



City of Hamilton
GENERAL ISSUES COMMITTEE
AGENDA

Meeting #: 24-008
Date: May 1, 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 April 17, 2024

5. COMMUNICATIONS

5.1 Correspondence from Diane Gower Dent PhD, Founder Durand Neighbourhood Association 1972, Vice Chair Heritage Hamilton Foundation, Chair Friends of Auchmar, respecting the proposed new name Magnolia Hall for the former St Mark's Church.

Recommendation: Be received and referred to consideration of Item 1 of Facility Naming Sub-Committee Report 24-001 (Item 10.3).

6. DELEGATION REQUESTS

7. DELEGATIONS

- 7.1 Jeffrey McCabe, All Hands on Deck, respecting homeless and addiction issues
(Approved April 17, 2024)

8. STAFF PRESENTATIONS

9. CONSENT ITEMS

10. DISCUSSION ITEMS

- 10.1 City of Hamilton / Ministry of Transportation 2023-24 Dedicated Gas Tax Funding Agreement (FCS24032) (City Wide)
- 10.2 Transit Area Rating Review Sub-Committee Report 24-001 - April 11, 2024
- 10.3 Facility Naming Sub-Committee Report 24-001 - April 19, 2024
- 10.4 Open for Business Sub-Committee Report 24-002 - April 8, 2024
- 10.5 Next Generation 911 Service Delivery - 2023-2024 Provincial Funding (FCS20082(d) / HSC20045(d)) (City Wide)
- 10.6 Second floor addition to new Waterdown Station for 911 Call Centre (FCS20082(e) / HSC20045(e) / PW22087(b)) (City Wide)

Please refer to Item 14.3 for Confidential Appendix "A" to this Report.

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

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 Closed Session Minutes - April 17, 2024

Pursuant to Section 9.3, Sub-sections (a), (d), (f) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2) sub-sections (a), (d), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to the security of the property of the City or a local board; labour relations or employee negotiations; 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 Confidential Appendix "A" to Item 10.6 - Second floor addition to new Waterdown Station for 911 Call Centre (FCS20082(e) / HSC20045(e) / PW22087(b)) (City Wide)

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 matter pertains to a proposed or pending acquisition or disposition of land for City or a local board purpose.

14.4 Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive) (PED24078) (Ward 2)

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 matter pertains to a proposed or pending acquisition or disposition of land for City or a local board purpose.

15. ADJOURNMENT