



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

**Meeting #:** 25-007  
**Date:** May 21, 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

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**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 April 30, 2025

**6. DELEGATIONS**

6.1 Madeleine Ann Lowthian Smith, respecting an unauthorized structure on the Escarpment trail (In-Person)

6.2 Delegations respecting Report PED25142, Grant for the Centenary Methodist Church to Establish a Mid-Sized Performance Venue, 24 Main Street East (Ward 2) (Item 8.8), from the following individuals:

a. Jennifer Hompoth, New Vision United Church (In-Person)

**7. ITEMS FOR INFORMATION**

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

- 7.1 Accessibility Committee for Persons with Disabilities Minutes ACPD 25-003 - March 18, 2025
- 7.2 PW25032  
Heat Response Strategy - Feasibility of Shade and Misting Stations in Priority Locations (Outstanding Business List) (City Wide)
- 7.3 Resignation from Gillian Henry from the Climate Change Advisory Committee
- 7.4 PED25133  
2024 Annual Report for Economic Development Division Financial Incentive and Assistance Programs (City Wide)
- 7.5 Business Improvement Area Sub-Committee Minutes BIA 25-004 - May 13, 2025
- 7.6 HSC23016(a)  
2023 Social Housing Update (City Wide)  
*Please refer to Item 11.2 for Confidential Appendix "C" to this Report.*

## 8. ITEMS FOR CONSIDERATION

- 8.1 PED25098  
Donation of Monument Marking the Global Irish Famine Way (Ward 2)
- 8.2 PED25131  
Designation of a Business Improvement Area in Hess Village on Hess Street North and George Street (Ward 2)
- 8.3 PED25132  
Revised Board of Management for the Barton Village Business Improvement Area (Wards 2 and 3)
- 8.4 FCS25024  
Hamilton Public Library Infrastructure Capital Request (City Wide)
- 8.5 HSC25021  
Incorporating Universal Design into Hamilton Community Housing (City Wide)

8.6 PED25082

Interim Report on 18-28 King Street East Building Collapse and Preliminary Review of Enforcement Processes Relating to Building Structure Safety (City Wide)

8.7 PED25142

Grant for the Centenary Methodist Church to Establish a Mid-Sized Performance Venue, 24 Main Street East (Ward 2)

- a. Correspondence respecting Report PED25142, Grant for the Centenary Methodist Church to Establish a Mid-Sized Performance Venue, 24 Main Street East (Ward 2) (Item 8.8), from the following individuals:

- a. Ken Wallis, President, Escarpment Blues Society
- b. Dan Lawrie, Founder and Chairman, Lawrie Insurance Group
- c. Jamie Tennant, Journalist, Author, Program Director 93.3 CFMU

8.8 Facility Naming Sub-Committee Minutes - FSCN 25-002 - May 8, 2025

8.9 HSC24027(f) (To Be Distributed)

Reducing Homelessness and Managing Encampments (City Wide)

**9. MOTIONS**

9.1 Activation of King William Street and Downtown Revitalization

**10. NOTICES OF MOTION**

**11. PRIVATE AND CONFIDENTIAL**

## 11.1 Closed Session Minutes - April 30, 2025

Pursuant to Section 9.3, Sub-Sections (c), (e), (f), (g) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (c), (e), (f), (g) 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; litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a matter in respect of which Council or a Committee may hold a closed meeting under an Act other than the *Municipal Act, 2001*; 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.

## 11.2 Confidential Appendix "C" to Report HSC23016(a) - 2023 Social Housing Annual Update (City Wide)

Pursuant to Section 9.3, Sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees.

*Refer to Item 7.6 for Report HSC23016(a) - 2023 Social Housing Annual Update (City Wide).*

## 11.3 PW25031

Red Hill Valley Parkway Design Review from Greenhill Avenue to King Street (City Wide)

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, the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

## 11.4 CM25003

## Procurement Authority and Standardization (City Wide)

Pursuant to Section 9.3, Sub-sections (j) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (j) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to 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; 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.

**12. ADJOURNMENT**