



City of Hamilton
GENERAL ISSUES COMMITTEE
REVISED

Meeting #: 24-006
Date: April 3, 2024
Time: 9:30 a.m.
Location: Council Chambers (GIC)
Hamilton City Hall
71 Main Street West

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

1. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 February 21, 2024

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. DELEGATIONS

7.1 David Braden, Windrush Farm, respecting asking the City to provide land for a small housing project to demonstrate superior energy efficiency and housing affordability (In-Person) (Approved February 7, 2024))

*a. David Braden - Presentation

- 7.2 Edward Reece and Geoff Ondercin-Bourne, Council of Canadians Hamilton/Burlington Chapter, respecting solar generated power in Hamilton (In-Person) (Approved February 21, 2024)

8. STAFF PRESENTATIONS

- 8.1 Asset Management Plans (PW23073(a)) (City Wide)
- *8.2 Red Hill Valley Parkway Inquiry: Management Update (PW24011) (City Wide) - REVISED

9. CONSENT ITEMS

- 9.1 Mayor's Task Force on Transparency, Access and Accountability Report 24-002 - February 20, 2024
- 9.2 Accessibility Committee for Persons with Disabilities Report 24-002 - February 13, 2024
- 9.3 Waterdown Village Business Improvement Area 2024 Changes to Board of Management (PED24072) (Ward 15)
- 9.4 Assessment of Environmental Impacts of Fireworks at Municipal Events (PED24051) (City Wide)

10. DISCUSSION ITEMS

- 10.1 Asylum-Claimants Transitional Housing Proposal (HSC24016) (City Wide)

11. MOTIONS

- 11.1 Stoney Creek Parking
 - *a. Stoney Creek Parking - WITHDRAWN
- 11.2 City of Hamilton advocacy at the Federation of Canadian Municipalities Annual Conference and Trade Show taking place in Calgary, Alberta in June 2024
- 11.3 Waiving Street Festival Fees for Use of On-Street Parking Spaces (City Wide)

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Changes to the Outstanding Business List:

a. Items Considered Complete and Needing to be Removed:

Red Hill Valley Parkway Inquiry Final Report (PW23029(a)) (City Wide)

Added: December 6, 2023 - GIC Report 23-033 - Item 16(b)

Completed: April 3, 2024 - Item 8.2

Celebrating Canada Day in a New Climate Change Reality

Added: November 13, 2023 - GIC Report 23-031 - Item 9

Completed: April 3, 2024 - Item 9.4

b. Items Requiring a New Due Date:

Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (PED23099(a) / HSC23028(a)) (City Wide)

Current Due Date: April 17, 2024

Requested New Due Date: May 15, 2024

14. PRIVATE AND CONFIDENTIAL

14.1 Closed Session Minutes - February 21, 2024

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

14.2 Chedoke Creek Order - Remediation Update (PW19008(v)) (City Wide)

Pursuant to Section 9.3, Sub-sections (f) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City or a local board.

14.3 Acquisition of Land in the City of Hamilton (PED22092(a)) (Ward 15)

Pursuant to Section 9.3, Sub-section (c) of the City's Procedural By-law 21-021, as amended, and Section 239(2) sub-section (c) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land for City or a local board purposes.

14.4 Legal Opinion Regarding Possible Upload of the Red Hill Parkway to the Province (City Wide) (LS24007)

Pursuant to Section 9.3, Sub-sections (f) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City or a local board.

15. **ADJOURNMENT**