



City of Hamilton
GENERAL ISSUES COMMITTEE
AGENDA

Meeting #: 24-
Date: September 4, 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 August 12, 2024

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1 Sarah Warry, The Bridge From Prison to Community, respecting their program and need for assistance to help house those with criminal records, mental health issues and addictions in our transitional housing program (In-Person) (For a future meeting)

7. DELEGATIONS

7.1 Tim Nolan, Accessibility Hamilton Alliance (AHA!), respecting seeking Council Endorsement for AHA! events (Virtually) (Approved August 12, 2024)

- 7.2 Robert Zeidler, Cotton Factory, respecting PIVOT TECH '24 (In-Person) (Approved August 12, 2024)

8. STAFF PRESENTATIONS

- 8.1 Ministry of the Environment, Conservation and Parks Proposed Changes to the Municipal Class Environmental Assessment Process (PED24098 / PW24029) (City Wide)

9. CONSENT ITEMS

- 9.1 Labour Relations Activity Report & Analysis (2019-2023) (HUR24006) (City Wide)

10. DISCUSSION ITEMS

- 10.1 Mayor's Task Force on Transparency, Access and Accountability Report 24-006 - August 14, 2024
- 10.2 Accessibility Committee for Persons with Disabilities Report 24-007 - August 13, 2024
- 10.3 Environmental Remediation and Site Enhancement Redevelopment Grant Application ERG-24-02, 575 Wilson Street, Hamilton (PED24146) (Ward 3)
- 10.4 Downtown Entertainment District Annual Status Update 2024 (PED24089(a)) (Ward 2)

Please refer to Item 14.4 for Confidential Appendix "A" to this Report.

11. MOTIONS

- 11.1 All Abilities Allstar

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Amendments to the Outstanding Business List:

- a. Items Considered Complete and Needing to be Removed:

Requirements for the Implementation of a 311 Customer Service Call Platform

Added: September 21, 2022 at GIC (Item 13)

Completed: November 25, 2022 at GIC Budget (Item (c)(i))

14. PRIVATE AND CONFIDENTIAL

14.1 Closed Minutes - August 12, 2024

Pursuant to Section 9.3, sub-sections (c), (d), (e), (f), (j) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2) sub-sections (c), (d), (e), (f), (j) 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; a trade secret or scientific, technical, commercial or financial information that belongs to the City or a local board and has monetary value or potential monetary value; 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 Transportation Services Licence Agreement – CF Lime Ridge Mall Transit Terminal, 999 Upper Wentworth Street (PED24115) (Ward 7)

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.

14.3 Lease Extension and Amending Agreement - Ontario Works, 250 Main Street East, Hamilton (PED24144) (Ward 2)

Pursuant to Section 9.3, Sub-sections (c), (j) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2) sub-sections (c), (j) and (k) 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; a trade secret or scientific, technical, commercial or financial information that belongs to the City or a local board and has monetary value or potential monetary value; 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.

14.4 Confidential Appendix "A" to Item 10.4 - Downtown Entertainment District Annual Status Update 2024 (PED24089(a)) (Ward 2)

Pursuant to Section 9.3, Sub-section (c), (j) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2) sub-section (c), (j) and (k) 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; a trade secret or scientific, technical, commercial or financial information that belongs to the City or a local board and has monetary value or potential monetary value; 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.

Please see Item 10.4, the Report respecting the Downtown Entertainment District Annual Status Update 2024 (PED24089(a)) (Ward 2)

15. **ADJOURNMENT**