



City of Hamilton
GENERAL ISSUES COMMITTEE
AGENDA

Meeting #: 22-017
Date: September 7, 2022
Time: 9:30 a.m.
Location: Council Chambers (GIC)
Hamilton City Hall
71 Main Street West

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 MEETINGS**
 - 4.1. August 4, 2022
 - 4.2. August 8, 2022
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **CONSENT ITEMS**
 - 7.1. Airport Sub-Committee Report 22-003, July 27, 2022
 - 7.2. CityLAB Annual Update (CM22014) (City Wide)
8. **STAFF PRESENTATIONS**

- 8.1. Chedoke Creek Order – Remediation Update (PW19008(q)) (City Wide)

As there is a presentation to accompany this report, it has been moved from Item 7.3.

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

- 10.1. Advisory Committee for Persons with Disabilities Report 22-010, August 9, 2022
- 10.2. Cleanliness and Security in the Downtown Core Task Force Report 22-002, July 13, 2022
- 10.3. Hamilton-Wentworth Catholic District School Board Liaison Committee Report 22-001, August 23, 2022

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1. Amendments to the Outstanding Business List

a. Items to be Removed

- a. Community Benefits Protocol Advisory Committee

(Addressed at the August 4, 2022 GIC as Items 8.1 and 8.1(a) - Reports HSC19066 and HSC19066(a))

b. Proposed New Due Dates

- a. Protection of Privacy

Current Due Date: September 7, 2022

Proposed New Due Date: November 30, 2022

14. PRIVATE AND CONFIDENTIAL

14.1. Closed Session Minutes - August 8, 2022

Pursuant to Section 9.1, Sub-sections (a), (e), (f), (i) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (a), (e), (f), (i) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to the security of the property of the municipality or local board; 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.

14.2. Human Service Integration (HSC21032(a)) (City Wide)

Pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees.

15. **ADJOURNMENT**



GENERAL ISSUES COMMITTEE MINUTES 22-015

9:30 a.m.

August 4, 2022

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

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

Absent: Councillor T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Barton Village Business Improvement Area Revised Board of Management (PED22174) (Wards 2 and 3) (Item 7.1)

(Nann/VanderBeek)

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

- (a) Tyler Cowie;
- (b) Melissa McSweeney;
- (c) Robert Iszkula;
- (d) Jacob Tutt.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor

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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

2. Community Benefits Protocol Advisory Committee (HSC19066(a)) (City Wide) (Item 8.1)

(Nann/Powers)

That Report HSC19066(a), respecting Community Benefits Protocol Advisory Committee, be received.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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

3. Community Benefits Protocol Advisory Committee (HSC19066) (City Wide) (Item 8.1(a))

(Jackson/Farr)

(a) That Report HSC19066, respecting Community Benefits Protocol Advisory Committee be received.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

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

Absent	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Russ Powers
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9	Councillor Brad Clark, Acting Deputy Mayor
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

(Nann/Wilson)

- (b) That the terms of reference for the Community Benefits Protocol Sub-Committee, be approved as follows:

Purpose

The Community Benefits Protocol Sub-Committee is created with the purpose to:

- Develop a protocol for the use and prioritization of Community Benefits Agreements in the City of Hamilton.
- Consider opportunities to include Social Procurement within publicly funded tenders.
- Create a venue to inform, connect and encouraged Community Benefits Agreements within the City.

A Community Benefits Agreement (CBA) is founded on a shared, legally binding commitment between government, the contracting firm and community to build and complete public infrastructure projects through an effective, efficient, transparent, fair and inclusive process that supports good jobs and prevailing industry standards. (Source: Hamilton Community Benefits Network)

The use of CBAs is in alignment with the Corporate Strategic Plan as it relates to:

- Community Engagement & Participation
- Economic Prosperity and Growth
- Healthy and Safe Communities
- Clean and Green

Membership

As a Sub-Committee of Council, the Committee shall be made up of the following voting members:

- 3 City Councillors

- 2 representatives from the Hamilton Community Benefits Network

Staff shall attend the Community Benefits Protocol Sub-Committee as required. The Committee shall be supported by management level staff from the following:

- Healthy and Safe Communities Department
- Planning and Economic Development Department
- Corporate Services Department, Financial Services and Taxation Division, Procurement Section
- Corporate Services Department, Financial Planning and Policy Division

Accountability

The Community Benefits Protocol Sub-Committee shall report through the General Issues Committee to City Council.

Meetings

Meetings shall be held on a monthly basis, or at the call of the Chair.

Result: MOTION, CARRIED by a vote of 12 to 1, as follows:

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
No	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

4. Municipal Accommodation Tax (PED20009(c)) (City Wide) (Item 10.1)

(Pauls/Pearson)

- (a) That the By-law to establish a Municipal Accommodation Tax (MAT) at a rate of 4%, effective January 1, 2023, attached as Appendix "A" to Report PED20009(c), be passed;

- (b) That the single source procurement of the Ontario Restaurant Hotel and Motel Association (ORHMA) to collect the Municipal Accommodation Tax from Hamilton transient accommodations and remit the tax to the City of Hamilton pursuant to Procurement Policy #11 - Non-competitive Procurements, be approved;
- (c) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City, a Municipal Accommodation Tax Collection Agreement, together with all necessary ancillary documents, between the City of Hamilton and the Ontario Restaurant Hotel and Motel Association with content acceptable to the General Manager, Corporate Services Department and the Director of Tourism and Culture, and in a form satisfactory to the City Solicitor;
- (d) That the Hamilton Tourism Development Corporation (HTDC) Sole Member Direction and Sole Member Declaration, attached as Appendix "B" to Report PED20009(c), be approved;
- (e) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City, the Sole Member Direction and Sole Member Declaration, attached as Appendix "B" to Report PED20009(c), in a form satisfactory to the City Solicitor;
- (f) That three members of Council be appointed to the Board of Directors of the Hamilton Tourism Development Corporation for the 2022-2026 term of Council;
- (g) That the Operating Agreement between the City of Hamilton and Hamilton Tourism Development Corporation, attached as Appendix "C" to Report PED20009(c), be approved;
- (h) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City, the Operating Agreement between the City of Hamilton and Hamilton Tourism Development Corporation, attached as Appendix "C" to Report PED20009(c);
- (i) That the Asset Transfer Policy, attached as Appendix "D" to Report PED20009(c), be approved;
- (j) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City, a line of credit agreement between the City of Hamilton and the Hamilton Tourism Development Corporation, for financial support to an upset limit of \$250,000 for Hamilton Tourism Development Corporation start-up administrative expenses, in accordance with the terms outlined in Appendix "E" to Report PED20009(c) and such other conditions deemed appropriate by the General Manager, Corporate

Services Department in consultation with the General Manager, Planning and Economic Development Department, and in a form satisfactory to the City Solicitor;

- (k) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City, a line of credit agreement between the City of Hamilton and the Hamilton Tourism Development Corporation, for financial support to an upset limit of \$2,000,000 for Hamilton Tourism Development Corporation tourism promotion and product development expenses, in accordance with the terms outlined in Appendix "F" to Report PED20009(c) and such other conditions deemed appropriate by the General Manager, Corporate Services Department in consultation with the General Manager, Planning and Economic Development Department, and in a form satisfactory to the City Solicitor;
- (l) That the Interim Directors of the Hamilton Tourism Development Corporation be directed to establish a Hamilton Tourism Development Corporation Municipal Accommodation Tax Reserve Fund;
- (m) That the annual interest costs associated with the lines of credit, as outlined in Recommendations (j) and (k) of Report PED20009(c), be funded from the Hamilton Tourism Development Corporation Municipal Accommodation Tax Reserve Fund; and
- (n) That staff be directed to report back to the General Issues Committee respecting a proposed methodology for Municipal Accommodation Tax collection from registered short-term rental operators in Hamilton and remittance of the tax to the City of Hamilton and the Hamilton Tourism Development Corporation.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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

5. Open Streets Temporary Linear Urban Park (PED22075(a)) (City Wide) (Item 10.2)

(Eisenberger/Farr)

That Report PED22075(a), respecting an Open Streets Temporary Linear Urban Park, be received.

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

Yes - Mayor Fred Eisenberger
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Jason Farr
Yes - Ward 3 Councillor Nrinder Nann
Absent - Ward 4 Councillor Sam Merulla
Yes - Ward 5 Councillor Russ Powers
Yes - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Yes - Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes - Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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

6. Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 488 & 500 Upper Wellington Street, Hamilton ERG-22-02 (PED22169) (Ward 8) (Item 10.3)

(Danko/Pearson)

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application ERG-22-02, submitted by 488-500 Upper Wellington Nominee Inc. (488-500 Upper Wellington LP/Fengate Asset Management) owner of the properties at 488 and 500 Upper Wellington Street, Hamilton for an ERASE Redevelopment Grant not to exceed \$5,354,800, for estimated eligible remediation costs provided over a maximum of ten (10) years, be authorized and approved in accordance with the terms and conditions of the ERASE Redevelopment Agreement;
- (b) That the General Manager of the Planning and Economic Development Department be authorized and directed to execute the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Agreement

together with any ancillary documentation required, to give effect to the ERASE Redevelopment Grant for 488-500 Upper Wellington Nominee Inc. (488-500 Upper Wellington LP/Fengate Asset Management), owner of the properties 488 and 500 Upper Wellington Street, Hamilton in a form satisfactory to the City Solicitor;

- (c) That the General Manager of the Planning and Economic Development Department be authorized and directed to administer the Grant and Grant Agreement including but not limited to: deciding on actions to take in respect of events of default and executing any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant, as approved by City Council, are maintained and that any applicable Grant Amending Agreements are undertaken in a form satisfactory to the City Solicitor.

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

Yes	-	Mayor Fred Eisenberger
Abstain	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Merulla	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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

7. Potential Cost Associated with the Preliminary C5167 Arbitration Award on Unpaid Leave of Absence (HUR21008(d)) (City Wide) (Item 10.4)

(Nann/Pearson)

That Report HUR21008(d), respecting Potential Cost Associated with the Preliminary C5167 Arbitration Award on Unpaid Leave of Absence, be received.

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

Yes - Mayor Fred Eisenberger

Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Russ Powers
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9	Councillor Brad Clark, Acting Deputy Mayor
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

**8. Business Improvement Area Sub-Committee Report 22-007, July 12, 2022
(Item 10.5)**

(Johnson/Pearson)

**(a) Ottawa Street Business Improvement Area Expenditure Request
(Item 11.1)**

- (i) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$13,120.36 for the purchase of branded banners, office and street maintenance, street furniture maintenance, hanging basket maintenance, and hanging baskets for Fall / Winter 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 Ottawa Street Business Improvement Area, in the amount of \$16,884.50 for the cost of Christmas décor, Christmas décor storage and maintenance, and hanging baskets for Spring / Summer, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

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

That the expenditure request from the Concession Street Business Improvement Area, in the amount of \$8,283.09 for the purchase and maintenance of 2022 summer hanging flower baskets for Concession Street 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 9 to 0, as follows:

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

9. Hamilton-Wentworth District School Board Liaison Committee Report 22-002, June 27, 2022 (Item 10.6)

(Jackson/VanderBeeck)

That the Hamilton-Wentworth District School Board Liaison Committee Report 22-002, June 27, 2022, be received.

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

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

Absent - Ward 15 Councillor Judi Partridge

**10. West Harbour Development Sub-Committee Report 22-002 (July 19, 2022)
(Item 10.7)**

(Farr/Eisenberger)

**(a) Discovery Centre Strategy Framework: Strategy Development
Process Update and Next Steps (Opportunity Study) (PED21090(c))
(Ward 2) (Item 8.1)**

- (i) That as part of the continuation of Step 2 “Conduct Opportunity Study” of the Discovery Centre Strategic Framework approved by Council in February 2022, staff be directed to undertake the following:
 - (a) Initiation of the community and stakeholder consultation process;
 - (b) Consultation with the Hamilton Public Library (HPL) and the Hamilton Museum Citizens Group, as well as heritage stakeholders regarding potential partnership opportunities for co-locating civic uses and providing heritage-based visitor experiences within the Discovery Centre Opportunity Study Site;
 - (c) Consultation with the urban Indigenous community regarding how the utilization of the Discovery Centre Opportunity Study Site can contribute to the advancement of the Actions of the 2019 Hamilton Urban Indigenous Strategy themes of “Land”, “Spirit” and “People”;
 - (d) Assessment of the capital and operational costs for the Discovery Centre building, and the impact to the Energy, Fleet and Facilities Division portfolio; and
 - (e) Preparation of a general market assessment to evaluate the potential interest, viability, and financial market valuation, for a variety of commercial uses on the Subject Site, to be funded from West Harbour Capital Project Account No. 4411606004, up to a maximum limit of \$100 K; and
 - (f) That in accordance with Step 3 “Confirm Vision” of the Discovery Centre Strategic Framework approved by Council in February 2022, that staff report back to the West Harbour Development Sub-Committee by no later than Q1 2023 with a summary of the stakeholder and community consultation, including HPL and the Hamilton Museum Citizens Group consultation; findings of the general market assessment; findings of the capital and operational cost analysis; and an assessment of alternatives for the future vision of the Site.

**(b) West Harbour Re-Development Plan - Status Update (PED17181(d))
(Ward 2) (Item 10.1)**

- (i) That Report PED17181(d), respecting West Harbour Re-Development Plan - Status Update (Ward 2), be received.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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

11. Light Rail Transit Sub-Committee Report 22-002 (July 18, 2022) (Item 10.8)

(Eisenberger/Danko)

(a) Hamilton Light Rail Transit (LRT) Design Update (PED22118(a)) (City Wide) (Item 8.1)

- (i) That Report PED22118(a) respecting Hamilton Light Rail Transit (LRT) Design Update, be received.

(b) Hamilton Light Rail Transit (LRT) Project Update

- (i) That staff be directed to report back to the Light Rail Transit Sub-Committee at the September 26, 2022 meeting, respecting how the project is being managed on behalf of the City, the design considerations, the City's policy frameworks that will be informing the design process and how the changes since 2019 can be incorporated into the design.
- (ii) That staff be directed to prepare the report in full collaboration with Metrolinx, in order to ensure it is a joint project.

(c) Inclusion of the Hamilton Community Benefits Network as a key stakeholder to the LRT Sub-Committee (Added Item 9.1 (a))

- (i) That the Hamilton Community Benefits Network be included as a key stakeholder to the Light Rail Transit Sub-Committee to attend meetings as an advisor to the Sub-Committee.

(d) Metrolinx - Community Benefits Approach within the Hamilton Light Rail Transit (LRT) Project (Added Item 9.1 (b))

- (i) That Metrolinx be requested to provide a presentation at the September 26, 2022 Light Rail Transit Sub-Committee meeting respecting the community benefits approach they have taken in the past with other projects and how they intend to include a community benefits approach within the Hamilton Light Rail Transit project.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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

12. Hamilton Future Fund Report 22-001, July 13, 2022 (Item 10.9)

(Nann/Eisenberger)

(a) Hamilton Future Fund Investment Performance Reports (FCS22059) (City Wide) (Item 7.4)

- (i) That Report FCS22059 respecting Hamilton Future Fund Investment Performance, be received.

(b) Hamilton Future Fund – City of Hamilton Treasurer’s Investment Reports (FCS22060) (City Wide) (Item 7.5)

- (i) That FCS22060 respecting Hamilton Future Fund – City of Hamilton’s Treasurer’s Investment Reports, be received.

(c) Hamilton Future Fund Reserve Status and Project Funding as of December 31, 2021 (FCS22066) (City Wide) (Item 7.6)

- (i) That Report FCS22066 respecting Hamilton Future Fund Reserve Status and Project Funding as of December 31, 2021, be received.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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

13. License of Land in the City of Hamilton (PED22175) (Ward 2) (Item 14.1)

(Farr/Johnson)

- (a) That the direction within Report PED22175, be approved;
- (b) That the sum of \$2,500 be funded from Project ID Account No. 59806-3561850200 and be credited to Dept. ID Account No. 59806-812036 (Real Estate – Admin Recovery) for recovery of expenses including real estate and legal fees and cost;
- (c) That the City Solicitor be authorized and directed to complete the Licence of Land in the City of Hamilton, located in Ward 2, 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 deemed reasonable;

- (d) That the Mayor and City Clerk be authorized and directed to execute all necessary documents for the Licence of Land in the City of Hamilton, located in Ward 2, in a form satisfactory to the City Solicitor;
- (e) That the complete Report PED22175, respecting the Licence of Land in the City of Hamilton, located in Ward 2, remain confidential until completion of the real estate transaction.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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) APPROVAL OF AGENDA (Item 2)

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

(Powers/Johnson)

That the agenda for the August 4, 2022 General Issues Committee meeting, be approved, as presented.

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

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

Absent	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Russ Powers
Absent	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9	Councillor Brad Clark, Acting Deputy Mayor
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 Danko declared a non-disqualifying interest for Item 10.6, respecting Hamilton-Wentworth District School Board Liaison Committee Report 22-002, June 27, 2022, as his wife is the Chair of the Hamilton Wentworth District School Board.

Councillor Wilson declared a non-disqualifying interest for Item 8.1, respecting Community Benefits Protocol Advisory Committee (HSC19066(a)) (City Wide), as the organization for which her spouse works is one of the funders of the Community Benefits Network.

Councillor Wilson declared a disqualifying interest for Item 10.3, respecting Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 488 & 500 Upper Wellington Street, Hamilton ERG-22-02 (PED22169) (Ward 8), as her spouse is on the Board of one of the principles on the development.

(c) STAFF PRESENTATIONS

(i) Community Benefits Protocol Advisory Committee (HSC19066(a)) (City Wide)

Angela Burden, General Manager, Healthy & Safe Communities, and Karl Andrus, Community Benefits Network, provided the presentation respecting HSC19066(a) - Community Benefits Protocol Advisory Committee.

(Nann/Powers)

That the presentation, respecting HSC19066(a), Community Benefits Protocol Advisory Committee, be received.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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

For disposition of this matter, refer to Item 2.

(d) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Anthony Marco, Hamilton Community Benefits Network, respecting Items 8.1 and 8.1(a) – Reports HSC19066 and HSC19066(a) – Community Benefits Protocol Advisory Committee (Item 9.1.a.)

Anthony Marco, Hamilton Community Benefits Network, addressed the committee respecting Items 8.1 and 8.1(a) – Reports HSC19066 and HSC19066(a) – Community Benefits Protocol Advisory Committee

(ii) Mark Ellerker, Hamilton Community Benefits Network, respecting Items 8.1 and 8.1(a) – Reports HSC19066 and HSC19066(a) – Community Benefits Protocol Advisory Committee (Item 9.1.a.)

Mark Ellerker, Hamilton Community Benefits Network, addressed the committee respecting Items 8.1 and 8.1(a) – Reports HSC19066 and HSC19066(a) – Community Benefits Protocol Advisory Committee

(Pearson/VanderBeek)

That the following delegations respecting Items 8.1 and 8.1(a) - Reports HSC19066 and HSC19066(a) - Community Benefits Protocol Advisory Committee, be received:

1. Anthony Marco, Hamilton Community Benefits Network
2. Mark Ellerker, Hamilton Community Benefits Network

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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

For disposition of this matter, refer to Items 2 and 3.

(Ferguson/Pearson)

That the General Issues Committee recess for one half hour until 1:18 p.m.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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

(e) GENERAL INFORMATION AND OTHER BUSINESS

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

(Wilson/Pearson)

That the following amendments to the Outstanding Business List, be approved:

(a) Items Considered Complete and to be Removed

1. Municipal Accommodation Tax
Addressed as Item 10.1 on today's agenda
2. Open Streets Temporary Linear Urban Park
Addressed as Item 10.2 on today's agenda

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls,
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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

(f) PRIVATE & CONFIDENTIAL (Item 14)

The General Issues Committee determined that it was not necessary to move into Closed Session respecting Item 14.1.

For disposition of this matter, refer to Item 13.

(g) ADJOURNMENT (Item 15)

(Powers/Pearson)

That there being no further business, the General Issues Committee be adjourned at 1:29 p.m.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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,

B. Clark, Acting Deputy Mayor
Chair, General Issues Committee

Tamara Bates
Legislative Coordinator,
Office of the City Clerk



GENERAL ISSUES COMMITTEE MINUTES 22-016

9:30 a.m.

August 8, 2022

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

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

Absent: Councillors T. Whitehead and S. Merulla – Personal
Councillor B. Johnson – Other City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Hamilton's Climate Action Strategy Implementation Resources and Governance (CM22016/PED22058(a)/HSC22030(a)) (City Wide) (Item 8.1)

(Eisenberger/VanderBeek)

- (a) That the final "ReCharge Hamilton – Our Community Energy + Emissions Plan" (CEEP) attached as Appendix "C" to Report CM22016/PED22058(a)/ HSC22030(a) be approved and that it comprise the climate change mitigation component of the City's Climate Action Strategy;
- (b) That the final "Climate Change Impact Adaptation Plan" (CCIAP) attached as Appendix "D" to Report CM22016/PED22058(a)/HSC22030(a) be approved and that it comprise the climate change adaptation component of the City's Climate Action Strategy;
- (c) That the following supporting studies and reports be received:
 - (i) Hamilton's Climate Action Strategy - Final Consultation Report attached as Appendix "A" to Report CM22016/PED22058(a)/HSC22030(a);

- (ii) How Much Is Climate Change Costing Canadian Communities Report, attached as Appendix “B” to Report CM22016/PED22058(a)/HSC22030(a); and,
 - (iii) Hamilton’s Climate Action Strategy Departmental Resource Considerations Table, attached as Appendix “E” to Report CM22116/PED22058(a)/HSC22030(a);
- (d) That staff be directed to prepare a Draft Terms of Reference for a Climate Change Advisory Committee of Council for the 2022-2026 Council Term, that will help guide the implementation of the City’s Climate Action Strategy, and which includes a composition that ensures a diverse representation of Hamilton’s community;
- (e) That the City Manager be authorized and directed to establish a Climate Change Office within the Planning and Economic Development Department to lead the implementation of the City’s Climate Action Strategy, and to implement the following changes within the Planning and Economic Development Department:
- (i) create a Director of Climate Change Initiatives position within the Climate Change Office representing an estimated annual cost of \$215,000 inclusive of salary and non-salary costs (1 permanent FTE); and,
 - (ii) transfer the Senior Project Manager, Air Quality and Climate Change (1 FTE) from Public Health Services, Healthy and Safe Communities Department, to the Climate Change Office within the Planning and Economic Development Department, with no impact on the levy;
- (f) That the creation of two additional permanent positions within the Climate Change Office to support the implementation of Hamilton’s Climate Action Strategy and to support the community and stakeholder engagement component of the Climate Action Strategy, be brought forward for Council’s consideration as part of the 2023 Operating Budget;
- (g) That the General Manager of Planning and Economic Development and the General Manager of Public Works, in consultation with the Executive Director of Human Resources, be directed to review the function and role of the Energy Office within the Energy, Fleet and Facilities Management Division of Public Works, and any other potential service areas, and report back to the General Issues Committee with any recommended organizational changes that would align and integrate the work of the

Energy Office or other service areas with that of the Climate Change Office;

- (h) That the City of Hamilton's annual contribution of \$160,000 towards the Bay Area Climate Change Office (BACCO), be referred to the 2023 Operating Budget for consideration;
- (i) That, subject to Council's approval of funding through the 2023 Operating Budget, the City Manager be authorized and directed to negotiate, enter into and execute a Funding Agreement / Memorandum of Understanding with Mohawk College for the continuation of the City's participation in the Bay Area Climate Change Office, in a form satisfactory to the City Solicitor, with the funding to be administered through the Climate Change Office, Planning and Economic Development Department; and,
- (j) That the following items on the Outstanding Business Lists (OBL), be removed:
 - (i) Item LL (General Issues Committee OBL) - General Issues Committee June 1, 2022, Item 2, respecting final public consultation, advisory committee structure and governance and organization structure and resourcing for Hamilton's Climate Action Strategy;
 - (ii) Item 19-L (Emergency & Community Services Committee OBL) - General Issues Committee December 19, 2021, Item 4, respecting Implementation and Resources Required re: Corporate Goals and Areas of Focus for Climate Mitigation & Adaptation; and,
 - (iii) Item 19-I (Audit Finance & Administration Committee OBL) - General Issues Committee December 19, 2021, Item 4, respecting Implementation and Resources Required re: Corporate Goals and Areas of Focus for Climate Mitigation & Adaptation.

Result: MOTION, CARRIED by a vote of 12 to 1, as follows:

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark

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

**2. Hamilton Regional Decarbonization Hub (CM22013/HSC22046/PED22176)
(City Wide) (Item 8.2)**

(Eisenberger/Pearson)

- (a) That, ***should Transition Accelerator be successful in acquiring funding from the other partners in the Hamilton Region Decarbonization Hub***, the Hamilton Region Decarbonization Hub, as outlined in Report CM220013/HSC22046/PED22176 and detailed in Appendix “A” and Appendix “B” to Report CM220013/HSC22046/PED22176, be approved;
- (b) That, should Transition Accelerator be successful in acquiring funding from the other partners in the Hamilton Region Decarbonization Hub, as outlined in Appendix “A” to Report CM220013/HSC22046/PED22176, staff be authorized and directed to contribute 7.5 percent of total 4-year funding, or up to a maximum of \$240,000 for the Hub, to be funded equally between the Economic Development Investment Reserve Account 112221, Climate Change Reserve Account 108062 and Smart City Capital Project Account 3381959501;
- (c) That, should the Transition Accelerator be successful in obtaining the funding, as outlined in Appendix “A” to Report CM220013/HSC22046/PED22176, the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for technical and expert consulting services for Hamilton Regional Decarbonization Hub, at the upset limit of \$240,000, be approved;
- (d) That the City Manager be authorized and directed to negotiate, enter into and execute a Funding Agreement / Memorandum of Understanding and any ancillary documents required to give effect thereto, with Transition Accelerator and any additional partners in relation to the Hamilton Region Decarbonization Hub, in a form satisfactory to the City Solicitor; and,
- (e) ***That staff be directed to report back to the General Issues Committee once funding, from the other partners in the Hamilton Region Decarbonization Hub, is secured with that report to include details on governance, evaluative framework and Key Performance Indicators.***

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

3. 2023 - 2025 Multi-Year Outlook and Capital Financing Plan Update (FCS22064) (City Wide) (Item 8.3)

(Eisenberger/Clark)

- (a) That the City of Hamilton continue to seek opportunities to partner with senior levels of government in addressing ongoing recovery efforts related to the COVID-19 pandemic in 2022 and 2023;
- (b) That the City of Hamilton appeal to the Province of Ontario for added financial support to address the housing crisis, as well as, additional support for mental health and addiction programs; and,
- (c) That staff be directed to develop a communications action plan to assist ongoing education and advocacy efforts related to the challenges the City of Hamilton is facing in its COVID-19 recovery efforts.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson

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

**4. Update to the City's Green Fleet Strategy and Action Plan (PW03147(f))
(City Wide) (Item 10.1)**

(Eisenberger/Danko)

That Report PW03147(f), respecting the Update to the City's Green Fleet Strategy and Action Plan, be received.

Result: MOTION, CARRIED by a vote of 11 to 1, as follows:

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

5. Response to the Bay Area Climate Change Council's Options for Travel Report (PED22181) (Ward 1) (Item 10.2)

(Eisenberger/Danko)

(a) That Report PED22181, respecting the Response to the Bay Area Climate Change Council's Options for Travel Report, be received;

- (b) ***That Item 21 of Appendix “A” to Report PED22181, respecting the prevention of bike theft by bolstering the existing bike registry programs, be REFERRED to the Hamilton Police Services Board for consideration; and,***
- (c) ***That Item 31 of Appendix “A” to Report PED22181, respecting transportation data trends, be REFERRED to the Greater Bay Area Sub-Committee for consideration.***

Result: MAIN MOTION, As Amended, CARRIED by a vote of 11 to 0, as follows:

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

6. 2021 Municipal Tax Competitiveness Study (FCS22061) (City Wide) (Item 10.3)

(Powers/Jackson)

That Report FCS22061, respecting the 2021 Municipal Tax Competitiveness Study, be received.

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

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

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

7. Increase in Capital Project Expenses (FCS22067) (City Wide) (Item 10.4)

(Jackson/Nann)

- (a) That Appendix "A", attached to Report FCS22067, detailing work-in-progress capital projects requiring additional funding as a result of extraordinary inflation and supply chain impacts, be received;
- (b) That the financing plan recommending total additional funding of \$27,322,634, outlined in Appendix "B" to Report FCS22067, to address budgetary shortfalls in work-in-progress capital projects, be approved;
- (c) That the General Issues Committee direction to report back on any and all approved Capital Projects that will require additional funding related to the economy and correlated supply and demand issues that have created the current economic crisis be considered complete and removed from the Outstanding Business List;
- (d) That the General Manager, Finance and Corporate Services, be authorized and directed to negotiate and confirm the terms, placement and issuance of all debenture issue(s), and / or private placement debenture issue(s), in either a public or private market and / or bank loan agreements and debenture issue(s) and / or variable interest rate bank loan agreements and debenture issue(s), in an amount not to exceed \$13,098,000 Canadian currency in Development Charges funded municipal debt for the projects, outlined in Appendix "B" to Report FCS22067;
- (e) That the General Manager, Finance and Corporate Services, be authorized and directed to engage the services of all required professionals to secure the terms and issuance of the debenture issue(s) described in Recommendation (d) including, but not limited to, external legal counsel, fiscal agents and Infrastructure Ontario's Loan Program and the cost of such services be funded from one of the following sources, as deemed appropriate by the General Manager, Finance and Corporate

Services: Development Charge Reserves, Non-Obligatory Reserves, and other approved funding sources;

- (f) That the General Manager, Finance and Corporate Services, be authorized and directed to enter into and administer, on behalf of the City of Hamilton, all agreements and necessary ancillary documents to implement Recommendation (d) and in order to secure the terms and issuance of the debenture issue(s) described in Recommendation (e), on terms and conditions satisfactory to the General Manager, Finance and Corporate Services, and in a form satisfactory to the City Solicitor;
- (g) That the additional \$298,750 required from the Investment Stabilization Reserve for the completion of the Waterfalls Viewing project (#4401856819) be added to the principal outstanding on the existing internal loan; and,
- (h) That the additional \$1,014,300 required from the Investment Stabilization Reserve for the completion of the Dewitt – Highway 8 to Barton project (#4031911025) be added to the principal outstanding on the existing internal loan.

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

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

8. Chedoke Creek Order - Procurement Update PW19008(p) (City Wide) (Item 10.5)

(Pauls/Powers)

That Purchase Order #97465 for Wood Canada Ltd. be increased by \$780,156 and funded from Project ID. No. 5162168777, pursuant to Procurement Policy #11 (Non-competitive Procurements), for consultant services including project management, contract administration, and post construction monitoring services for the implementation of the Targeted Dredging of Chedoke Creek.

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

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

9. Red Hill Valley Parkway Inquiry Update (LS19036(m)) (City Wide) (Item 10.6)

(Powers/Pearson)

That the revised estimated total cost of the Red Hill Valley Parkway Judicial Inquiry of up to \$26,000,000, to be funded through the Tax Stabilization Reserve (110046), be approved.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson

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

**10. Downtown Entertainment Precinct Master Agreement Update
(PED18168(h)) (Ward 2) (Item 10.7)**

(Farr/Eisenberger)

- (a) That staff be authorized and directed to amend the Master Agreement such that a non-HUPEG controlled entity, under the control of Oak View Group, could become the Tenant of a head lease contemplated in the Master Agreement, on terms satisfactory to the General Manager of Planning and Economic Development Department or their delegate, and in a form satisfactory to the City Solicitor; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any and all necessary documents related to the amended Master Agreement, in a form satisfactory to the City Solicitor.

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

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

11. City Hall Safety Plan (HUR22012) (City Wide) (Item 10.8)

(Partridge/Wilson)

That Report HUR22012, respecting the City Hall Safety Plan, be received.

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

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

12. Definition of Affordable Housing (HSC22051/PED22183) (City Wide) (Item 10.9)

(Clark/Nann)

That Report HSC22051/PED22183, respecting the Definition of Affordable Housing, be received.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson

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

13. Advisory Committee for Persons with Disabilities Report 22-009, July 12, 2022 (Item 10.10)

(Eisenberger/Powers)

(a) Items for Approval for the Accessibility Fair - Ability First, October 5, 2022 (Item 7.3(c))

WHEREAS, the Outreach Working Group of the Advisory Committee for Persons with Disabilities is planning an event, "Ability First", in the Forecourt of City Hall on October 5th from 11:00 a.m. until 3:30 p.m. to promote accessibility for all, no matter your ability;

WHEREAS, Ability First will be an interactive event and attracting people to attend will be a key component to its success;

WHEREAS, the media and website currently under construction require Council approval before release to the public; and,

WHEREAS, there are some details of the event that are still being finalized, but the media's basic layout and website structure will not change after approval;

THEREFORE, BE IT RESOLVED:

- (i) That the draft media and website content, attached as Appendices "A" through "E" of Advisory Committee for Disabilities Report 22-009, for the Advisory Committee for Persons with Disabilities' "Ability First" event to be held October 5, 2022 from 11:00 a.m. to 3:30 p.m., be approved for release to the public; and,
- (ii) That the organizers of the "Ability First" event, to be held October 5 from 11:00 a.m. to 3:30 p.m., be granted permission to make minor changes to the media and website content to reflect changes to the event planning, subject to the approval by the Outreach Working Group of the Advisory Committee for Persons with Disabilities.

(b) Motion respecting In-person and Virtual Collaborative Roundtable Meeting to Discuss Changes and Challenges to Public Transportation in Hamilton (Added Item 7.4 (c))

WHEREAS, the Transportation Working Group of the Advisory Committee for Persons with Disabilities respectfully requests permission to organize and host a meeting in collaboration with Accessible Transportation Services' Annual Accessibility Event in order to provide updated information and learning about the issues faced by Hamiltonians; and,

WHEREAS, representatives of the Transportation Working Groups from other City Volunteer Advisory Committees as well as representatives from various community organizations, stakeholders (such as Canadian National Institute for the Blind, Multiple Sclerosis Society, and the Canadian Hard of Hearing Association, etc.), and the Accessible Transportation Services will benefit from the knowledge of the shared challenges faced during these challenging times;

THEREFORE, BE IT RESOLVED:

That members of the Transportation Working Group of the Advisory Committee for Persons with Disabilities be authorized to organize and host an in-person and virtual collaborative roundtable meeting by the end of 2022 with key stakeholders and staff experts, for the purpose of discussing changes and challenges to public transportation in Hamilton in the new normal.

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

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

14. Amendments to the Outstanding Business List – Items to be Referred to Another Standing Committee (Item 13.1.b.a.)

(Powers/Clark)

That the matter, respecting the Security Report on Theft and Vandalism Prevention in City-Owned Spaces - Results of 2-Year Pilot Program, with a due date of February 15, 2023, be REFERRED to the Public Works Committee.

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

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

15. Directions on a Potential Litigation Matter (LS22028) (City Wide) (Item 14.2)

(Powers/Farr)

- (a) That direction provided to staff in Closed Session, respecting Report LS22028 – Directions on a Potential Litigation Matter, be approved; and,
- (b) That Report LS22028, respecting Report LS22028 – Directions on a Potential Litigation Matter, 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
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson

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

16. Red Hill Valley Parkway Inquiry Update (LS19036(n)) (City Wide) (Item 14.3)

(Powers/Danko)

That Report LS19036(n), respecting the Red Hill Valley Parkway Inquiry Update be received and 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
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

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

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

5. COMMUNICATIONS

5.1. Correspondence respecting Item 8.1 - Report
CM22016/PED22058(a)/HSC22030(a) Hamilton's Climate Action
Strategy Implementation Resources and Governance

- a. Sophie Wilkinson
- b. Chris and Theresa Cardey
- c. Carolanne Forster
- d. Liz Koblyk
- e. Joseph and Stephanie Mancini
- f. Ginny Pearce
- g. Chris Wiebe, National Trust Canada
- h. Gord McNulty
- i. Marie Covert
- j. Jennifer Waring
- k. Laura Palumbo
- l. Wayne Poole, Association of Dundas Churches
- m. Dr. Sarah Sheehan, The Friends of St. Giles
- n. Mary Love, Council of Canadians Hamilton Chapter

Recommendation: Be received and referred to the consideration of
Item 8.1.

- 5.2 Correspondence from Hamilton Chamber of Commerce respecting Item 8.2 – Report CM22013/HSC22046/PED22176 , Hamilton Region Decarbonization Hub

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

- 5.3 Correspondence from Jeffrey Cowan and David Inkley, Hamilton Community Enterprises, respecting Item 8.1 Report CM22016/PED22058(a)/HSC22030(a), Hamilton’s Climate Action Strategy Implementation Resources and Governance; and, Item 8.2 – Report CM22013/HSC22046/PED22176, Hamilton Region Decarbonization Hub

Recommendation: Be received and referred to the consideration of Items 8.1 and 8.2.

6. DELEGATION REQUESTS

- 6.1. Respecting Item 8.1 – Report CM22016/PED22058/HSC22030(a), Hamilton’s Climate Action Strategy Implementation and Governance (for the August 8, 2022 GIC)

c. Dave Carson

d. David Hitchcock

e. Ian Borsuk, Environment Hamilton

f. Jan Willem Jansen – Video Presentation

g. Zoe Green – Video Presentation

h. Cynthia Meyer – Video Presentation

i. Joanna Sargent - WITHDRAWN

j. Ed Reece - WITHDRAWN

k. Don McLean

l. Miriam Sagar

- m. Lucia Lannantuono, Hamilton 350
- n. Jennifer Waring - WITHDRAWN
- o. Alex Wilson
- p. Anne Washington, Association of Dundas Churches
- q. Sue Markey, Hamilton 350

- 6.2. Jeffrey Cowan, Hamilton Community Enterprises, respecting Item 8.1 – Report CM22016/PED22058/HSC22030(a), Hamilton’s Climate Action Strategy Implementation and Governance; and, Item 8.2 – Report CM22013/HSC20046/PED22176, Hamilton Regional Decarbonization Hub (for the August 8, 2022 GIC)

(VanderBeek/Pearson)

That the agenda for the August 8, 2022 General Issues Committee meeting, be approved, as amended.

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

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

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) July 4, 2022 (Item 4.1)

(Partridge/Nann)

That the Minutes of the July 4, 2022 General Issues Committee meeting 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
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(d) COMMUNICATION ITEMS (Item 5)

(Jackson/VanderBeek)

That the Communication Items be approved, as follows:

**(i) Correspondence respecting Item 8.1 Report
CM22016/PED22058(a)/HSC22030(a) Hamilton's Climate Action
Strategy Implementation Resources and Governance (Item 5.1)**

1. Sophie Wilkinson
2. Chris and Theresa Cardey
3. Carolanne Forster
4. Liz Koblyk
5. Joseph and Stephanie Mancini

6. Ginny Pearce
7. Chris Wiebe, National Trust Canada
8. Gord McNulty
9. Marie Covert
10. Jennifer Waring
11. Laura Palumbo
12. Wayne Poole, Association of Dundas Churches
13. Dr. Sarah Sheehan, The Friends of St. Giles
14. Mary Love, Council of Canadians Hamilton Chapter

Recommendation: Be received and referred to the consideration of Item 8.1

(ii) Correspondence from Hamilton Chamber of Commerce respecting Item 8.2 – Report CM22013/HSC22046/PED22176 - Hamilton Region Decarbonization Hub (Item 5.2)

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

(ii) Correspondence from Jeffrey Cowan and David Inkley, Hamilton Community Enterprises, respecting Item 8.1 Report CM22016/PED22058(a)/HSC22030(a) Hamilton’s Climate Action Strategy Implementation Resources and Governance and Item 8.2 – Report CM22013/HSC22046/PED22176 - Hamilton Region Decarbonization Hub (Item 5.3)

Recommendation: Be received and referred to the consideration of Item 8.1 and Item 8.2.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

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

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

(e) DELEGATION REQUESTS (Item 6)

(Farr/Pauls)

That the following delegation requests be approved for the August 8, 2022 General Issues Committee:

(i) Respecting Item 8.1 – Report CM22016/PED22058/HSC22030(a) – Hamilton’s Climate Action Strategy Implementation and Governance (Item 6.1)

1. Peter Appleton
2. Tom Cooper, Hamilton Roundtable for Poverty Reduction
3. Dave Carson
4. David Hitchcock
5. Ian Borsuk, Environment Hamilton
6. Jan Willem Jansen – Video Presentation
7. Zoe Green – Video Presentation
8. Cynthia Meyer – Video Presentation
9. Don McLean
10. Miriam Sagar
11. Lucia Lannantuono, Hamilton 350

12. Alex Wilson
 13. Anne Washington, Association of Dundas Churches
 14. Sue Markey, Hamilton 350
- (b) Jeffrey Cowan, Hamilton Community Enterprises, respecting Item 8.1 – Report CM22016/PED22058/HSC22030(a) – Hamilton’s Climate Action Strategy Implementation and Governance and Item 8.2 – Report CM22013/HSC20046/PED22176 – Hamilton Regional Decarbonization Hub (Item 6.2))

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

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

(f) STAFF PRESENTATIONS (Item 8)

- (i) **Hamilton's Climate Action Strategy Implementation Resources and Governance (CM22016/PED22058(a)/HSC22030(a)) (City Wide) (Item 8.1)**

Janette Smith, City Manager, introduced the presentation respecting Report CM22016/PED22058(a)/HSC22030(a) - Hamilton's Climate Action Strategy Implementation Resources and Governance.

The presentation was continued by Trevor Imhoff, Senior Project Manager, Air Quality & Climate Change; and, Christine Newbold, Manager, Community Planning & GIS.

(Eisenberger/Powers)

That the presentation respecting Report CM22016/PED22058(a)/HSC22030(a) - Hamilton's Climate Action Strategy Implementation Resources and Governance, be received.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
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

(Pearson/VanderBeek)

That consideration of Report CM22016/PED22058(a)/HSC22030(a) Hamilton's Climate Action Strategy Implementation Resources and Governance, be DEFERRED until the delegates have been heard.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
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

For disposition of this matter, please refer to Item 1.

**(ii) Hamilton Regional Decarbonization Hub
(CM22013/HSC22046/PED22176) (City Wide) (Item 8.2)**

Cyrus Tehrani, Chief Digital Officer & Director of Innovation, introduced the presentation respecting Report CM22013/HSC22046/PED22176, Hamilton Regional Decarbonization Hub.

Dan Wicklum, Chief Executive Officer, Transition Accelerator; and, Dinara Millington, Senior Advisor, Transition Accelerator, continued with the presentation.

(Eisenberger/Powers)

That the presentation, respecting Report CM22013/HSC22046/PED22176, Hamilton Regional Decarbonization Hub, be received.

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

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

(Ferguson/VanderBeek)

That consideration of Report CM22013/HSC22046/PED22176, Hamilton Regional Decarbonization Hub, be DEFERRED until the delegates have been heard.

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

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

**1. Amendment to Sub-Section (a) of Report
CM220013/HSC22046/PED22176****(Eisenberger/Danko)**

That sub-section (a) to Report CM220013/HSC22046/PED22176, respecting Hamilton Regional Decarbonization Hub, **be amended** by adding the words “**should Transition Accelerator be successful in acquiring funding from the other partners in the Hamilton Region Decarbonization Hub**”, to read as follows:

- (a) That, **should Transition Accelerator be successful in acquiring funding from the other partners in the Hamilton Region Decarbonization Hub**, the Hamilton Region Decarbonization Hub, as outlined in Report CM220013/HSC22046/PED22176 and detailed in Appendix “A” and Appendix “B” to Report CM220013/HSC22046/PED22176, be approved;

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

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

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

**2. Addition of new Sub-Section (e) to Report
CM220013/HSC22046/PED22176**

(Wilson/Powers)

That Report CM220013/HSC22046/PED22176, respecting Hamilton Regional Decarbonization Hub, **be further amended** by adding a new sub-section (e), to read as follows:

(e) That staff be directed to report back to the General Issues Committee once funding from the other partners in the Hamilton Region Decarbonization Hub is secured, with that report to include details on governance, evaluative framework and Key Performance Indicators.

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

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

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

**(iii) 2023 - 2025 Multi-Year Outlook and Capital Financing Plan Update
(FCS22064) (City Wide) (Item 8.3)****(Farr/Partridge)**

That the presentation and consideration of Report FCS22064, respecting the 2023 - 2025 Multi-Year Outlook and Capital Financing Plan Update, be DEFERRED until after consideration of Item 8.2.

Result: MOTION, CARRIED by a vote of 10 to 1, as follows:

No	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

Mike Zegarac, General Manager, Finance & Corporate Services provided the presentation respecting Report FCS22064, 2023 - 2025 Multi-Year Outlook and Capital Financing Plan Update.

(Eisenberger/Clark)

That the presentation, respecting Report FCS22064, 2023 - 2025 Multi-Year Outlook and Capital Financing Plan Update, be received.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls

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

For disposition of this matter, please refer to Item 3.

(g) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(Eisenberger/Pearson)

That the following delegations, be received:

(i) Respecting Item 8.1 – Report CM22016/PED22058/HSC22030(a) – Hamilton’s Climate Action Strategy Implementation and Governance (Item 6.1)

1. Peter Appleton
2. Tom Cooper, Hamilton Roundtable for Poverty Reduction
3. Dave Carson
4. David Hitchcock
5. Ian Borsuk, Environment Hamilton
6. Jan Willem Jansen – Video Presentation
7. Zoe Green – Video Presentation
8. Cynthia Meyer – Video Presentation
9. Don McLean
10. Miriam Sagar
11. Lucia Lannantuono, Hamilton 350
12. Alex Wilson
13. Anne Washington, Association of Dundas Churches

14. Sue Markey, Hamilton 350

- (ii) **Jeffrey Cowan, Hamilton Community Enterprises, respecting Item 8.1 – Report CM22016/PED22058/HSC22030(a) – Hamilton’s Climate Action Strategy Implementation and Governance; and, Item 8.2 – Report CM22013/HSC20046/PED22176 – Hamilton Regional Decarbonization Hub (Item 6.2)**

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

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

(Partridge/Powers)

That the General Issues Committee recess for one half hour until 1:50 p.m.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson

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

(h) DISCUSSION ITEMS (Item 10)

(i) Response to the Bay Area Climate Change Council's Options for Travel Report (PED22181) (Ward 1) (Item 10.2)

Deputy Mayor Danko turned the Chair over to Councillor Pauls in order to speak to this matter.

(Danko/Clark)

That Report PED22181, respecting the Response to the Bay Area Climate Change Council's Options for Travel Report, **be amended** by adding new sub-sections (b) and (c), to read as follows:

- (b) *That Item 21 of Appendix "A" to Report PED22181, respecting the prevention of bike theft by bolstering the existing bike registry programs, be REFERRED to the Hamilton Police Services Board for consideration; and,***
- (c) *That Item 31 of Appendix "A" to Report PED22181, respecting transportation data trends, be REFERRED to the Greater Bay Area Sub-Committee for consideration.***

Deputy Mayor Danko assumed the Chair.

For disposition of this matter, please refer to Item 5.

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

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

(Powers/Clark)

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

- (1) Items to be Removed (Item 13.1.a.)
 - (aa) Pilot Program, Partnership Between Hamilton Civic Museums and Hamilton Public Library for Free Museum Admission
(Addressed as item 10.1 on the June 15, 2022 GIC agenda - Report PED20069(a)) (Item 13.1.a.a.)
 - (bb) Occupancy Agreement(s), with The Cardus Institute for the adaptive reuse of the Balfour House/Chedoke Estate
(Addressed at the May 18, 2022 GIC as Item 10.2 - Report PED19168(c)) (Item 13.1.a.b.)
 - (cc) City of Hamilton Public Engagement Policy
(Addressed at the July 4, 2022 GIC as Item 10.5 - Report CM21011(a)) (Item 13.1.a.c.)
 - (dd) Response to the Bay Area Climate Change Council's Options for Travel Report
(Addressed on this agenda as Item 10.2 - Report PED22181) (Item 13.1.a.d.)
 - (ee) Response to the Bay Area Climate Change Council's Options for Travel Report
(Addressed as Item 10.2 on today's agenda - Report PED22181) (Item 13.1.a.e.)
 - (ff) Hamilton's Climate Change Strategy
(Addressed on this agenda as Item 8.1 - Report PED22058(a)/HSC22030(a)) (Item 13.1.a.f.)
- (2) Proposed New Due Dates (Item 13.1.c.)
 - (aa) Annual Update - Implementation of the Public Art Master Plan (Item 13.1.c.a.)
Current Due Date: September 21, 2022
Proposed New Due Date: November 30, 2022
 - (bb) Updated Hamilton Tourism Strategy (Item 13.1.c.b.)
Current Due Date: August 8, 2022
Proposed New Due Date: November 30, 2022
 - (cc) Health -Related Incidents Associated with Exposure to Contaminated Waterways in the Chedoke Creek and Cootes Paradise (Item 13.1.c.c.)

Current Due Date: November 30, 2022
Proposed New Due Date: March 22, 2023

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

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

(j) PRIVATE & CONFIDENTIAL (Item 14)

(Farr/Partridge)

- (a) That the Closed Session Minutes of the July 4, 2022 General Issues Committee meeting, be approved; and,
- (b) That the Closed Session Minutes of the July 4, 2022 General Issues Committee meeting remain confidential.

Result: MOTION, CARRIED by a vote of 10 to 1, as follows:

No	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson

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

(Clark/Partridge)

That Committee to move into Closed Session to discuss Items 14.2 and 14.3, pursuant to Section 9.1, Sub-sections (a), (e), (f), (i) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (a), (e), (f), (i) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to the security of the property of the municipality or local board; 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 11 to 0, as follows:

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

(k) ADJOURNMENT (Item 15)

(Powers/Pauls)

That there being no further business, the General Issues Committee be adjourned at 6:39 p.m.

Result: MOTION, CARRIED by a vote of 10 to 1, as follows:

No	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

Respectfully submitted,

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

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk



AIRPORT SUB-COMMITTEE

REPORT 22-003

1:30 p.m.

July 27, 2022

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors B. Johnson (Co-Chair), J.P. Danko, J. Partridge, and R. Powers

Regrets: Councillors L. Ferguson (Co-Chair), M. Pearson, T. Whitehead - Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

The agenda for the July 27, 2022 Airport Sub-Committee meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) June 28, 2022 Minutes (Item 4.1)

The Minutes of the June 28, 2022 meeting of the Airport Sub-Committee were approved, as presented.

(d) DISCUSSION ITEMS (Item 10)

(i) Potential Development and Expansion at John C. Munro Hamilton International Airport (CYHM, YHM) (PED22180) (Ward 11) (Item 10.1)

- (a) That staff be directed to author and provide letters of acknowledgment, as may be requested, from the City of Hamilton, as Head Landlord, towards any considered Sublease Agreement to be entered into by

Hamilton International Airport Limited (Landlord), as a wholly owned subsidiary of TradePort International Corporation established to enter into such agreements, and a proposed tenant, respecting any contemplated construction and/or expansion to facilities located on John C. Munro Hamilton International Airport lands as leased by the City of Hamilton to TradePort International Corporation, as deemed appropriate and signed by the General Manager of Planning and Economic Development Department or designate;

- (b) That staff be directed to negotiate and enter into any requisite Non-Disturbance Agreement between the City of Hamilton, Hamilton International Airport Limited and any proposed tenant towards facilitating the construction and/or expansion of any new and existing facility located on John C. Munro Hamilton International Airport lands, based substantially on such contemplated Sublease to be entered into between Hamilton International Airport Limited, as a wholly owned subsidiary of TradePort International Corporation established to enter into such agreements, and a potential tenant, and on such terms and conditions deemed appropriate by the General Manager of Planning and Economic Development Department;
- (c) That staff be directed to recover all costs related to any requested Non-Disturbance Agreement, including real estate and legal costs of \$2,500 plus applicable HST from Hamilton International Airport Limited and credited to Dept. ID Account No. 45408-812036 (Real Estate – Admin Recovery);
- (d) That the City Solicitor be authorized and directed to complete any requisite agreements including Non-Disturbance Agreements arising from a provided letter of acknowledgement that may be issued by the City of Hamilton towards any considered Sublease Agreement between Hamilton International Airport Limited and proposed tenant, on behalf of the City of Hamilton in order to facilitate the construction and/or expansion of any new or existing facility located on the John C. Munro International Airport lands, including paying any necessary expenses, amending the dates, due diligence and amending and waiving such other terms and conditions as deemed reasonable; and,
- (e) That the General Manager, Planning and Economic Development be authorized and directed to execute any requisite Non-Disturbance Agreement and all associated and necessary documents respecting a contemplated Sublease between Hamilton International Airport Limited and proposed tenancy, and all such documents to be in a form satisfactory to the City Solicitor.

This matter was put forward at the Council meeting of August 12, 2022 for consideration.

(e) ADJOURNMENT (Item 15)

There being no further business, the Airport Sub-Committee, adjourned at 1:38 p.m.


Respectfully submitted,

Councillor B. Johnson, Co-Chair
Airport Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk



INFORMATION REPORT

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	September 7, 2022
SUBJECT/REPORT NO:	CityLAB Annual Update (Report CM22014) (City Wide) (Outstanding Business List Item)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Patrick Byrne (905) 546-2424 Ext. 2903
SUBMITTED BY: SIGNATURE:	Cyrus Tehrani 

COUNCIL DIRECTION

As part of the CityLAB Hamilton Feasibility Review (Report CM16016 – November 16, 2016), staff were directed to provide an annual update to the General Issues Committee respecting the success of CityLAB Hamilton for the duration of the pilot. The program has now transitioned from a pilot to a permanent program as carried at the October 6, 2021 General Issues Committee (report CM21009), approved at October 13, 2021 Council, and approved during the 2022 Operating Budget.

INFORMATION

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with an update on the progress of CityLAB including overall status of the actions, highlights of key achievements, and next steps for the program's growth and development.

The key achievement of the past year has been successfully working with all of CityLAB's partners to move beyond the pilot phase of the program by ensuring ongoing stability with confirmed program funding for five years. Reaching this milestone marks the completion of the related action item from the **2021-2025 Economic Development Action Plan** under the 'Facilitating a Skilled and Adaptable Workforce' section.

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: CityLAB Annual Update (Report CM22014) (City Wide) - Page 2 of 6

CityLAB continues to expand our program offerings while streamlining our project matching process. CityLAB is exploring a social innovation pilot that works with the community and partners around complex problems.

CityLAB continues to offer value for the City through leveraging partnerships with Hamilton's post-secondary institutions.

BACKGROUND

CityLAB is an innovation hub that brings together student, academic, and civic leaders to co-create a better Hamilton for all. This partnership between McMaster University, Mohawk College, Redeemer University, and the City of Hamilton matches students and faculty with City staff to develop innovative solutions to city-identified projects that align with the City's Strategic and Term of Council Priorities.

CityLAB Hamilton is contributing towards the Post-Secondary Education Principles of Co-operation that were agreed upon by the post-secondary schools and the City in 2016, particularly in the areas of:

- Working in Collaboration
- Community Engagement
- Community Building
- Retaining Local Talent

Timeline

Date	Event
November 2016	City Council officially endorses CityLAB Hamilton
January 2017	CityLAB pilot officially begins and Steering Committee formed
September 2017	First official round of CityLAB projects are launched
December 2017	Lights On @ CityLAB event officially opens our space
March 2018	Update presentation to City Council
April 2018	Project Showcase highlights innovative projects
April and June 2018	Matchmaker events spur new collaborations and launch new partnerships
September 2018	CityLAB Semester in Residence program launches and new projects begin at McMaster, Mohawk, and Redeemer
May 2019	City Council endorses the extension of the CityLAB pilot until May 31, 2022
March 2020	CityLAB pivots to online operation throughout COVID-19 pandemic by hosting digital events, producing video content, and streamlining our website operations
2020-2021	External evaluator conducts analysis of CityLAB's survey data from staff, students, and faculty and makes recommendations

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SUBJECT: CityLAB Annual Update (Report CM22014) (City Wide) - Page 3 of 6

October 2021	Council endorses plan to transition CityLAB to a permanent program
June 1, 2022	CityLAB's new Program and Licence Agreement comes into effect, with full staffing complement in place
June 2022	Annual Review event held with Program and Steering Committees, kick off for strategic planning

Overall Status of CityLAB

CityLAB continues to break down institutional barriers as we form communities of experts across and within institutions in order to better achieve Hamilton's Strategic Priorities.

From engaging with project partners, we know that CityLAB is:

- saving the City money on research and data collection
- giving City staff direct access to extra resources and people power
- leveraging valuable City staff time to do more with less
- creating new ideas, insights, and data
- engaging young people in the community
- growing networks and developing strong partnerships
- helping students to see their future in Hamilton

Cumulative Highlights (since 2017)**People**

- 2,531 Students
- 88 City Staff
- 68 Faculty Members

Projects

- 159

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: CityLAB Annual Update (Report CM22014) (City Wide) - Page 4 of 6

Student hours

- 61,250 +

Selected Project Highlights

Voice Your Vote! - Analyzed municipal voter demographic data and created recommendations to increase voter turnout in underrepresented populations

BIPOC Entrepreneurship in Hamilton - Designed a Hamilton BIPOC entrepreneurship program with community input

Developing a Community Safety Model - Defined principles required to create a sustainable community-focused safety model in CityHousing

For a list of projects from the 2021-2022 academic year, see **Appendix B: 2021-2022 CityLAB Projects**

For additional details on all of our completed and in-progress projects, please refer to www.citylabhamilton.com/projects

PROGRAM GROWTH AND DEVELOPMENT

With a full staffing complement in place, CityLAB is focused on maintaining our existing programming, communications, and events and continuing to streamline the core elements of the program which include matching staff and academic partners, supporting project development, fostering mature partnership development, and managing project handoffs. Additionally, we are currently exploring how we might add to our current offerings by piloting a social innovation programming stream that is focused on bringing together a wider group of partners particularly around complex problems that are in early stages of problem identification (ie. the problem or challenge space is not currently easily understood or actionable). To date, we have been working with Maison de l'Innovation Sociale (MIS), the Tamarack Institute, and internal partners at the City to explore how we might best be able to leverage and apply this model. CityLAB is supporting the community engagement component of the Housing Sustainability and Investment Plan and has provided strategic advice and facilitation support.

CityLAB's Annual Review on June 13, 2022 brought together our Program and Steering Committees made up of representatives from across our partner institutions to share highlights and analyse challenges from the past academic year. A key output of the session was a high-level strategy discussion that will lay the groundwork for a strategic plan to guide our progress and development over the next five years.

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SUBJECT: CityLAB Annual Update (Report CM22014) (City Wide) - Page 5 of 6

After consultation with our stakeholders throughout the summer and fall, we aim to share the strategic plan at our next Project Showcase on December 2, 2022. We also look forward to engaging with the newly elected Council to share with them how we can best support their mandates through the next term.

UPCOMING PROJECTS

We are currently working to scope and match potential projects for the Fall and Winter 2022/2023 academic year. A second call for challenges will be issued to staff and faculty in October.

Greening Hamilton's Fleet – Researching what is next for Hamilton's fleet of light and heavy-duty vehicles, beyond Hamilton's current Green Fleet Strategy which includes up to 2024. What is on the global forefront for electrification and greening of medium and heavy-duty vehicles?

Public Transit Customer Experience Survey – How might we improve the overall customer experience when using public transit? What opportunities can we explore that will provide public transit service to persons with disabilities above what is currently offered?

Equity, Diversity, and Inclusion at the Hamilton Fire Department – Building on work from previous semesters, this project will move to data collection and analysis during the Fall semester in support of the HFD's goal to develop a workforce that is more reflective of the community it serves.

For full listing of available challenges, please refer to <https://www.citylabhamilton.com/challenges>

CityLAB will share a full list of matched projects in September through our newsletter and social media.

WEBSITE AND COMMUNICATIONS

CityLAB continues to develop our website, www.citylabhamilton.com which showcases the projects underway, provides a form for staff to submit their challenges, and gives background and contact information.

With our Events and Communications Assistant role in place, we have been able to add several important accessibility features to ensure alignment with AODA standards, including video captions, alt text for images, and other optimizations to ensure accessible navigation.

SUBJECT: CityLAB Annual Update (Report CM22014) (City Wide) - Page 6 of 6

News about CityLAB projects and is shared directly via our newsletter and social media platforms (Instagram, Twitter, and LinkedIn) as well as promoted through the networks and channels of our various partners.

In addition to highlighting specific projects and opportunities, the CityLAB program was also in the news in June 2022 in celebration of the program's five year anniversary, and officially becoming a permanent program hub for innovation and experiential learning in Hamilton.

Communication channels and reach

	Twitter	Instagram	LinkedIn	Website	Newsletter
Reach	1,100	798	201	1000/month	699

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

- Community Engagement and Participation
- Our People and Performance
- Healthy and Safe Communities

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" to Report CM22014 – CityLAB Hamilton Annual Report 2021-2022

Appendix "B" to Report CM22014 – 2021-2022 CityLAB Projects



2021-
2022

CITYLAB HAMILTON ANNUAL REPORT



Celebrating
**5 years of
CityLAB &
Looking
Forward to
the Future**



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How CityLAB Started

CityLAB Hamilton launched in 2017 as a 3-year pilot, later extended to May 2022, as a collaborative model developed jointly by Hamilton's post-secondary institutions (McMaster University, Mohawk College, and Redeemer University) and the City of Hamilton. These parties recognized a need to engage students directly in the work of city-building, by kick-starting CityLAB as a place for innovation, collaboration, and experiential learning.

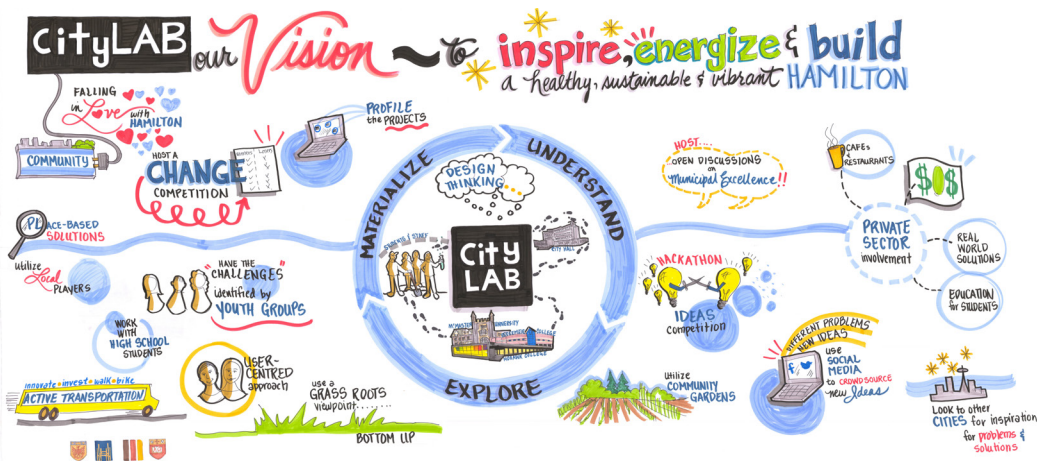
Over the last 5 years, CityLAB's various projects & partnerships have worked to make Hamilton a more vibrant, healthy, and sustainable city. The program benefits have been proven reciprocal for all involved: students, academic institutions, the City, and the broader community.

Our Vision

To provoke students and city leadership to inspire, energize, and build a healthy, sustainable, and vibrant Hamilton.

Our Mission

CityLAB is an innovation hub that brings together student, academic, and civic leaders to co-create a better Hamilton for all.



Each institution benefits uniquely from this partnership:

- Students gain real-world skills, a connection to the city and additional employment opportunities after graduation
- Post-secondary schools can provide experiential learning opportunities for students while building networks across disciplines and institutions; and
- City of Hamilton staff are exposed to new ideas that support the City's strategic priorities, strengthen networks across industries, and can mentor future leaders.

How It's Going

Since 2017,



have co-created **159 Projects** & contributed **61,250 student hours** to building a more vibrant, healthy, and sustainable Hamilton.

CityLAB has hosted **9 project showcases:** 5 in-person and 4 virtually.



Projects Include...



Designing a BIPOC entrepreneurship program with community input



Creating a resource kit & FAQ guidebooks for immigrant CityHousing tenants



Analyzing municipal voter demographic data & strategizing to improve voting equity

For a full list of 2021-2022 CityLAB projects, see page 8.

Program Analysis

What we have heard from Students, Faculty & Staff

An analysis of 2017-2021 survey data from students, faculty, and City staff was completed by Elise Desjardins in 2021.

Students

In pre- and post term surveys, several students discussed how the most significant change in their learning was that they recognized *their ability to make or contribute to change in their communities*, and to *work collaboratively with diverse peers*. Finally, the nature and process of the projects they worked on gave some students experience *working in the “real world”* and taught them *how to be flexible and adapt to unexpected changes* throughout project development.

“I received an opportunity to learn about the history of the City, current state of municipal politics, policies, and governance, demographics of different neighbourhoods, and initiatives being led by residents and City staff.”

“The level of caring does change, it’s not the same when you just care about marks than caring about the lives of real people, and how you will actually be impacting that. Then you get serious and think deeply about how to make that impact positive, effective, and long lasting.”

Several students recommended *more guidance or support from City staff* and CityLAB instructors. One student suggested:

“Give the class some ideas of what was previously suggested to get us on the right track and also to get us to make solutions that could be more innovative. [This would] avoid suggesting the same solution over and over again.”



Faculty & Staff

Students' understanding & knowledge of local issues was the most significant change

Staff and faculty also highlighted how CityLAB Hamilton gave students the opportunity to gain real-world experience.

“For students: becoming aware of the complexities and challenges of addressing real-world problems (it’s a lot harder than it looks!)”

Shift in students' mindset or outlook

One staff or faculty touched upon several other changes:

“Students were made aware of issues affecting the community and given an opportunity to support future change. They were able to look beyond their own experiences.”

Mixed responses regarding “immediate” wins for the City of Hamilton

Nearly half of staff and faculty indicated that there were no “immediate” wins or that they were unsure. However, some staff indicated that the CityLAB projects led to **time or cost savings**. Tangible and intangible benefits were highlighted, including the cost savings:

“New ways of online dialogue. Reports that will inform the next steps for city strategic priorities. High quality background research. All of this would have equated to hundreds of thousands of dollars in expenses if a consultant were hired.”

Tangible benefits

Other project-specific **benefits** resulted from CityLAB work including:

“two new types of programs and some valuable research that our staff wouldn’t have had the time to create”

“immediate accessibility changes”

“more affordable housing units”

Intangible benefits

Staff and faculty highlighted that their CityLAB project led to intangible benefits such as **new insights, knowledge, or ideas**, as well as **support provided to an ongoing project**. One City staff highlighted:

“It was innovative in that the research done was by students, not a consulting company, and the ideas presented were unique and well thought out”.

“[The project was] multi-phased, but we do anticipate that tangible benefits will result upon full completion.”

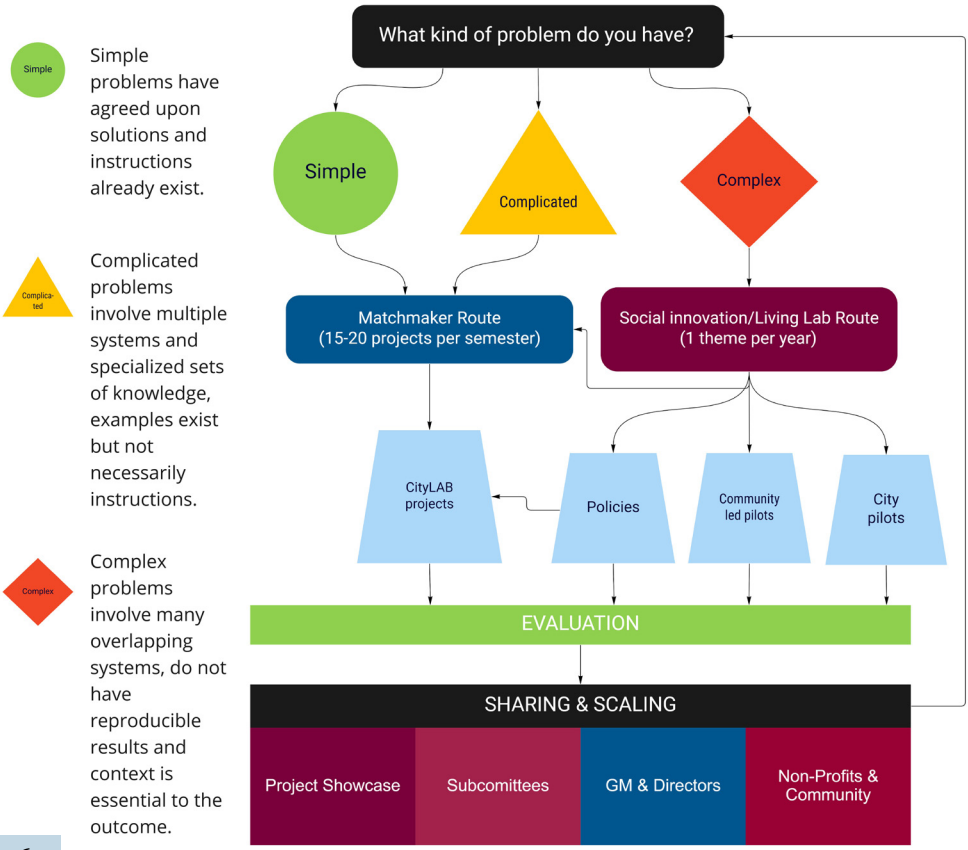
Looking Ahead

Social Innovation Program: Living Lab

Building on the success of the program to date, and the direction from Steering Committee in designing and budgeting for the permanent program, CityLAB is testing how a social innovation stream can be added in to complement our existing project matching work.

CityLAB Challenge Framework

CityLAB gathered key representatives from each school and the City to take part in a workshop co-hosted by the Tamarack Institute and Maison de l'Innovation Social (MIS) called "Living Labs: A Place-Based Innovation Approach" on March 3, 2022 to explore the social innovation approach and how it might apply within our context.



What is a social innovation lab?

A social innovation lab brings together stakeholders to collaboratively address complex and multi-faceted challenges in the community using a design thinking and systemic design model.

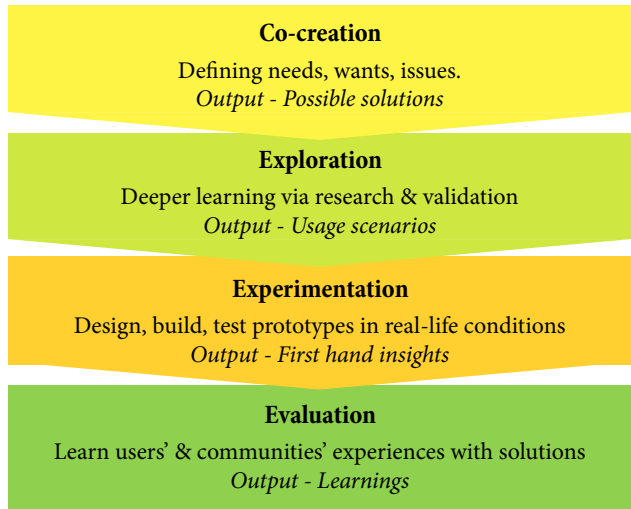


Some features of a social innovation lab:

- Facilitated & curated gatherings that intentionally create space for differing opinions & interests
- Focused on designing & creating processes that bring forward innovative ideas and thinking
- Bring together different users and perspectives early in order to produce results that generate real impact and have buy-in from stakeholders

The Living Lab Process

Each stage of the project will involve collaboration between stakeholders.



2022 Theme: **Housing Sustainability & Investment Plan**

CityLAB is piloting how to further leverage our network and programs to contribute to complex problems facing our community. In partnership with City leadership, CityLAB is supporting the community engagement component of the Housing Sustainability and Investment Plan and has provided strategic advice and facilitation support. Additionally, the Semester in Residence program will embed components of the community engagement plan within the curriculum for the Fall 2022 program, an approach that will be designed to include both concurrent learning opportunities and subsequent projects that could be taken up as distinct challenges by academic and community partners to inform and contribute to the Plan.



2021-2022 Projects

By Institution

In the 2021-2022 school year, students, faculty and City staff collaborated on a total of 26 projects across McMaster, Mohawk, and Redeemer.

 Mohawk College	 McMaster University	 Redeemer University
Measuring Community Trust: Environmental Monitoring	The Beyond Care: Digital Innovation in Long-Term Care Facilities	Human Centered Design at CityHousing - Newcomers
Parking for a Modern City (HEAD competition)	Recommending sustainable parking and alternative transportation solutions for McMaster University	Renovictions Device Training & Education
Enhancing Wi-Fi User Experience at HPL	Responding to Hamilton's Opioid Crisis	Device Accessibility Recycling Program
HSR Schedule Adherence	CityLAB Framework - Independent Study	Responding to Hamilton's Opioid Crisis
 Semester In Residence	Developing a Community Safety Model	Human Centered Design at CityHousing - Seniors
LRT, For the Community	Parking for a Modern City	BIPOC Entrepreneurship in Hamilton
Cycling towards improved Community Engagement	BIPOC Entrepreneurship in Hamilton	Bridging the Digital Divide
Who are we Building Cities For?	Hamilton's History, Today	Reaching More Voters
Voice Your Vote!	Breaking Barriers in Firefighting	


2021-2022 CityLAB Projects

Project Title	Strategic Priority	Term of Council Priority
Measuring Community Trust: Environmental Monitoring	Community Engagement and Participation	Trust and Confidence in City Government
Parking for a Modern City (multipart)	Clean and Green	Multi-Modal Transportation
Enhancing Wi-Fi User Experience at HPL	Community Engagement and Participation	
HSR Schedule Adherence	Clean and Green	Multi-Modal Transportation
LRT, For the Community	Built Environment and Infrastructure	Multi-Modal Transportation; Integrated Growth and Development
Cycling Towards Improved Community Engagement	Community Engagement and Participation	Multi-Modal Transportation
Who Are We Building Cities For?	Clean and Green; Built Environment and Infrastructure	Climate Change
Voice Your Vote!	Community Engagement and Participation	Trust and Confidence in City Government
The Beyond Care: Digital Innovation in Long Term Care Facilities	Healthy and Safe Communities	
Recommending Sustainable Parking and Alternative Transportation Solutions for McMaster University	Built Environment and Infrastructure	Multi-Modal Transportation
Responding to Hamilton’s Opioid Crisis (multipart)	Healthy and Safe Communities	
CityLAB Framework – Independent Study	Community Engagement and Participation	
Developing a Community Safety Model	Healthy and Safe Communities	
Parking for a Modern City (multipart)	Built Environment and Infrastructure	Multi-Modal Transportation

Project Title	Strategic Priority	Term of Council Priority
BIPOC Entrepreneurship in Hamilton (multipart)	Economic Prosperity and Growth; Culture and Diversity	Equity, Diversity, and Inclusion
Hamilton’s History, Today	Community Engagement and Participation	
Breaking Barriers in Firefighting	Culture and Diversity	Equity, Diversity, and Inclusion
Human Centred Design at CityHousing- Newcomers	Culture and Diversity; Healthy and Safe Communities	Equity, Diversity, and Inclusion
Renovictions	Healthy and Safe Communities	Homelessness and Affordable Housing
Device Training and Education	Community Engagement and Participation	
Device Accessibility Recycling Program	Community Engagement and Participation; Clean and Green	
Human Centred Design at CityHousing – Seniors	Culture and Diversity; Healthy and Safe Communities	
Bridging the Digital Divide	Community Engagement and Participation	
Reaching More Voters	Community Engagement and Participation	Trust and Confidence in City Government



INFORMATION REPORT

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	September 7, 2022
SUBJECT/REPORT NO:	Chedoke Creek Order – Remediation Update (PW19008(q)) (City Wide)
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

N/A

INFORMATION

The City was served an 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 discharge that occurred between January 2014 and July 2018. The goal of the Order is to improve the condition of Chedoke Creek and Cootes Paradise. A status update on the activities undertaken to date to address the requirements of the Order and a summary of next steps to remediate the impacts is provided below. With regards to the court proceedings for this matter, the Judicial Pre-trial has been postponed to November 1, 2022, by the courts.

Chedoke Creek Workplan Overview

The Chedoke Creek Workplan, as required by the Order and approved by the MECP, identifies the remedial strategy for targeted dredging in Chedoke Creek. Construction mobilization was initiated in July 2022, with the targeted dredging formally starting the week of August 22, 2022. Operations are currently underway and are conducted seven

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**SUBJECT: Chedoke Creek Order – Remediation Update (PW19008(q))
(City Wide) – Page 2 of 6**

days a week, 7 a.m. to 7 p.m. Dredging is scheduled to be completed by December 31, 2022 or sooner, which aligns with Order deadline as revised by the MECP from the original October 31, 2021 deadline, and previously reported to Council through a Communications Update dated October 25, 2021, and Information Report PW19008(n) presented to General Issues Committee on Jan 12, 2022.

The targeted dredging, which started at the north end of Chedoke Creek and will move southwards toward the Kay Drage Park access road, is guided by an on-board GPS system used on the hydraulic suction dredger. The average combined dredge depth is approximately 1.0 m which is expected to remove an estimated 11,300 m³ of sediment from the bottom of the creek.

Prior to the in-water dredging activities, each work area in the creek is isolated from the surrounding water environment using a turbidity/silt curtain that includes a weighted line to maintain bottom contact, and a floating line to isolate the work area at the surface. Fish and wildlife are excluded from the work area prior to the dredging activities by a qualified aquatic biologist, mitigating potential interaction with the dredging operations. The turbidity/silt curtains also isolate the work area in order to contain sediment and debris within the immediate zone of dredging and prevent contaminant transport downstream.

To support the transportation of the sediment/water slurry, a floating pipeline was assembled on shore in sections and floated into position. The floating pipeline is connected to the hydraulic suction dredger and the land-based pipeline leading to the Dredge Material Management Area located in Kay Drage Park. The maximum pipeline length from the north dredge area to the Dredge Material Management Area is approximately 850 m. This will be shortened in length as the project progresses to the south.

The Dredge Material Management Area consists of an automated polymer injection system, two Geotube dewatering cells, a temporary holding pond and piping to the sewer discharge point. Dewatering cell one has eight (8) Geotubes while cell two (2) has three (3) Geotubes. Each dewatering cell was constructed with one (1) metre high perimeter berms and lined with an impermeable membrane prior to setting up the Geotubes.

The dewatering process begins with pumping the dredged sediment/water slurry from the hydraulic suction dredger into the polymer injection system to help bind the solids together. The slurry then moves into the appropriate Geotube dewatering cell. The water then drains by gravity from the Geotubes while the sediment remains inside.

The separated water leaving the Geotubes enters a collection trench and subsequently flows into the temporary holding pond, both of which are also lined with an impermeable

**SUBJECT: Chedoke Creek Order – Remediation Update (PW19008(q))
(City Wide) – Page 3 of 6**

membrane. Water from the holding pond is discharged continuously over a 24-hour period through the approved sewer discharge location. The contractor will stop the water discharge to the sewer during heavy rain events as outlined in the Construction Dewatering Permit. However, dredging and dewatering operations are not required to stop during rainfall because the temporary holding pond will be able to handle excess Geotube filtrate water. Only if the temporary holding pond nears its 1,000 m³ capacity during a rainfall event will dredging and dewatering operations be required to cease. Sediment remaining in the Geotubes is planned to be transported to a non-hazardous waste disposal facility in late 2022 and/or early 2023. The disposal timeline will depend on the dredging completion date and the dewatering rate of the sediments. The contractor will monitor the dewatered sediment prior to disposal to ensure the material is fully dewatered, dry and passes a slump test to be classified as solid non-hazardous waste. Once the sediment is fully removed from site, the dewatering cells and temporary holding pond will be decommissioned with restoration work resuming in Spring 2023 to return affected areas of Kay Drage Park back to its preconstruction state.

Cootes Paradise Workplan Overview

The purpose of the Cootes Paradise Workplan, as required by the Order and approved by the MECP, is for the City to complete enhanced remedial measures that will improve the condition of Cootes Paradise in addition to the targeted dredging.

The Cootes Paradise Workplan includes the works listed in the following table which 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 through a one-time reduction or continuously through uptake. In order to determine which works will be preferred, the City is also required under the *Environmental Assessment (EA) Act* to evaluate any large-scale initiatives through the Municipal Class EA process.

Potential Works:

Annual Removal Projects	Large Scale Floating Vegetative Mats
	Outcomes from Lower Chedoke Master EA Study
One-Time Removal Projects	Exploratory Study to Dredge in specific locations within Cootes Paradise
	Sediment Nutrient Inactivation within Cootes Paradise

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**SUBJECT: Chedoke Creek Order – Remediation Update (PW19008(q))
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Watershed Projects	Outcomes from Chedoke Watershed Stormwater Retrofit Master EA Study
(Point/Non-Point Annual Removals)	Outcomes from Application of Redevelopment Sites – Stormwater Management Policy
	Outcomes from Application of Retrofits for Road Rehabilitation Projects / Low Impact Development Best Management Practices Policy
Other	Ainsley Woods Class EA (Sewer Separation)

Consultant assignments for each of the three (3) Master Planning EA's identified in the table above are in various stages of initiation. The studies will include a detailed environmental, social, and economic assessment of opportunities to improve water quality and address related water quantity matters. Viable alternatives will be evaluated through additional fieldwork, analysis (modelling), stakeholder, and Indigenous Peoples and Nations engagement. The timing and capital budgets of the identified preferred solutions from each Class EA study will be further identified once each study is completed.

Next steps for the Cootes Paradise Workplan will consist of the execution of the three (3) Master Planning EA's and subsequent development of the EA websites and Public Information Centres. The Road Retrofits Rehabilitation and Stormwater Management Policy reviews will continue throughout 2022 and into 2023 with the appropriate City departments. Lastly, the exploratory study to dredge in Cootes Paradise and sediment nutrient inactivation have been combined into one (1) assignment with the investigative field work which started in August 2022.

It is important to note that the Order does not specify completion deadlines for the proposed initiatives identified in the Cootes Paradise Workplan, however the City is expected to complete each of the three (3) Cootes Paradise Workplan Class EA studies by the end of 2023, as communicated to the MECP.

Costs

The Order required the City to retain the services of a Qualified Person. Wood Environment & Infrastructure Solutions (Wood) was originally procured under a Policy 10 (Emergency) to act as the Qualified Person. The total amount invoiced and paid under the Emergency procurement is shown in the table below. Also included are the costs previously reported to the General Issues Committee on March 24, 2021 (PW19008(l)), for the period of 2018 to 2020.

**SUBJECT: Chedoke Creek Order – Remediation Update (PW19008(q))
(City Wide) – Page 5 of 6**

Summary of Costs Incurred to Date:

Item	Cost
Small Scale Offsetting	\$ 35,933
Costs from 2018-2020	\$ 2,008,290
Emergency Procurement - Wood's Services (Workplans, Data Collection, Design and Permitting)	\$ 791,144
Total	\$ 2,835,367

At the General Issues Committee on August 8, 2022, a recommendation report (PW19008(p)) was provided to change the procurement method for Wood's services from a Policy 10 (Emergency) to a Policy 11 (Non-Competitive). The continuing services include completing the Qualified Person requirements under the Order along with contract administration for the targeted dredging of Chedoke Creek and investigative field work for the potential dredging and sediment nutrient inactivation projects in Cootes Paradise. The total budgeted amount of this work, including the tendered construction bid price for the targeted dredging, is shown in the table below. Combined the costs shown in both tables total approximately \$9.5M, which is within the allocated budget for the dredging project.

Summary of Budgeted Ongoing Work

Item	Cost
Non-Competitive - Wood's Services (Contract Administration, Investigative Field Work and Post Monitoring)	\$ 780,156
Tender - Milestone Environmental Contracting Inc. (Targeted Dredging of Chedoke Creek)	\$ 5,919,992
Total	\$ 6,700,148

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.

Communications Strategy

The City's Communications and Strategic Initiatives team is continuing to support this project with a robust communications strategy. The strategy includes various

**SUBJECT: Chedoke Creek Order – Remediation Update (PW19008(q))
(City Wide) – Page 6 of 6**

approaches including media releases, webpage updates and the use of social and print media. This ensures the community and stakeholders are kept apprised of the Chedoke Creek remediation progress.

To date a virtual public meeting was held by the Ward 1 office for local residents to learn about the upcoming construction activities and for the project team to address any concerns. In addition, a new webpage for the remediation efforts was launched to support ongoing communications along with approximately 4,000 project notices sent to residents in the surrounding area.

To learn more about the status of dredging activities and the remediation efforts identified in the Cootes Paradise Workplan, please visit;
www.hamilton.ca/chedokecreekremediation.

APPENDICES AND SCHEDULES ATTACHED

N/A

CURRENT MECP ORDER

Director's Order Number 1-PE3L3 (Dec 2020)

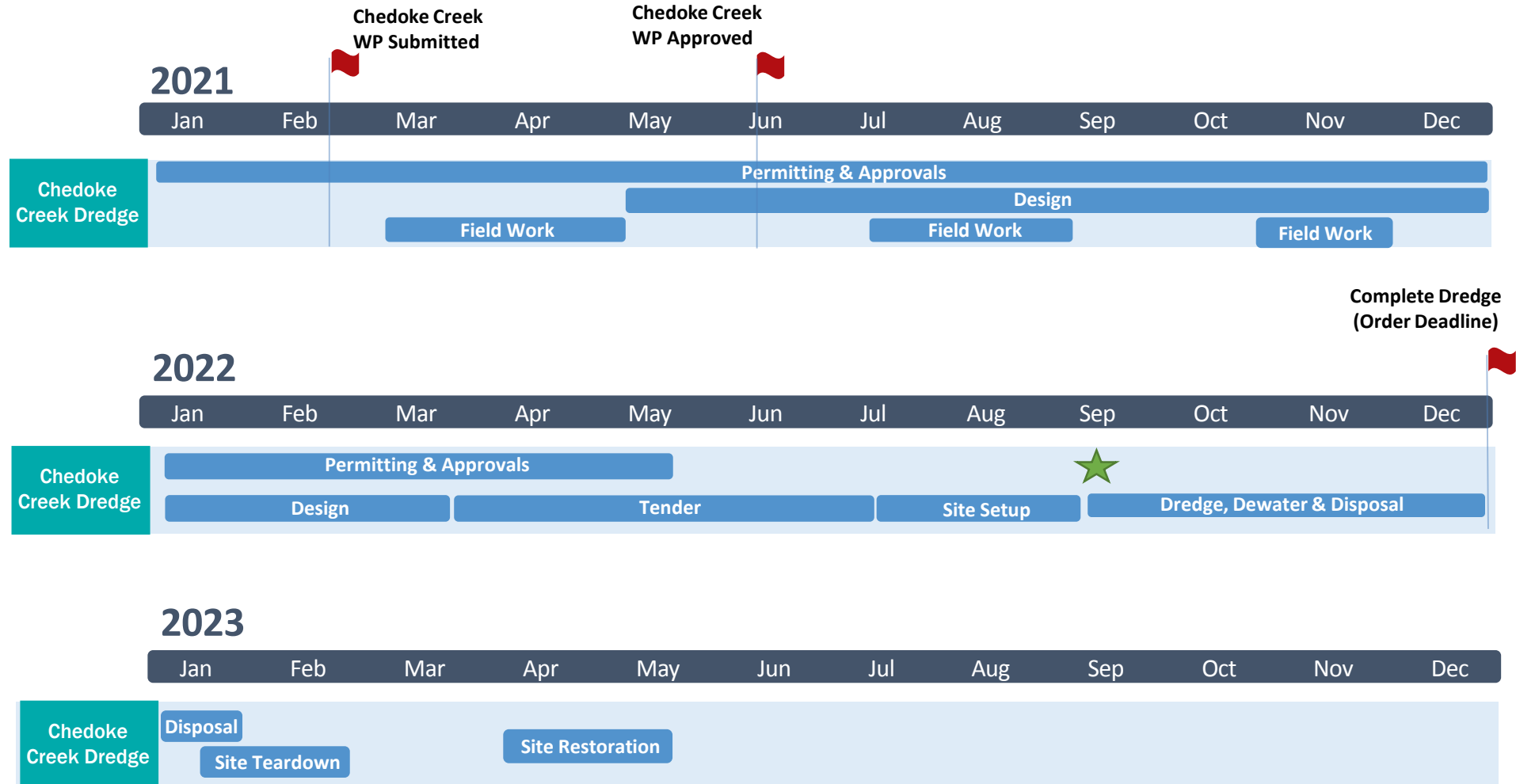
FIRST PART (DREDGING)

- Chedoke Creek Workplan

SECOND PART (OFFSETTING)

- Cootes Paradise Report
- Cootes Paradise Workplan

TARGETED DREDGING TIMELINE



AGENCY APPROVALS & PERMITTING

EXTERNAL	PERMIT TYPE
Ministry of Environment, Conservation and Parks	Overall Benefit
	Permit to Take Water
Hamilton Conservation Authority	Work Permit
Ministry of Transportation	Building and Land Use
Transport Canada	Navigation
Fisheries and Oceans Canada	Species at Risk Act
Royal Botanical Gardens	Research
INTERNAL	PERMIT TYPE
Sewer Use Bylaw	Construction Dewatering

PROJECT AREA



Area to be Dredged

Dredge Entry/Exit Points

Pipe Laydown Area

Dredge Material Management Area

Discharge to sewer system

DREDGE DESIGN

1. Dredge



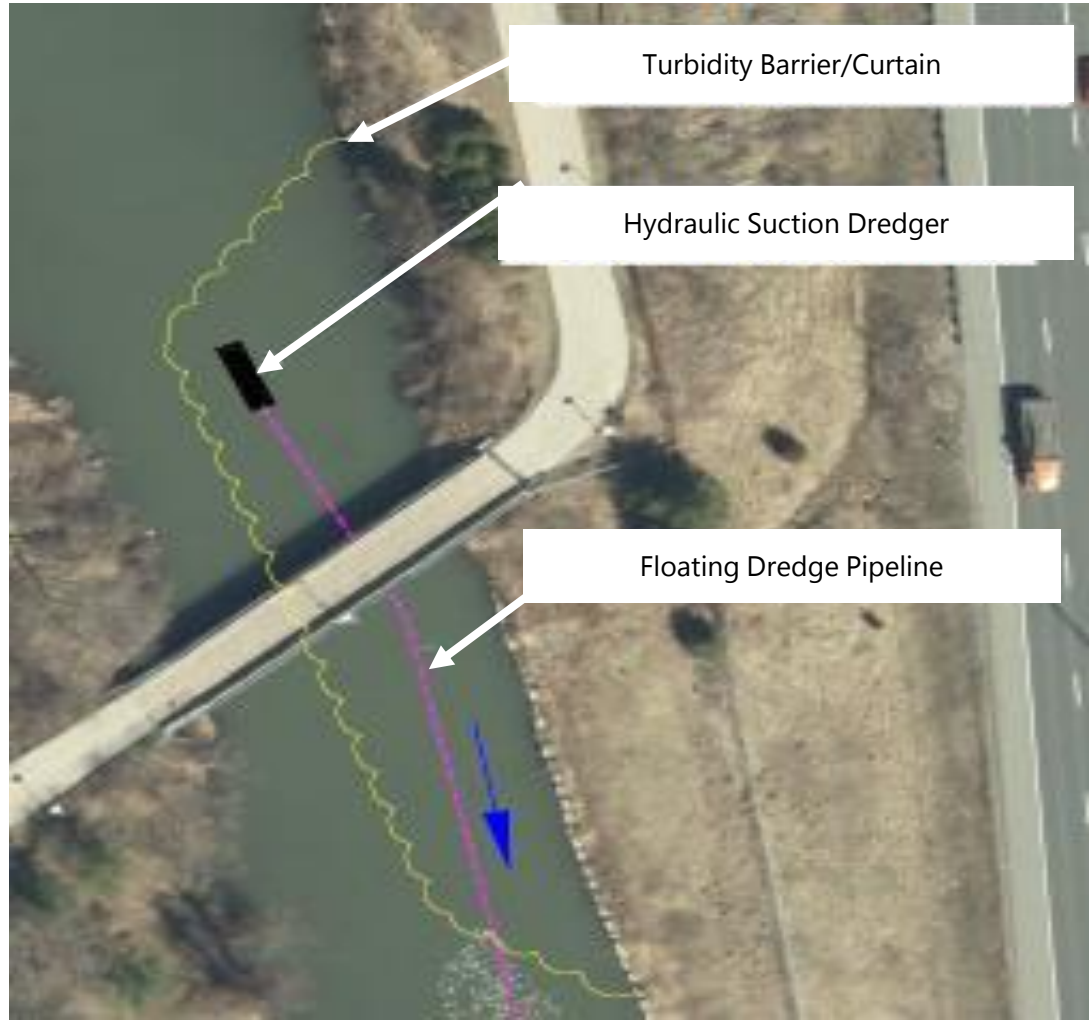
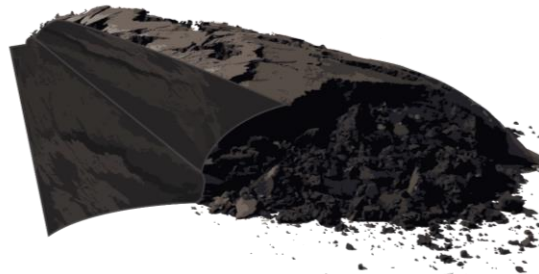
2. Polymer



3. Dewater



4. Disposal



Turbidity Barrier/Curtain

Hydraulic Suction Dredger

Floating Dredge Pipeline

SAMPLE PHOTOS





EXTERNAL STAKEHOLDERS:

- Indigenous Nations & First Peoples
- Royal Botanical Gardens*
- Bay Area Restoration Council
- Hamilton Harbour Remedial Action Plan
- Conservation Halton
- Hamilton Conservation Authority*
- Fisheries and Oceans Canada*
- Ministry of Transportation*
- Environment Hamilton
- Environment and Climate Change Canada
- Ministry of the Environment, Conservation and Parks*

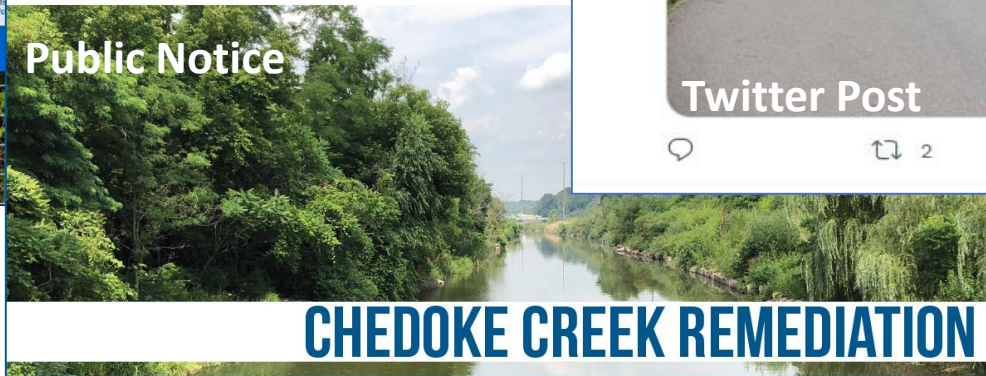
* Permitting Agencies

COMMUNICATIONS

Onsite Signage



Public Notice



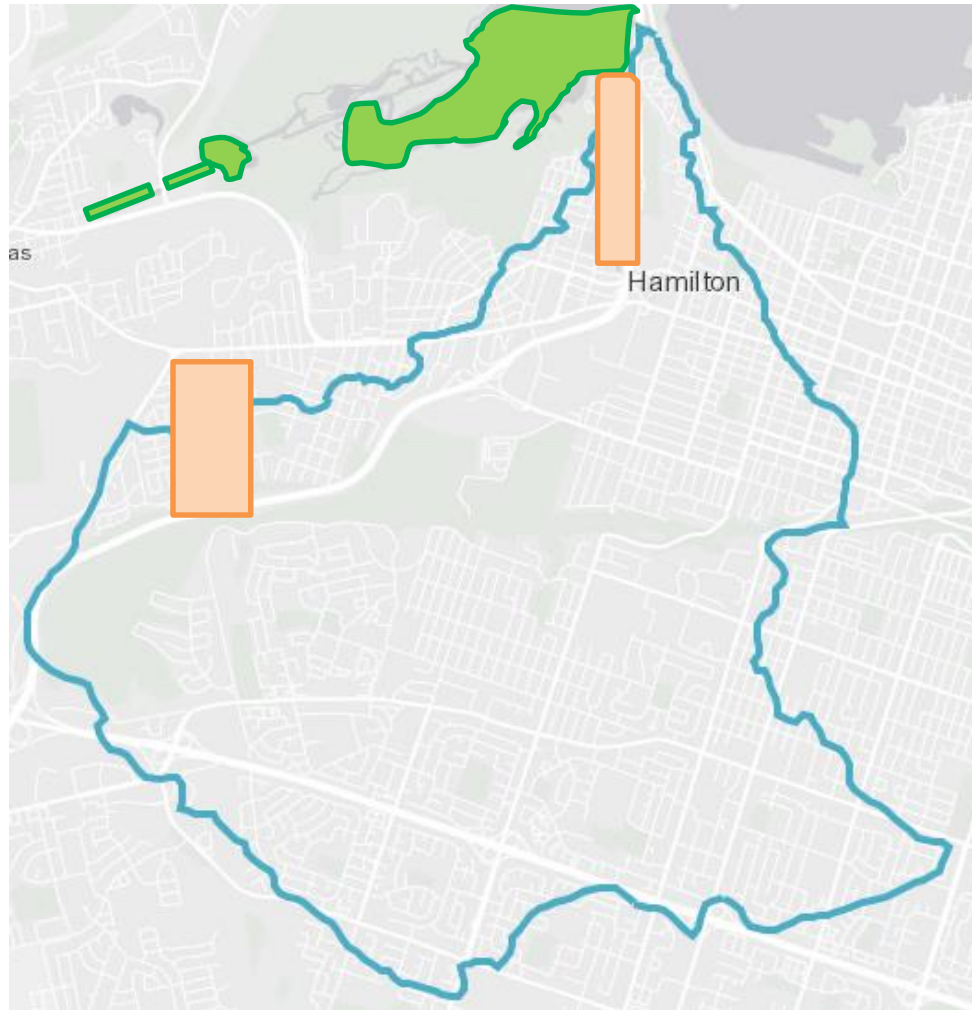
Beginning this summer, the City of Hamilton will start targeted dredging activities within Chedoke Creek to remove nutrient laden sediment from the creek bed. The targeted dredging will occur in two zones, North and South and is expected to be completed before the end of 2022. To follow along as the work progresses and learn about any potential impacts to the surrounding area please visit: www.hamilton.ca/chedokecreekremediation



1. Odour
2. Noise
3. Mud/Dust
4. Bus Traffic
5. Park Closure
6. Trail Closure
7. Pedestrian Traffic

*To report a concern please call **905-546-CITY (2489)** and state the call is related to Chedoke Creek Remediation*

COOTES PARADISE WORK PLAN (OFFSETTING)



Chedoke Stormwater Retrofit EA

Ainslie Wood Sewer Separation EA

Lower Chedoke EA

Additional Investigative Studies/Projects

Road Retrofits Rehabilitation Policy

Stormwater Management Policy

COSTS INCURRED TO DATE

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Emergency Procurement - Wood's Services <i>(Workplans, Data Collection, Design and Permitting)</i>	\$ 791,144
Total	\$ 2,835,367

SUMMARY OF BUDGETED ONGOING WORK

Item	Budget
Non-Competitive Procurement - Wood's Services <i>(Contract Administration, Investigative Field Work and Post Monitoring)</i>	\$ 780,156
Tender - Milestone Environmental Contracting Inc. <i>(Targeted Dredging of Chedoke Creek)</i>	\$ 5,919,992
Total	\$ 6,700,148

REMEDIATION WEBSITE



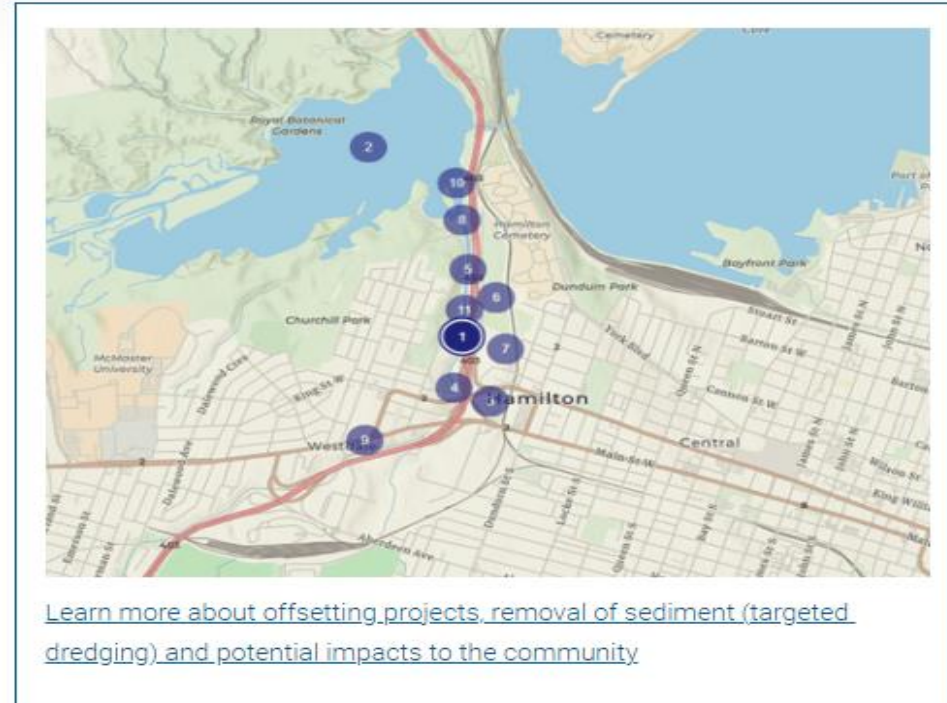
Chedoke Creek Remediation

Home > Government Information > Chedoke Creek Remediation

The City of Hamilton was served a Ministry of the Environment, Conservation and Parks (MECP) Order on December 4, 2020, as a result of the Main/King Combined Sewer Overflow discharge that occurred between January 2014 and July 2018. The City of Hamilton has been working closely with the MECP and the Royal Botanical Gardens (RBG) to develop a remediation workplan for both Chedoke Creek and Cootes Paradise in response to the Order. Details can be found at www.hamilton.ca/ChedokeCreek

The Chedoke Creek Workplan outlines the steps associated with targeted dredging in Chedoke Creek. This work will remove nutrient laden sediment from the creek bottom and is scheduled to be completed before the end of 2022.

The goal of the targeted dredge project is to improve the condition of the creek prior to the beginning of the discharge event. As indicated in the MECP approved Chedoke Creek Workplan, the City implemented short term offsetting remediation projects in areas around lower Chedoke Creek and Princess Point to further improve the condition of the water. The Cootes Paradise Workplan addresses the long term offsetting work required by the order. The goal of the Cootes Paradise Workplan is to improve the quality of water into both Chedoke Creek and the receiving bodies of water.

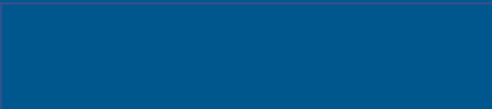


[Learn more about offsetting projects, removal of sediment \(targeted dredging\) and potential impacts to the community](#)

www.hamilton.ca/chedokecreekremediation



QUESTIONS?





Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
REPORT 22-010**

4:00 p.m.

Tuesday, August 9, 2022

Room 264, 2nd Floor

Hamilton City Hall

71 Main Street West

Present: A. Mallett (Chair), J. Kemp (Vice-Chair),
S. Aaron, P. Cameron, J. Cardno, M. Dent,
L. Dingman, A. Frisina, L. Janosi, T. Manzuk,
M. McNeil, T. Murphy, K. Nolan, T. Nolan,

Absent

with Regrets: Mayor F. Eisenberger, P. Kilburn,
C. McBride, R. Semkow

Chair Mallett called the meeting to order and recognized that the Committee is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share

and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

**THE ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES PRESENTS REPORT 22-010 AND
RESPECTFULLY RECOMMENDS:**

- 1. Resignation of Tim Murphy from the
Transportation Working Group of the Advisory
Committee for Persons with Disabilities (Item 7.4
(a))**
 - (a) That the resignation of Tim Murphy from the Transportation Working Group of the Advisory Committee for Persons with Disabilities, be received.
 - (b) That Tim Nolan be appointed to the Transportation Working Group of the Advisory Committee for Persons with Disabilities for the remainder of the 2018-2022 Term of Council.

2. Reimbursement of an Additional Cost Related to the Website for the “Ability First” Event (Item 11.1)

WHEREAS, the Outreach Working Group of the Advisory Committee for Persons with Disabilities is planning an event, “Ability First”, in the Forecourt of City Hall on October 5th from 11:00 a.m. until 3:30 p.m. to promote accessibility for all, no matter your ability;

WHEREAS, the budget for the “Ability First” event was approved by Council on July 4, 2022; and

WHEREAS, the website for the “Ability First” event is hosted by WordPress and an additional cost for the website was incurred to enable members to better manage the site.

THEREFORE, BE IT RESOLVED:

That reimbursement to Paula Kilburn for \$36.00 and to James Kemp for \$4.57, for the additional cost incurred in order to enable members to better manage the “Ability First” event website, hosted by WordPress, be approved.

3. Authorization for the Advisory Committee for Persons with Disabilities to Promote the Accessibility Fair, “Ability First” Event by

Distributing a Media Release and Inviting Members of the Media (Item 11.2)

WHEREAS, the Advisory Committee for Persons with Disabilities (ACPD) is hosting an Accessibility Fair, “Ability First” on the Forecourt of City Hall on October 5th, 2022 from 11:00 a.m. until 3:30 p.m. in an effort to raise awareness and educate people of all abilities;

WHEREAS, the event’s success is dependent on successful promotion to as many people as possible;

WHEREAS, the ACPD is required to obtain permission from Council prior to any communication with the media; and

WHEREAS, the ACPD is required to obtain permission prior to inviting members of the media to be in attendance.

THEREFORE, BE IT RESOLVED:

That in order to promote the Accessibility Fair “Ability First” event to be held October 5, 2022 from 11:00 a.m. to 3:30 p.m., the Advisory Committee for Persons with Disabilities be authorized to distribute the Media Release to members of the media and to invite members of the media to be in attendance on the day of the event.

4. Advisory Committee for Persons with Disabilities Informational Pamphlet (Item 11.3)

WHEREAS, the Advisory Committee for Persons with Disabilities' (ACPD) Outreach Working Group designed an informational pamphlet to be used to inform the community about its roles and functions;

WHEREAS, the informational pamphlet has been distributed to various City facilities for example, Service Centres, Libraries, Recreation facilities, etc.; and

Whereas, the ACPD is preparing for an Accessibility Fair, "Ability First" on October 5, 2022, and would like to host an informational table.

THEREFORE, BE IT RESOLVED:

That the costs, to an upset limit of \$300, for printing 500 copies of the Advisory Committee for Persons with Disabilities informational pamphlet, to be funded from the ACPD 2022 Budget, be approved.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

7. CONSENT ITEMS

7.3 Outreach Working Group Update

7.3 (b) Outreach Working Group Meeting Notes – July 11, 2022

The agenda for the August 9, 2022, meeting of the Advisory Committee for Persons with Disabilities, was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) July 12, 2022 (Item 4.1)

The July 12, 2022, minutes of the Advisory Committee for Persons with Disabilities meeting, were approved, as presented.

(d) CONSENT ITEMS (Item 7)

(i) Built Environment Working Group Update (Item 7.1)

T. Manzuk provided a verbal update respecting the Working Group's August 2, 2022, meeting with staff to discuss heat mitigation for persons with disabilities and climate change strategies.

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

(ii) Housing Issues Working Group Update (Item 7.2)

(1) Housing Issues Working Group Meeting Notes – May 17, 2022 (Item 7.2 (a))

The Housing Issues Working Group Meeting Notes of May 17, 2022, were received.

(iii) Outreach Working Group Update (Item 7.3)

(1) Outreach Working Group, Accessibility Fair Update - July 29, 2022 (Item 7.3 (a))

(2) Outreach Working Group Meeting Notes - July 11, 2022 (Item 7.3 (b))

The Outreach Working Group Accessibility Fair Update of July 29, 2022 and the Outreach Working Group Meeting Notes of July 11, 2022, were received.

(iv) Transportation Working Group Update (Item 7.4)**(1) Transportation Working Group Meeting Notes – June 22, 2022 (Item 7.4 (b))**

The Transportation Working Group Meeting Notes of June 22, 2022, were received.

(v) Strategic Planning Working Group Update (Item 7.5)**(1) Strategic Planning Working Group Meeting Notes – April 21, 2022 (Item 7.5 (a))****(2) Strategic Planning Working Group Meeting Notes – June 17, 2022 (Item 7.5 (b))**

The Strategic Planning Working Group Meeting Notes of April 21, 2022 and June 17, 2022, were received.

(vi) Accessible Open Spaces and Parklands Working Group Update (Item 7.6)**(1) Accessible Open Spaces and Parklands Working Group Meeting Notes – June 28, 2022 (Item 7.6 (a))**

The Accessible Open Spaces and Parklands Working Group Meeting Notes of June 28, 2022, were received.

(e) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Angelic Hasbon respecting Issues Related to Housing and Accessibility (Item 9.1)

Andrea Hasbon was not present when called upon.

(f) GENERAL INFORMATION / OTHER BUSINESS

(i) Accessibility Complaints to the City of Hamilton (Item 13.1)

No update.

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

No update.

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

The updated Presenter's List for the Advisory Committee for Persons with Disabilities, was received.

(iv) Continuing meetings of the Advisory Committee for Persons with Disabilities during the Municipal Election Period (Added Item 13.4)

The Advisory Committee for Persons with Disabilities discussed the possibility of meeting during the Municipal Election Period, September 29, 2022 to November 16, 2022. Clerks staff advised if they were to meet during this time any decisions made by ACPD would not be considered by Council until its December meeting in the new term. Clerks staff further advised that if the Committee wishes to hold meetings during the above-noted period, they can be scheduled subject to the availability of staff to provide legislative support to the Committee and not necessarily on the second Tuesday of the month.

(v) Meeting Time of the Advisory Committee for Persons with Disabilities (Added Item 13.5)

The Advisory Committee for Persons with Disabilities discussed the possibility of adjusting the start time of meetings to 3:00 p.m. Consensus of members was that the 4:00 p.m. start time should remain.

(vi) Correspondence to the General Issues Committee from the Advisory Committee for

**Persons with Disabilities respecting
Homeless Encampments (Added Item 13.6)**

T. Bates, Legislative Coordinator, advised that the letter from the Advisory Committee for Persons with Disabilities respecting Homeless Encampments was received and referred to staff for information at the August 4, 2022, General Issues Committee meeting.

**(vii) Status of Motions by the Advisory Committee
for Persons with Disabilities (Added Item
13.7)**

C. McIntosh, Legislative Coordinator, advised that a spreadsheet to track the status of Motions and on-going issues is being prepared to be provided to Committee, once available and upon request.

**(viii) Invitation to Staff to Attend a meeting of the
Advisory Committee for Persons with
Disabilities to Discuss the Differences
Between By-laws, Regulations and
Guidelines (Added Item 13.8)**

C. McIntosh, Legislative Coordinator, advised that the invitation to staff to attend a meeting of the Advisory Committee for Persons with Disabilities to discuss the differences between By-laws, Regulations and Guidelines is listed as

Item (d) on the Presenter's List and was approved by Council on July 8, 2022 through General Issues Committee Report 22-014, Item 14 (c).

(ix) Accessible Transportation Services, Public Consultation (Added Item 13.9)

C. McIntosh, Legislative Coordinator, advised that the status the Accessible Transportation Services Public Consultation can be provided at a future Advisory Committee for Persons with Disabilities meeting.

(g) ADJOURNMENT (Item 15)

There being no further business, the Advisory Committee for Persons with Disabilities, adjourned at 5:49 p.m.

Respectfully submitted,

Aznive Mallett, Chair
Advisory Committee for
Persons with Disabilities

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk



Hamilton

**CLEANLINESS & SECURITY IN THE DOWNTOWN CORE TASK FORCE
REPORT 22-002**

1:00 p.m.
Wednesday, July 13, 2022
Room 264
Hamilton City Hall
71 Main Street West

Present: Councillor J. Farr (Chair)
S. Braithwaite (Vice-Chair), International Village BIA
K. Jarvi, Downtown BIA
S. Sutherland, Community Representative
P. Trainor, Community Representative

Absent Councillor N. Nann
With Regrets: S. Laurie, Community Representative
T. Potocic, Community Representative
A. Stajrer, Community Representative

Also Present: K. Barnett, Manager, Service Delivery, Licensing & By-Law Services
J. Lam, Manager, Commercial Districts and Small Business
D. McKenzie, Staff Sergeant, Hamilton Police Service
A. Ventura, Manager, Waste Collections, Environmental Services
D. Wright, Acting Sergeant, Hamilton Police Service

**THE CLEANLINESS AND SECURITY IN THE DOWNTOWN CORE TASK FORCE
PRESENTS REPORT 22-002 AND RESPECTFULLY RECOMMENDS:**

1. **Cleanliness and Security in the Downtown Core Task Force – Terms of Reference (Item 7.1)**
 - (a) That the Cleanliness and Security in the Downtown Core Task Force Terms of Reference, attached as Appendix 'A', be approved, as amended.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

The agenda for the July 13, 2022 meeting of the Cleanliness & Security in the Downtown Core Task Force was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) December 9, 2021 (Item 4.1)

The minutes of the December 9, 2021, meeting of the Cleanliness & Security in the Downtown Core Task Force were approved, as presented.

(d) COMMUNICATIONS (Item 5)

(i) Correspondence from Cameron Topp, respecting their resignation from the Cleanliness and Security in the Downtown Core Task Force (Item 5.1)

The Correspondence from Cameron Topp, respecting their resignation from the Cleanliness and Security in the Downtown Core Task Force, was received.

(e) CONSENT ITEMS (Item 7)

(i) Cleanliness and Security in the Downtown Core Task Force – Terms of Reference (Item 7.1)

That the Cleanliness and Security in the Downtown Core Task Force Terms of Reference, be received.

The Cleanliness and Security in the Downtown Core Task Force Terms of Reference, were **amended**, by deleting from the Composition section the word “three” and replacing it with the word “four”, as follows:

(a) Composition

Downtown BIA International Village BIA
James Street South Business
District James Street North
Business Merchants
Ward 2 Councillor

General Issues Committee – September 7, 2022

One Additional Councillor
~~Three~~ **Four** Community Representatives

For further disposition refer to Item 1.

(f) DISCUSSION ITEMS (Item 10)

(i) Update Respecting Ongoing Issues at Ferguson Station (Item 10.1)

Judy Lam, Manager, Commercial Districts and Small Business, provided Committee with a verbal update respecting the ongoing issues at Ferguson Station. Members held a general discussion respecting issues including individuals sleeping rough, vandalism, etc.

The update respecting the Ongoing Issues at Ferguson Station was received.

(ii) Update Respecting Waste Concerns in the Downtown Area (Item 10.2)

Anthony Ventura, Manager, Waste Collections, provided Committee with a verbal update respecting waste concerns in the downtown area. Members held a discussion on waste issues in the downtown core.

The update respecting Waste Concerns in the Downtown Area was received.

(iii) Safety and Security of Businesses in the Downtown Core (Item 10.3)

Susie Braithwaite, International Village BIA, provided Committee with a verbal update respecting the safety and security issues facing businesses in the downtown core. Members held a discussion on safety and security concerns of businesses in the downtown core.

The update respecting Safety and Security of Businesses in the Downtown Core was received.

(g) ADJOURNMENT (Item 15)

There being no further business, the meeting adjourned at 2:10 p.m.

Respectfully submitted,

Councillor J. Farr
Chair, Cleanliness & Security in the
Downtown Core Task Force

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk

Cleanliness and Security in the Downtown Core Task Force Terms of Reference

Mandate:

To identify issues related to the perception of the cleanliness and security of the Downtown Core and recommend appropriate action and strategies to rectify the perception. To create short-term action plans for immediate implementation and long-term action plans involving partnerships and associated funding implications.

Composition:

Downtown BIA
International Village BIA
James Street South Business District
James Street North Business Merchants
Ward 2 Councillor
One Additional Councillor
Four Community Representatives

Geographic Boundary:

Cannon Street (in the North) and Hunter Street (in the South) from Queen Street (in the West) to West Avenue (in the East).

James Street from Charlton Street (in the South) to Strachan Street (in the North).

Supporting Staff:

The Task Force will be provided support by relevant divisions within Public Works, Planning and Development, Police Services, Fire Department and Tourism. Support from Finance, Legal and Social Services will be provided as required.

Reporting:

The Task Force will report in time for the May meeting of the General Issues Committee with short-term actions, and in September with long-term actions including potential budget implications.

Rules and Procedures:

The Task Force will meet at the request of the Chair and the proceedings of the Task Force shall be conducted as set out in Bourinot's Rules of Order.

Key Activities:

- Determine the geographic boundary
- Identify the issues/problem statement
- Identify the existing level of service
- Identify the desired level of service
- Identify alternative solutions to meet desired level of service
- identify costs to implement the alternative solutions
- develop a short-term plan of action by May
- develop a long-term plan of action by September
- Identify budget implications for following year
- Examine the recommendations identified as part of the Mayor's Proudly Hamilton initiative and incorporate these, where applicable, into the short-term and long-terms plans of action



**Hamilton-Wentworth Catholic District School Board
Liaison Committee
REPORT 22-001
Tuesday, August 23, 2022
9:30 a.m.
Room 264, 2nd Floor
City Hall, Hamilton**

Present: P. Daly, Trustee, HWCDSB (Chair)
Councillor B. Clark (Vice-Chair)
Mayor F. Eisenberger
J. Valvasori, Trustee, HWCDSB

Absent: Councillor T. Whitehead – Personal

THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD LIAISON COMMITTEE PRESENTS REPORT 22-001 AND RESPECTFULLY RECOMMENDS:

1. APPOINTMENT OF CHAIR AND VICE CHAIR 2022 (Item 1)

- (a) That P. Daly be appointed Chair of the Hamilton Wentworth Catholic District School Board for the balance of the 2018- 2022 term.
- (b) That Councillor B. Clark be appointed Vice-Chair of the Hamilton Wentworth Catholic District School Board for the balance of the 2018- 2022 term.

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

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

The Agenda for the August 23, 2022 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee was approved, as presented.

(b) DECLARATIONS OF INTERESTS (Item 3)

No declarations of interest were made.

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

(i) January 29, 2018 (Item 4.1)

The Minutes of the January 29, 2018 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee were approved, as presented.

(d) DISCUSSION ITEMS (Item 10)

(i) Review of the Hamilton-Wentworth Catholic District School Board Terms of Reference As Amended by Council July 8, 2022 (Item 10.1)

The Hamilton-Wentworth Catholic District School Board Terms of Reference as amended by Council July 8, 2022, were received.

(e) ADJOURNMENT (Item 15)

There being no further business, the Hamilton-Wentworth Catholic District School Board Liaison Committee, adjourned at 9:50 a.m.

Respectfully submitted,

Pat Daly, Chair
Hamilton-Wentworth Catholic
District School Board Liaison
Committee

Aleah Whalen
Legislative Assistant
Office of the City Clerk