



City of Hamilton
GENERAL ISSUES COMMITTEE
AGENDA

Meeting #: 24-021
Date: December 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 November 20, 2024

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1 Delegation requests respecting the report on potential alternative municipal revenue streams, for a future meeting, from the following individuals:

a. Eddie Sheppard, Abacus Data (In-Person)

b. Julie Sergi, Cornerstone Association of Realtors (In-Person)

7. DELEGATIONS

8. STAFF PRESENTATIONS

Members of the public can contact the Clerk's Office to acquire the documents considered at this meeting, in an alternate format.

- 8.1 2024 City-Led Projects Recommended for Climate Change Reserve Funding (PED24165) (City Wide)

9. CONSENT ITEMS

- 9.1 Light Rail Transit Sub-Committee Report 24-004 - November 15, 2024
- 9.2 Accessibility Committee for Persons with Disabilities Report 24-010 - November 12, 2024

10. DISCUSSION ITEMS

- 10.1 Municipal Incentives for the 90 Carling Street Rental Project – 10 Additional Affordable Units (HSC20009(a)) (Ward 1)
- 10.2 User Fee Framework – Project Overview (HSC24049) (City Wide)
- 10.3 Airport Sub-Committee Report 24-002 - November 14, 2024
- 10.4 Pilot Program, Partnership Between Hamilton Civic Museums and the Hamilton Public Library for Free Museum Admission (PED24223) (City Wide) (Outstanding Business List Item)
- 10.5 Downtown Hamilton Office and Storefront Commercial Sector Update and Action Report (PED24163) (Ward 2)
- 10.6 Public Bike Share Program Phased Procurement Process – Sustainable Operations Model and Funding (PED20109(f)) (City Wide)
- 10.7 2024-2028 Tourism Strategy (PED24046(b)) (City Wide)
- 10.8 Leadership in Energy and Environmental Design (LEED) Grant Application (LGP-22-01) 60 Caledon Avenue, Hamilton (PED24160) (Ward 8)
- 10.9 Revitalizing Hamilton Tax Increment Grant Program Application - 165 James Street South, Hamilton (PED24164) (Ward 2)
- 10.10 Revitalizing Hamilton Tax Increment Grant Program Application – 18 Augusta Street (PED24216) (Ward 2)
- 10.11 Barton/Kenilworth Tax Increment Grant Program Application - 588 Barton Street East (PED24218) (Ward 3)
- 10.12 Concession Street Business Improvement Area 2025 Budget and Schedule of Payments (PED24217) (Ward 7)

- 10.13 Elections Administration Audit – Management Responses (AUD23008(a)) (City Wide)

11. MOTIONS

- 11.1 Neighbourhood Protect Grant (Ward 9)
- 11.2 To effect grant payment under an approved Hamilton Tax Increment Grant Program for 60 King William Street Hamilton as a result of a change in corporate control of the approved owner
- 11.3 2025 Temporary Outdoor Patio Program With Traffic Control Plans And Control Measures

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

- 14.1 Closed Session Minutes - November 20, 2024

Pursuant to Section 9.3, Sub-sections (a) and (c) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (a) and (c) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to the security of the property of the City or a local board; and a proposed or pending acquisition or disposition of land for city or a local board purpose.

15. ADJOURNMENT