



City of Hamilton
GENERAL ISSUES COMMITTEE
AGENDA

Meeting #: 24-017
Date: October 16, 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 October 2, 2024

5. COMMUNICATIONS

5.1 Correspondence from Kelly Oucharek, respecting an all of Hamilton approach to homelessness.

Recommendation: Be received.

6. DELEGATION REQUESTS

7. DELEGATIONS

7.1 Lee Fairbanks, respecting a plan to adjust existing tree planting policies to align them with the City's Climate Change Emergency and Urban Tree Canopy goals (In-Person) (Approved September 18, 2024)

- 7.2 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) (Approved October 2, 2024)

8. STAFF PRESENTATIONS

- 8.1 Hamilton's Climate Action Strategy 2024 Annual Update (PED24166) (City Wide)
9Outstanding Business List Item)

9. CONSENT ITEMS

- 9.1 2023 Annual Energy Report (PW21049(c) / FCS24050) (City Wide)
- 9.2 Next Generation 9-1-1 Service Delivery - Authority Agreements (FCS20082(f) / HSC20045(f)) (City Wide)
- 9.3 Business Improvement Area Sub-Committee Report 24-007 - October 8, 2024

10. DISCUSSION ITEMS

- 10.1 Public Access to Hamilton Piers (PW24061) (Ward 5) (Outstanding Business List Item)

Please refer to Item 14.2 for Confidential Appendix "A" to this Report.

- 10.2 Reducing Homelessness and Managing Encampments (HSC24027(c)) (City Wide)
(To be Distributed)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Amendments to the Outstanding Business List:

- a. Items Requiring a New Due Date:

Internal Facilitation of Special Events including Traffic Control Plans as per Ontario Traffic Manual (OTM) Book 7 and Implementation of Temporary Road Closures for Event Organizers
Added: January 30, 2024
Original Due Date: June 30, 2024
Proposed New Due Date: December 4, 2024

b. Items Considered Complete and Needing to be Removed:

Reporting of Annual Expenditures on the Transportation Network in
Alignment with the Asset Management Plan

Added: January 30, 2024 at GIC Budget

Completed: October 2, 2024 at GIC - Item 8.2

14. PRIVATE AND CONFIDENTIAL

14.1 Closed Session Minutes - October 2, 2024

Pursuant to Section 9.3, Sub-section (c) and (j) of the City's Procedural By-law 21-021, as amended, and Section 239(2) sub-section (c) and (j) 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; and 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

14.2 Confidential Appendix "A" to Item 10.1 - Public Access to Hamilton Piers (PW24061) (Ward 5) (Outstanding Business List Item)

Pursuant to Section 9.3, sub-sections (e) and (f) of the City's Procedural By-law 21-021, as amended, and Section 239(2) sub-sections (e) and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Please see Item 10.1, for Public Access to Hamilton Piers (PW24061) (Ward 5) (Outstanding Business List Item)

15. ADJOURNMENT