



City of Hamilton
GENERAL ISSUES COMMITTEE
ADDENDUM

Meeting #: 22-018
Date: September 21, 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

10. DISCUSSION ITEMS

- *10.7. Advisory Committee for Persons with Disabilities, Report 22-009, September 13, 2022
- *10.8. Hamilton Future Fund Board of Governors Report 22-002 - September 16, 2022

12. NOTICES OF MOTION

- *12.1. Removal of Berms Located at Bernie Morelli Recreation Centre, 876 Cannon Street East, and Bernie Custis Secondary School, 1055 King Street East, (Ward 3)
- *12.2. Digital Tools to Enhance Public Transit Safety for Hamilton Street Railway (HSR) Riders in the City of Hamilton
- *12.3. Support for the Issuance of a By the Glass Licence for a distillery at 745 Woodhill Road, Hamilton ON L0R 2B0 (Ward 12)

14. PRIVATE AND CONFIDENTIAL

*14.2. Update Regarding Ontario Land Tribunal Appeals of the Rural and Urban Hamilton Official Plans – Urban Boundary Expansion (LS16029(g)) (City Wide)

Pursuant to Section 9.1, Sub-sections (e) and (f) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
REPORT 22-011**

4:00 p.m.

Tuesday, September 13, 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, L. Janosi, T. Manzuk,
M. McNeil, T. Murphy, K. Nolan, T. Nolan,

Absent

with Regrets: Mayor F. Eisenberger, A. Frisina,
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 22-011 AND RESPECTFULLY RECOMMENDS:

(1) Attendance at the National Conference on Ending Homelessness, November 2 – 4, 2022 (Item 11.1)

WHEREAS, the Canadian Alliance to End Homelessness is hosting the National Conference on Ending Homelessness, November 2 – 4, 2022, in a hybrid format, offering the option to register for in person in Toronto or remote participation;

WHEREAS, the Advisory Committee for Persons with Disabilities recognizes there are concerns related to escalating costs of disabilities and barriers to social inclusion that can result in homelessness, as expressed in its correspondence to Hamilton's General Issues Committee, dated July 21, 2022; and

WHEREAS, interest has been expressed by members of the Advisory Committee for Persons with Disabilities in participating remotely in the National Conference on Ending Homelessness, November 2 – 4, 2022.

THEREFORE, BE IT RESOLVED:

That the registration fee for up to two Advisory Committee for Persons with Disabilities members to participate remotely in the National Conference on Ending Homelessness, November 2 – 4, 2022, hosted by the Canadian Alliance to End Homelessness, to be funded from the Advisory Committee for Persons with Disabilities' 2022 approved budget for conferences and related travel expenses, to an upset limit of \$875, be approved.

2. Request from Anthony Frisina for a Leave of Absence (Item 11.2)

WHEREAS, pursuant to the Advisory Committee Procedural Handbook, members of the Committee who miss more than three meetings during their term without Committee approval, may be subject to replacement on the Committee and may not be eligible for re-appointment;

THEREFORE, BE IT RESOLVED:

That the request from Anthony Frisina for a leave of absence from the Advisory Committee for Persons with Disabilities for the duration of up to three months, 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

- 7.5(b) Review of the Proposed Work Plan for the Strategic Planning Working Group – DEFERRED to the October ACPD meeting.

8. STAFF PRESENTATIONS

- 8.1 2022 Municipal Election: Poll Locations and Planning for Accessibility. Presentation distributed. DEFERRED to the October ACPD meeting.
- 8.2 Accessible Transportation Services (ATS) Statistics. Presentation distributed.

10. DISCUSSION ITEMS

- 10.2 Review of the Terms of Reference for the Advisory Committee for Persons with Disabilities. DEFERRED to the October ACPD meeting.

The agenda for the September 13, 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) August 9, 2022 (Item 4.1)

The August 9, 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)

No update.

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

J. Kemp provided a verbal update respecting the Housing Issues Working Group.

The verbal update from J. Kemp respecting the Housing Issues Working Group, was received.

(iii) Outreach Working Group Update (Item 7.3)

(1) Outreach Working Group - Accessibility Fair Update – September 6, 2022 (Item 7.3 (a))

The Outreach Working Group Accessibility Fair Update of September 6, 2022, was received.

(2) Advisory Committee for Persons with Disabilities Table at the Accessibility Fair (Item 7.3 (b))

Committee reviewed the volunteer requirements and details related to ACPD's information table on the day of the Accessibility Fair, October 5, 2022.

The discussion respecting the Advisory Committee for Persons with Disabilities Table at the Accessibility Fair, was received.

(iv) Transportation Working Group Update (Item 7.4)

S. Aaron provided a verbal update respecting the Transportation Working Group's review of Accessible Transportation Services (ATS) compliance with the *Accessibility for Ontarians with Disabilities Act, 2005*.

The verbal update from S. Aaron respecting the Transportation Working Group, was received.

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

(1) Strategic Planning Working Group Meeting Notes – August 17, 2022 (Item 7.5 (a))

The Strategic Planning Working Group Meeting Notes of August 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 – July 27, 2022 (Item 7.6 (a))

The Accessible Open Spaces and Parklands Working Group Meeting Notes of July 27, 2022, were received.

(e) STAFF PRESENTATIONS (Item 8)

(i) Accessible Transportation Services (ATS) Statistics (Item 8.2)

Michelle Martin, Manager Accessible Transportation Services provided the Committee with an overview of the Accessible Transportation Services (ATS) Performance Report for Q2, 2022, with the aid of a PowerPoint presentation.

The presentation respecting Accessible Transportation Services (ATS) Performance Report for Q2, 2022, was received.

(ii) Hamilton Street Railway (HSR) 2022 Annual Event (Item 8.3)

Michelle Martin, Manager Accessible Transportation Services provided the Committee with a verbal update respecting the Hamilton Street Railway (HSR) 2022 Annual Event.

The verbal update respecting the Hamilton Street Railway (HSR) 2022 Annual Event, was received.

(iii) DARTS Procedures during the Municipal Election (Item 8.4)

Michelle Martin, Manager Accessible Transportation Services provided the Committee with a verbal update respecting the procedures for booking DARTS trips to vote in the Municipal Election.

The verbal update respecting the procedures for booking DARTS trips to vote in the Municipal Election, was received.

(f) DISCUSSION ITEMS (Item 10)

(i) AODA Annual Status Report (Item 10.1)

Jessica Bowen, Manager, Diversity and Inclusion, advised that a draft of the AODA Annual Status Report will be provided to Committee members for review and comment prior to being presented at a future meeting of the Advisory Committee for Persons with Disabilities.

The update respecting the AODA Annual Status Report, to be presented at a future meeting of the Advisory Committee for Persons with Disabilities, was received.

(g) MOTIONS (Item 11)**(i) Attendance at the National Conference on Ending Homelessness, November 2 – 4, 2022 (Item 11.1)**

A. Mallett relinquished the Chair to J. Kemp in order to introduce a motion respecting Attendance at the National Conference on Ending Homelessness, November 2 – 4, 2022.

For disposition of this matter, refer to Item 1.

A. Mallett assumed the Chair.

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

Jessica Bowen, Manager, Diversity and Inclusion provided a verbal update respecting Accessibility Complaints to the City of Hamilton from May 1 to September 1, 2022. The concerns reported were summarized as related to: 9 - blocked sidewalks; 5 - City Housing; 5 - parks; 1 - accessible street sign; 4 - lack of accessibility at private businesses; 1 - audible tone at a traffic light not working; 1 - request for a ramp at a private business.

The verbal update respecting Accessibility Complaints to the City of Hamilton, was received.

(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

No update.

(g) ADJOURNMENT (Item 15)

There being no further business, the Advisory Committee for Persons with Disabilities, be adjourned at 6:05 p.m.

Respectfully submitted,

Aznive Mallett, Chair
Advisory Committee for
Persons with Disabilities

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk



Hamilton

HAMILTON FUTURE FUND BOARD OF GOVERNORS

REPORT 22-002

Friday, September 16, 2022

1:30 p.m.

Council Chambers, Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Councillors N. Nann and A. VanderBeek
T. Weisz (Chair), P. Cherubini, T. Crugnale, M. Dickson, C. Galindo,
A. Macaluso, S. Macdonald, and S. Parsley

Absent Councillor J. Partridge – Personal
With Regrets: Councillor T. Whitehead - Personal
E. Bozzo, G. Davis, A Frisina, J. Kirkpatrick and E. Myrie

THE HAMILTON FUTURE FUND BOARD OF GOVERNORS PRESENTS REPORT 22-002 AND RESPECTFULLY RECOMMENDS:

1. Proposed Amendment to the Public Engagement and Consultation Framework on Hamilton Future Fund Governance and Reserve Strategy (Item 10.1)

(a) Future Fund A Reserve

That staff be directed to report back to the Audit & Finance and Administration Committee, that the Hamilton Future Fund Board of Governors supports the 2002 Council approved principle that Future Fund A Reserve serve as a Self-Sustaining Fund, satisfying the principle of permanence, with a target balance of \$100 million.

(b) Hamilton Future Fund Governance Review and Reserve Strategy (FCS22045) (City-Wide)

That staff be directed to report back to the Audit & Finance and Administration Committee, that the Hamilton Future Fund Board of Governors recommends that Appendix A to Report FCS22045 be amended by adding “*not-profit*” to the affordable housing area of focus, in place of the amendment to item 4 of the Audit, Finance & Administration Committee

General Issues Committee – September 21, 2022

Report 22-022 – May 30, 2022, Hamilton Future Fund Governance Review and Reserve Strategy (FCS22045) (City-Wide), to read as follows:

Use of Reserves

Under both options, the Hamilton Future Fund will continue to invest in City's Strategic Priorities. Citizens will be consulted on investments in the following areas of focus:

- Municipal infrastructure asset management
- Investments in *not-profit* affordable housing
- Time limited investments in Strategic Priorities
- Supplemental funding for City Enrichment Fund

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

The Agenda for the September 16, 2022 meeting of the Hamilton Future Fund Board of Governors, was approved.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) July 13, 2022 (Item 4.1)

The Minutes of the July 13, 2022 meeting of the Hamilton Future Fund Board of Governors were approved, as presented.

(d) STAFF PRESENTATIONS (Item 9)

(i) Presentation respecting Hamilton Future Fund Audit Report (AUD21013) (Item 9.1)

Charles Brown, City Auditor, provided Committee with an overview of the Hamilton Future Fund Audit Report (AUD21013), with the aid of a PowerPoint presentation.

The presentation by Charles Brown, City Auditor, respecting the Hamilton Future Fund Audit Report (AUD21013), was received.

General Issues Committee – September 21, 2022

(ii) Presentation respecting Hamilton Future Fund Governance and Reserve Strategy (FCS22045) (Item 9.2)

Kirk Weaver, Manager, Budgets and Fiscal Policy, provided Committee an overview of the Hamilton Future Fund Governance and Reserve Strategy (FCS22045), with the aid of a PowerPoint presentation.

The presentation by Kirk Weaver, Manager, Budgets and Fiscal Policy, respecting the Hamilton Future Fund Governance and Reserve Strategy (FCS22045), was received.

(e) ADJOURNMENT (Item 15)

There being no further business, the Hamilton Future Fund Board of Governors adjourned at 3:32 p.m.

Respectfully submitted,

Thomas Weisz, Chair
Hamilton Future Fund Board of
Governors

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee: September 21, 2022

MOVED BY COUNCILLOR N. NANN.....

Removal of Berms Located at Bernie Morelli Recreation Centre, 876 Cannon Street East, and Bernie Custis Secondary School, 1055 King Street East, (Ward 3)

WHEREAS, Report PW22082 regarding the considerations and costs to remove the landscape berms at Bernie Morelli Recreation Centre, 876 Cannon Street East, and Bernie Custis Secondary School, 1055 King Street East, was received at the Hamilton-Wentworth District School Board Liaison Committee meeting on September 12, 2022;

WHEREAS, Hamilton-Wentworth District School Board staff have confirmed that they have authority to cover \$32,500, or 50% of the funds required for removal of the berms; and

WHEREAS, the City does not have a funding source to cover the remaining 50%, or \$32,500.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to submit a capital detail sheet for the project to remove the berms located at Bernie Morelli Recreation Centre, 876 Cannon Street East, and Bernie Custis Secondary School, 1055 King Street East, to a maximum City contribution of \$32,500 for consideration during the 2023 Capital Budget process; and
- (b) That staff be directed and authorized to enter into a cost sharing agreement with the Hamilton-Wentworth District School Board to confirm the conditions of the funding, the removal of the berms and the ongoing maintenance for the project to remove the berms located at Bernie Morelli Recreation Centre, 876 Cannon Street East, and Bernie Custis Secondary School, 1055 King Street East; and
- (c) That the Mayor and City Clerk authorized and directed to approve and execute any and all required agreements and ancillary documents in relation to the removal of berms at Bernie Morelli Recreation Centre/Bernie Custis Secondary school, with such terms and conditions satisfactory to the City Solicitor.

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee: September 21, 2022

MOVED BY MAYOR F. EISENBERGER.....

Digital Tools to Enhance Public Transit Safety for Hamilton Street Railway (HSR) Riders in the City of Hamilton

WHEREAS, public transit and the Hamilton Street Railway (HSR) are essential services that the City of Hamilton is proud to offer all residents and visitors alike;

WHEREAS, the City of Hamilton and the HSR strive to offer a convenient, affordable, safe and welcoming environment for all transit users;

WHEREAS, the City of Hamilton is committed to reviewing and examining best practices and tools to enhance convenience and safety while fostering a welcoming environment for all public transit riders on the HSR;

WHEREAS, other municipalities have successfully deployed transit safety apps that allow transit riders to discreetly report issues of concern for themselves or others, such as harassment, suspicious activity, safety concerns while on a public transit vehicle, or at a transit station or stop involving themselves or fellow riders, to Transit Control ensuring a rapid response if warranted.

THEREFORE, BE IT RESOLVED:

That City Staff, including the departments of Digital Innovation, Public Works, Communications, and the HSR, be directed to develop a plan for the implementation of a transit safety app, either as a stand-alone tool, or included as a feature in the existing HSR app and report back to the General Issues Committee with options for the implementation.

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee: September 21, 2022

MOVED BY COUNCILLOR L. FERGUSON

SECONDED BY.....

Support for the Issuance of a By the Glass Licence for a distillery at 745 Woodhill Road, Hamilton ON L0R 2B0 (Ward 12)

WHEREAS the owners of 745 Woodhill Road would like to open Rockhaven Distillery Ltd. on their family farm as a destination in Hamilton and to bolster the agri-tourism community. They hope to open this year and be the first rural distillery in the City;

WHEREAS Planning staff have advised that the Rural Plan by-laws allowing for a craft distillery are now in effect;

WHEREAS Rockhaven has been licenced by the Canada Revenue Agency to produce spirits.

WHEREAS the Alcohol and Gaming Commission of Ontario (AGCO) requires written notice from the Council of the Municipality within which the applicant's site is located confirming that it has passed a resolution in support of the issuance of a Manufacturer's Limited Liquor Sales Licence ("By the Glass"), for tastings.

WHEREAS per City Licencing regulations, the owner requires Council support for the distillery location (745 Woodhill Road) and a motion is required to be passed for submission to the AGCO;

THEREFORE, BE IT RESOLVED:

That the Council of the City of Hamilton confirms their support for the issuance of a Manufacturer's Limited Liquor Sales Licence ("By the Glass") for Rockhaven Distillery Ltd. located at 745 Woodhill Road, Hamilton, Ontario.