



City of Hamilton
GENERAL ISSUES COMMITTEE
REVISED

Meeting #: 24-016
Date: October 2, 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 September 18, 2024

5. COMMUNICATIONS

6. DELEGATION REQUESTS

*6.1 Ali T Ghouse, Muslim Council of Greater Hamilton, respecting information about the Muslim community's achievements, plans for Hamilton, aspirations and how it relates to activities in the City and City Council (In-Person) (For a future meeting)

7. DELEGATIONS

7.1 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) (Approved September 4, 2024)

8. STAFF PRESENTATIONS

- *8.1 Economic Development Action Plan 2023 Update (PED24118) (City Wide) - PRESENTATION REVISED
- *8.2 Reporting of Annual Expenditures on the Transportation Network in Alignment with the Asset Management Plan (PW24057/FCS24045) (City Wide) (Outstanding Business List Item) (Presentation Attached)

9. CONSENT ITEMS

- 9.1 Mayor's Task Force on Transparency, Access and Accountability Report 24-007 - September 18, 2024
- 9.2 Cleanliness and Security in the Downtown Core Task Force Report 24-004 - September 12, 2024

10. DISCUSSION ITEMS

- 10.1 Business Improvement Area Sub-Committee Report 24-006 - September 10, 2024
- 10.2 Municipal Capital Facility John C. Munro Hamilton International Airport (PED24061) (City Wide)
- 10.3 Establishing a Process to Appoint a Municipal Representative to the Hamilton-Oshawa Port Authority Board of Directors (PED23021(a)) (City Wide) (Outstanding Business List Item)
- 10.4 Green and Inclusive Communities Building Program Intake 3 (FCS21055(b)) (City Wide)
- 10.5 Accessibility Committee for Persons with Disabilities Report 24-008 - September 10, 2024
- 10.6 Light Rail Transit Sub-Committee Report 24-003 - September 20, 2024

11. MOTIONS**12. NOTICES OF MOTION****13. GENERAL INFORMATION / OTHER BUSINESS****14. PRIVATE AND CONFIDENTIAL**

*14.1 Closed Session Minutes - September 18, 2024

Pursuant to Section 9.3, Sub-sections (c), (e), (f) and (j) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (c), (e), (f) and (j) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a trade secret or scientific, technical, commercial, or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

*14.2 Confidential Correspondence from Hamilton Wentworth District School Board

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 by the municipality or local board.

*14.3 Memorandum of Understanding with City and Aeon Studio Group on Barton-Tiffany Lands (PED19063(g)) (Ward 2)

Pursuant to Section 9.3, Sub-sections (c), and (j) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (c), and (j) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board; and a trade secret or scientific, technical, commercial, or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

15. ADJOURNMENT