



**City of Hamilton**  
**GENERAL ISSUES COMMITTEE**  
**ADDENDUM**

**Meeting #:** 23-013  
**Date:** April 19, 2023  
**Time:** 9:30 a.m.  
**Location:** Council Chambers  
Hamilton City Hall  
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

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**6. DELEGATION REQUESTS**

- \*6.2 John Gerrard, Hamilton Burlington SPCA, respecting Item 14.2, Animal Services Facility Report (PED20074(a) / LS23021) and the property at 245 Dartnall Road and its relationship with the HBSPCA (In-Person) (For today's meeting)

**10. DISCUSSION ITEMS**

- \*10.1 Light Rail Transit Sub-Committee Report 23-001 - March 31, 2023
- \*10.2 Advisory Committee for Persons with Disabilities (ACPD) Report 23-004 - April 11, 2023
- \*10.3 West Harbour Development Sub-Committee Report 23-001 - April 14, 2023

**12. NOTICES OF MOTION**

- \*12.1 Conditional Grant to CityHousing Hamilton for the Repair and Renovation of 476 Units

**14. PRIVATE AND CONFIDENTIAL**

\*14.2 Animal Services Facility Report (PED20074(a) / LS23021) (City Wide)

Pursuant to Section 9.3, Sub-sections (a), (c), (e), and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (a), (c), (e), and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to the security of the property of the City or a local board; a proposed or pending acquisition or disposition of land for City or a local board purposes; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Submitted on Mon, 04/10/2023 - 13:11

Submitted by: Anonymous

Submitted values are:

### **Committee Requested**

Committee  
Planning Committee

Will you be delegating in-person or virtually?  
In-person

Will you be delegating via a pre-recorded video?  
No

### **Requestor Information**

Requestor Information  
John Gerrard  
Hamilton Burlington SPCA  
245 Dartnall Road  
Hamilton, ON. L8W 3V9  
[jgerrard@hbspca.ca](mailto:jgerrard@hbspca.ca)

Preferred Pronoun  
he/him

Reason(s) for delegation request  
Approach Planning Committee for discussion about the property at 245 Dartnall Road and its relationship with HBSPCA.

Will you be requesting funds from the City?  
No

Will you be submitting a formal presentation?  
Yes



**LIGHT RAIL TRANSIT SUB-COMMITTEE  
REPORT 23-001**

10:00 a.m.

Friday, March 31, 2023

Council Chambers

Hamilton City Hall

71 Main Street West

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**Present:** Mayor A. Horwath, Councillors C. Cassar, J.P. Danko, M. Francis, C. Kroetsch, M. Wilson and N. Nann

**Absent with  
Regrets:** Councillor T. Hwang

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**THE LIGHT RAIL TRANSIT SUB-COMMITTEE PRESENTS REPORT 23-001 AND  
RESPECTFULLY RECOMMENDS:**

**1. APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR (Item 1)**

- (a) That Councillor M. Wilson be appointed as Chair of the Light Rail Transit Sub-Committee for 2023.
- (b) That Councillor Nann be appointed as Vice-Chair of the Light Rail Transit Sub-Committee for 2023.

**2. Schedule of Discussion Topics and Presentations for Future Light Rail Transit (LRT) Sub-Committee Meetings (PED23091) (City Wide) (Item 9.1)**

That Report PED23091 respecting Schedule of Discussion Topics and Presentations for Future Light Rail Transit (LRT) Sub-Committee Meetings, be received.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

**6. DELEGATION REQUESTS**

- 6.1 Sam Nabi, Hamilton Community Benefits Network respecting Recommendations for the Preservation and Creation of Affordable Housing in Hamilton's B-Line LRT Corridor (for a future meeting)
- 6.2 Mohammed Alshalalfeh and Karl Andrus, Hamilton Community Benefits Network, respecting HCBN's Community Engagement Findings on Resident Aspirations and Wants for Community Benefits Related to the Project (for a future meeting)

The agenda for the March 31, 2023 Light Rail Transit Sub-Committee meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) July 18, 2022 (Item 4.1)**

The Minutes of the July 18, 2022 meeting of the Light Rail Transit Sub-Committee were approved, as presented.

**(d) DELEGATION REQUESTS (Item 6)**

The following Delegation Requests, were approved for a future meeting:

- (i) Sam Nabi, Hamilton Community Benefits Network respecting Recommendations for the Preservation and Creation of Affordable Housing in Hamilton's B-Line LRT Corridor (Item 6.1)
- (ii) Mohammed Alshalalfeh and Karl Andrus, Hamilton Community Benefits Network, respecting HCBN's Community Engagement Findings on Resident Aspirations and Wants for Community Benefits Related to the Project (Item 6.2)

**(e) DISCUSSION ITEMS (Item 11)**

- (i) Inclusionary Zoning Along the LRT Corridor (Women and Gender Equity Advisory Committee - Citizen Committee Report) (referred from AF&A Report 22-017, Item 9) (Item 11.1)**

The Report respecting Inclusionary Zoning Along the LRT Corridor (Women and Gender Equity Advisory Committee - Citizen Committee

Report, was received and referred to Planning Staff for a report back to the Planning Committee.

**(f) ADJOURNMENT (Item 15)**

There being no further business, the meeting adjourned at 10:45 a.m.

Respectfully submitted,

Councillor M. Wilson, Chair,  
Light Rail Transit Sub-Committee

Carrie McIntosh  
Legislative Coordinator  
Office of the City Clerk



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH  
DISABILITIES  
REPORT 23-004**

4:00 p.m.

Tuesday, April 11, 2023

Room 264, 2nd Floor

Hamilton City Hall

71 Main Street West

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

**Absent**

**with Regrets:** C. McBride, K. Nolan, R. Semkow

**Also Present:** Councillor C. Kroetsch

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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 23-004**

### **1. Review of the Code of Conduct for Local Boards (Item 11.1)**

- (i)** WHEREAS, the Advisory Committee for Persons with Disabilities feels that the Code of Conduct for Local Boards holds Advisory Committee members to the standard of elected official, which is asking a lot of City volunteers.

**THEREFORE, BE IT RESOLVED:**

That the Code of Conduct for Local Boards be revised to hold Advisory Committee members to a volunteer standard rather than the standard of an elected official.



(ii) That the language within the Code of Conduct for Local Boards be simplified.

**2. Invitation to a Representative of Canadian Housing Evidence Collaborative, McMaster University to Attend a Meeting of the Housing Issues Working Group to Discuss their Report “Toward a Sustainable Housing System in Hamilton: Framing the Issues” (Item 12.1)**

WHEREAS, the Advisory Committee for Persons with Disabilities’ (ACPD) Housing Issues Working Group (HWG) is mandated to advise Council on removing and preventing new barriers in housing for persons with disabilities, highlight deficiencies, seek solutions and anticipate accessible housing needs for the future;

WHEREAS, the HWG is currently working on recommendations regarding affordable/attainable housing and more accurately highlighting the barriers that not having enough affordable housing creates for persons with disabilities;

WHEREAS, on March 9<sup>th</sup>, 2023, Steve Pomeroy from the Canadian Housing Evidence Collaborative (CHEC), McMaster University, presented a report to the General Issues Committee entitled, “Toward a Sustainable Housing System in Hamilton: Framing the Issues” that contains important information that is directly related to the HWG’s current work; and

WHEREAS, inviting Steve Pomeroy or a representative from the CHEC to attend an upcoming HWG meeting would greatly improve members' understanding of the complexities around these issues enabling the HWG to provide more comprehensive recommendations and advise Council more thoroughly.

THEREFORE, BE IT RESOLVED:

That a representative from the Canadian Housing Evidence Collaborative (CHEC) be invited to attend a future meeting of the Advisory Committee for Persons with Disabilities' Housing Issues Working Group to discuss their report "Toward a Sustainable Housing System in Hamilton: Framing the Issues".

**3. Invitation to Planning and Economic Development Staff to Attend a Meeting of the Advisory Committee for Persons with Disabilities', Strategic Planning Working Group, for an Update Respecting the E-Scooter Pilot Program (Item 12.2)**

That Planning and Development staff be invited to attend a future meeting of the Advisory Committee for Persons with Disabilities', Strategic Planning Working Group, to provide an update respecting the E-Scooter Pilot Program.

#### **4. Participation of the Advisory Committee for Persons with Disabilities in the 2023 Seniors Kickoff Event (Added Item 14.7)**

That the Advisory Committee for Persons with Disabilities participation in the 2023 Seniors Kickoff Event, at a cost of \$50, to be funded from the ACPD approved budget for Conferences and Related Travel Expenses (ID 300303), be approved.

#### **FOR INFORMATION:**

##### **(a) CHANGES TO THE AGENDA (Item 2)**

The Committee Clerk advised the Committee that the Accessibility Award Program Summary, an attachment to the Staff Presentation (Item 8.2) was published to the Agenda, for information purposes.

The Agenda for the April 11, 2023, meeting of the Advisory Committee for Persons with Disabilities, was approved.

##### **(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)****(i) March 14, 2023 (Item 4.1)**

The March 14, 2023, minutes of the Advisory Committee for Persons with Disabilities meeting, were approved, as presented.

**(d) STAFF PRESENTATIONS (Item 8)****(i) City of Hamilton Election 2022, Post-Election Accessibility Report (Item 8.1)**

Aine Leadbetter, Manager, Elections and Print/Mail, provided a presentation respecting the City of Hamilton Election 2022, Post-Election Accessibility Report, with the aid of a PowerPoint presentation.

- (a) The presentation from Aine Leadbetter, Manager, Elections and Print/Mail, respecting the City of Hamilton Election 2022, Post-Election Accessibility Report, was received; and
- (b) The City of Hamilton Election 2022, Post-Election Accessibility Report, was received.

**(ii) Accessibility Award Program (Item 8.2)**

Jocelyn Strutt, Senior Project Manager Community Engagement, provided a verbal presentation respecting the Accessibility Award Program.

- (a) The verbal presentation from Jocelyn Strutt, Senior Project Manager Community Engagement, respecting the Accessibility Award Program, was received; and
- (b) The Accessibility Award Program, was received.

**(e) CONSENT ITEMS (Item 9)****(i) Consent Items (Items 9.1 - 9.6)**

The following updates and meeting notes, were received:

- (1) Built Environment Working Group Update (Item 9.1)
  - (a) Built Environment Working Group Meeting Notes - February 7, 2023 (Item 9.1(a))

- (b) Built Environment Working Group -  
Outstanding Business List - 2018-2022  
Term (Item 9.1(b))
  
- (2) Housing Issues Working Group Update (Item  
9.2)
  - (a) Housing Issues Working Group Meeting  
Notes - February 21, 2023 (Item 9.2(a))
  
  - (b) Housing Issues Working Group -  
Outstanding Business List - 2023 – Final  
(Item 9.2(b))
  
- (3) Outreach Working Group Update (Item 9.3)
  - (a) Outreach Working Group Meeting Notes  
- March 6, 2023 (Item 9.3(a))
  
  - (b) Outreach Working Group - Accessibility  
Fair Final Report - November 15, 2022  
(Item 9.3(b))
  
- (4) Transportation Working Group Update (Item  
9.4)

S. Aaron provided a verbal update  
respecting the Transportation Working  
Group.

- (5) Strategic Planning Working Group Update  
(Item 9.5)
  - (a) Strategic Planning Working Group  
Meeting Notes - March 23, 2023 (Item  
9.5(a))
- (6) Accessible Open Spaces and Parklands  
Working Group Update (Item 9.6)

No update.

**(f) DISCUSSION ITEMS (Item 11)**

**(i) Review of the Code of Conduct for Local  
Boards (Item 11.1)**

WHEREAS, the Committee feels that they require more time to review the Code of Conduct for Local Boards.

THEREFORE, BE IT RESOLVED:

The Review of the Code of Conduct for Local Boards was deferred to the May 9, 2023, Committee meeting in order to consider additional recommendations.

**(g) MOTIONS (Item 12)**

A. Mallett relinquished the Chair to J. Kemp in order to introduce the following Motion:

**(i) Invitation to Planning and Economic Development Staff to Attend a Meeting of the Advisory Committee for Persons with Disabilities for an Update Respecting the E-Scooter Pilot Program**

For disposition of this matter, refer to Item 3.

A. Mallett assumed the Chair.

**(g) GENERAL INFORMATION / OTHER BUSINESS (Item 14)**

**(i) Accessibility Complaints to the City of Hamilton (Item 14.1)**

Due to time constraints, the update respecting Accessibility Complaints to the City of Hamilton, was deferred.

**(ii) *Accessibility for Ontario with Disabilities Act, 2005 (AODA) (Item 14.2)***

Due to time constraints, the update respecting Accessibility for Ontario with Disabilities Act, 2005, was deferred.



**(iii) Presenters List for the Advisory Committee for Persons with Disabilities (Item 14.3)**

No update.

**(iv) Restructuring the Board of Health (Item 14.4)**

Councillor Kroetsch was in attendance to answer questions respecting the motion at the April 12, 2023 meeting of Council respecting Restructuring the Board of Health.

The discussion respecting the Councillor Kroetsch's motion at the April 12, 2023 meeting of Council, was received.

**(v) Donation in Memory of Tom Manzuk (Item 14.5)**

**(Kemp/Kilburn)**

Due to time constraints, the discussion respecting a donation in the memory of Tom Manzuk on behalf of the Advisory Committee for Persons with Disabilities, was deferred.

**(vi) Investigation of Light Rail Transit (LRT) Systems in Neighbouring Municipalities by Members of the Advisory Committee for Persons with Disabilities (Item 14.6)**

Due to time constraints, the update respecting Investigation of Light Rail Transit (LRT) Systems in Neighbouring Municipalities by Members of the Advisory Committee for Persons with Disabilities, was deferred.

A. Mallett relinquished the Chair to J. Kemp in order to introduce the following Motion:

**(vii) Participation of the Advisory Committee for Persons with Disabilities in the 2023 Seniors Kickoff Event (Added Item 14.7)**

For further disposition, refer to Item 4.

A. Mallett assumed the Chair for the remainder of the meeting.

**(h) ADJOURNMENT (Item 16)**

There being no further business, the Advisory Committee for Persons with Disabilities, adjourned at 6:26 p.m.

Respectfully submitted,

Aznive Mallett, Chair  
Advisory Committee for  
Persons with Disabilities

Carrie McIntosh  
Legislative Coordinator  
Office of the City Clerk



Hamilton

**West Harbour Development Sub-Committee  
Report 23-001**

**12:00 p.m.**

**Friday, April 14, 2023**

**Room 264, Second Floor**

**Hamilton City Hall**

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**Present:** Mayor A. Horwath (Chair)  
Councillors C. Cassar, C. Kroetsch, M. Spadafora

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**THE WEST HARBOUR DEVELOPMENT SUB-COMMITTEE PRESENTS REPORT 23-001 AND RESPECTFULLY RECOMMENDS:**

**1. Appointment of Chair and Vice-Chair (Item 1)**

- (a) That Mayor Andrea Horwath be appointed Chair of the West Harbour Development Sub-Committee for 2022-2026.

**Result: CARRIED by a vote of 4 to 0, as follows:**

YES - Ward 2 - Councillor Cameron Kroetsch  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 14 Councillor Mike Spadafora  
YES - Chair - Mayor Andrea Horwath

- (b) That Councillor Mike Spadafora be appointed Vice-Chair of the West Harbour Development Sub-Committee for 2022-2026.

**2. West Harbour Re-Development Plan - Status Update (PED17181(e)) (Ward 2) (Item 8.1)**

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

**3. West Harbour Redevelopment: Interim Conditions and Transition Plan (PED23078) (Ward 2) (Item 8.2)**

That Report PED23078, respecting West Harbour Redevelopment: Interim Conditions and Transition Plan (Ward 2), be received.

**4. Pier 8 Redevelopment Work Plan Overview and Upcoming Initiatives (PED23079) (Ward 2) (Item 8.3)**

That Report PED23079, respecting Pier 8 Redevelopment Work Plan Overview and Upcoming Initiatives (Ward 2), be received.

**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 April 14, 2023 meeting of the West Harbour Development Sub-Committee was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES (Item 4)****(i) July 19, 2022 (Item 4.1)**

The Minutes for the July 19, 2022 meeting of the West Harbour Development Sub-Committee were approved, as presented.

**(d) STAFF PRESENTATIONS (Item 8)****(i) West Harbour Re-Development Plan - Status Update (PED17181(e)) (Ward 2) (Item 8.1)**

Chris Phillips, Manager, Planning and Economic Development, addressed Committee, respecting West Harbour Re-Development Plan - Status Update, with the aid of a presentation.

The presentation from Chris Phillips, Manager, Planning and Economic Development, respecting West Harbour Re-Development Plan - Status Update, was received.

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

The Mayor relinquished the Chair to Councillor Spadafora for the remainder of the meeting.

**(ii) West Harbour Redevelopment: Interim Conditions and Transition Plan (PED23078) (Ward 2) (Item 8.2)**

Andrea Smith, Senior Development Consultant, West Harbour Redevelopment, addressed the Committee, respecting West Harbour Redevelopment: Interim Conditions and Transition Plan, with the aid of a presentation.

The presentation from Andrea Smith, Senior Development Consultant, West Harbour Redevelopment, respecting West Harbour Redevelopment: Interim Conditions and Transition Plan, was received.

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

**(iii) Pier 8 Redevelopment Work Plan Overview and Upcoming Initiatives (PED23079) (Ward 2) (Item 8.3)**

Andrea Smith, Senior Development Consultant, West Harbour Redevelopment, addressed the Committee, respecting Pier 8 Redevelopment Work Plan Overview and Upcoming Initiatives, with the aid of a presentation.

The presentation from Andrea Smith, Senior Development Consultant, West Harbour Redevelopment, respecting Pier 8 Redevelopment Work Plan Overview and Upcoming Initiatives, was received.

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

**(e) ADJOURNMENT (Item 15)**

There being no further business, the West Harbour Development Sub-Committee was adjourned at 1:43 p.m.

Respectfully submitted,

Mayor Andrea Horwath, Chair  
West Harbour Development  
Sub-Committee

Councillor Mike Spadafora, Vice-Chair  
West Harbour Development  
Sub-Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk

# CITY OF HAMILTON

## NOTICE OF MOTION

General Issues Committee Date: April 19, 2023

**MOVED BY COUNCILLOR N. NANN.....**

**SECONDED BY COUNCILLOR .....**

### **Conditional Grant to CityHousing Hamilton for the Repair and Renovation of 476 Units**

WHEREAS, the housing affordability crisis continues to deepen and widen in every neighbourhood across Hamilton;

WHEREAS, the Access to Housing waitlist as of December 31, 2022 was at 6,110.

WHEREAS, CityHousing Hamilton has identified 476 units in need of repair at an estimated cost of \$5.7M;

WHEREAS, Council on August 16, 2019, through Report HSC19048, directed staff to use any future year-end Alectra / Hamilton Utilities Corporation dividend surpluses to reduce the reliance on debt financing for Council approved Housing projects;

WHEREAS, 2022 dividends from Hamilton Utilities Corporation and Alectra dividends net of administration costs were higher than budgeted resulting in a surplus of \$2.792M and subject to Council approval of Report FCS22042(b), this surplus will be transferred to Housing Project ID #6732341301 and used to partially fund the estimated cost of \$5.7M;

WHEREAS, CityHousing Hamilton identified \$900,000 in CityHousing Hamilton Reserve funding that is available for units in need of repair;

WHEREAS, CityHousing Hamilton identified approximately \$1,000,000 in Canada Mortgage and Housing Corporation (CMHC) funding that can be applied toward units in need of repair;

WHEREAS, the Hamilton Future Fund has an expressed purpose to “create and protect a permanent legacy for current and future generations of Hamiltonians to enjoy economic prosperity and improved quality of life”;

WHEREAS, the Hamilton Future Fund A Reserve (112246) has a 2022 balance of approximately \$63.4M for allocation at the discretion of Council;

WHEREAS, the success of the Hamilton Future Fund rests in its ability to be regenerative for ongoing and future use;

WHEREAS investing in the repair of CityHousing Hamilton units helps maintain the existing affordable housing stock and provides a return in investment by enabling the collection of rent;

THEREFORE, BE IT RESOLVED:

- (a) That the \$1M in backing to CityHousing Hamilton to repair and renovation of 476 units with the requirement that the units be available for tenancy by December 2024, be funded as follows:
  - (i) That a \$1 million conditional grant to CityHousing Hamilton be funded via an internal loan from the Hamilton Future Fund A Reserve (#112246) to be repaid from the annual Housing Services tax supported operating budget over a term of 10 years at an annual interest rate of 3.86%, resulting in a net tax levy impact of \$122,433 annually beginning in 2025.