



City of Hamilton
GENERAL ISSUES COMMITTEE
AGENDA

Meeting #: 25-002
Date: February 5, 2025
Time: 9:30 a.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

1. **CALL TO ORDER**
2. **CEREMONIAL ACTIVITIES**
3. **APPROVAL OF AGENDA**
(Added Items, if applicable, will be noted with *)
4. **DECLARATIONS OF INTEREST**
5. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 5.1 January 15, 2025
6. **DELEGATIONS**
 - 6.1 Rob Zeidler, The Cotton Factory; and Dave Santi, Dean of Mohawk College School of Climate Action, respecting support of PIVOT TECH '24 and announcement of PIVOT TECH '25 (In-Person)
 - 6.2 John Gerrard, Hamilton Burlington SPCA, respecting Item 11.3 - Report PED20074(b) (In-Person)
 - 6.3 Jodi Formosi, respecting public theft and safety concerns that are ongoing (In-Person)

6.4 Delegations respecting Item 9.1 - Suitable Site for a Hamilton Alliance for Tiny Shelters (HATS) Community, from the following individuals:

- a. Angela Burns, Parkview East Neighbourhood Association (In-Person)

7. ITEMS FOR INFORMATION

8. ITEMS FOR CONSIDERATION

8.1 Amendments to the Outstanding Business List:

- a. Items Requiring a New Due Date:

Housing Sustainability and Investment Roadmap 2024 Annual Update and 2025 Objective Setting (HSC23028(f) / FCS23055(d) / PED23099(g)) (City Wide)

OBL Item: GIC-11/20/24-8.1(c)&(d)

Added: November 20, 2024 (Item 8.1)

Original Due Date: Q2 2025

Proposed New Due Date: July 30, 2025

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

Revenue Sources to fund Council Priorities and Ongoing Operating and Capital Works

Added: May 15, 2024 at GIC (Item 11.2)

Completed: January 15, 2025 at GIC (Item 7.4)

8.2 PED25016

Stoney Creek Business Improvement Area 2025 Revised Board of Management (Ward 5)

8.3 PED25030

City Comments in Response to ERO Posting Nos. 019-9284, 019-9285 and 019-9300 Respecting Energy Planning (City Wide)

8.4 Community Benefits Protocol Sub-Committee Report 24-002 - December 16, 2024

8.5 Facility Naming Sub-Committee Minutes 25-001 - January 27, 2025

8.6 Accessibility Committee for Persons with Disabilities Minutes - ACPD 25-001 - January 14, 2025

9. MOTIONS

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

9.1 Suitable Site for a Hamilton Alliance for Tiny Shelters (HATS) Community

10. NOTICES OF MOTION

11. PRIVATE AND CONFIDENTIAL

11.1 Closed Session Minutes - January 15, 2025

Pursuant to Section 9.3, Sub-Sections (a), (f), (j) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (a), (f), (j) and (k) 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; 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.

11.2 PED25006

Surplus Land in Ward 14 (Ward 14)

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.

11.3 PED20074(b)

Animal Services Facility Report (City Wide)

Pursuant to Section 9.3, Sub-Sections (c) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (c) 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 purposes or a local board; 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.

12. ADJOURNMENT