



**City of Hamilton**  
**GENERAL ISSUES COMMITTEE**  
**AGENDA**

**Meeting #:** 24-018  
**Date:** November 6, 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

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**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 16, 2024

**5. COMMUNICATIONS**

5.1 Correspondence from Gabriela Gonzalez, respecting Concerns Regarding Proposed Temporary Shelter and Community Engagement.

Recommendation: Be received.

5.2 Correspondence from Kelly Oucharek, respecting the Outdoor Shelter Meeting.

Recommendation: Be received.

**6. DELEGATION REQUESTS**

- 6.1 Andrew Selman, respecting on-going encampment issues at Gage Park, the Delta Parkette, and the rail trail (In-Person) (For a future meeting)
- 6.2 Andrea Nemtin, Social Innovation Canada, respecting the Hamilton Transit-Oriented Affordable Housing initiative and pilot fund (In-Person) (For a future meeting)

## **7. DELEGATIONS**

## **8. STAFF PRESENTATIONS**

- 8.1 City of Hamilton Watershed Action Plan (PW24069) (City Wide)
- 8.2 2025 Budget and Financing Plan Outlook (FCS24041) (City Wide) (Presentation To Be Distributed)

## **9. CONSENT ITEMS**

- 9.1 2024 S&P Global Ratings Credit Rating Review (FCS24060) (City Wide)
- 9.2 Accessibility Committee for Persons with Disabilities Report 24-009 - October 8, 2024

## **10. DISCUSSION ITEMS**

- 10.1 Barton Kenilworth Tax Increment Grant Program and the Downtown and Barton/Kenilworth Housing Opportunities Program – 252-266 Catharine Street North, Hamilton (PED24194) (Ward 2)
- 10.2 Open For Business Sub-Committee Report 24-004 - October 21, 2024
- 10.3 Green Municipal Fund (FCS24040) (City Wide)
- 10.4 Hamilton Utilities Corporation and Hamilton Enterprises Holding Corporation - Financial Matters (LS20030(a) / FCS20092(a)) (City Wide)

## **11. MOTIONS**

- 11.1 Amendment to Item 2 of the General Issues Committee Report 23-023, respecting Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) - REVISED, which was approved by Council on August 18, 2023

## **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:

Encampment Observation Report (HSC24020 / PED24080 / PW24030)  
(City Wide)

Added: May 15, 2024 at GIC - Item 8.2

Completed: June 19, 2024 at GIC - Item 10.7 (HSC24027)

OBL Item: GIC-05/15/24-8.2

Reducing Homelessness and Managing Encampments (HSC24027) (City  
Wide)

Added: June 19, 2024 at GIC - Item 10.7

Completed: August 12, 2024 at GIC - Item 10.7 (HSC24027(a))

OBL Item: GIC-06/19/24-10.7(a) & GIC-06/19/24-10.7(2)

Sanctioned Encampment Site(s)

Added: July 12, 2024 at Council - Item 7.1

Completed: August 12, 2024 at GIC - Item 9.4 (HSC24031)

OBL Item: GIC-07/12/24-7.1(Council)

## 14. PRIVATE AND CONFIDENTIAL

### 14.1 Closed Session Minutes - October 16, 2024

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 a proposed or pending acquisition or disposition of land by the municipality or local board.

### 14.2 Acquisition of Land and Building in Ward 10 (PED24149) (Ward 10)

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.

14.3 Hamilton Waterfront Trust Governance Update (FCS23029(b)) (City Wide)

Pursuant to Section 9.3, Sub-sections (i) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (i) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial, or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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 municipality or local board.

14.4 Legal Update on Cybersecurity Incident and Unrecoverable Systems (LS24013(a)) (City Wide)

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

15. **ADJOURNMENT**