



GENERAL ISSUES COMMITTEE MINUTES 20-009

9:30 a.m.

Monday, June 15, 2020

Due to COVID 19 this meeting was Livestreamed only

Present: Mayor F. Eisenberger, Deputy Mayor T. Jackson (Chair)
Councillors M. Wilson, J. Farr, N. Nann, S. Merulla, C. Collins,
E. Pauls, J. P. Danko, B. Clark, B. Johnson, M. Pearson, L. Ferguson,
A. VanderBeek, J. Partridge

Absent: Councillor T. Whitehead - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. Director Resignation - Hamilton Farmers' Market (CM20005) (City Wide)
(Item 5.1)**

(Merulla/Collins)

That Report CM20005, respecting the Director Resignation - Hamilton Farmers' Market, be received.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Ninder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

Council – June 24, 2020

2. Economic Impacts of Live Music Sector: Hamilton Music Venue Research (PED20112) (City Wide) (Item 5.2)

(Merulla/Collins)

That Report PED20112, respecting the Economic Impacts of Live Music Sector: Hamilton Music Venue Research, be received.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

3. Financial Implications of COVID-19 Response (FCS20040(a)) (City Wide) (Item 7.1)

(Ferguson/Clark)

- (a) That staff be directed to report back to the General Issues Committee on additional cost containment measures that could be implemented to limit the potential 2020 budget deficit resulting from the COVID-19 response;
- (b) That the capital projects to be considered for delay / deferral, in Appendix "A" attached to Report FCS20040(a), as potential sources to offset the anticipated COVID-19 related deficit, be received as information;
- (c) That the General Manager of Finance and Corporate Services be authorized and directed to transfer the \$1,144,000 of Capital Levy funds related to ongoing capital projects with surplus funding identified in Appendix "A" attached to Report FCS20040(a) to a new COVID-19 Reserve;

- (d) That the General Manager of Finance and Corporate Services be authorized and directed to close the completed and / or cancelled capital projects identified in Appendix “A” attached to Report FCS20040(a), in accordance with the Capital Projects Closing and Monitoring Policy;
- (e) That the Federal Government be requested to provide a one-time increase of \$32.6 M to the Federal Gas Tax allocation for 2020 and that the Federal Government provide allowance for gas tax funding to offset previously approved capital works that have not been substantially completed, pursuant to the eligibility requirements in the Administrative Agreement on the Federal Gas Tax Fund;
- (f) That staff, subject to the provision of a one-time transfer payment of \$32.6 M of Federal Gas Tax funds, be directed to apply such funds against open capital projects that have not been substantially completed and direct the subsequent available municipal funds to a new COVID-19 Reserve;
- (g) That staff be directed to report back to the General Issues Committee with a revised 2020 tax supported capital financing strategy that utilizes \$11.2 M of uncommitted Federal Gas Tax Reserve funding in the place of Capital Levy funds, with the intent to free up additional funding to offset COVID-19 financial pressures;
- (h) That staff be directed to report back to the General Issues Committee with recommendations related to adjustments to the 2021 Tax and Rate Operating and Capital Budgets process and timelines;
- (i) That the General Manager of Finance and Corporate Services be directed to report back on the potential of transferring funding from the following Reserves to address the 2020 forecasted year-end tax supported operating budget deficit, complete with effects to the existing infrastructure deficit:
 - (i) Parking Capital Reserve (108021);
 - (ii) Building Permit Fees Revolving Fund (104050);
 - (iii) Development Fees Stabilization Reserve (110086);
 - (iv) Social Housing Transition Reserve (112244);
 - (v) Four Pad Arena Stabilization Reserve (110049);
 - (vi) OW Stabilization Reserve (110044);
 - (vii) Public Health Services Reserves (112219);
 - (viii) Airport Capital Reserve (108043);
 - (ix) H.E.F. – Capital Projects Reserve (100025); and,
 - (x) Red Light Camera Project Reserve (112203); and,

- (j) That the City Clerk be directed to forward Report FCS20040(a), respecting the Financial Implications of the COVID-19 Response, to local Members of Parliament, local Members of Provincial Parliament, the Federation of Canadian Municipalities and the Association of Municipalities Ontario.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

4. Our People Survey (HUR20008) (City Wide) (Item 8.1)

(Clark/Pearson)

That the rescheduling of the second Our People Survey, along with all associated communications and activities required, from Fall 2020 to Fall 2021, be approved.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
ABSENT	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson

YES	-	Ward 12	Councillor Lloyd Ferguson
YES	-	Ward 13	Councillor Arlene VanderBeek
ABSENT	-	Ward 14	Councillor Terry Whitehead
YES	-	Ward 15	Councillor Judy Partridge

5. Pilot Program, Partnership Between Hamilton Civic Museums and the Hamilton Public Library (HPL) for Free Museum Admission (PED20069) (City Wide) (Item 8.2)

(Merulla/Pearson)

- (a) That a two-year extension, until March 25, 2022, of the program that allows Hamilton Public Library (HPL) cardholders free general admission to any of the City of Hamilton's operated museums, be approved; and,
- (b) That staff be directed to continue to monitor the impact of this program on Hamilton Civic Museums' revenue, attendance and visitor demographics and report back to the General Issues Committee.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
ABSENT	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

6. Advisory Committee for Persons with Disabilities Report 20-003, March 10, 2020 (Item 8.3)

(Eisenberger/Nann)

(a) Installation of Urban Braille along Cannon Street East (PW20018) (Ward 2) (Outstanding Business List Item) (Item 10.1)

WHEREAS, urban braille is a system of tactile information serving the needs of people with vision loss by using both colour and texture contrast to provide warning signals and clues related to orientation;

WHEREAS, a number of people with disabilities (especially with visual limitations) live in the Cannon Street area;

WHEREAS, existing urban braille at the corners do not include all accessible features at the three heavily used intersections on Cannon Street East at Wellington Street North, Catherine Street North, and John Street North;

WHEREAS, City staff determined that it is feasible to install urban braille at all four corners of the intersection at Cannon Street East/Catherine Street North and Cannon Street East/John Street North and at three corners (North East, South East, and North West) of the intersection at Cannon Street East/Wellington Street North; and,

WHEREAS, urban braille is already installed at the South West corner of the intersection at Cannon Street East/Wellington Street North with the exception of the tactile strip due to an existing hydro manhole located in the sidewalk;

THEREFORE, BE IT RESOLVED:

That urban braille, including 150mm shorelines, street name plates, and tactile strips with directional lines be installed at all four corners of the intersection at Cannon Street East/Catherine Street North and Cannon Street East/John Street North and at three corners (North East, South East, and North West) of the intersection at Cannon Street East/Wellington Street North, as per City of Hamilton drawing no. RD-124 detail (Urban Braille Sidewalk – Typical Details (Size 24" x 36")).

(b) Inaugural Public Meeting of Accessibility Standards Canada (Added Item 10.4)

WHEREAS, Accessibility Standards Canada will host its first ever annual public meeting where the Board of Directors will meet the Canadian public for the first time;

WHEREAS, the event will also act as the official launch of Accessibility Standards Canada; and,

WHEREAS, the event is scheduled on Monday, April 6, 2020 from 1:00 p.m. to 7:00 p.m. at the Marriott Downtown at CF Toronto Eaton Centre (525 Bay Street, Toronto);

THEREFORE, BE IT RESOLVED:

That the following Members be approved to represent the Advisory Committee for Persons with Disabilities at the public meeting of Accessibility Standards Canada on April 6, 2020 with the transportation costs to be funded from the Advisory Committee for Persons with Disabilities 2020 approved budget for conferences and related travel expenses, to an upset limit of \$1,000:

- (i) Jayne Cardno
- (ii) Michele Dent
- (iii) James Kemp
- (iv) Paula Kilburn
- (v) Aznive Mallett
- (vi) Tom Manzuk
- (vii) Mark McNeil

(c) Overview of Meeting with the Mayor, Chief of Police, and City Manager (Item 13.6)

WHEREAS, the *Accessibility for Ontarians with Disabilities Act, 2005* (AODA) requires municipalities with populations in excess of 10,000 to establish an accessibility advisory committee (section 29(1));

WHEREAS, the primary role of such committees is to advise municipal Councils on their accessibility plans and review of site plans (section 29(4));

WHEREAS, the City of Hamilton's Advisory Committee for Persons with Disabilities provides recommendations and advice to City Council and City staff on matters of disability and accessibility as requested, per the Committee's Terms of Reference;

WHEREAS, the Advisory Committee for Persons with Disabilities has been without a Council representative since May 22, 2019; and,

WHEREAS, the appointment and presence of a City Councillor to the Committee would be an endorsement of the work of the Committee and would be of great value to both the Committee and Council;

THEREFORE, BE IT RESOLVED:

- (a) That the Advisory Committee for Persons with Disabilities respectfully requests that City Council assign a Council representative to the Committee; and,
- (b) That the Council representative attend regular monthly meetings of the Advisory Committee for Persons with Disabilities for the balance of the Term of Council.

(d) Hamilton Street Railway (HSR) Municipal Bus Service Cuts (Added Item 13.9)

WHEREAS, on March 4, 2020, the General Issues Committee (Budget) approved service adjustments, including a cut of 19,000 hours, to Hamilton Street Railway (HSR) "underperforming" municipal bus service routes;

WHEREAS, cutting 19,000 hours of municipal bus service routes puts pressure on both the disabled community and DARTS (Disabled and Aged Regional Transit System); and,

WHEREAS, the decision was made without consultation of the disabled community which goes against the principals and values of an equity, diversity and inclusion (EDI) framework;

THEREFORE, BE IT RESOLVED:

That the Advisory Committee for Persons with Disabilities respectfully requests that City Council consult the Committee respecting service adjustments to Hamilton Street Railway (HSR) municipal bus service routes.

Result: Motion CARRIED by a vote of 13 to 1, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla

YES	-	Ward 5	Councillor Chad Collins
YES	-	Ward 6	Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7	Councillor Esther Pauls
YES	-	Ward 8	Councillor J. P. Danko
YES	-	Ward 9	Councillor Brad Clark
YES	-	Ward 10	Councillor Maria Pearson
YES	-	Ward 11	Councillor Brenda Johnson
NO	-	Ward 12	Councillor Lloyd Ferguson
ABSENT	-	Ward 13	Councillor Arlene VanderBeek
YES	-	Ward 14	Councillor Terry Whitehead
YES	-	Ward 15	Councillor Judy Partridge

7. Transit Area Rating Review Sub-Committee Report 20-001, February 25, 2020 (Item 8.4)

(Merulla/Partridge)

(a) Appointment of Sub-Committee Chair and Vice-Chair for 2020 (Item 1)

- (i) That Councillor Whitehead be appointed as Chair of the Transit Area Rating Review Sub-Committee for 2020; and,
- (ii) That Councillor Pauls be appointed as Vice-Chair of the Transit Area Rating Review Sub-Committee for 2020.

(b) Transit Service Levels, Demand and Growth Opportunities by Ward (PW19026) (City Wide) (referred from the General Issues Committee on February 28, 2019) (Item 7.1)

That Report PW19026, respecting Transit Service Levels, Demand and Growth Opportunities by Ward, be received.

(c) Transit Area Rating Methodology Review (FCS19094) (City Wide) (Item 9.1)

- (i) That Report FCS19094, respecting Transit Area Rating Methodology Review, be received; and,
- (ii) That no action be taken to review the possibility of the area rating net benefit to Wards 1 to 8 being used for public transit city-wide.

(d) Amendment to the Transit Area Rating Review Sub-Committee's Terms of Reference (Item 11.1)

- (i) That Sections 1(a) and (d) of the Terms of Reference for the Transit Area Rating Review Sub-Committee, be amended to update timelines as follows:
 - (1) To evaluate options for rebalancing area rating for transit for the 2021 budget process, including enhanced service levels that align with the overall City Transit Strategy.
 - (2) To incorporate any changes into the 2021 budget process the Sub-Committee should complete its recommendations by December of 2020.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
NO	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

8. Public Works - Capital Projects Status Report as of December 31, 2019 (FCS19077(b)) (City Wide) (Item 8.5)

(Pearson/Collins)

- (a) That the Capital Projects Status Report, Public Works Tax Supported Projects, as of December 31, 2019, attached as Appendix "A" to Report FCS19077(b), be received; and,
- (b) That the Capital Projects Status Report, Public Works Rate Supported Projects, as of December 31, 2019, attached as Appendix "B" to Report FCS19077(b), be received.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

9. Capital Project Closing Report as of December 31, 2019 FCS19078(b) (City Wide) (Item 8.6)

(Pearson/Danko)

- (a) That the General Manager of Finance and Corporate Services be authorized and directed to transfer \$284,209 to the Unallocated Capital Levy Reserve (108020) and \$11,744 from other sources, as outlined in Appendix "A" attached to Report FCS19078(b);
- (b) That the General Manager of Finance and Corporate Services be authorized and directed to close the completed and / or cancelled capital projects listed in Appendix "B" attached to Report FCS19078(b), in accordance with the Capital Projects Closing and Monitoring Policy;
- (c) That Appendix "C" attached to Report FCS19078(b), Capital Projects Budget Appropriations, for the period covering October 1, 2019 through December 31, 2019, be received for information; and,
- (d) That the General Manager of Finance and Corporate Services be authorized and directed to borrow funds from the Unallocated Capital Levy Reserve (108020) for projects with outstanding internal loan obligations, outlined in Appendix "D" attached to Report FCS19078(b), and that previously approved Operating Budget annual principal and interest payments to the Capital projects be directed towards repayment of the Unallocated Capital Levy Reserve (108020).

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

10. Capital Projects Status Report (Excluding Public Works) as of December 31, 2019 (FCS19079(b)) (City Wide) (Item 8.7)

(Danko/Pauls)

That the Capital Projects Status Report (excluding Public Works), as of December 31, 2019, attached as Appendix "A" to Report FCS19079(b), be received.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

**11. Environmental Remediation and Site Enhancement (ERASE)
Redevelopment Grant Application, 575 Woodward Avenue, ERG-19-03
(PED20113) (Ward 4) (Item 8.8)**

(Merulla/Johnson)

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application ERG-19-03, submitted by Losani Homes (1998) Ltd., owner of the property at 575 Woodward Avenue, for an ERASE Redevelopment Grant not to exceed \$386,975, the actual cost of the remediation over a maximum of two years, be authorized and approved in accordance with the terms and conditions of the ERASE Redevelopment Agreement;
- (b) That the Mayor and City Clerk be authorized and directed to execute the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Agreement together with any ancillary documentation required, to effect Recommendation (a) of Report PED20113, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized and directed to approve and execute any grant amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant, as approved by City Council, are maintained.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

12. Amending Physical Distancing By-law and Administrative Penalties By-law (LS20017) (City Wide) (Item 8.9)

(Eisenberger/VanderBeek)

That the amending by-law attached as Appendix “A” to Report LS20017, which amends both the Physical Distancing By-law (By-law 20-056) and the Administrative Penalties By-law (By-law 17-225) and which has been prepared in a form satisfactory to the City Solicitor, be enacted and effective immediately.

Result: Motion CARRIED by a vote of 13 to 1, as follows:

YES	-	Mayor Fred Eisenberger
NO	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

13. Acquisition of Part of 352 Mountain Brow Road (PED20111) (Ward 15) (Item 12.3)

(Partridge/Collins)

- (a) That an Option to Purchase, scheduled to close on September 2, 2020 for the acquisition of part of the land municipally known as 352 Mountain Brow Road, Hamilton, as described and shown in Appendix “A” attached to Report PED20111, based substantially on the Terms and Conditions attached as Appendix “B” to Report PED20111, and such other terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department, be approved and completed;
- (b) That all costs related to the acquisition of Part of 352 Mountain Brow Road be charged to Project ID No. 4031280288 including total compensation as outlined in Appendix “B” to Report PED20111;

- (c) That the sum of \$30,810 be funded from Project ID No. 4031280288 and be credited to Dept. ID No. 812036 (Real Estate – Admin Recovery) for recovery of expenses including Real Estate and Legal administration fees related to the acquisition of Part of 352 Mountain Brow Road;
- (d) That the City Solicitor be authorized to complete the transaction on behalf of the City, related to the acquisition of Part of 352 Mountain Brow Road, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as she considers reasonable;
- (e) That the Mayor and Clerk be authorized and directed to execute the necessary documents, related to the acquisition of Part of 352 Mountain Brow Road, in a form satisfactory to the City Solicitor; and,
- (f) That Report PED20111, respecting the Acquisition of Part of 352 Mountain Brow Road, Hamilton and its appendices, remain confidential until completion of the real estate transaction.

Result: Motion CARRIED by a vote of 13 to 1, as follows:

ABSENT	-	Mayor Fred Eisenberger
NO	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

7. ADDED STAFF PRESENTATIONS

- 7.1 Financial Implications of COVID-19 Response (FCS20040(a)) (City Wide)

8. ADDED DISCUSSION ITEMS

- 8.9 Amending Physical Distancing By-law and Administrative Penalties By-law (LS20017) (City Wide)

(Eisenberger/Pearson)

That the agenda for the June 15, 2020 General Issues Committee meeting, be approved, as amended.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) February 7, 13 and 19, 2020 (Items 3.1, 3.2 and 3.3)

(Partridge/Pauls)

That the February 7, 13 and 19, 2020 minutes of the General Issues Committee meetings be approved, as presented.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

(d) STAFF PRESENTATIONS (Item 7)

(i) Financial Implications of COVID-19 Response (FCS20040(a)) (City Wide) (Item 7.1)

Mike Zegarac, General Manager, Finance & Corporate Services, provided a PowerPoint presentation respecting Report FCS20040(a), Financial Implications of COVID-19 Response.

(Ferguson/Pearson)

That the presentation, respecting Report FCS20040(a), Financial Implications of COVID-19 Response, be received.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr

YES	-	Ward 3	Councillor Nrinder Nann
YES	-	Ward 4	Councillor Sam Merulla
YES	-	Ward 5	Councillor Chad Collins
YES	-	Ward 6	Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7	Councillor Esther Pauls
YES	-	Ward 8	Councillor J. P. Danko
YES	-	Ward 9	Councillor Brad Clark
YES	-	Ward 10	Councillor Maria Pearson
YES	-	Ward 11	Councillor Brenda Johnson
YES	-	Ward 12	Councillor Lloyd Ferguson
YES	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
YES	-	Ward 15	Councillor Judy Partridge

For disposition of this matter, please see Item 3.

(e) MOTIONS (Item 9)

(i) Hamilton Farmers' Market Governance (Item 9.1)

(Clark/Collins)

That the Motion respecting the Hamilton Farmers' Market Governance Model, be DEFERRED to a future General Issues Committee meeting.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

(f) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Amendments to the Outstanding Business List (Item 11.1)

(Clark/Collins)

That the following amendments to the General Issues Committee's Outstanding Business List, be approved, as follows:

(a) Proposed New Due Dates:

- (1) Code of Conduct for Council - Appointed Citizen Members of External Boards and Agencies (Item 11.1.a.a)
Current Due Date: February 19, 2020
Proposed New Due Date: September 23, 2020
- (2) Revenue Enhancement Opportunities at the John C. Munro International Airport (Item 11.1.a.b)
Current Due Date: March 25, 2020
Proposed New Due Date: August 10, 2020
- (3) Update on Request for Information – Downtown Parking Structure (PED16105 and PED15183) (Item 11.1.a.c)
Current Due Date: September 8, 2020
Proposed New Due Date: November 4, 2020
- (4) Pier 8 Development Opportunity RFP – Summary of the 4 Proposals (Item 11.1.a.d)
Current Due Date: February 19, 2020
Proposed New Due Date: August 10, 2020
- (5) Outline of the Costs of the exclusions outlined in Report PW18064 (AODA) (Item 11.1.a.e)
Current Due Date: March 25, 2020
Proposed Due Date: November 18, 2020
- (6) Parkland Acquisition Strategy (Item 11.1.a.f)
Current Due Date: December 9, 2020
Proposed New Due Date: December 8, 2021
- (7) Multi-Purpose Community Hub for Diverse & Marginalized Communities – Business Case (Item 11.1.a.g)
Current Due Date: June 15, 2020
Proposed New Due Date: October 7, 2020

- (8) Annual Review of the Municipal Funding Program - Synapse Life Sciences Consortium (Item 11.1.a.h)
Current Due Date: April 8, 2020
Proposed New Due Date: July 6, 2020
- (9) Innovation Factory Request for Funding Renewal Option
Current Due Date: June 15, 2020 (Item 11.1.a.i)
Proposed New Due Date: July 6, 2020
- (10) Review of Possible Methods to Assist Prospective Purchasers to better Understand Special Zoning and land Use Restrictions on the Pleasant View Survey Lands (Item 11.1.a.j)
Current Due Date: March 25, 2020
Proposed New Due Date: October 21, 2020
- (11) CityLab Pilot Project Annual Update (Item 11.1.a.k)
Current Due Date: May 20, 2020
Proposed New Due Date: July 6, 2020
- (12) Hamilton Home Energy Retrofit Opportunity (HERO Program)
Current Due Date: June 15, 2020 (Item 11.1.a.l)
Proposed New Due Date: December 9, 2020
- (13) Establishing a Gender and Equity Lens - Housing (Item 11.1.a.m)
Current Due Date: June 15, 2020
Proposed New Due Date: December 9, 2020 Page 4 of 8
- (14) Status Update respecting the Implementation of the Equity, Diversity and Inclusion Process Current Due Date: June 15, 2020 Proposed New Due Date: December 9, 2020 (Item 11.1.a.n)

(b) Items to be Removed (Item 11.1.b)

- (1) Art in Public Places (Addressed at the June 3, 2020 Council as Item 5.4(a) - Report PED20068) (11.1.b.a)
- (2) Free Museum Visits to Hamilton Public Library Holders (Pilot) (Addressed as Item 8.2 on this agenda - Report PED20069) (11.1.b.b)

- (3) Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate (Addressed at the February 19, 2020 GIC as Item 10.1 - Report PED19168(a)) (11.1.b.c)
- (4) Waiver of Park and Insurance Fees for Easter Egg Hunts and Like Events (Addressed at the February 19, 2020 as Item 10.3 - Report HSC20008) (11.1.b.d)
- (5) Policy on Standard Terms and Conditions to be Incorporated in City Lease Agreements Consistent with the City's Equity and Inclusion Policy (Addressed at the February 19, 2020 GIC as Item 10.11 - Report LS20007/HUR20005) (11.1.b.e)
- (6) Accounting of All Light Rail Transit Expenditures (Project no longer active.) (11.1.b.f)
- (7) CR-01 – Zoning Officer / Enforcement Officer in Wards 9 and 11 (Pilot project is longer required, as staff were able to create the position through retirement, reorganization; and, the position is no longer specific to the pilot.) (11.1.b.ga)
- (8) Feasibility of Locating a New Arena on the Hamilton Mountain (Limeridge Mall) (Addressed at the January 15, 2020 GIC as Item 10.13 - Report PED20008) (11.1.b.h)
- (9) Hosting Proposal – 2030 Commonwealth Games Bid (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.i)
- (10) 2030 Commonwealth Games - Assessment of the Proposal against the City's Master Plans and Approved Ten-Year Capital Plan (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.j)
- (11) 2030 Commonwealth Games – Governance (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.a)
- (12) 2030 Commonwealth Games – Indemnification of the City (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.a)
- (13) 2030 Commonwealth Games Bid - Review of the financial model contained in the potential Hosting Proposal 2 (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.a)

- (14) 2030 Commonwealth Games Bid - Potential Implications of the Municipal Share of Hosting the Games (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.an
- (15) Hosting Proposal – 2030 Commonwealth Games Bid - Inclusion of the Entertainment District Facilities in the Bid (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.o)
- (16) Sub-section (a) to Report PED20053, Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (Addressed at the April 29, 2020 Council meeting as Item 5.4(c)) (11.1.b.p)
- (17) Geographic Information System (GIS) Access for Councillors (Addressed at the February 2020 Council meeting. IPC and MPAC invited to attend future GIC.) (11.1.b.q)
- (18) Conservation Authorities Act Review (Addressed at the January 21, 2020 GIC as Item 1 - Report FCS20011) (11.1.b.r)
- (19) Pending Litigation Matters and Associated Liabilities (Addressed as Item 9.2 at the June 3, 2020 Council (COW) - Report LS20006) (11.1.b.s)
- (20) Correspondence from Di Censo respecting her resignation from the Hamilton Farmers' Market Board of Directors (Addressed as Item 5.1 on this agenda - Report CM20005) (11.1.b.t)
- (21) User Fees and User Fee Waivers (Addressed at the December 4, 2019 GIC as Item 17 - Report FCS19092) (11.1.b.u)
- (22) Potential Regulatory Litigation Matter (Chedoke Creek) (Addressed at the April 29, 2020 Council as Item 5.1(a) - Report PW19008(h)) (11.1.b.v)
- (23) Feasibility of Waiving Penalties on Property Tax (Addressed at the April 8, 2020 Council as Item 5.3(a) - Report FCS20038) (11.1.b.w)

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

(g) PRIVATE & CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – February 13 and 19, 2020 (Items 12.1 and 12.2)

(Ferguson/Johnson)

- (a) That the Closed Session Minutes of the February 13, 2020 and February 19, 2020 General Issues Committee meetings, be approved, as presented; and,
- (b) That the Closed Session Minutes of the of the February 13, 2020 and February 19, 2020 General Issues Committee meetings remain confidential.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

ABSENT	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark

YES	-	Ward 10	Councillor Maria Pearson
YES	-	Ward 11	Councillor Brenda Johnson
YES	-	Ward 12	Councillor Lloyd Ferguson
YES	-	Ward 13	Councillor Arlene VanderBeek
ABSENT	-	Ward 14	Councillor Terry Whitehead
YES	-	Ward 15	Councillor Judy Partridge

(Pearson/Wilson)

That Committee move into Closed Session respecting Item 12.3, pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 18-270, 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 by the municipality or local board.

Result: Motion CARRIED by a vote of 13 to 1, as follows:

ABSENT	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
NO	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

(h) ADJOURNMENT (Item 13)

(Nann/Wilson)

That there being no further business, the General Issues Committee be adjourned at 3:37 p.m.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

ABSENT	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr

YES	-	Ward 3	Councillor Nrinder Nann
YES	-	Ward 4	Councillor Sam Merulla
ABSENT	-	Ward 5	Councillor Chad Collins
YES	-	Ward 6	Councillor Tom Jackson, Deputy Mayor
YES	-	Ward 7	Councillor Esther Pauls
YES	-	Ward 8	Councillor J. P. Danko
YES	-	Ward 9	Councillor Brad Clark
YES	-	Ward 10	Councillor Maria Pearson
YES	-	Ward 11	Councillor Brenda Johnson
YES	-	Ward 12	Councillor Lloyd Ferguson
YES	-	Ward 13	Councillor Arlene VanderBeek
ABSENT	-	Ward 14	Councillor Terry Whitehead
YES	-	Ward 15	Councillor Judy Partridge

Respectfully submitted,

Deputy Mayor Tom Jackson
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk