 10.10.

- (x) Correspondence from Sarah Dawson respecting the Encampment Matter - J. C. Beemer Park (Item 5.10)

Recommendation: Be received.

- (xi) Correspondence from Katie Sullivan, respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan (Item 5.11)

Recommendation: Be received and referred to consideration of Item 10.10.

- (xii) Correspondence from Alex Wilson and Zoe Green, Action 13, respecting Item 8.2 – Report CMO19008(b)/HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 5.12)

Recommendation: Be received and referred to consideration of Item 8.2.

- (xiii) Correspondence from Ian Graham, Copetown Institute on Climate Response, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) – Hamilton's Corporate-Wide Climate Change Update (Item 5.13)

Recommendation: Be received and referred to consideration of Item 8.2.

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 |
| No | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| 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 |

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

(e) DELEGATION REQUESTS (Item 6)

(Powers/Clark)

That the delegation requests, be approved, as follows:

- (i) Cameron Kroestch (Chair) and Rebecca Banky (Chair Elect), LGBTQ Advisory Committee, respecting Changes to the Code of Conduct for Advisory Committees (For the January 17, 2022 Special GIC) (Item 6.1)
- (ii) Bianca Caramento, Bay Area Climate Change Council, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC) (Item 6.2)
- (iii) Ian Borsuk, Environment Hamilton, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC) (Item 6.3)
- (iv) Don McLean, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC) (Item 6.4)
- (v) Dr. James Quinn, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC) (Item 6.6)
- (vi) David Carson, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC) (Item 6.7)
- (vii) James Lambert respecting the Encampment Matter - J. C. Beemer Park (For the December 8, 2021 GIC) (Item 6.8)
- (viii) Merima Menzildzic respecting the Encampment Matter - J. C. Beemer Park (For the December 8, 2021 GIC) (Item 6.9)
- (ix) Joanna Aitcheson respecting Item 10.10 – Report CM19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan (For the December 8, 2021 GIC) (Item 6.10)
- (x) Kojo Dampsey, Hamilton Center for Civic Inclusion, respecting Item 10.10 – Report CM19006(g) - Hate Prevention, Mitigation and Community Initiatives

Action Plan; and, the Encampment Matter - J.C. Beemer Park (For the December 8, 2021 GIC) (Item 6.11)

- (xi) Video Submissions respecting Item 8.2 - Hamilton's Corporate-Wide Climate Change Update 2021 (For the December 8, 2021 GIC) (Item 6.12)
- (1) Grant Linney, Climate Change Reality Canada (Item 6.12.a.)
 - (2) Neil Woodley (Item 6.12.b.)
 - (3) Miriam Sager (Item 6.12.c.)

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 |
| No | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| 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 |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Absent | - | Ward 14 Councillor Terry Whitehead |
| Absent | - | Ward 15 Councillor Judi Partridge |

(f) PRESENTATIONS (Item 8)

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

Jason Thorne, General Manager, Planning and Economic Development and Director of the Emergency Operations Centre; and, Dr. Elizabeth Richardson, Medical Officer of Health, provided the verbal update regarding COVID-19.

(Partridge/VanderBeek)

That the verbal update respecting the 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 Russ Powers |
| 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 |
| 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 |

(ii) Hamilton's Corporate-Wide Climate Change Update 2021 (CMO19008(b) / HSC19073(b)) (City Wide) (Item 8.2)

Janette Smith, City Manager, introduced the presentation respecting Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update 2021.

Trevor Imhoff, Senior Project Manager - Air Quality & Climate Change, continued with the balance of the PowerPoint presentation.

(Eisenberger/Powers)

That the presentation, respecting Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update 2021, 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 |
| No | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| 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 |
| Absent | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |

Absent - Ward 15 Councillor Judi Partridge

1. Deferral of Consideration of Report

(Nann/Farr)

That consideration of Report CMO19008(b) / HSC19073(b), respecting Hamilton's Corporate-Wide Climate Change Update 2021, be DEFERRED until after the delegates have been heard.

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 |
| No | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| 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 |
| Absent | - | Ward 10 Councillor Maria Pearson |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Yes | - | Ward 12 Councillor Lloyd Ferguson |
| Yes | - | Ward 13 Councillor Arlene VanderBeek |
| Yes | - | Ward 14 Councillor Terry Whitehead |
| Absent | - | Ward 15 Councillor Judi Partridge |

2. Amendment – Addition of New Sub-Section (f)

(Clark/Eisenberger)

That Report CMO19008(b)/HSC19073(b), respecting Hamilton's Corporate-Wide Climate Change Update 2021, **be amended** by adding a new sub-section (f) to read as follows:

(f) That staff be directed to report back to the General Issues Committee, on an annual basis, with an understandable report card on the City's Climate Change abatement and mitigation.

Result: Amendment 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 |

| | | | |
|--------|---|---------|--------------------------------------|
| No | - | Ward 3 | Councillor Nrinder Nann |
| Yes | - | Ward 4 | Councillor Sam Merulla |
| Yes | - | Ward 5 | Councillor Russ Powers |
| 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 |
| Yes | - | Ward 11 | Councillor Brenda Johnson |
| Yes | - | Ward 12 | Councillor Lloyd Ferguson |
| Yes | - | Ward 13 | Councillor Arlene VanderBeek |
| Yes | - | Ward 14 | Councillor Terry Whitehead |
| Yes | - | Ward 15 | Councillor Judi Partridge |

For disposition of this matter, please refer to Item 4.

(iii) J. C. Beemer Park Overview (Item 8.3)

The following staff spoke to the events that occurred at J. C. Beemer Park on November 24, 2021, and answered questions of Committee:

- Grace Mater, Acting General Manager, Healthy & Safe Communities
- Edward John, Director of Housing Services
- Chief David Cunliffe, Hamilton Fire Department
- Chief Michael Sanderson, Hamilton Paramedic Service
- Monica Ciriello, Director Licensing and Bylaw Services

(Powers/Pearson)

That the verbal overview respecting the J.C. Beemer Park matter, 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 Russ Powers |
| 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 |
| Yes | - | Ward 11 Councillor Brenda Johnson |
| Absent | - | Ward 12 Councillor Lloyd Ferguson |

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

(Powers/Pearson)

That further discussion, respecting the J. C. Beemer Park matter, be DEFERRED until the delegates have been heard.

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

(Whitehead/Ferguson)

That the General Issues Committee recess for one half hour until 12:40 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
 Yes - Ward 4 Councillor Sam Merulla
 Yes - Ward 5 Councillor Russ Powers
 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
 Absent - Ward 10 Councillor Maria Pearson
 Yes - Ward 11 Councillor Brenda Johnson
 Yes - Ward 12 Councillor Lloyd Ferguson

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

(g) DELEGATIONS (Item 9)

(Clark/Powers)

That the following delegations, be received:

- (i) David Carter, Innovation Factory, respecting Item 10.1 - Report PED21204, Innovation Factory and Synapse Life Sciences Consortium Request for Funding Renewal (Item 9.1)
- (ii) Bianca Caramento, Bay Area Climate Change Council, respecting Item 8.2 - Hamilton's Corporate-Wide Climate Change Update 2021 (Item 9.2)
- (iii) Ian Borsuk, Environment Hamilton, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 9.3)
- (iv) Don McLean, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 9.4)
- (v) Dr. James Quinn, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 9.6)
- (vi) David Carson, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 9.7)

During the meeting, the delegate withdrew their request to speak.

- (vii) James Lambert respecting the Encampment Matter - J. C. Beemer Park (Item 9.8)
- (viii) Merima Menzildzic respecting the Encampment Matter - J. C. Beemer Park (Item 9.9)
- (ix) Joanna Aitcheson respecting Item 10.10 – Report CM19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan (Item 9.10)
- (x) Kojo Dampsey, Hamilton Center for Civic Inclusion, respecting Item 10.10 – Report CM19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan; and, the Encampment Matter - J.C. Beemer Park (Item 9.11)
- (xi) Video Submissions respecting Item 8.2 - Hamilton's Corporate-Wide Climate Change Update 2021 (Item 9.12)

9.12.a. Grant Linney, Climate Change Reality Canada (Item 9.12.a.)

9.12.b. Neil Woodley (Item 9.12.b.)

9.12.c. Miriam Sager (Item 9.12.c.)

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

(h) DISCUSSION ITEMS (Item 10)

At the request of Committee, sub-section (c) was voted on separately:

(i) Red Hill Valley Parkway Inquiry Update (LS19036(g)) City Wide) (Item 10.16)

(Pearson/Farr)

(c) That one (1) temporary FTE be approved effective January 2022 for a 12 month period, namely a RHVP Communications Officer, and that the annual compensation costs totalling \$115,000 to be funded from the Tax Stabilization Reserve (110046).

Result: Motion was DEFEATED by a vote of 7 to 7, as follows:

| | | |
|--------|---|----------------------------------|
| No | - | 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 Russ Powers |

| | | | |
|--------|---|---------|--------------------------------------|
| Yes | - | Ward 6 | Councillor Tom Jackson, Deputy Mayor |
| Absent | - | Ward 7 | Councillor Esther Pauls |
| Yes | - | Ward 8 | Councillor J. P. Danko |
| No | - | Ward 9 | Councillor Brad Clark |
| Yes | - | Ward 10 | Councillor Maria Pearson |
| No | - | Ward 11 | Councillor Brenda Johnson |
| No | - | Ward 12 | Councillor Lloyd Ferguson |
| No | - | Ward 13 | Councillor Arlene VanderBeek |
| No | - | Ward 14 | Councillor Terry Whitehead |
| No | - | Ward 15 | Councillor Judi Partridge |

For further disposition of this matter, please refer to Item 20.

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

(i) Amendments to the Outstanding Business List (Item 13.1)

(Pearson/VanderBeek)

That the following amendments to the General Issues Committee's Outstanding Business List, be approved, ***as amended***:

(a) Amendments to the Outstanding Business List (Item 13.1)

(1) Items to be removed:

- (aa) Multi-Purpose Community Hub for Diverse & Marginalized Communities – Business Case Addressed on this agenda as Item 10.3. (Item 13.1.a.c.)**
- (bb) Hate Prevention and Mitigation Update Addressed on today's agenda as Item 10.10. (13.1.a.d.)**
- (cc) NCCM Recommendations brought forward by the National Council of Canadian Muslims – Recommendation 59 Addressed on this agenda as Item 10.11. (13.1.a.e.)**
- (dd) Adaptive Reuse Project at Balfour House/Chedoke Estate by The Cardus Institute Addressed on this agenda as Item 10.13. (13.1.a.f.)**
- (ee) Land Needs Assessment and the Municipal Comprehensive Review Survey Results Addressed at the November 19, 2021 GIC - Reports PED17010(m), PED17010(n), and PED17010(o). (13.1.a.g.)**

- (ff) Land Needed to Accommodate Growth to 2051 Addressed at the November 19, 2021 GIC - Reports PED17010(m), PED17010(n), and PED17010(o). (13.1.a.h.)
 - (gg) GRIDS 2 and Municipal Comprehensive Review – Employment Land Review Addressed at the November 19, 2021 GIC - Reports PED17010(m), PED17010(n), and PED17010(o). (13.1.a.i.)
 - (hh) GRIDS and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles Addressed at the November 19, 2021 GIC - Reports PED17010(m), PED17010(n), and PED17010(o). (13.1.a.j.)
 - (ii) Discontinuation of Water Billing Services by Alectra Utilities Alectra representatives attended at the November 17, 2021 GIC meeting. (13.1.a.k.)
 - (jj) 2020 Property and Liability Insurance Renewal Report (LS20010) Addressed at as Item 10.8 at the August 9, 2021 GIC - Report LS21029. 13.1.a.m. Options for Resolving the Parking Issues at the Carluke Cemetery Was addressed as Item 14.2 at the October 5, 2021 Planning Committee - Report PED21171 (13.1.a.l.)
- (2) Proposed New Due Dates (Item 13.1.b.)
- (aa) Update on Request for Information – Downtown Parking Structure (PED16105 and PED15183) (13.1.b.a.)
Current Due Date: December 8, 2021
Proposed New Due Date: April 6, 2022
 - (bb) Corporate Strategic Growth Initiatives – Annual Update (13.1.b.b.)
Current Due Date: November 17, 2021
Proposed New Due Date: March 23, 2022
 - (cc) Revenue Enhancement Opportunities at the John C. Munro International Airport (13.1.b.c.)
Current Due Date: September 22, 2021
Proposed New Due Date: March 23, 2022
 - (dd) Potential Solutions to the Chedoke Creek Matter (13.1.b.d.)
Current Due Date: December 8, 2021
Proposed New Due Date: January 12, 2022

- (ee) Airport Employment Growth District (AEGD) Wastewater Servicing Update and Capacity Allocation Policy (13.1.b.e.)
Current Due Date: November 3, 2021
Proposed New Due Date: February 2, 2022
- (ff) Mayor's Task Force on Economic Recovery (13.1.b.f.)
Current Due Date: December 8, 2021
Proposed New Due Date: January 12, 2022
- (gg) Recommendations related to the implementation of the Municipal Accommodation Tax and the updated Hamilton Tourism Strategy 2021(13.1.b.g.)
Current Due Date: November 17, 2021
Proposed New Due Date: January 12, 2022
- (hh) ACPD Environmental Working Group Plan (13.1.b.h.)
Current Due Date: December 8, 2021
Proposed New Due Date: March 23, 2022
- (ii) Protection of Privacy (13.1.b.i.)
Current Due Date: November 17, 2021
Proposed New Due Date: February 16, 2022
- (jj) Downtown Entertainment Precinct Master Agreement – Municipal Capital Facility Agreement By-Laws (13.1.b.j.)
Current Due Date: December 8, 2021
Proposed New Due Date: February 16, 2022
- (kk) Considerations to Implement a Vacant Home Tax in Hamilton (FCS21017(a) / PED21114) (13.1.b.k.)
Current Due Date: December 8, 2021
Proposed New Due Date: January 12, 2022
- (ll) Community Benefits Protocol (13.1.b.l.)
Current Due Date: Deferred at the June 16, 2021 GIC
Proposed New Due Date: March 23, 2022
- (mm) Draft City of Hamilton Public Engagement Policy (13.1.b.m.)
Current Due Date: May 4, 2022
Proposed New Due Date: June 15, 2022

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

**General Issues Committee
Minutes 21-027**

**December 8, 2021
Page 38 of 39**

| | | | |
|--------|---|---------|--------------------------------------|
| Yes | - | Ward 3 | Councillor Nrinder Nann |
| Yes | - | Ward 4 | Councillor Sam Merulla |
| Absent | - | Ward 5 | Councillor Russ Powers |
| 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 |
| Yes | - | Ward 11 | Councillor Brenda Johnson |
| Yes | - | Ward 12 | Councillor Lloyd Ferguson |
| Yes | - | Ward 13 | Councillor Arlene VanderBeek |
| Yes | - | Ward 14 | Councillor Terry Whitehead |
| Yes | - | Ward 15 | Councillor Judi Partridge |

(Ferguson/Pearson)

That the General Issues Committee recess for one half hour until 8:00 p.m.

Result: Motion was DEFEATED by a vote of 6 to 8, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| No | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| No | - | Ward 3 Councillor Nrinder Nann |
| No | - | Ward 4 Councillor Sam Merulla |
| Absent | - | Ward 5 Councillor Russ Powers |
| No | - | Ward 6 Councillor Tom Jackson, Deputy Mayor |
| Absent | - | Ward 7 Councillor Esther Pauls |
| Yes | - | Ward 8 Councillor J. P. Danko |
| No | - | 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 |
| No | - | Ward 14 Councillor Terry Whitehead |
| No | - | Ward 15 Councillor Judi Partridge |

(h) RECESS (Item 14)

(Partridge/Nann)

That the General Issues Committee recess until 9:30 a.m. on Friday, December 10, 2021.

Result: Motion CARRIED by a vote of 12 to 2, as follows:

| | | |
|----|---|------------------------|
| No | - | Mayor Fred Eisenberger |
|----|---|------------------------|

**General Issues Committee
Minutes 21-027**

**December 8, 2021
Page 39 of 39**

| | | | |
|--------|---|---------|--------------------------------------|
| 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 Russ Powers |
| 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 |
| No | - | Ward 10 | Councillor Maria Pearson |
| Yes | - | Ward 11 | Councillor Brenda Johnson |
| Yes | - | Ward 12 | Councillor Lloyd Ferguson |
| Yes | - | Ward 13 | Councillor Arlene VanderBeek |
| Yes | - | Ward 14 | Councillor Terry Whitehead |
| Yes | - | Ward 15 | Councillor Judi Partridge |

Respectfully submitted,

Tom Jackson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk



GENERAL ISSUES COMMITTEE MINUTES 21-027(a)

9:30 a.m.

December 10, 2021

Continuation of December 8, 2021 Meeting

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

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

Absent: Councillor T. Whitehead – Personal
Councillor L. Ferguson – Other City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Canadian Union of Public Employees Local 5167 (Macassa/ Wentworth Lodges), Ratification of Collective Agreement (HUR21014) (City Wide) (Item 14.3)

(Eisenberger/Powers)

- (a) That the tentative agreement reached on October 14, 2021, between the City of Hamilton and the Canadian Union of Public Employees Local 5167 - Macassa/ Wentworth Lodges (“CUPE Lodges”), representing approximately 725 employees, regarding the collective agreement that covers the four (4) year term from April 1, 2019 to March 31, 2023, be ratified; and,
- (b) That Report HUR21014, respecting the Canadian Union of Public Employees, Local 5167 - Macassa/Wentworth Lodges (“CUPE Lodges”) Ratification of Collective Agreement, remain confidential.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

| | | |
|--------|---|----------------------------------|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Absent | - | Ward 2 Councillor Jason Farr |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |

| | | | |
|--------|---|---------|--------------------------------------|
| Yes | - | Ward 5 | Councillor Russ Powers |
| 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 |
| Yes | - | 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 |

2. Investigation Update (AUD21012) (City Wide) (Item 14.4)

(Johnson/Powers)

- (a) That Report AUD21012, respecting Investigation Update, be received;
- (b) That Report AUD21012 and Confidential Appendix "A" to Report AUD21012 respecting Investigation Update, remain confidential; and,
- (c) That Confidential Appendix "B" to Report AUD21012, respecting Investigation Update, be made public following Council, on Thursday, December 16, 2021 at 9:00 a.m.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Absent | - | Ward 2 Councillor Jason Farr |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| 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 |
| Yes | - | 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 |

3. Litigation Update – Property Damage Claim (LS21028) (City Wide) (Item 14.5)

(Pauls/Pearson)

- (a) That Report LS21028, respecting a Litigation Update – Property Damage Claim, be received; and
- (b) That Report LS21028, respecting a Litigation Update – Property Damage Claim, remain confidential.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Absent | - | Ward 2 Councillor Jason Farr |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| 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 |
| Yes | - | 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 |

4. Disposition Strategy - Portion of Wentworth Lodge Lands (PED19138) (Ward 13) (Item 14.6)

(VanderBeek/Powers)

- (a) That Report PED19138, respecting the Disposition Strategy - Portion of Wentworth Lodge Lands, be received; and,
- (b) That Report PED19138, respecting the Disposition Strategy - Portion of Wentworth Lodge Lands, remain confidential.

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 |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |

| | | | |
|--------|---|---------|--------------------------------------|
| Yes | - | Ward 5 | Councillor Russ Powers |
| 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 |
| Yes | - | 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 |

5. Red Hill Valley Parkway Inquiry Update (LS19036(h)) (City Wide) (Item 14.7)

(Eisenberger/Powers)

(a) That the direction provided to staff in Closed Session, respecting Report LS19036(h) - Red Hill Valley Parkway Inquiry Update, be approved; and,

Result: Motion CARRIED by a vote of 8 to 3, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| No | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| Yes | - | Ward 6 Councillor Tom Jackson, Deputy Mayor |
| Yes | - | Ward 7 Councillor Esther Pauls |
| No | - | Ward 8 Councillor J. P. Danko |
| No | - | 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 |
| Absent | - | Ward 15 Councillor Judi Partridge |

(b) That Report LS19036(h) - Red Hill Valley Parkway Inquiry Update, remain confidential.

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 |

**General Issues Committee
Minutes 21-027(a)**

**December 10, 2021
Page 5 of 7**

| | | | |
|--------|---|---------|--------------------------------------|
| Absent | - | Ward 3 | Councillor Nrinder Nann |
| Absent | - | Ward 4 | Councillor Sam Merulla |
| Yes | - | Ward 5 | Councillor Russ Powers |
| 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 |
| Yes | - | 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) PRIVATE & CONFIDENTIAL

(i) Closed Session Minutes – November 17 and 19, 2021 (Items 14.1 and 14.2)

(Pearson/Partridge)

- (a) That the Closed Session Minutes of the November 17 and 19, 2021 General Issues Committee meetings, be approved; and,
- (b) That the Closed Session Minutes of the November 17 and 19, 2021 General Issues Committee meetings, remain confidential.

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 |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| 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 |
| 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 |

(Partridge/Powers)

That Committee move into Closed Session respecting Items 14.3 to 14.7, pursuant to Section 9.1, Sub-sections (b), (c), (d), (e), (f), (i) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections sections (b), (c), (d), (e), (f), (i) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; 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; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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 12 to 0, as follows:

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Yes | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| 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 |
| 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 |

(b) ADJOURNMENT (Item 15)**(Pearson/Johnson)**

That there being no further business, the General Issues Committee be adjourned at 2:23 p.m.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

**General Issues Committee
Minutes 21-027(a)**

**December 10, 2021
Page 7 of 7**

| | | |
|--------|---|---|
| Yes | - | Mayor Fred Eisenberger |
| Yes | - | Ward 1 Councillor Maureen Wilson |
| Yes | - | Ward 2 Councillor Jason Farr |
| Absent | - | Ward 3 Councillor Nrinder Nann |
| Absent | - | Ward 4 Councillor Sam Merulla |
| Yes | - | Ward 5 Councillor Russ Powers |
| 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 |
| Yes | - | 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 |

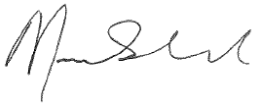

Respectfully submitted,

Tom Jackson, 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
and
Tourism and Culture Division

| | |
|---------------------------|---|
| TO: | Mayor and Members General Issues Committee |
| COMMITTEE DATE: | January 12, 2022 |
| SUBJECT/REPORT NO: | Mayor's Task Force on Economic Recovery – Update (PED22005) (City Wide) |
| WARD(S) AFFECTED: | City Wide |
| PREPARED BY: | Karol Murillo (905) 546-2424 Ext. 7859 |
| SUBMITTED BY: | Norm Schleeahn Director, Economic Development Planning and Economic Development Department |
| SIGNATURE: |  |
| SUBMITTED BY: | Carrie Brooks-Joiner Director, Tourism and Culture Planning and Economic Development Department |
| SIGNATURE: |  |

RECOMMENDATION

That the matter respecting the Final Report for the Mayor's Task Force on Economic Recovery continue to be updated and presented in a summary report to the General Issues Committee in Spring 2022.

EXECUTIVE SUMMARY

At the December 16, 2020 City Council meeting, the Final Report for the Mayor's Task Force on Economic Recovery, which included 103 recommendations, was received and staff directed to review the Final Report and identify actions within the Report that can be brought forward to Council for consideration either as standalone initiatives, or through other City initiatives such as the Economic Development Action Plan.

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: Mayor’s Task Force on Economic Recovery – Update (PED22005) (City Wide) - Page 2 of 4

An update of the status of the Recommendations is attached as Appendix “A” to Report PED22005.

The document highlights the results from the multi-disciplinary approach taken together by representatives from government, academia, institutional, private sector and non-profit. To date, over 2/3 or 74% of the Recommendations have been implemented or brought forward through the 2021-2025 Economic Development Action Plan. In addition, various actions are ongoing with recent community collaborations and partnerships highlighting new and innovative ways to support local businesses and position Hamilton for the long-term recovery.

Alternatives for Consideration – Not applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: N/A

Staffing: N/A

Legal: N/A

HISTORICAL BACKGROUND

Beginning in May 2020, the Mayor’s Task Force for Economic Recovery worked quickly to address immediate needs and put together a vast community effort to help business navigate the pandemic and plan for the eventual recovery. Led by the Mayor and composed of representatives of local business and economic sectors, the Task Force worked to identify the pressures on the local economy during COVID-19 and suggest actions to assist Hamilton businesses. In addition, recommendations were informed by the three guiding principles of Climate Change, Labour and Equity, Diversity, and Inclusion (EDI).

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

The work of the Task Force informed the recent 2021-2025 Economic Development Action Plan, Tourism Strategy, and several City planning documents and initiatives.

RELEVANT CONSULTATION

- City Manager
- General Manager, Planning and Economic Development Department

SUBJECT: Mayor’s Task Force on Economic Recovery – Update (PED22005) (City Wide) - Page 3 of 4

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Following the receipt of the Final Report of the Mayor’s Task Force for Economic Recovery multiple actions were implemented by staff and key policy initiatives supported and championed to upper levels of government.

The following highlights notable progress made in several areas and sectors since the Task Force’s final meeting in April 2021:

- Hamilton Chamber of Commerce “Hamilton Day” campaign in support of shop local was held November 20, 2021;
- The Fair Wages for Musicians Policy was awarded the 2021 Music Cities Awards as Best Initiative to Directly Support Musicians;
- Tourism Hamilton was awarded a Marketing Innovation Award by the Tourism Industry Association of Ontario (TIAO) for film tourism promotion;
- Hometown Hub – online sales portal for Hamilton businesses awarded international Economic Development Award;
- City of Hamilton Awarded 2023 Grey Cup; and,
- Economic Development Action Plan presented to the General Issues Committee on October 20, 2021.

ALTERNATIVES FOR CONSIDERATION – Not applicable

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.

Healthy and Safe Communities

Hamilton is a safe and supportive City where people are active, healthy, and have a high quality of life.

Culture and Diversity

Hamilton is a thriving, vibrant place for arts, culture, and heritage where diversity and inclusivity are embraced and celebrated.

Our People and Performance

Hamiltonians have a high level of trust and confidence in their City government.

SUBJECT: Mayor's Task Force on Economic Recovery – Update (PED22005) (City Wide) - Page 4 of 4

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" - Mayor's Task Force for Economic Recovery Recommendations Update




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.

| | | |
|----|----|---|
| ✓ | 61 | Completed - Motion implemented |
| ✓ | 24 | Referred to staff |
| E | 13 | Referred to the Economic Development Action Plan (EDAP) 2021-2025 |
| \$ | 4 | Referred to staff/financial consideration |
| X | 1 | Reviewed/not feasible/completed |



Total 103






| Group 1 | Recommendation | Status/Comments |
|---------|---|---|
| ✓ | 1 Establishment of a Small Business Tax Class Status as permitted by the Province of Ontario that will target support for small businesses in the City of Hamilton, | City of Hamilton staff continues to conduct analysis and consultations regarding the potential implementation of the Small Business property tax subclass for the 2023 taxation year. |
| ✓ | 2 Create 'Hardship Grant/ Micro Business Relief Fund' | The Hamilton Business Centre through partnerships with Digital Main Street, Ministry of Economic Development and Job Creation and Fed Dev., Hamilton leveraged more than 2 million in programs and grant to support small business recovery; -96 DMS grants have been approved in the past 3 months for a total of \$240,000 in funding to support businesses digital transform. To date this program has invested more than 1 million dollars into the local economy -33 Starter Company Grants, sustaining and starting 33 local businesses during the past 10 months. |
| ✓ | 3 Utilize, promote and expand to NFPs or social enterprises granting program through Hamilton Business Centre. | The Hamilton Business Centre through their mandate has not expanded programming to support NFP's and social Enterprises. |
| ✓ | 4 Waive fees for new businesses being set up; review all fines, fees, interest and penalties; cap business license fees for five years; work with businesses on solutions not just a hard 'no'; lower or eliminate fees for patios (cost isn't worth the return as it is) | Approved December 9, 2020 GIC motion - all General Business License Fees, Trade License Fees, Taxi and Personal Transportation Providers (PTP) Fees, and Film Permit Fees be frozen at 2020 levels for 2021. |

| | | |
|----|---|--|
| ✓ | 5 Industry comparisons of business closures, vacancies, agency and agency program closures city wide to track vulnerable areas/neighbourhoods to focus support | Referred to Economic Development staff |
| ✓ | 6 Undertake collective purchasing of technology to reduce costs that would otherwise be higher for individuals or organizations. | Referred to Hamilton Public Library for related services |
| ✓ | 7 Provide more public space wifi (libraries, Career Centres). | The city has identified several opportunities for public Wi-Fi expansion, and along with Hamilton Public Library, is in planning stages for these projects. Project announcements will be forthcoming with additional details. |
| ✓ | 8 Build on existing community supports. Hamilton Business Centre's Digital Mainstreet initiative; Green Venture/Green Byte refurbishment of computers for community needs; tech savvy organizations teach and support others who are learning (such as about ecommerce). | Underway by Hamilton Business Centre. Additional funding confirmed for Digital Mainstreet. |
| ✓ | 9 Build on the City's Intelligent Community Plan | The City of Hamilton has been named one of the Top 7 Intelligent Communities in the World by the Intelligent Community Forum (ICF) in 2020. |
| ✓ | 10 Provide enhanced support for small business 1) maximize participation in the provincial and federal programs, 2) tech assistance by helping less tech savvy business owners quickly scale solutions, 3) utilize existing programs and education forums to encourage business growth, 4) guidance and support to pivot businesses with modified operations, service models and create new business models, 5) build digital capacity to introduce or increase e-Commerce options, 6) counselling for cash flow management, business concept review, revenue stream analysis, and marketing support, 7) create a toolkit for business, 8) tax relief strategies. | Approved December 9, 2020 GIC motion - Covid Concierge service launched on February 18, 2021. |
| \$ | 11 Ensure the City leads with social and local procurement. Hamilton already a Social Procurement program in place and it could be an important part of the recovery for both the NFP/social service sector, as well and job seekers who might be otherwise left behind. | Referred to staff/financial consideration. |

| | | |
|---|---|--|
|  | <p>12 City have more of an open mind about creative solutions (outdoor space); Help create attractive and safe walkable streets; Invest in the streetscapes; Continue outdoor dining program in future years so patios are less expensive and easier to set up. AGCO/road closure guidelines, permitting/ Increase in sustainable transportation; Simplify street closure applications</p> | <p>Downtown Dining Expansion was approved October 6, 2020 at Planning Committee and extended until October 31, 2021. The Canada Healthy Communities Initiative supports communities as they create and adapt public spaces and programming and services for public spaces to respond to ongoing needs arising from COVID-19 over the next two years. There were two intakes for applications under the program, with the City's first submission of the Hamilton Street Art Festival 2021 being unsuccessful and a pending application under the second submission for the Public Space and Park Wi-Fi Connectivity project for \$250K still pending. In November 2021, transportation staff was directed to explore additional street closures to build on the success of the King William Pilot Project.</p> |
|  | <p>13 Focus on local tourism. Reorient portion of tourism budget to support local BIAs across city to localize tourism; Ensure local tourism branches/ visitors center are in all local areas to bring people all the areas of the city; Utilize tourism funds for beautification efforts on main streets and BIAs</p> | <p>Approved December 9, 2020 GIC motion - Additional funding to BIAs approved (\$10K each) in 2021. Five videos to increase consumer confidence in supporting Hamilton businesses produced by Tourism Hamilton and Economic Development. To be released in late Feb - late March. Hamilton Street Art Festival project approved by Council on Feb 25 to be submitted to Healthy Communities Initiative Grant Program.</p> |
|  | <p>14 For food delivery and courier services - increase opportunities for flexible parking strategies to accommodate curbside pickup and food delivery services. Implement free parking strategies.</p> | <p>Removing rush hour parking restrictions in various commercial areas (Planning)</p> |



| | | |
|----|---|--|
| ✓ | <p>15 Municipalities can further help NFPs and community organizations access land. Use their zoning tools, as well as municipal loan guarantees, to help community organizations maintain access to real estate (such as for community hubs or affordable housing) and perhaps even purchase assets that will be distressed . (Westmount in Montreal has created a zoning designation for church buildings that ensures they stay in community hands).</p> | <p>Referred to Planning and Economic Development staff.</p> |
| ✓ | <p>16 Ensure supports (money, loans, expertise, technology) are in place to allow organizations the time to adjust and plan for the future.</p> | <p>Approved December 9, 2020 GIC motion - City forwarded advocacy letter for continued business supports to upper levels of government on January 25, 2021. A response was received from the Office of the Prime Minister dated February 27, 2021 focused on economy recovery initiatives.</p> |
| \$ | <p>17 Institute a Moratorium on commercial tenant evictions - would apply to businesses and NFPs with a license to operate; also initiate some Property tax breaks to help relieve some rent.</p> | <p>Referred to Finance staff.</p> |
| ✓ | <p>18 Ensure government and private sector leaders view NFPs, charities, and social enterprises as equal partners in creating a future that is prosperous, equitable, and has a strong social fabric by ensuring seats at decision making tables.</p> | <p>Refer to Chambers of Commerce.</p> |
| E | <p>19 Ensure a sustainable food system, which is vulnerable at the moment (reliant on funds and food, which are not always predictable/in place).</p> | <p>Referred to the EDAP 2021-2025.</p> |
| ✓ | <p>20 Mental health and addictions support (training for employers; supports for individuals)</p> | <p>City forwarded advocacy letter for mental health and addiction supports. A response was received from the Office of the Prime Minister dated February 27, 2021 focused on economy recovery initiatives</p> |
| ✓ | <p>21 Training for NFP staff (and businesses) about serving people with mental health and addictions</p> | <p>Referred to Chambers of Commerce.</p> |


| | | |
|---|---|--|
|  | <p>22 Consider providing incentives for staff to get to work (such as reduced transit, recreational passes, etc.) Offer short-term training and certification opportunities in areas including mental health first aid, suicide prevention, CPR, first aid, NVCI, back care, hoist lift training, etc. to improve job seekers' chances of being hired in these settings if they don't have post-secondary education. Offer employers additional incentives to hire full time vs. part time. This recommendation for NFPs that operate 24/7.</p> | <p>Referred to multiple stakeholders</p> |
|  | <p>23 Ensure the direct connection is made to the health and wellbeing of the community AND the economy. When people with disabilities, from racialized communities, those living below the poverty line, women, newcomers, youth, etc. have employment, employers and the overall economy benefit.</p> | <p>City reviewing city policy framework (City's Manager Office).</p> |
| <p>E</p> | <p>24 Invest in construction/infrastructure spending to help get people back to work and expand skilled trades opportunities. Move timelines up of projects already approved.</p> | <p>The proposed gross capital investment by the City of Hamilton in 2022 is \$386.0M. This amount includes the \$356.0M recommended for approval, as well as \$30.0M of previously approved projects for 2022 through the use of reserves and leveraging of grant funding made available from senior levels of government. This funding aligns with City objectives in response to the COVID-19 global pandemic.</p> |

| | | |
|---|---|---|
|  | <p>25 Increase investments in skill development, skilled trades, micro training, micro credentialing, employment supports, employment readiness, education, retraining, placements, and employer incentives are policy and funding tools to support job seekers (including those with barriers and/or the already-marginalized groups who risk being left further behind) and the employment that will be key to economic recovery.</p> | <p>Referred to the EDAP 2021-2025. Update: June 29, 2021 - The YMCA Hamilton/Burlington/Brantford received \$250,000 to provide free job-focused language training to 80 newcomers interested in, or currently employed in the food manufacturing sector. This provincially funded project aims to support newcomers and support Food and Beverage Manufacturers with gaining and retaining a skilled labour force. This partnership between Mohawk College, YMCA, and Food Processing Skills Canada demonstrates the value of bringing together community agencies, colleges, and the private sector in order to support and help 2,700 newcomers impacted by the COVID-19 pandemic start new jobs.</p> |
| <p>E</p> | <p>26 Identify the "jobs of the future" and the skills required. Service providers can then prepare training, retraining, and employment supports for those skills.</p> | <p>Referred to the EDAP 2021-2025.</p> |
|  | <p>27 Increase safe access to childcare in a way that enables providers to operate. The federal government was contemplating a subsidy for providers but that subsidy has not yet materialized.</p> | <p>City forwarded advocacy letter for childcare supports. A response was received from the Office of the Prime Minister dated February 27, 2021 focused on economy recovery initiatives</p> |
|  | <p>28 Encourage flexible work arrangements (continued work from home, or flexible hours, with technology support provided), especially for parents.</p> | <p>Referred to City Human Resources staff.</p> |
|  | <p>29 Use schedule, route, and fare tools to enable more access to transportation. Municipal (with government partnerships) - asap -Transportation infrastructure, schedules, routes, fares, etc. Invest in transportation as part of construction/infrastructure spending (above).</p> | <p>Referred to Public Works staff (transportation). In addition, \$192.9M Transit initiatives spending for 2021 Tax Supported Capital Budget including 13 additional buses.</p> |
|  | <p>30 A genuinely inclusive, barrier-free planning for people with disabilities and universal design needs to include funding and enforcement to ensure it will be delivered.</p> | <p>Referred to City Human Resources staff (Talent and Diversity Division)</p> |

Group 2 Recommendation

| | | |
|-----------|--|---|
| <p>\$</p> | <p>31 Operational initiatives</p> <ul style="list-style-type: none"> - Improve speed on permitting and approvals for development to enable sustainable growth - Enhance and promote Job boards to support the needs of manufacturing and life sciences sectors - Cultivate the supply chain within Hamilton/Ontario/Canada, as a means to support manufacturing firms that converted to PPE or to those that provide component parts for multinationals; understanding that this might not necessarily be 'buy local', but can there be revisions to city procurement policy to factor local production or local suppliers within the supply chain instead of just lowest priced bids, or can City promote Hamilton PPE companies in federal / provincial grant and procurement programs - Consider how to continue property tax deferral program for those companies in need, especially in the event of a second shutdown – this was beneficial to many companies but is lower priority given that the next instalment is due September 30 - Continue pandemic planning in strategic areas in the event of a second wave – e.g. childcare plans in place in the event of school closures to enable parents to keep working | <p>Referred to PED staff.</p> |
| <p>✓</p> | <p>32 Transportation and Logistics infrastructure</p> <ul style="list-style-type: none"> – increase priority on preventative maintenance and timely repairs – Ensure master traffic plans engage manufacturing to enable optimum traffic flow – Improve public transit to industrial areas/plants (manufacturing companies interviewed did not see LRT as a high priority initiative) – Coordinate with industry regarding public transit needs (timing, routes) | <p>Referred to the EDAP 2021-2025 and PED staff. In addition, \$77.4M Transit initiatives spending for 2022 Tax Supported Capital Budget, along with funding from the Investing in Canada Infrastructure Program (ICIP). The 10-Year Capital Transit Plan, 2022-2031 proposes \$322.7M in gross capital investments. Within these investments are included a portion of a \$505M of ICIP – Transit Stream projects that were approved by the federal government in 2021 over a seven-year period.</p> |

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|  | <p>33 Strategic initiatives</p> <ul style="list-style-type: none"> - Identify programs, resources and partners that City can support to enable postsecondary institutions (Mohawk, McMaster) to expand and build on both academic programs and short courses for industries that are experiencing labour shortages and skills gaps – i.e. training for not only current students as well as re-training of existing workforce - Promote and champion Hamilton region as the Advanced Manufacturing hub of Canada – establish an Advanced Manufacturing council - Champion Hamilton region’s on-going transformation as a Life Sciences Cluster – support of Synapse Life Sciences Consortium - Consider strategic development of Bayfront lands as an advanced manufacturing campus that combines academia, training, ancillary services - Continue to promote and champion Hamilton’s reputation as an attractive and livable city to attract and retain skilled workforce | <p>Referred to the EDAP 2021-2025. FedDev Ontario awarded Innovation Factory and Synapse Consortium \$6M in funding that will result in 50 new jobs and maintain 100 others. This announcement is a boost to Hamilton’s biotech and health sciences accelerators and is expected to attract another \$7.5 million in capital or in-kind services.</p> <p>Update: June 29, 2021 - The YMCA Hamilton/Burlington/Brantford received \$250,000 to provide free job-focused language training to 80 newcomers interested in, or currently employed in the food manufacturing sector. This provincially funded project aims to support newcomers and support Food and Beverage Manufacturers with gaining and retaining a skilled labour force. This partnership between Mohawk College, YMCA, and Food Processing Skills Canada demonstrates the value of bringing together community agencies, colleges, and the private sector in order to support and help 2,700 newcomers impacted by the COVID-19 pandemic start new jobs.</p> |
|  | <p>34 Continued support of Federal and Provincial programs</p> <ul style="list-style-type: none"> - Corporate Tax deferral programs and advocacy on potential future extensions - Federal /provincial transfers to municipalities to cover budget shortfalls - Continued support for CEWS extension / transition plans (July to Nov) - Support for assistance / subsidy for companies that have reduced productivity due to COVID-related plant preparations (e.g. many companies lose 1 hour of productivity per shift due to sanitization measures and reimbursement for increased PPE costs for companies) | <p>Approved December 9, 2020 GIC motion - City forwarded advocacy letter supporting tax deferral programs supports to upper levels of government on January 25, 2021. A response was received from the Office of the Prime Minister dated February 27, 2021 focused on economy recovery initiatives.</p> |

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| E | <p>35 Procurement policies that promote Canadian manufactured goods</p> <ul style="list-style-type: none"> - transfer federal / provincial procurement dollars to municipalities to provide pro-Canadian decision opportunities at a City level - Emphasize the climate / environmental benefit and security of supply for buying local - Opportunity for City (Mayor, Council, government relations staff) to promote and raise awareness of Hamilton manufacturers for provincial and federal funding programs to ensure Hamilton companies are getting access and visibility | Referred to the EDAP 2021-2025 |
|  | <p>36 Support of federal trade policies and their continued improvements – massive impact to manufacturing given changing global trade flows and US policies.</p> <ul style="list-style-type: none"> - Open commercial borders with US, i.e. US232 tariff on aluminum and steel - Maximize benefits of new NAFTA, especially auto parts | City forwarded advocacy letter supporting federal trade policies. A response was received from the Office of the Prime Minister dated February 27, 2021 focused on economy recovery initiatives. |
| Group 3 Recommendation | | |
| E | <p>37 Regulatory Environment – red tape reduction</p> <ul style="list-style-type: none"> – Advocate in policy and zoning matters to protect Farm and rural business viability – Attract and encourage agricultural inputs suppliers to locate in rural areas (e.g. seed and feed suppliers, grading and packing facilities, large animal veterinarians, food storage and processing facilities) – Maintain the farmland tax property rate proportional to other tax classes (i.e. lower the rate to maintain farmland share of tax burden to offset the disproportionate increase in farmland values) – Streamline and assist businesses with approval processes (e.g. drainage works, CBO, CAs, NEC, Greenbelt, planning department, building department etc.) | Referred to the EDAP 2021-2025 and Planning staff. |

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38 Support Local food production

- Implement municipal policies and investments in infrastructure to support agriculture and food processing – Invest in the maintenance of drains, ditches, roads and infrastructure necessary to move agricultural equipment and transport agri-food products
- Establish agriculture, agri-food and rural Community Improvement Plan to encourage agri-food business expansion, revitalization and stimulate rural economic development
- Provide specialized assistance to businesses identified as critical to the agricultural sector in Hamilton
- Host value chain networking workshops to encourage local connections between farmers, processors, distributors, retailers, food service, etc.
- Facilitate connections between local institutions (e.g. municipal, hospital, etc.) and local producers to encourage local food procurement.
- Investigate feasibility of local food infrastructure based on identified gaps (e.g. food processing hub, food aggregation and distribution)
- Continue to move forward on Hamilton's food strategy to support local food security for low income families.

Referred to the EDAP 2021-2025 and Economic Development staff



39 **Rural Connectivity – Look for ways to expand access to rural Hamilton resident’s and businesses. Strategic economic investments, like expanding reliable internet and cell phone access, will stimulate job creation, contribute to affordable community development, and deliver economic growth and prosperity for all Hamiltonians.**

– Develop partnerships with the provincial and federal governments and internet and cellular service providers to invest and expand services in the Hamilton area

: Referred to the EDAP 2021-2025 and staff (Chief Digital Officer). The City via Office of the Mayor and Digital Office provided letters of support to all Telcos/ISP that submitting applications to either Provincial ICON program and/or Federal Universal Broadband Fund program. One successful application included \$441,200 in funding for Bell Canada to bring high-speed Internet to rural Ontario residents. Bell will contribute \$1,286,200 toward this project that will connect 756 underserved households to high-speed Internet in the following communities and surrounding rural areas: Ashgrove, Campbellville, Carlisle, Cedar Springs, Freelon, Hornby, Morriston, Waterdown and other areas just outside Milton. In addition, CRTC has announced that Cogeco has been awarded funding for their Hamilton 1 project that will provide fibre backhaul (transport) to Jerseyville. As part of its accelerated capital investment in national next-generation network infrastructure, Bell has now reached more than 75,000 Hamilton locations with all-fibre broadband access. The expansion program will bring direct-fibre network connections to an additional 15,000 locations by the end of 2021, including in the communities of Ancaster, Dundas and Mount Hope.

ISP will be eligible to participate in the IO reverse auction process to bid on underserved areas in Hamilton with funding.








40 **Rural Boundary Protection and Environmental Support**

Referred to staff (Planning - GRIDS Process)

- Establish a firm urban boundary to protect agricultural lands, natural resources, and prevent sprawl that drastically increases greenhouse gas emissions and infrastructure costs. Hamilton’s best opportunity to meet ambitious climate change targets will be to maintain its large rural land base that provides many benefits to the environment.
- Permanent urban boundaries a designed to limit the loss of agricultural land, thereby focusing future urban growth within existing urban boundaries. This means urban growth primarily through redevelopment of vacant and underused lands, and higher density development.
- In urban areas, higher density development should be mandated province-wide to take full advantage of existing infrastructure.
- Urban areas should only be allowed to expand onto abutting agricultural lands only after exhausting redevelopment of underused or vacant areas within their existing urban boundaries. This would include the rehabilitation and redevelopment of both “greyfield” and “brownfield” sites.
- Urban expansion onto abutting agricultural land must be directed onto lower class agricultural land adjacent to the existing urban boundaries
- Promote environmental BMPs with farmers for a better balance of economics and environment on Hamilton farms
- Encourage public awareness of environmental BMPs on farms and their value as environmental goods and services.

| Group 4 | Recommendation | |
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| | 41 Create mid-sized venues useful for live performance. This could be new construction or conversion of old spaces. Venues would need to be affordable to all artists and accessible. Administration might be shared between venues. One administrative staff keeping up with these venues would keep administrative costs low and allow artists to keep their costs low as well. | Bridgeworks facility open. St Marks adaptive reuse project underway. |

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|  | <p>42 Hamilton should have a film commissioner to promote Hamilton's vibrant film/tv community to the industry and film events proactively, and also promote our tax credit incentive which is one of the highest within Canada at 45%. This would further push Hamilton during these times given our better control of COVID while the majority of America is still shut-down. More industry outreach is needed within the industry itself - many people who are in film/tv in Hamilton don't know of others who are in in this sector in Hamilton. A film commissioner can do this.</p> | <p>Film Commissioner role in place in Tourism and Culture across multiple staff positions. These roles support the industry in the areas of Production Services; Industry Support and Business/Sector Development. City is already supporting networking/education events for local industry, e.g. Canada Film Day: virtual event/panel to engage Hamilton industry delivered in April 2021; quarterly Creative Exchange virtual networking events in place. Staff are investigating additional activities/projects to enhance industry outreach in terms of managing and attracting film production and retaining, attracting and expanding bricks and mortar film businesses and workforce. Correction: tax credit is not Hamilton-specific and is not a flat 45%. Tax credits apply to all of Ontario; regional bonus applies to all citiies outside of the GTA zone and only certain productions are eligible.</p> |
|  | <p>43 For example - waive film permit fees for the next few months.</p> | <p>Approved December 9, 2020 GIC motion - All General Business License Fees, Trade License Fees, Taxi and Personal Transportation Providers (PTP) Fees, and Film Permit Fees be frozen at 2020 levels for 2021.</p> |
|  | <p>44 When feasible, invite senior management and board members from the Canadian Film Centre to Hamilton. The current chair is the owner of the company that makes Murdoch Mysteries - they film in Hamilton regularly.</p> | <p>Referred to staff (Tourism and Culture). Staff are in contact Canadian Film Centre (CFC) about potential collaborations. Familiarization tours will resume in 2022 as health restrictions allow. Film Office staff participate in weekly calls with provincial and regional stakeholders via Ontario Creates.</p> |

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|  | <p>45 1) Reinstate the Anti-Racism Resource Centre, as an independent, arms length organization, to support arts organizations (and other organizations) across Hamilton to build their capacity to do anti-racism, anti-oppression, Equity Diversity Inclusion work in their organizations with assessment metrics.</p> <p>2) City funding should divest from cultural institutions that are not actively working to decolonize and dismantle anti-Black and anti-Indigenous racism within their organizations - put evaluative metrics into place that make City funding conditional on addressing institutional racism/inequities.</p> <p>3) Create a policy to have a minimum of one- third of the seats for Coalition of Black and Racialized Artists members and/or BIPOC representation on the City of Hamilton Arts Advisory Committee at all times.</p> <p>4) City Enrichment Fund to establish a dedicated, strategic funding stream (much like many other funders have done) for BIPOC, LGBTQ+, and other equity-seeking artists and cultural producers at various stages in their careers.</p> | <p>1) The HARRC report with a new board of directors/independent board and was approved at Hamilton City Council on February 24, 2021 (CM20007(b)) with \$50,000 approved for HARCC to hire a consultant that would lead the search for an Executive Director. As of September 2021, the new ED has assumed the role and began developing a five year business and strategic plan. 3) Referred to Arts Advisory Commission (AAC) and Tourism and Culture Staff. The AAC discussed BIPOC representation at its meeting in January and is developing suggested language to guide future recruitment. 2) & 4) the City Enrichment Fund is currently undergoing an Equity, Diversity and Inclusion (EDI) Review. EDI survey was sent out to previous and current CEF applicants (optional). Results have been compiled. Future updates from the grants coordinator will be presented to grants sub-committee in the coming months.</p> |
|  | <p>46 1) Strategize an action plan with long term solutions for a new economic model for the sector that is stable and supports the growth of its workers, cultural producers, and the culture of marginalized communities in sustainable ways to thrive. Create a working group after this taskforce that can look at this.</p> | <p>Referred to staff (Tourism and Culture). Addressed within Ec Dev Action Plan and workforce development actions.</p> |



47 1) Invest in the future of the sector by resourcing emerging BIPOC artists and cultural workers with mentorship, recognition, and other opportunities to nourish their continued growth and success in the field. This could also be the role of a new working group as mentioned above. Advocate for more funding for this provincially and federally through the Ontario Arts Council, the Canada Council and Canadian Heritage.

2) Create opportunities for BIPOC artists, curators, and community members to re-interpret permanent collections held in institutions from their own truths, knowledge, lived experiences, and languages. 3) Create opportunities for BIPOC youth to train and develop skills in the areas of film, music and media arts to be more readily able to join the arts labour force.

Referred to Tourism and Culture staff. Funding being sought for Hamilton Street Art Festival- includes specific community arts projects for the BIPOC arts community. Part of this work is being undertaken as part of the City's Indigenous Landmarks Working Group. In 2021 staff developed and implemented the Musician Development Program, which was a virtual mentor experience between musicians and music business experts. 25 musicians participated in the program. The 3rd annual Musicians' Conference was delivered in October 18-22, 2022 that focussed on mental health, marketing and business skills as part of Small Business Week.







48 1) Additional funding for fashion businesses and designers to assist emerging businesses/designers and existing ones scale up/increase client base.




2) Provide support by continuing to offer programs that focus on business planning and marketing such as Digital Main St Program and virtual business coaching that help businesses pivot and/or scale up.

Virtual business coaching program (Business Canvas Model) for all Creative Industries businesses/entrepreneurs was initiated in 2020 and continues into 2021 to assist existing businesses in changing or modifying and/or new businesses start-up or expand in Hamilton. 47% of businesses who attended the 2020/2021 sessions were Fashion businesses. Additional funding secured for Digital Main St. Referred to staff (Tourism and Culture & Hamilton Business Centre) to identify other opportunities.





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| E | <p>49 Work Force Development: attraction, retention and development/training for fashion workers.</p> <p>There are immediate and significant needs for skilled/trained fashion workers (those who make the clothes). Current workers who produced clothing are retiring and in order to grow businesses and scale up fashion businesses more workers are greatly needed. Hamilton doesn't have a local provider who trains in 'fashion production' so the recommendation is for the city to identify, develop partnerships (i.e. provincial, federal etc.), and work with a trainer (i.e. similar to Toronto's Fashion Exchange Program) to offer some funding that will assist with the development of a program that trains and provides paid work experience for fashion workers.</p> <p>City to also assist with attraction of skilled workers who are often trained outside of Canada. This must be done with living wages and safe working conditions.</p> | <p>Referred to the EDAP 2021-2025 and Tourism and Culture staff. Addressed within actions of the Ec Dev Action Plan.</p> |
| \$ | <p>50 Give arts organizations and businesses property tax forgiveness.</p> | <p>Approved December 9, 2020 GIC motion - Letter forwarded to upper levels of government to extend the eligibility for the Creative Enterprise Facilities Property Tax Sub-class to the City of Hamilton and that the Province support extending the Creative Enterprise Facilities Property Tax Sub-class to the City of Hamilton. Finance staff be directed to report back to the General Issues Committee with options for creating such a sub-class.</p> |
| ✓ | <p>51 Better access to technology for arts organizations in order to be able to deliver online programming. This could happen through an equipment bank held at the HPL as part of its maker space.</p> <p>Hamilton Arts Council could play a lead role in organizing knowledge workshops.</p> | <p>Referred to Hamilton Public Library and Hamilton Arts Council</p> |
| ✓ | <p>52 Website to let Hamiltonians know what's open/not in the arts sector in Hamilton.</p> | <p>Underway. The AAC supported the Arts Council's online local arts communication/listings project with seed funding in the amount of \$5,500 in fall 2020. The project has since received federal grant support in the amount of \$90K. The Arts Council is currently surveying the community regarding needs for the site.</p> |




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|  | <p>53 Update the City of Hamilton’s music strategy to provide a direction for industry recovery and ensure goals are relevant and speak to current industry needs. Seek a new report with recommendations from industry experts on City of Hamilton music policy.</p> | <p>Strategy drafted in partnership with the Chamber, Sonic Unyon and HPL. Media announcement released March 2021. City is currently reviewing the Strategy and its 21 recommendations and will report to Council in 2022 with next steps.</p> |
|  | <p>54 Assist with reopening venues and other arts-businesses by providing continued health & safety, licensing, and by-law support through the small business centre.</p> | <p>Support provided through new Concierge Program and Tourism and Culture staff.</p> |
|  | <p>55 1) Lobby provincial and federal government to continue current granting programs at full funding amounts for arts organizations to ensure sustainability. 2) Ensure CEF funding continues to provide full regular funding to organizations in 2021 that pay artists and arts industry workers to ensure employment continuation within our industries, that also include equity metrics as referenced above. Consider creating an additional one-time grant for CEF 2021 to support the careers of the hardest hit artists (BIPOC) and COVID-related hardships of individual artists and musicians over the next year. - Create “minimum wage” pay scale for musicians hired by the City and at city-related/sanctioned events, to ensure musicians are paid fairly as reopening happens and afterwards - Lobby provincially and federally to ensure that CERB (or equivalent program) continues for musicians and gig-workers who are unable to return to work due to gathering constraints. Ensure that the CEWS wage subsidy continues for organizations supporting arts workers.</p> | <p>Includes multiple actions. Referred to staff/financial consideration. 2) City Policy for Fair Payment for Musicians was developed and approved by Council in June 2021. The City's Music Monday's virtual program in 2021 provided paid work to 15 acts who were compensated in accordance to the Fair Payment policy/rates.</p> |

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|  | <p>56 That municipal funding be allocated immediately for 'Phase 3 Recovery' to for-profit live music venues that don't currently qualify for municipal funding (like CEF) and meet the following guidelines:</p> <p>1) COVID-19 IMPACT:</p> <ul style="list-style-type: none"> - a brick & mortar establishment that was forced to close in March due to the provincial decisions pertaining to COVID-19 - a brick & mortar establishment that was not granted the ability to re-open until late July 2020 under limited capacity, with important health & safety guidelines to presenting live events <p>2) DEFINITION OF LIVE MUSIC VENUE:</p> <ul style="list-style-type: none"> - establishment whose primary use is the presentation of live music - predominantly charges "admission" to the public to access the live music presentations - invests in 'live music infrastructure' to present such as staging, lighting, PA system, ticketing area, promotion expenditures - compensates artists fairly for their live performances depending on the program and requirements, this recommendation could include support to other for-profit arts & culture businesses that demonstrate an equivalent high need and impact on artists and arts workers. | <p>Referred to Finance and Tourism and Culture staff. In October 2021 the province (through FACTOR) introduced a one-time \$20M funding program to support live concerts (virtua and in-person) for music venues, festivals, music promoters and musicians that supported a number of the recommendations here. Hamilton venues were encouraged to apply.</p> |
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| Group 5 Recommendation | | |
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|  | <p>57 Funding for tourism sectors who will be very slow to recover from this, to keep them surviving until they can thrive again.</p> | <p>Referred to Tourism and Culture staff.</p> |
|  | <p>58 Provide a playbook which helps provide a solid guide for businesses and organizations about current pandemic rules and protocols. Outline the specific guidelines for hosting events safely within the current numbers that are approved. Provide industry connections/resources such as TIAO and HHRTO for the tourism sector.</p> | <p>Conciege Program</p> |
|  | <p>59 Lobby the government to look at percentages of capacity, rather than a fixed number (ie fifty people) as the venues differ by maximum capacities.</p> | <p>Multiple bodies have advocated for adjustments to capacity limts in Ontario including The Ontario Chamber of Commerce and The Canadian Live Music Association. As of October 25, 2021 capacity limits for music venues were lifted by the Province.</p> |

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| ✓ | <p>60 Encourage the city to work with the province in seeking clarity on what comes next relative to measuring status over the coming weeks/months, recognizing that the “second wave” concerns tied to the fall weather change and children returning to schools. How are we evaluating our progress relative to further relaxation of restrictions or regression towards tighter restrictions or lockdowns? Is there a common measurement metric & can that be publicized and explained? Daily case count, hospital occupancy, or another? How is this applied regionally versus province wide? Clarity on this progress and how it’s being measured, would help provide some certainty across sectors as they plan next steps in the coming quarter.</p> | <p>City continues to work with the province on restrictions and protocols and how it affects industry.</p> |
| ✓ | <p>61 Local/Provincial public health working with larger sector/industry to proactively develop next phase of re-opening criteria in a COVID environment. Relate required planning to that of school re-openings. What is required to ensure public safety all-the-while allowing business to progress toward normal operating capacity? This will also provide consumers the benefit of understanding what precautions are being taken as they consider their own decisions about what activities to resume or not.</p> | <p>Referred to Hamilton Public Health and local partners/Hamilton Chamber of Commerce who are working with IPAC (Infection Prevention and Control Canada) on workplace protocols and procedures. As of September 22, 2021 at 12:01 am, Ontario residents will need to provide proof of being fully vaccinated against COVID-19, along with proof of identification to access certain businesses and settings. As per provincial guidelines, proof of vaccination and identification has been rolled out to the general public in consultation with public health units.</p> |
| ✓ | <p>62 Encourage clarity around the future of the CEWS regulations beyond November including lobbying for the continuation of existing benefits (min 75% recovery) for the hardest hit sectors like those represented in our working group. This is the only way to avoid mass layoffs in this sector.</p> | <p>Approved December 9, 2020 GIC motion - City forwarded advocacy letter to upper levels of government on January 25, 2021. A response was received from the Office of the Prime Minister dated February 27, 2021 focused on economy recovery initiatives.</p> |
| ✓ | <p>63 An extension of Termination and Severance Protection beyond January 2, 2021. Many of the employees in our businesses and sectors in general continue to be laid off. Extending legislation beyond January 2021 is crucial for businesses most impacted</p> | <p>Approved December 9, 2020 GIC motion - City forwarded advocacy letter to upper levels of government focused on extension of Termination and Severance Protection on January 25, 2021. A response was received from the Office of the Prime Minister dated February 27, 2021 focused on economy recovery initiatives.</p> |







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|  | <p>64 Communication to residents of Hamilton about the impact of visitors from other communities. - The safety measures in place to reduce the risks</p> <ul style="list-style-type: none"> - The economic value to the City and its residents - Clarity on what people can and cannot do if they use local facilities such as attractions, events, hotels and restaurants - The impact it is, or isn't, having on Covid cases to the community | <p>Approved December 9, 2020 GIC motion - Covid Concierge service launched on February 18, 2021.</p> |
|  | <p>65 Communication to surrounding areas regarding visitation to Hamilton</p> <ul style="list-style-type: none"> - The safety and economic value of vacationing closer to home - Clarity on what they can and cannot do when they visit - Help direct them from overused facilities to under used areas | <p>Approved December 9, 2020 GIC motion - Covid Concierge service launched on February 18, 2021. Tourism Hamilton website reflects direction of EOC and Hamilton's most current status within the Provincial framework redirecting to the City's website where applicable.</p> |
|  | <p>66 Staying connected and relevant to your market, members, supporters and community. Whether your business is partially open, virtual only, or completely closed it is important to stay in touch so that your supporters will be there when you are ready to welcome them back in physically.</p> | <p>Tourism & Culture and Economic Development produced and released five public oriented videos to increase consumer confidence.</p> |
|  | <p>67 Champion street closures and placemaking projects that help revitalize main streets and support local businesses, attractions and tourism facilities. Sponsor all season social distanced outdoor activities by normalizing outdoor gatherings. Encourage patrons for the weather, rather than using carbon producing heating equipment when possible.</p> | <p>Approved December 9, 2020 GIC motion - Launch of public space animation initiative & Winterfest Motion (\$25,000) for additional programming. King William Gate public art project to be installed in May to facilitate closing of King William St for on street events. Hamilton Street Art Festival 2021 Healthy Communities Initiative Grant application includes placemaking enhancements to outdoor spaces that will allow more places for safe outdoor gathering.</p> |

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|  | <p>68 Establish a major tourism marketing campaign for Spring 2021 utilizing existing outdoor infrastructure. Local attractions, such as the Peach Festival, Art Crawl and Supercrawl can be redesigned with additional COVID safety protocols in mind in larger facilities such is the Ancaster Fair Grounds or Tim Horton’s Field. Be clear and transparent with the public akin to supporting local restaurant call to action – the local tourism & hospitality industry needs your support. Inspire Local pride and support.</p> | <p>Referred to staff (Tourism and Culture). Marketing plan in place and messaging will be subject to public health restrictions. June to September 2021 TH conducted a Summer marketing campaign using influencers to lure visitors to Hamilton for economic impact. Any redesign of community led events is the role of the event organizers. All activities including public health restrictions are subject to provincial orders.</p> |
|  | <p>69 Dedicate resources (people) to best-practice research within the sector to seek solutions for re-opening in specific sub-sectors that have been successful elsewhere as a guide to implement in Hamilton. Think regionally, provincially, nationally and internationally. How has New Zealand successfully re-opened convention centers? How is the NFL putting fans in stadiums? What is leading to success and progress?</p> | <p>Best practices continue to inform the City’s shift to digital services (e.g. Arts Awards, Music Mondays, and the Musicians Conference) and reopening plans (e.g. civic museum facilities and Tim Hortons Field). Information sharing among governments, sectors, associations and businesses have also informed broader re-opening.</p> |
|  | <p>70 A clear distinction should be made between the nature of business meetings & events and that of mass gatherings. The World Health Organization defines mass gatherings as events that have the potential of compromising the medical system where the “number of people attending is sufficient to strain the planning and response resources of the community, or nation hosting the event.” A phased and graduated approach to reintroduce smaller meetings and events should be considered similar to what has occurred introduced in areas such as BC, Quebec and Nova Scotia. Business events are generally held in lower risk environments, and can be more easily controlled through pre-registration, overall counts and contact tracing. Social distancing practices, proper sanitization controls and food safety measures can be implemented by qualified staff. Hamilton’s meetings and events industry is by nature ready for this controlled restart and being given the green light to do so is vitally important for this industry to move forward in any capacity.</p> | <p>The tourism, sports and events sectors have strongly advocated to Province of Ontario for consideration as public heath restrictions are implemented and adjusted. Capacity restrictions have been adjusted for meeting and events related businesses including; concert venues, theatres and cinemas; fairs, rural exhibitions and festivals; museums and similar attractions; meeting or event spaces, conference centres, convention centres; rental accommodations; and restaurants, bars, and other food or drink establishments</p> |

Group 6 Recommendation

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|  | <p>71 Single Point of Authority</p> | <p>Approved December 9, 2020 GIC motion - Covid Concierge service launched on February 18, 2021.</p> |
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| ✓ | 72 Expansion of Commercial Rent Assistance Program | Approved December 9, 2020 GIC motion - City forwarded advocacy letter to upper levels of government focused on Commercial Rent Assistance Program on January 25, 2021. A response was received from the Office of the Prime Minister dated February 27, 2021 focused on economy recovery initiatives. |
| E | 73 Support for an Innovative Pilot Program | Referred to the EDAP 2021-2025. |
| ✓ | 74 Bylaw Enforcement | Approved December 9, 2020 GIC motion - Covid Concierge service launched on February 18, 2021. |
| ✓ | 75 Well-being supports for Employees | Approved December 9, 2020 GIC motion - Covid Concierge service launched on February 18, 2021. |
| ✓ | 76 Transportation Infrastructure (LRT, Expansion, Full Schedule) | \$77.4M Transit initiatives spending for 2022 Tax Supported Capital Budget, along with funding from the Investing in Canada Infrastructure Program (ICIP). The 10-Year Capital Transit Plan, 2022-2031 proposes \$322.7M in gross capital investments. Within these investments are included a portion of a \$505M of ICIP – Transit Stream projects that were approved by the federal government in 2021 over a seven-year period. The federal and provincial governments announced matching commitments of \$1.7B each (\$3.4B total) to advance the Hamilton Light Rail Transit (LRT) project in May 2021. In addition, on July 26, 2021, Minister of Transportation Caroline Mulroney announced two-way all-day GO rail service would begin on August 7, 2021 between Toronto and Hamilton’s West Harbour GO station. |
| E | 77 Network Infrastructure | Referred to the EDAP 2021-2025. |






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|  | 78 Placemaking in support of well-being and healthy workplaces | Approved December 9, 2020 GIC motion - Launch of public space animation initiative & Winterfest Motion (\$25,000) for additional programming. King William Gate public art project to be installed in May to facilitate closing of King William St for on street events. Hamilton Street Art Festival 2021 Healthy Communities Initiative Grant application includes placemaking enhancements to outdoor spaces that will allow more places for safe outdoor gathering. |
|  | 79 Occupational Health and Safety requirements | Approved December 9, 2020 GIC motion - Covid Concierge service launched on February 18, 2021. |
|  | 80 Occupational Health and Safety supports for small business and not-for-profit | Approved December 9, 2020 GIC motion - City forwarded advocacy letter to upper levels of government focused on small business and not-for-profit supports on January 25, 2021. A response was received from the Office of the Prime Minister dated February 27, 2021 focused on economy recovery initiatives. |
|  | 81 Universal Paid Emergency Leave Advocacy | City forwarded advocacy letter to upper levels of government focused on Universal Paid Emergency Leave. A response was received from the Office of the Prime Minister dated February 27, 2021 focused on economy recovery initiatives. |
|  | 82 Municipal Champion for funding supports | At the March 31, 2021 City Council meeting, a new Commercial Vacancy Assistance Program was approved. This temporary two-year program was developed in response to COVID and intended to mitigate the potential for street-facing commercial vacancies. This program would be available to prospective tenants seeking to establish a new business location or test a location in the form of a 'pop-up' venture. |
|  | 83 Sources for PPE and related required materials | Approved December 9, 2020 GIC motion - Covid Concierge service launched on February 18, 2021. |

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| X | <p>84 Façade Grant Program to include outdoor patio spaces.</p> | <p>The original recommendation referred to the purchase of patio furniture. The city's existing commercial property improvement programs support permanent physical improvements including the creation of new outdoor patios/decks adjacent to a street. Under proposed changes to this program grant eligibility would be expanded to include the creation of patios/decks located anywhere on a property (not just those facing a street) and could now include rear/laneway patios or rooftop patios (where permitted).</p> |
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Group 7 Recommendation

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| E | <p>85 Ground Transportation Support the acceleration of the City's, Province and Federal transportation plans. Build awareness of the vision behind City of Hamilton's transportation plan. Advance shovel ready projects that jumpstart the economy MTO should identify and designate a right of way for the NGTA Corridor as a first step to constructing the highway and specify timelines for the construction of this connecting corridor, as an initial step to getting it built.</p> | <p>Referred to the EDAP 2021-2025 and PED staff. In addition, \$77.4M Transit initiatives spending for 2022 Tax Supported Capital Budget, along with funding from the Investing in Canada Infrastructure Program (ICIP). The 10-Year Capital Transit Plan, 2022-2031 proposes \$322.7M in gross capital investments. Within these investments are included a portion of a \$505M of ICIP – Transit Stream projects that were approved by the federal government in 2021 over a seven-year period.</p> |
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| E | <p>86 Goods Movement</p> <p>All municipalities across the Trade Corridor should closely monitor technological advancement conduct pilot projects as a first step to large-scale rollout.</p> <p>Develop Business Parks where land is planned such that freight hubs or clusters are located nearer to complementary uses. Build supply logistics opportunities and capacity (e.g. additional warehousing, increased manufacturing and innovative distribution systems).</p> <p>Execute Transportation Plans (Freight and Goods Movement Strategy)</p> <p>Obtain data including last mile analytics. Understand technological enhancements.</p> <p>The MTO, in partnership with the OTA, should build on its ongoing study of truck parking needs to implement a strategic truck parking plan to serve the needs of the trucking industry in our trade corridor.</p> | Referred to the EDAP 2021-2025 and PED staff. |
| E | <p>87 Goods Movement</p> <p>Ensure Hamilton is manufacturing sufficient supply of PPE, medical supplies, and equipment.</p> <p>Obtain critical infrastructure designation from government. The Province and municipalities should support a quick completion of the approval process so that privately funded infrastructure is built without delay.</p> | Referred to the EDAP 2021-2025 |
|  | <p>88 Travel and Tourism</p> <p>Implement measures to stimulate travel to promote regional travel to Hamilton with Tourism Hamilton and other regional partners such as Hamilton Halton Brant Regional Tourism Association *Based on provincial guidelines”.</p> <p>Promote Hamilton’s ‘shop local’ campaigns. Create awareness of all the outdoor opportunities/venues for tourism – create new open space options with businesses with excess capacity to rent.</p> | <p>Shop local campaign implemented in Fall 2020 and continues. Five videos to increase consumer confidence in supporting Hamilton businesses produced by Tourism Hamilton and Economic Development. Broader regional promotion is subject to restrictions.</p> <p>Awaiting further direction from Province on Rediscover Ont Tax Credit program outlined in fall budget.</p> <p>Outdoor opportunities subject to framework /restrictions and not wanting to encourage restricted hotspots from coming to Hamilton to enjoy outdoor activities.</p> |

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|  | <p>89 Ride sharing programs Support alternative modes of transportation such as UBER, Lyft, SOBI that provide safe and accessible transportation for workers and tourism. Scale the use of public transit vehicles to meet demand.</p> | <p>Multiple actions. Referred to staff (transportation).</p> |
|  | <p>90 Public Transit Continue to advocate for the \$1B investment from the province. These monies should be directed to shovel ready projects (including buildings and infrastructure). Meetings with Premier, Mayor, elected officials introduced calling Federal Government to the discussions regarding support for LRT.</p> | <p>The City Manager recently wrote a letter at Council direction to the Province of Ontario asking Metrolinx for status on \$1B investment in 2020. The federal and provincial governments announced matching commitments of \$1.7B each (\$3.4B total) to advance the Hamilton Light Rail Transit (LRT) project in May 2021.</p> |
|  | <p>91 Partnerships Collaborations (Health and Wellbeing) Lobby Province to allocate funding for recovery of healthcare, substance abuse, mental health and other key areas.</p> | <p>City forwarded an advocacy letter in support of funding for recovery of healthcare, substance abuse, mental health and other key areas.</p> |
|  | <p>92 COVID Preparedness, Prevention, and Safety on Construction Sites Ensure there is awareness of proper public health and COVID-19 measures are in place. Support proper protocols and procedures for return to work and ensuring development sites can get to full activity and strength in the safest way.</p> | <p>Concierge Program</p> |
|  | <p>93 Hamilton Fair Wage Policy reflects local ICI prevailing wage Advocate to support prevailing wage language for local construction workers. Advocate to support prevailing fair wages and consistent fair policies for local contractors and workers.</p> | <p>Referred to staff</p> |



94 **Construction Contractor Challenges**

City Purchasing Department and Public Works to work with local contractors affected by these unprecedented challenges caused by the pandemic and the mandatory provincial shutdowns. City Purchasing Department and Public Works Department meet and strategize with local contractors affected by these additional public health measures to find win, win, win solutions. The City can help eliminate future COVID-19 exposures this Fall by having Public Health Office coordinate closer with MOL and small/ mid sized contractors who are at the greatest risk of workplace exposures due to limited resources and smaller operational scale.

Multiple actions. Referred to Procurement, Public Health and Public Works staff.








95 **Labour**

Expand and build on academic programs to include supply chain industry where there continues to be a shortage. City procurement strategy should support local supply chain including apprenticeship development and training of skilled trades. Advocate for WSIB claims to align with the impacts of COVID-19 and uncertainties in all sectors. COVID Preparedness: Advocate to the province to designate key City assets as Critical Provincial Infrastructure (Airport) and deemed essential. Ensure any future restrictions on construction projects does not interfere with the critical movement of goods, PPE, etc. City offices to reopen and accelerate process to get Hamilton moving, through return of administrative departments, council meetings, approvals, acceleration of process to encourage development.

Approved December 9, 2020 GIC motion - City forwarded an advocacy letter in support of various items including ensuring fair wages/consistent policy for workers WSIB claims to align with COVID-19 impacts on January 25,2021.

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| ✓ | <p>96 Labour: Safety Prevention and PPE Explore measures that would require mandatory testing for critical sectors (i.e. if second wave occurs) and develop rapid testing and delivery of results. Task Force and city stakeholders should endorse and support the COVID-19 Alert App to help assist Public Health with COVID-19 tracking and tracing.</p> | <p>Referred to Public Health staff. In addition, city staff promoted the use of the COVID-19 Alert App. Ontario is now in Step Three of the Roadmap to Reopen. For sector-specific information, the City of Hamilton provided COVID restrictions information and worked with the COVID Consierge to sector specific guidelines as per provincial government protocols.</p> |
| | <p>97 Labour: Safety on Building and Construction sites Support proper protocols and procedures for return to work and ensuring development sites can get to full activity and strength in the safest way.</p> | <p>Referred to Hamilton Public Health and local partners/Hamilton Chamber of Commerce who are working with IPAC (Infection Prevention and Control Canada) on workplace protocols and procedures.</p> |
| ✓ | <p>98 Building Capacity Accelerate development of business parks and AEGD lands (servicing, planning, etc.) Continue promoting Hamilton business parks as current policies make parks competitive and attractive. Accelerate future major infrastructure projects through coordinated funding through the province and federal levels of government. Advance shovel ready and “shovel worthy” core infrastructure projects (roads, transit, water, wastewater). Create a list of priority projects and ensure Province is in receipt for consideration and inclusion into the Fall 2020 Budget.</p> | <p>Referred to the EDAP 2021-2025</p> |

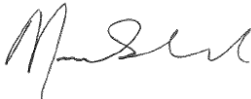
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|  | <p>99 Process Improvement: Expediting Processes and Improving Contract Delivery and Execution Encourage the City to adopt process changes that include adequate resources and staff support. Ensure expediting changes can continue into the future. Encourage hiring of more City staff. Encourage municipalities to accept surety bonds as financial security for projects to secure municipal agreements. Lobby and advocate at provincial level and provide support for partner associations (OHBA, CHBA, other local HBA's) lobbying for similar issues and efforts.</p> | <p>Surety bonds were approved by City Council through FCS21056 in June 2021. Finance staff are now accepting them.</p> |
|  | <p>100 Process Improvements: Ensuring Confidence in Hamilton and the Market for all Sectors Ensure working relationships with City staff and stakeholders for collaboration on process improvements to attract new homeowners, business owners, developers, tourism etc. Provide new ideas to City staff and council, for joint efforts at provincial level for policy change regarding building reserve funds. WEHBA to discuss topic further with City staff in future. Encourage staff and Council to explore changes to parking requirements through task force as an opportunity for economic recovery and stimulus. Pursue stimulus funding to get projects moving.</p> | <p>Housing Department working on building permit reserve review.</p> |

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|  | <p>101 Supply of Land to Support Supply of Housing Lobbying and advocacy at provincial level with growth-related policies and land needs assessments to ensure land supply will continue or if boundary expansions are necessary. Build on existing municipal incentives to encourage new housing and affordable housing options. Keep people living and working in Hamilton with continued support to the housing and development industry.</p> | <p>Approved December 9, 2020 GIC motion - Motion approved for Affordable Housing Projects - Cash-in-lieu Parking Policy – Downtown Secondary Plan Area and forwarded a letter to the province on December 17,2020. At the April 6,2021 Planning Committee meeting, committee approved to modify the City's existing Cash-In-Lieu of Parking (CILP) Policy to provide for a temporary, reduced cash-in-lieu of parking fee within the Downtown Secondary Plan (DTSP) Area for an 18th month period. Staff will review the usage of the policy at the end of this temporary period. In addition, the 2021 Tax Supported Capital Budget included \$30.3M towards housing initiatives.</p> |
|  | <p>102 Lobbying and Advocacy Advocacy and awareness. Encourage partnerships and collaborations with similar stakeholders for collective messaging and lobbying efforts at provincial and federal level.</p> | <p>Approved December 9, 2020 GIC motion -City forwarded an advocacy letter supporting partnerships and collaborations with all levels of government on December 17,2020 and January 25,2021. A response was received from the Office of the Prime Minister dated February 27, 2021 focused on economy recovery initiatives.</p> |
|  | <p>103 Development Industry as a Tool for Economic Recovery –Jobs and Infrastructure Support lobbying efforts for economic and job-related efforts with development and industry associations. Ensure construction and development are “essential” and will not get shut down again. Encourage City Council to support the initiative of a home renovation tax credit at other levels of government – OHBA pushing for a provincial HRTC as an economic stimulus as it provides an effective tool for combating underground ‘cash’ economy and protects integrity of renovators, contractors etc. as well as the provincial tax base. Ensure incentives provided by the government has obligations to keep investment and create sustainable jobs in the region.</p> | <p>City forwarded advocacy letter to upper levels of government focused on home renovation tax credit. A response was received from the Office of the Prime Minister dated February 27, 2021 focused on economy recovery initiatives.</p> |

103 **Total**



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

| | |
|---------------------------|--|
| TO: | Mayor and Members General Issues Committee |
| COMMITTEE DATE: | January 12, 2022 |
| SUBJECT/REPORT NO: | Dundas Business Improvement Area (BIA) Revised Board of Management (PED22010) (Ward 13) |
| WARD(S) AFFECTED: | Ward 13 |
| 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 Dundas Business Improvement Area (BIA) Board of Management:

- (a) Susan Preston
- (b) Rebecca Wasilewski
- (c) Jenn Hayes

EXECUTIVE SUMMARY

Appointment of three new Directors to the Dundas Business Improvement Area (BIA) Board of Management.

Alternatives for Consideration –Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Not Applicable

Staffing: Not Applicable

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

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

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

SUBJECT: Dundas Business Improvement Area (BIA) Revised Board of Management (PED22010) (Ward 13) - Page 2 of 4

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

HISTORICAL BACKGROUND

The Board of Management of the Dundas BIA have appointed Susan Preston, Rebecca Wasilewski and Jenn Hayes to fill vacancies in Director positions.

Should Council adopt the recommendation in PED22210, the aforementioned nominated persons would be appointed to serve on the Dundas BIA Board of Management for the remainder of this term, through the end of 2022.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Section 204 of the *Municipal Act* (the “Act”), together with the Procedural By-law adopted by the Board of Management (the “BIA Procedural By-law”), govern the election of Directors, Appointment of Directors by Council, and the Filling of Vacancies within a Board of Management.

Section 204(3) Act provides, “A board of management shall be composed of:

- (a) one or more directors appointed directly by the municipality; and,
- (b) the remaining directors selected by a vote of the membership of the improvement area and appointed by the municipality.”

Section 204(9) of the Act provides, “Subject to subsection (9), 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.”

Article 4, Section 1 of the Procedural By-law provides, “All Directors of the Board of Management are appointed by City Council.

- (a) The Board of Management shall consist of 8 Directors (which will provide for a minimum of 3 Directors and a maximum of 20 Directors), selected by a vote of the Members of the BIA and then appointed as Directors by City Council. In addition,

SUBJECT: Dundas Business Improvement Area (BIA) Revised Board of Management (PED22010) (Ward 13) - Page 3 of 4

the Board of Management shall consist of the Councillor(s) of the Ward(s) in which the BIA is located, directly appointed as Directors by the City.”

Article 4, Section 3 of the Procedural By-law provides, “Appointment to the Board In the event of a vacancy occurring on the Board of Management:

- (a) The remaining Directors *may* nominate for the City’s consideration and appointment an individual for Directorship to fill the vacancy for the remaining portion of the term of office.
- (b) In the event that the remaining Directors no longer constitute a quorum, a meeting of the Members *shall* be called by the remaining Directors for the purpose of nominating an individual for Directorship for consideration and appointment by the City.
- (c) The Board of Management shall notify the Co-ordinator of Business Improvement Areas, Economic Development Division, Planning and Economic Development Department, as soon as any vacancy occurs and shall further notify him or her if and when a nomination is made by the remaining Directors or the Members for appointment to the Board of Management by the City.”

Shortly put, pursuant to the Act and the Procedural By-law, Council is permitted to directly appoint the Councillor(s) of the Ward in which the BIA is located and appoint person(s) who have been selected by a vote of the BIA membership to fill a vacancy on the Board of Management. Where a vacancy occurs and the remaining Directors no longer constituting a quorum, the BIA membership is required to hold a meeting for the purpose of nominating an individual to fill the vacancy, for consideration and appointment by Council.

While the provisions of the City of Hamilton Policy respecting the Appointment of Citizens to the City’s Agencies, Boards, Commissions, Advisory (Volunteer) Committees and Sub-Committees (the “Policy”) restrict the filling of vacancies within 12 months of the end of the Term of Council where there are insufficient applicants on file to fill the vacancy, the Policy has no application to the filling of vacancies on a Board of Management. As outlined above, this process is within the control and responsibility of the Board itself and is governed under the Act and the Procedure By-law. Therefore, the Policy does not restrict Council from making the appointments being recommended by this Report.

RELEVANT CONSULTATION

N/A

SUBJECT: Dundas Business Improvement Area (BIA) Revised Board of Management (PED22010) (Ward 13) - Page 4 of 4

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

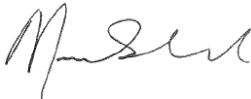
Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

APPENDICES AND SCHEDULES ATTACHED

N/A



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

| | |
|---------------------------|---|
| TO: | Mayor and Members General Issues Committee |
| COMMITTEE DATE: | January 12, 2022 |
| SUBJECT/REPORT NO: | Ancaster Village Business Improvement Area (BIA) Revised Board of Management (PED22011) (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) Christina Mattina
- (b) Patricia Rastin

EXECUTIVE SUMMARY

Appointment of two new Directors 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

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 (PED22011) (Ward 12) - Page 2 of 4

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

HISTORICAL BACKGROUND

The Board of Management of the Ancaster Village BIA held a meeting on November 15, 2021, at which Christina Mattina and Patricia Rastin were appointed to the Board of Management.

Should Council adopt the recommendation in PED22011, the aforementioned nominated persons would be appointed to serve on the Ancaster Village BIA Board of Management for the remainder of this term, through the end of 2022. These new Directors would be replacing Brian Peterson and Doug Kloet who resigned from the Board of Management on November 15, 2021.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Section 204 of the *Municipal Act* (the “Act”), together with the Procedural By-law adopted by the Board of Management (the “BIA Procedural By-law”), govern the election of Directors, Appointment of Directors by Council, and the Filling of Vacancies within a Board of Management.

Section 204(3) Act provides, “A board of management shall be composed of:

- (a) one or more directors appointed directly by the municipality; and,
- (b) the remaining directors selected by a vote of the membership of the improvement area and appointed by the municipality.”

Section 204(9) of the Act provides, “Subject to subsection (9), 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.”

Article 4, Section 1 of the Procedural By-law provides, “All Directors of the Board of Management are appointed by City Council.

SUBJECT: Ancaster Village Business Improvement Area (BIA) Revised Board of Management (PED22011) (Ward 12) - Page 3 of 4

- (a) The Board of Management shall consist 10 Directors (which will provide for a minimum of 3 Directors and a maximum of 20 Directors), selected by a vote of the Members of the BIA and then appointed as Directors by City Council. In addition, the Board of Management shall consist of the Councillor(s) of the Ward(s) in which the BIA is located, directly appointed as Directors by the City.”

Article 4, Section 3 of the Procedural By-law provides, “Appointment to the Board In the event of a vacancy occurring on the Board of Management:

- (a) The remaining Directors *may* nominate for the City’s consideration and appointment an individual for Directorship to fill the vacancy for the remaining portion of the term of office.
- (b) In the event that the remaining Directors no longer constitute a quorum, a meeting of the Members *shall* be called by the remaining Directors for the purpose of nominating an individual for Directorship for consideration and appointment by the City.
- (c) The Board of Management shall notify the Co-ordinator of Business Improvement Areas, Economic Development Division, Planning and Economic Development Department, as soon as any vacancy occurs and shall further notify him or her if and when a nomination is made by the remaining Directors or the Members for appointment to the Board of Management by the City.”

Shortly put, pursuant to the Act and the Procedural By-law, Council is permitted to directly appoint the Councillor(s) of the Ward in which the BIA is located and appoint person(s) who have been selected by a vote of the BIA membership to fill a vacancy on the Board of Management. Where a vacancy occurs and the remaining Directors no longer constituting a quorum, the BIA membership is required to hold a meeting for the purpose of nominating an individual to fill the vacancy, for consideration and appointment by Council.

While the provisions of the City of Hamilton Policy respecting the Appointment of Citizens to the City’s Agencies, Boards, Commissions, Advisory (Volunteer) Committees and Sub-Committees (the “Policy”) restrict the filling of vacancies within 12 months of the end of the Term of Council where there are insufficient applicants on file to fill the vacancy, the Policy has no application to the filling of vacancies on a Board of Management. As outlined above, this process is within the control and responsibility of the Board itself and is governed under the Act and the Procedure By-law. Therefore, the Policy does not restrict Council from making the appointments being recommended by this Report.

SUBJECT: Ancaster Village Business Improvement Area (BIA) Revised Board of Management (PED22011) (Ward 12) - Page 4 of 4

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

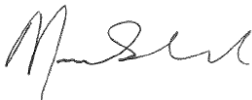
Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

APPENDICES AND SCHEDULES ATTACHED

N/A



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

| | |
|---------------------------|---|
| TO: | Mayor and Members General Issues Committee |
| COMMITTEE DATE: | January 12, 2022 |
| SUBJECT/REPORT NO: | Ancaster Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED22012) (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

- (a) That the 2022 Operating Budget for the Ancaster Village Business Improvement Area, attached as Appendix "A" to Report PED22012, in the amount of \$100,450, be approved;
- (b) That the levy portion of the Operating Budget for the Ancaster Village Business Improvement Area, in the amount of \$100,450, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act, 2001*, as amended, to levy the 2022 Operating Budget for the Ancaster Village Business Improvement Area;
- (d) That the following schedule of payments for 2022 Operating Budget for the Ancaster Village Business Improvement Area be approved:
 - (i) January \$50,225
 - (ii) June \$50,225

Note: Assessment appeals may be deducted from the levy payments.

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) Proposed Budget and Schedule of Payments for 2022 (PED22012) (Ward 12) - Page 2 of 3

EXECUTIVE SUMMARY

This Report addresses the approval of the 2022 Budget and Schedule of Payments for the Ancaster Village Business Improvement Area (BIA).

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The \$100,450 is completely levied by the BIA and collected through its membership. There is no cost to the City of Hamilton for the 2022 Ancaster Village BIA Operating Budget.

Staffing: There are no staffing implications.

Legal: *Ontario Municipal Act, 2001*, Section 205, Sub-section (2), as amended, dictates that City Council must approve the Budgets of BIAs.

HISTORICAL BACKGROUND

At its Annual General Meeting on Monday November 15, 2021, the Ancaster Village BIA Board of Management presented its proposed budget for 2022 to the membership.

The process followed to adopt the Ancaster Village BIA's Budget for 2022 was in accordance with the *Ontario Municipal Act, 2001*, as amended, and the BIAs Procedure By-Law.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Not Applicable

RELEVANT CONSULTATION

Not Applicable

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Not Applicable

ALTERNATIVES FOR CONSIDERATION

Not Applicable

SUBJECT: Ancaster Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED22012) (Ward 12) - Page 3 of 3

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

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APPENDICES AND SCHEDULES ATTACHED

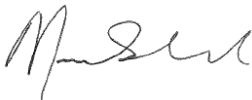
Appendix “A” - Ancaster Village Business Improvement Area Proposed 2022 Operating Budget

**ANCASTER VILLAGE
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2022 OPERATING BUDGET**

| | |
|-----------------------|------------------|
| Revenue | |
| BIA Levy | \$100,450 |
| | |
| Total Revenues | \$100,450 |
| | |
| Expenses | |
| BIA Contingency | \$5,000 |
| Admin Services | \$40,000 |
| Aesthetics | \$9,000 |
| Marketing | \$31,450 |
| Events | \$15,000 |
| | |
| Total Expenses | \$100,450 |



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

| | |
|---------------------------|--|
| TO: | Mayor and Members General Issues Committee |
| COMMITTEE DATE: | January 12, 2022 |
| SUBJECT/REPORT NO: | Waterdown Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED22016) (Ward 15) |
| WARD(S) AFFECTED: | Ward 15 |
| PREPARED BY: | Julia Davis (905) 546-2424 Ext. 2632 |
| SUBMITTED BY: | Norm Schleeahn Director, Economic Development Planning and Economic Development Department |
| SIGNATURE: |  |

RECOMMENDATION

- (a) That the 2022 Operating Budget for the Waterdown Business Improvement Area, attached as Appendix "A" to Report PED22016, in the amount of \$340,100, be approved;
- (b) That the levy portion of the Operating Budget for the Waterdown Business Improvement Area, in the amount of \$260 K, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act, 2001*, as amended, to levy the 2022 Operating Budget for the Waterdown Business Improvement Area;
- (d) That the following schedule of payments for 2022 Operating Budget for the Waterdown Business Improvement Area be approved:
 - (i) January \$130,000
 - (ii) June \$130,000

Note: Assessment appeals may be deducted from the levy payments.

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: Waterdown Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED22016) (Ward 15) - Page 2 of 3

EXECUTIVE SUMMARY

This Report addresses the approval of the 2022 Budget and Schedule of Payments for the Waterdown Business Improvement Area (BIA).

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The \$260 K is completely levied by the BIA and collected through its membership. There is no cost to the City of Hamilton for the 2022 Waterdown BIA Operating Budget.

Staffing: There are no staffing implications.

Legal: *Ontario Municipal Act, 2001, Section 205, Sub-section (2)*, as amended, dictates that City Council must approve the Budgets of BIAs.

HISTORICAL BACKGROUND

At its Annual General Meeting on Tuesday November 16, 2021, the Waterdown BIA Board of Management presented its proposed budget for 2022 to the membership.

The process followed to adopt the Waterdown BIA's Budget for 2022 was in accordance with the *Ontario Municipal Act, 2001*, as amended, and the BIAs Procedure By-Law.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Not Applicable

RELEVANT CONSULTATION

Not Applicable

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Not Applicable

ALTERNATIVES FOR CONSIDERATION

Not Applicable

SUBJECT: Waterdown Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED22016) (Ward 15) - Page 3 of 3

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement and Participation

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Economic Prosperity and Growth

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APPENDICES AND SCHEDULES ATTACHED

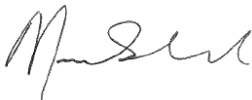
Appendix “A” - Waterdown Business Improvement Area Proposed 2022 Operating Budget

**WATERDOWN
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2022 OPERATING BUDGET**

| | |
|--|------------------|
| Revenue | |
| BIA Levy | \$260,000 |
| Property Tax Adjustments | -\$15,500 |
| Vendor Fees | \$15,000 |
| Event Revenues | \$6,500 |
| Grants | \$6,000 |
| Transfer from Surplus | \$42,100 |
| Other (ticket sales, fees, City contributions) | \$1,000 |
| Marketing Reserve Contribution | \$10,000 |
| HST Refund | \$15,000 |
| Total Revenues | \$340,100 |
| | |
| Expenses | |
| Admin & Operations | \$155,370 |
| Beautification | \$81,500 |
| Farmers' Market | \$28,980 |
| Events & Promotions | \$22,500 |
| Marketing & Advertising | \$30,750 |
| Member Engagement | \$2,500 |
| HST Paid | \$15,000 |
| Non-Refundable 22% of PST | \$3,500 |
| | |
| Total Expenses | \$340,100 |



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

| | |
|---------------------------|--|
| TO: | Mayor and Members General Issues Committee |
| COMMITTEE DATE: | January 12, 2022 |
| SUBJECT/REPORT NO: | Downtown Hamilton Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2022 (PED22015) (Ward 2) |
| WARD(S) AFFECTED: | Ward 2 |
| PREPARED BY: | Julia Davis (905) 546-2424 Ext. 2632 |
| SUBMITTED BY: | Norm Schleeahn Director, Economic Development Planning and Economic Development Department |
| SIGNATURE: |  |

RECOMMENDATION

- (a) That the 2022 Operating Budget for the Downtown Hamilton Business Improvement Area (BIA), attached as Appendix "A" to Report PED22015, in the amount of \$465 K, be approved;
- (b) That the levy portion of the Operating Budget for the Downtown Hamilton Business Improvement Area, in the amount of \$400 K, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act, 2001*, as amended, to levy the 2022 Operating Budget for the Downtown Hamilton Business Improvement Area;
- (d) That the following schedule of payments for 2022 Operating Budget for the Downtown Hamilton Business Improvement Area be approved:
 - (i) January \$200,000
 - (ii) June \$200,000

Note: Assessment appeals may be deducted from the levy payments.

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SUBJECT: Downtown Hamilton Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2022 (PED22015) (Ward 2) - Page 2 of 3

EXECUTIVE SUMMARY

This Report addresses the approval of the 2022 Budget and Schedule of Payments for the Downtown Hamilton Business Improvement Area (BIA).

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The \$400 K is completely levied by the BIA and collected through its membership. There is no cost to the City of Hamilton for the 2022 Downtown Hamilton BIA Operating Budget.

Staffing: There are no staffing implications.

Legal: *Ontario Municipal Act, 2001*, Section 205, Sub-section (2), as amended dictates that City Council must approve the Budgets of BIAs.

HISTORICAL BACKGROUND

At its Annual General Meeting on Tuesday November 9, 2021, the Downtown Hamilton BIA Board of Management presented its proposed budget for 2022 to the membership.

The process followed to adopt the Downtown Hamilton BIA's Budget for 2022 was in accordance with the *Ontario Municipal Act, 2001*, as amended, and the BIAs Procedure By-Law.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Not Applicable

RELEVANT CONSULTATION

Not Applicable

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Not Applicable

ALTERNATIVES FOR CONSIDERATION

Not Applicable

SUBJECT: Downtown Hamilton Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2022 (PED22015) (Ward 2) - Page 3 of 3

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

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Economic Prosperity and Growth

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APPENDICES AND SCHEDULES ATTACHED

Appendix “A” - Downtown Hamilton Business Improvement Area Proposed 2022 Operating Budget

Appendix "A" to Report PED22015

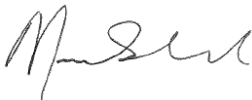
Page 1 of 1

**DOWNTOWN HAMILTON
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2022 OPERATING BUDGET**

| | |
|---|------------------|
| Revenue | |
| BIA Levy | \$400,000 |
| Other Income | \$65,000 |
| | |
| Total Revenues | \$465,000 |
| | |
| Expenses | |
| <i>Office Expenses</i> | |
| Professional Fees | \$6,000 |
| Telephone | \$5,000 |
| Levy Appeals | \$20,000 |
| Rent | \$46,000 |
| Meetings | \$7,500 |
| Memberships | \$1,000 |
| Salaries/Benefits | \$180,000 |
| Office Expenses | \$0 |
| Insurance | \$12,000 |
| Amortization | \$12,000 |
| Other – Bank Charges/Bad Debts | \$500 |
| | |
| <i>Special Events/Promotions</i> | |
| Events & Promotions | \$125,000 |
| | |
| <i>Beautification</i> | |
| Beautification | \$50,000 |
| | |
| Total Expenses | \$465,000 |



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

| | |
|---------------------------|---|
| TO: | Mayor and Members General Issues Committee |
| COMMITTEE DATE: | January 12, 2022 |
| SUBJECT/REPORT NO: | Westdale Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2022 (PED22014) (Ward 1) |
| WARD(S) AFFECTED: | Ward 1 |
| PREPARED BY: | Julia Davis (905) 546-2424 Ext. 2632 |
| SUBMITTED BY: | Norm Schleeahn Director, Economic Development Planning and Economic Development Department |
| SIGNATURE: |  |

RECOMMENDATION

- (a) That the 2022 Operating Budget for the Westdale Village Business Improvement Area, attached as Appendix "A" to Report PED22014, in the amount of \$125 K, be approved;
- (b) That the levy portion of the Operating Budget for the Westdale Village Business Improvement Area, in the amount of \$125 K, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act, 2001*, as amended, to levy the 2022 Operating Budget for the Westdale Village Business Improvement Area;
- (d) That the following schedule of payments for 2022 Operating Budget for the Westdale Village Business Improvement Area be approved:
 - (i) January \$62,500
 - (ii) June \$62,500

Note: Assessment appeals may be deducted from the levy payments.

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SUBJECT: Westdale Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2022 (PED22014) (Ward 1) - Page 2 of 3

EXECUTIVE SUMMARY

This Report addresses the approval of the 2022 Budget and Schedule of Payments for the Westdale Village Business Improvement Area (BIA).

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The \$125 K is completely levied by the BIA and collected through its membership. There is no cost to the City of Hamilton for the 2022 Westdale Village BIA Operating Budget.

Staffing: There are no staffing implications.

Legal: *Ontario Municipal Act, 2001, Section 205, Sub-section (2)*, as amended, dictates that City Council must approve the Budgets of BIAs.

HISTORICAL BACKGROUND

At its Annual General Meeting on Wednesday November 10, 2021, the Westdale Village BIA Board of Management presented its proposed budget for 2022 to the membership.

The process followed to adopt the Westdale Village BIA's Budget for 2022 was in accordance with the *Ontario Municipal Act, 2001*, as amended, and the BIAs Procedure By-law.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Not Applicable

RELEVANT CONSULTATION

Not Applicable

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Not Applicable

ALTERNATIVES FOR CONSIDERATION

Not Applicable

SUBJECT: Westdale Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2022 (PED22014) (Ward 1) - Page 3 of 3

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement and Participation

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Economic Prosperity and Growth

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APPENDICES AND SCHEDULES ATTACHED

Appendix “A” - Westdale Village Business Improvement Area Proposed 2022 Operating Budget

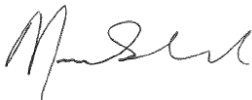
**Appendix "A" to Report PED22014
Page 1 of 1**

**WESTDALE VILLAGE
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2022 OPERATING BUDGET**

| | |
|-----------------------|------------------|
| Revenue | |
| BIA Levy | \$125,000 |
| | |
| Total Revenues | \$125,000 |
| | |
| Expenses | |
| Staffing | \$33,000 |
| Special Events | \$34,000 |
| Marketing | \$33,000 |
| Office Expenses | \$1,000 |
| Beautification | \$18,000 |
| Casual Labour | \$2,000 |
| Contingency | \$4,000 |
| | |
| Total Expenses | \$125,000 |



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

| | |
|---------------------------|--|
| TO: | Mayor and Members General Issues Committee |
| COMMITTEE DATE: | January 12, 2022 |
| SUBJECT/REPORT NO: | Stoney Creek Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED22013) (Ward 5) |
| WARD(S) AFFECTED: | Ward 5 |
| PREPARED BY: | Julia Davis (905) 546-2424 Ext. 2632 |
| SUBMITTED BY: | Norm Schleeahn Director, Economic Development Planning and Economic Development Department |
| SIGNATURE: |  |

RECOMMENDATION

- (a) That the 2022 Operating Budget for the Stoney Creek Business Improvement Area, attached as Appendix "A" to Report PED22013, in the amount of \$85,288, be approved;
- (b) That the levy portion of the Operating Budget for the Stoney Creek Business Improvement Area, in the amount of \$49 K, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act, 2001*, as amended, to levy the 2022 Operating Budget for the Stoney Creek Business Improvement Area;
- (d) That the following schedule of payments for 2022 Operating Budget for the Stoney Creek Business Improvement Area be approved:
 - (i) January \$24,500
 - (ii) June \$24,500

Note: Assessment appeals may be deducted from the levy payments.

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SUBJECT: Stoney Creek Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED22013) (Ward 5) - Page 2 of 3

EXECUTIVE SUMMARY

This Report addresses the approval of the 2022 Budget and Schedule of Payments for the Stoney Creek Business Improvement Area (BIA).

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The \$49 K is completely levied by the BIA and collected through its membership. There is no cost to the City of Hamilton for the 2022 Stoney Creek BIA Operating Budget.

Staffing: There are no staffing implications.

Legal: *Ontario Municipal Act, 2001, Section 205, Sub-section (2), as amended, dictates that City Council must approve the Budgets of BIAs.*

HISTORICAL BACKGROUND

At its Annual General Meeting on Wednesday November 17, 2021, the Stoney Creek BIA Board of Management presented its proposed budget for 2022 to the membership.

The process followed to adopt the Stoney Creek BIA's Budget for 2022 was in accordance with the *Ontario Municipal Act, 2001, as amended, and the BIAs Procedure By-Law.*

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Not Applicable

RELEVANT CONSULTATION

Not Applicable

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Not Applicable

ALTERNATIVES FOR CONSIDERATION

Not Applicable

SUBJECT: Stoney Creek Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED22013) (Ward 5) - Page 3 of 3

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement and Participation

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Economic Prosperity and Growth

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APPENDICES AND SCHEDULES ATTACHED

Appendix “A” - Stoney Creek Business Improvement Area Proposed 2022 Operating Budget

Appendix "A" to Report PED22013


Page 1 of 1

**STONEY CREEK
BUSINESS IMPROVEMENT AREA (BIA)
PROPOSED 2022 OPERATING BUDGET**

| | |
|-------------------------------|-----------------|
| Revenue | |
| BIA Levy | \$49,000 |
| Opening Bank Balance | \$8,588 |
| HST Refund | \$5,200 |
| Vendors | \$7,000 |
| Sponsorships/Grants | \$3,000 |
| City Enrichment Fund (est.) | \$3,000 |
| Grants | \$9,000 |
| Associate Memberships | \$500 |
| | |
| Total Revenues | \$85,288 |
| | |
| Expenses | |
| <i>Streetscape</i> | |
| Banner Installation | \$3,750 |
| Planters | \$1,500 |
| Christmas Wreath Installation | \$4,500 |
| | |
| <i>Promotion</i> | |
| Web Page Hosting | \$500 |
| Santa Claus Parade | \$500 |
| | |
| <i>Administration</i> | |
| Executive Director | \$23,300 |
| Student | \$2,000 |
| Meeting Expenses | \$400 |
| Office Supplies | \$350 |
| Liability Insurance | \$2,000 |
| OBIAA Membership | \$250 |
| Bank Charges | \$60 |
| Audit Fees | \$1,475 |
| | |
| <i>Events</i> | |
| Strawberry/Folkfest | \$9,000 |
| Pumpkin Fest | \$9,000 |
| Stoney Creek Sparkles | \$3,000 |
| Jazz in the Creek | \$5,000 |
| Market | \$3,000 |
| Kringle in the Creek | \$3,000 |
| | |
| <i>Reserve Fund</i> | \$12,703 |
| | |
| Total Expenses | \$85,288 |



INFORMATION REPORT

| | |
|---------------------------|--|
| TO: | Mayor and Members General Issues Committee |
| COMMITTEE DATE: | January 12, 2022 |
| SUBJECT/REPORT NO: | Chedoke Creek Order - Update (PW19008(n)) (City Wide) (Outstanding Business List Item) |
| WARD(S) AFFECTED: | City Wide |
| PREPARED BY: | Tim Crowley (905) 546-2424 Ext. 5063 |
| SUBMITTED BY: | Cari Vanderperk Director, Watershed Management Public Works Department |
| SIGNATURE: |  |

COUNCIL DIRECTION

At the February 21, 2020 Public Works Committee, the General Manager of Public Works and the Director of Hamilton Water or their designates were authorized and directed to meet with Royal Botanical Gardens staff to review potential solutions to Chedoke Creek and report back to GIC with their findings.

INFORMATION

The City of Hamilton (City) was served Director's Order No.1-PE3L3 (Order) by the Ministry of the Environment, Conservation and Parks (MECP) on December 4, 2020, as a result of the Main/King Combined Sewer Overflow (CSO) discharge that occurred between January 2014 and July 2018. The goal of the Order is to return Chedoke Creek to its estimated condition prior to the beginning of the discharge event and to provide offsetting remediation/mitigation to account for environmental impacts that may not be addressed by dredging alone. The discharge event was estimated to have released 47 tonnes of total phosphorus (TP) and 312 tonnes of total Kjeldahl nitrogen (TKN). A status update on the activities undertaken to date to address the Order requirements and a summary of next steps to remediate the impacts is provided below.

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SUBJECT: Chedoke Creek Order - Update (PW19008(n)) (City Wide) - Page 2 of 8

Chedoke Creek Workplan Overview

The Chedoke Creek Workplan, as required by the Order, identifies the remedial strategy for targeted dredging in Chedoke Creek. Sediment quality samples were collected at numerous locations within Chedoke Creek, the Princess Point Embayment and Cootes Paradise in the Spring of 2021. Additional deeper samples were collected in August 2021 to better inform the dredge design template. Based on the results and the design process, the project expects to remove 34 tonnes of TP and 46 tonnes of TKN within the targeted dredging area beginning 100m south of the Kay Drage Park bridge and extending 100m north of the Desjardins Recreation Trail pedestrian bridge.

Sediment is proposed to be removed from the creek bed using a hydraulic dredge which employs a cutterhead and pump to vacuum and transport the sediments to a dredge material management area (DMMA) which is planned to be located within Kay Drage Park. The average combined dredge depth will be approximately 1.0 m which will remove approximately 10,000 m³ of sediment from the bottom of the creek.

Prior to dredging activities, the work area within the creek will be isolated using a turbidity/silt curtain that will include a weighted line to maintain bottom contact, and a floating line to isolate the work area at the surface. Fish and wildlife will be excluded from the work area prior to the dredging activities by a qualified aquatic biologist, mitigating potential interaction with the dredging operation in accordance with governing protocols.

Dewatering will be performed by pumping the sediment slurry into a geotextile container while an environmentally safe polymer is added to help bind the solids together and suitably separate the water. The separated water will then drain from the geotextile container while the sediment remains inside. The separated water will then either be pumped to a nearby sanitary sewer main (on dry days only) or returned to the creek, depending on the achievable water quality discharge as compared to provincial objectives. The geotextile container, when full of sediment, will then be opened and depending on the quality of the sediment based on in-field testing, will either be hauled off-site to a landfill or beneficially reused.

Stakeholder engagement has continued throughout the design process with discussions, meetings and feedback on the draft 60% targeted dredge design package with community partners and agencies including, but not limited to:

- Royal Botanical Gardens (RBG)
- Hamilton Conservation Authority (HCA)
- Conservation Halton (CH)
- Fisheries and Oceans Canada (DFO)
- Bay Area Restoration Council (BARC)
- Ministry of Transportation (MTO)

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SUBJECT: Chedoke Creek Order - Update (PW19008(n)) (City Wide) - Page 3 of 8

- Indigenous Nations and Peoples (as listed on page 7)
- Environment Hamilton (EH)
- Redeemer University
- Hamilton Harbour Remedial Action Plan (HH RAP)
- Environment and Climate Change Canada (ECCC)
- Ministry of the Environment, Conservation and Parks (MECP)

A summary of the completed tasks to date for the Chedoke Creek Workplan is as follows:

- Topographic survey
- Sediment investigation field work
- Prequalification of contractors
- Species at Risk investigations
- Hydrologic and hydraulic modelling
- 30% design, including direct discussion and review with MECP and RBG
- 60% design, including direct discussion with Community Partners, MECP and RBG
- 90% design along with a Permitting Compliance Report (PCR), supported through discussion with MECP and RBG

The primary timeline challenge has been the permitting and approvals process that is necessary for conducting dredging works in a natural regulated waterway. There are several agencies at the Provincial and Federal level that must provide their approval prior to the work commencing. The 90% design package along with the PCR have been prepared to provide sufficient project detail to assess permitting conditions and approvals. All permit applications have been submitted and are under evaluation by each agency.

| Agency | Required Permitting | Status |
|---|--|-----------|
| Ministry of Environment, Conservation and Parks | Information Gathering Form (IGF) | Submitted |
| | Lilliput Mussel Habitat Suitability Assessment | Submitted |
| | American Eel Habitat Suitability Assessment | Submitted |
| | Alternatives Assessment Form (AAF) | Submitted |
| | Overall Benefits Form (C-PAF) | Submitted |
| Hamilton Conservation Authority | Conservation Authority Work Permit | Submitted |
| Ministry of Transportation | Encroachment Permit | Submitted |
| | Building and Land Use Permit | Submitted |

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SUBJECT: Chedoke Creek Order - Update (PW19008(n)) (City Wide) - Page 4 of 8

| | | |
|--------------------------------|--|----------------|
| Transport Canada | Navigation Protection Act online application | Submitted |
| Fisheries and Oceans Canada | Request for Project Review (RFR) | Submitted |
| | Lilliput Mussel Habitat Suitability Assessment | Submitted |
| | American Eel Habitat Suitability Assessment | Submitted |
| | <i>Fisheries Act</i> Authorization Application | Pending RFR |
| Royal Botanical Gardens | Research Permit | Submitted |

Next steps for the Chedoke Creek Workplan will include the advancement of the design to 100% along with the completion of the technical specifications for the tendering process which is tentatively scheduled for March 2022. In addition, it is during these stages that the local community will be engaged according to the project's communications plan, while finalizing the design. The project team will also continue to work with the following internal stakeholders to ensure their requirements are also met.

- Parks and Recreation (Kay Drage Park - usage and closures)
- Transportations, Operations and Maintenance (Trucking Routes and road sweeping)
- Waste Management (Landfill Leachate System – confirm no interference)
- Hamilton Water (Sewer Use Bylaw - if required)

Construction mobilization is expected to occur in May/June 2022 with targeted dredging starting after July 15, 2022. This is the earliest start date since in-water work is restricted based on the Ministry of Northern Development, Mines, Natural Resources and Forestry regulations and the fish species present. Due to the fish species identified in Chedoke Creek, in-water work is prohibited from March 15 to July 15 each year. The project is expected to take four (4) to six (6) months to complete which would extend to December 31, 2022. This represents the revised deadline which was approved by the MECP on October 22, 2021 with all other items in the Order remaining in effect, and unaltered.

Cootes Paradise Workplan Overview

The purpose of the Cootes Paradise Workplan, as required by the Order, is for the City to complete reasonable and complementary offsetting works to address the deficit between the nutrient loading from the discharge event and what the targeted dredge is estimated to recover as shown below.

| | TP (est. tonnes) | TKN (est. tonnes) |
|-----------------------------|------------------|-------------------|
| Discharge Event (Deposited) | 47 | 312 |
| Targeted Dredge (Removal) | 34 | 46 |

SUBJECT: Chedoke Creek Order - Update (PW19008(n)) (City Wide) - Page 5 of 8

| | | |
|---------|----|-----|
| Deficit | 13 | 266 |
|---------|----|-----|

The offsetting works listed in the following chart mainly fall into two (2) forms, those that reduce the nutrients from the inflowing water, and those in-water works that treat or remove the nutrients and other contaminants either in a one-time reduction or continuously through uptake. These works were, in part, derived from the recommendations in the Chedoke Creek Water Quality Improvement Framework Study (Framework Study), initiated by Hamilton Water, which compiled various suggestions and potential solutions from the City's community partners to address the overall water quality of the Chedoke Creek and Cootes Paradise. The suggested solutions included the bioremediation solution that was proposed by the RBG's consultant during the Master Planning presentation to their Board of Directors in early 2020.

In order to determine what offsetting works will be preferred, the City is required under the Environmental Assessment (EA) Act to evaluate any large-scale initiatives through the Municipal Class EA process. The RBG bioremediation solution is one of many that will be contemplated in the Lower Chedoke Master EA Study for which staff is currently in the process of procuring a consultant to begin in early 2022.

Potential Remediation/Mitigation Offsetting Works:

| | |
|----|---|
| # | Annual Removal Projects |
| A1 | Large Scale Floating Vegetative Mats |
| A2 | Outcomes from Lower Chedoke Master EA Study |
| # | One-Time Removal Projects |
| B1 | Exploratory Study to Dredge beyond Princess Point Embayment in Cootes Paradise |
| B2 | Sediment Nutrient Inactivation |
| # | Watershed Projects (Point/Non-Point Annual Removals) |
| C1 | Outcomes from Chedoke Watershed Stormwater Retrofit Master EA Study |
| C2 | Outcomes from Application of Redevelopment Sites – Stormwater Management Policy |
| C3 | Outcomes from Application of Retrofits for Road Rehabilitation Projects / Low Impact Development Best Management Practices Policy |
| # | Other |
| D1 | Ainsley Woods Class EA (Sewer Separation) |

The three (3) Master Planning EA studies identified in the table above will include a detailed environmental, social and economic assessment of opportunities to improve

SUBJECT: Chedoke Creek Order - Update (PW19008(n)) (City Wide) - Page 6 of 8

water quality. Any alternatives identified will be evaluated through additional fieldwork, analysis (modelling) and agency/stakeholder/Indigenous engagement.

The studies will be completed concurrently in 2022 and the identified preferred projects will advance into design in 2023 with construction expected in 2024/25. It is important to note that the Order does not specify completion deadlines for the proposed initiatives identified in the Cootes Paradise Workplan.

A summary of the completed tasks to date for the Cootes Paradise Workplan is as follows:

- Development of the Terms of Reference for A2 and C1
- Procurement for A2 and C1.

Next steps for the Cootes Paradise Workplan will consist of the evaluation and award of the consultant assignments for A2 and C1 including the development of the Terms of Reference and subsequent procurement for D1. The Road Retrofits Rehabilitation and Stormwater Management Policy reviews (C2 and C3) will continue with the appropriate City departments with expected implementation in 2023.

Costs to Date

As previously reported to the General Issues Committee on March 24, 2021 (PW19008(I)), the total incurred costs in response to the Main/King CSO discharge and the subsequent MECP Orders from 2018 to the end of 2020 was \$2,008,290. This included studies to quantify and evaluate the environmental impacts of the combined sewage discharge, operational inspections and clean-up along with initiating outreach and education programs and legal services.

In response to the requirements of the current Order the City retained the services of Wood Environment and Infrastructure Solutions (Wood) to act as the “Qualified Person”. To date, Wood’s services have been procured under a Policy 10 (Emergency) and the total amount invoiced and paid from January 2021 to present, is shown in the chart below, including Legal costs to-date. It is estimated that the construction portion of the targeted dredging will be approximately \$6M which will be further refined once tendering has been completed in Q2, 2022.

Summary of Costs (2021 to Present)

| Item | Cost |
|---|------------|
| Small Scale Offsetting | \$ 35,933 |
| Wood’s Services (Workplans, Data Collection, Design and Permitting) | \$ 526,980 |

SUBJECT: Chedoke Creek Order - Update (PW19008(n)) (City Wide) - Page 7 of 8

| | |
|-------|------------|
| Total | \$ 562,913 |
|-------|------------|

The timing and capital budgets of the preferred solutions from each of the three (3) Cootes Paradise Workplan EA's will be further identified once each study is completed. Approximately \$20M has been programmed into the Water, Wastewater, and Stormwater Rates Capital Budget within the next five years and once known, any additional required resources will be added into future budgets accordingly.

Indigenous Nations and Peoples Engagement

The project team in coordination with the City's Urban Indigenous Strategy group and Wood's Indigenous Relations Specialist initiated engagement with each of the Nations listed below. These Nations were anticipated to have interest in the project and were identified based on the City's knowledge and experience engaging with Indigenous Nations for provincial and federal regulated projects.

- Huron-Wendat Nation
- Six Nations of the Grand River.
- Mississaugas of the Credit First Nation
- Haudenosaunee Confederacy Council as represented by the Haudenosaunee Development Institute

Each Nation has expressed interest in the project and would like to be engaged and informed at different stages of the project and the project team will continue to involve each Nation based on their requested frequency.

Communications Strategy

The City's Communications and Strategic Initiatives team is continuing to support this project with a robust communications strategy that helps to ensure the community and key stakeholders are kept up to date on Chedoke Creek remediation progress, and the City's broader investments in the water and wastewater system, including the Clean Harbour program, Hamilton Harbour and stormwater management plans. The communications strategy includes various tactics including webpage updates, new signage, social media updates, special events when possible and community engagement opportunities.

Motion Update

On November 27, 2019 and December 11, 2019 Council amended Item 8 of the November 20, 2019 General Issues Committee (Report 19-024) which outlined items related to the contamination of Chedoke Creek as a result of the discharge from the Main/King Combined Sewer Overflow tank. A status update on each of the items

SUBJECT: Chedoke Creek Order - Update (PW19008(n)) (City Wide) - Page 8 of 8

identified was provided to GIC on February 13, 2020 (PW19008(f)) and a current update is attached as Appendix "A" to Report PW19008(n).

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" to Report PW19008(n) – Chedoke Creek Order – Update – Status of Motion Items

| Long Motion Item | Status as of Dec 2021 |
|--|---|
| (a) That the direction provided to staff in Closed Session respecting the Potential Regulatory Litigation Update, be approved as amended to direct staff to take no action with respect to the leak of confidential reports related to Chedoke Creek; | NOTED |
| (b) That the update and the direction provided in Closed Session, respecting the Potential Regulatory Litigation Update, remain confidential; | NOTED |
| (c) That the Mayor and members of Council issue a formal apology to the residents of Hamilton for the failure to publicly disclose the volume and duration of the discharge of storm water runoff and sanitary sewage into Chedoke Creek when it first became known to the Council in 2018 and at any subsequent Committee and Council meetings; | COMPLETE Apology issued and published on the City's website at: www.hamilton.ca/chedokecreek |
| (d) That staff be directed to publicly release all documents which responded to Provincial Orders; | COMPLETE All documents identified in the motion have been published on the City's website at: www.hamilton.ca/chedokecreek |
| (e) That the above documents be forwarded to the City of Burlington, Halton Region; Royal Botanical Gardens; Bay Area Restoration Council; Halton Conservation Authority; Hamilton Conservation Authority and Environment Hamilton; | COMPLETE All documents identified in the motion have been forwarded to the parties. |
| (f) That staff be directed to compile and release publicly an inventory and summary of all water samples collected and retained by the City of Hamilton, from January 2014 to present; | COMPLETE All data was compiled and published on the City's website at: https://hamilton.ca/surfacewaterquality The interactive map identifies the sample locations and links users to the data stored on the Open Hamilton website at: https://open.hamilton.ca/ |
| (g) That the City seek to reconcile | ONGOING |

| Long Motion Item | Status as of Dec 2021 |
|---|---|
| <p>with Indigenous Water Walkers to come into right relations on the concerns raised about waste materials in Hamilton Harbour and Cootes Paradise;</p> | <p>City staff have engaged with the independent Indigenous representatives (Water Walkers). As an example, they were participants in the discussions on the completed Chedoke Creek Water Quality Framework Study.</p> <p>Staff have also engaged and will continue to engage with Indigenous Nations regarding the targeted dredging of Chedoke Creek which is part of the next step to improve the connection, and trust with the local indigenous communities.</p> |
| <p>(h) That Public Health be directed to immediately identify, assess and report back on:</p> <ul style="list-style-type: none"> (i) any health-related incidents associated with exposure to contaminated waterways in the Chedoke Creek and Cootes Paradise; and, (ii) hospital and clinic data and public health notifications for any unusual illnesses reported since January 2014 that may be the result of bacterial contamination related to the discharge storm water runoff and sanitary sewage into Chedoke Creek and Cootes Paradise; | <p>ONGOING</p> <p>Public Health will report back to the Board of Health once they have sufficient personal who are otherwise committed to the pandemic operational response.</p> |
| <p>(i) That staff be directed to report back on the governance, collection and reporting model regarding water sample collection;</p> | <p>COMPLETE AND CONTINUING</p> <p>Staff worked with internal and external partners in the development of the City's Surface Water Quality Program, to ensure communication lines between the City and our community partners remain open. The interactive website with water sample collection information is live at:</p> <p>https://hamilton.ca/surfacewaterquality</p> |

| Long Motion Item | Status as of Dec 2021 |
|--|--|
| | <p>Staff reported back with an update on the program at Public Works Committee on June 14, 2021 (PW21019) and continue to work on a Memorandum of Understanding with various partners to improve the overall governance of urban watercourses that receive discharges from City infrastructure.</p> <p>The Surface Water Quality Technologist also continues to monitor and trend the field data and notifies the appropriate groups if there is any indication of an unexpected discharge from City infrastructure.</p> |
| <p>(j) That staff send a copy of this motion to ask the Hamilton Conservation Authority, and the Ministry of Environment, Conservation and Parks, to release an inventory and summary of all water samples collected and retained related to Chedoke Creek and Cootes Paradise from January 2014 to present;</p> | <p>COMPLETE</p> <p>A copy of the motion was sent to both the Hamilton Conservation Authority (HCA) and the Ministry of the Environment, Conservation and Parks (MECP).</p> |
| <p>(k) That Public Works and Communications staff prepare a document that detail the chronology of when the Mayor and members of Council were apprised of the situation at Chedoke Creek and Cootes Paradise and the method of reporting (Committee or Council; type of report (written or verbal) and media releases from July 2018 to present;</p> | <p>COMPLETE AND CONTINUING</p> <p>A chronology was prepared and published on the City's website at: www.hamilton.ca/chedokecreek</p> <p>This chronology continues to be updated as projects related to the MECP Director's Order proceed and conditions of the Order are met.</p> |
| <p>(l) That staff report back publicly on the environmental impacts of the discharge; and,</p> | <p>COMPLETE</p> <p>The ecological risk assessment and environmental impact evaluation were completed by a third-party consultant in response to the MECP Director's Order. Both documents were received by GIC and Council on Feb 13, 2020 and Apr 29, 2020 respectively. Both documents have been posted on the City's website at www.hamilton.ca/chedokecreek</p> |

| Long Motion Item | Status as of Dec 2021 |
|--|--|
| | |
| <p>(m) That the City recommit to the water quality objectives in the Remedial Action Plan process.</p> | <p>ONGOING</p> <p>Staff have been and continue to be actively involved in the HHRAP process by sitting on various committees and subcommittees, presenting at workshops and providing financial support.</p> <p>Staff have held meetings with community partners such as the HCA, Bay Area Restoration Council, Environment Hamilton and the Royal Botanical Gardens to discuss the future of the Remedial Action Plan and the incorporation of broader watershed management.</p> <p>Based on those discussions, Hamilton Water created a Director of Watershed Management position to work with our community partners in developing the City of Hamilton Watershed Action Plan that will address any impacts City infrastructure may have on Hamilton's watersheds.</p> <p>A report outlining the governance structure and strategy will be presented to the General Issues Committee in Q1 2022.</p> |

CITY OF HAMILTON MOTION

General Issues Committee: January 12, 2022

MOVED BY COUNCILLOR RUSS POWERS

SECONDED BY MAYOR / COUNCILLOR

Donation Agreement Between the City of Hamilton and the Nikola Tesla Educational Corporation respecting the Hamilton Electric City Public Art Project

WHEREAS, the Hamilton Electric City Public Art Project was identified in the 2016 Council approved Public Art Master Plan and funding of \$200,000 was approved as part of the 2020 capital budget;

WHEREAS, the theme of the Hamilton Electric City Public Art Project is to reflect the history of hydro electric power in Hamilton that was first brought to Hamilton by the 5 Johns; using the technology developed by Nikola Tesla and resulting in the large industrial expansion that transformed Hamilton in the early 20th century;

WHEREAS, the Nikola Tesla Educational Corporation has agreed to take part in the City led Call for Artists process to commission a work of public art; and,

WHEREAS, the Nikola Tesla Educational Corporation has offered to donate \$25,000 to support the Hamilton the Electric City Public Art Project;

THEREFORE, BE IT RESOLVED:

That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City, a Donation Agreement, together with all necessary ancillary documents, between the City of Hamilton and the Nikola Tesla Educational Corporation to accept a \$25,000 donation from the Nikola Tesla Educational Corporation to support the Hamilton Electric City Public Art Project, with content acceptable to the General Manager of Planning and Economic Development, and in a form satisfactory to the City Solicitor.