



GENERAL ISSUES COMMITTEE REPORT 20-018

9:30 a.m.

Wednesday, November 4, 2020

Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

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

Absent: Councillor T. Whitehead – Personal

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 20-018, AND RESPECTFULLY RECOMMENDS:

**1. Barton Village Business Improvement Area (BIA) Revised Board of
Management (PED20183) (Ward 3) (Item 6.1)**

That the following individual be appointed to the Barton Village Business
Improvement Area (BIA) Board of Management:

- (i) Suzanne Zandbergen

**2. Ottawa Street Business Improvement Area (BIA) Revised Board of
Management (PED20194) (Wards 3 and 4) (Item 6.2)**

That the following individual be appointed to the Ottawa Street Business
Improvement Area (BIA) Board of Management:

- (i) Mark Barker

3. Arts Advisory Commission Minutes, January 28, 2020 (Item 6.3)

That Eileen Reilly be appointed as Co-Chair of the Arts Advisory Commission for the balance of the 2018-2022 term of Council or until such time as a successor has been appointed, by Council.

4. Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a) / HSC19037(a)) (City Wide) (Item 8.2)

That Report CMO19008(a) / HSC19037(a), respecting Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation, be received.

5. Kenilworth Reservoir Soils (PW20074) (Ward 4) (Item 8.3)

That Report PW20074, respecting the Kenilworth Reservoir Soils, be received.

6. Business Improvement Area (BIA) Sub-Committee Report 20-003, October 13, 2020 (Item 9.1)

(a) Ottawa Street Business Improvement Area Expenditure Request (Item 10.1)

- (i) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$13,110.50 for Hanging Baskets (Spring/Summer), and Holiday Decorative Swag, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$16,884.50 for Banners, Banner Maintenance, Media, Special Events, Street Maintenance, and Christmas Hanging Baskets, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

(b) Downtown Hamilton Business Improvement Area Expenditure Request (Item 10.2)

- (i) That the expenditure request from the Downtown Hamilton Business Improvement Area, in the amount of \$5,638.68 for the purchase of street furniture (umbrellas), to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the Downtown Hamilton Business Improvement Area, in the amount of \$11,250.33 for Banners, and Christmas Decoration Maintenance, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

(c) International Village Business Improvement Area Expenditure Request (Item 10.3)

- (i) That the expenditure request from the International Village Business Improvement Area, in the amount of \$6,993.79 for Graffiti Removal, Other Beautification and Maintenance Efforts, and Office Equipment, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the International Village Business Improvement Area, in the amount of \$12,362.71 for Programming, and Marketing, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

(d) Concession Street Business Improvement Area Expenditure Request (Item 10.4)

- (i) That the expenditure request from Concession Street Business Improvement Area, in the amount of \$7,915.15 for the purchase of a new BIA Office Laptop (\$2,000), and Decorative Summer Flowers along Concession Street (\$,5,915.15), to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from Concession Street Business Improvement Area, in the amount of \$16,431.64 for Christmas Lights (\$3,000), Christmas Light Installation (\$2,000), Decorative

Winter Inserts for Sidewalk Planters (\$7,500), and Banner Arm Reinforcement along Concession Street (\$3,931.64), to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

(e) Ancaster Business Improvement Area Expenditure Request (Item 10.5)

- (i) That the expenditure request from the Ancaster Business Improvement Area, in the amount of \$5,550.26 for Spring and Summer Flowers, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the Ancaster Business Improvement Area, in the amount of \$ 5,283.45 for Spring and Summer Flowers, Fall Flowers, and an Office Lap Top, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

(f) Waterdown Business Improvement Area Expenditure Request (Item 10.6)

That the expenditure request from the Waterdown Business Improvement Area, in the amount of \$5,509.72 for the Purchase and Maintenance of 49 Hanging Baskets, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

(g) Business Improvement Area Crime Statistics (Item 10.7)

WHEREAS, each Business Improvement Area is affected by crime that is happening within their Business Improvement Area boundary;

WHEREAS, currently Crime Statistics are reported by neighbourhood and not by the Business Improvement Area boundary;

WHEREAS, Crime Statistics (grouped by Business Improvement Area) including detailed information on the types of crimes, would be beneficial to increasing preventative measures within each Business Improvement Area;

THEREFORE, BE IT RESOLVED:

- (a) That Hamilton Police Service Staff be requested to compile detailed Crime Statistics using the Business Improvement Area boundaries; and,
- (b) That Hamilton Police Service staff be requested to report back to the Business Improvement Area Advisory Committee with these statistics on a quarterly basis.

7. Airport Sub-Committee Report 20-003, October 15, 2020 (Item 9.2)

(a) 2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide) (Item 9.1)

That the City of Hamilton approve and allocate \$55,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the 2020-2021 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives outlined in Report PED20180 (Attached as Appendix "A" to Report 20-018).

(b) Tradeport / City Lease Negotiation Status Update (PED19084(d)) (City Wide) (Item 13.2)

- (i) The direction provided to staff in Closed Session, respecting Report PED19084(d) Tradeport / City Lease Negotiation Status Update, be approved; and
- (ii) Confidential Report PED19084(d), respecting Tradeport / City Lease Negotiation Status Update; confidential information included in Appendix "A"; Appendices "B", "C" and "D", be received and remain confidential.

8. Advisory Committee for Persons with Disabilities Report 20-005, October 13, 2020 (Item 9.3)

Regulation of E-Scooters

WHEREAS, a staff report respecting the regulation of e-scooters is expected to come forward to the Public Works Committee in either November or December 2020;

THEREFORE, BE IT RESOLVED:

That the Public Works Committee be requested to forward the staff report respecting the regulation of e-scooters to the Advisory Committee for Persons with Disabilities for review and comment.

9. Temporary Cap on Food Delivery Service Charges (Item 10.1)

WHEREAS, the restaurant industry plays a crucial role in the City's economy, as well as the livelihoods of residents, families and communities;

WHEREAS, the restaurant industry has been severely impacted throughout the COVID-19 pandemic, particularly due to substantially decreased indoor dining;

WHEREAS, restaurant owners have become increasingly dependent on delivery and take-out services for the viability of their businesses;

WHEREAS, restaurants are under pressure from high commission fees being charged by the major food delivery service apps;

WHEREAS, major cities throughout the United States have implemented temporary caps on the fees charged by food delivery service apps, as an option to assist the restaurant industry throughout the COVID-19 pandemic; and,

WHEREAS, the City of Hamilton does not have the authority to regulate food delivery service company fees or cap the fees that they charge;

THEREFORE, BE IT RESOLVED:

- (a) That the Mayor correspond with the Premier of Ontario, and local Members of Provincial Parliament to ask that the Province implement a temporary cap on commissions for food service delivery companies; and,
- (b) That a copy of that request be sent to other municipalities in Ontario and the Association of Municipalities of Ontario for their endorsement.

10. Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution and the Development and Implementation of a Plan to Phase-Out Gas-Fired Electricity Generation (Item 10.2)

WHEREAS, the Government of Ontario is planning to increase reliance on gas-fired electricity generation from Ontario's gas-fired power plants, which is anticipated to increase greenhouse gas (GHG) pollution by more than 300% by 2025 and by more than 400% by 2040;

WHEREAS, Canada's temperature is rising more than double the rate of the rest of the world (which is in alignment with climate models and projections impacting northern climates most significantly);

WHEREAS, the Province of Ontario will adversely impact more than a third of the greenhouse gas reductions it achieved by phasing-out its dirty coal-fired power plants, due to a power plan built around ramping up gas-fired generation to replace the output of the Pickering Nuclear Station (scheduled to close in 2024);

WHEREAS, alternative options are available to reversing short sighted cuts to energy efficiency programs and stop under-investing in this quick to deploy and low-cost resource, which include maximizing our energy efficiency efforts by paying up to the same price per kilowatt-hour (kWh) for energy efficiency measures as we are currently paying for power from nuclear plants (e.g., up to 9.5 cents per kWh);

WHEREAS, the Province of Ontario should continue to support renewable energy projects that have costs that are below what we are paying for nuclear power and work with communities to make the most of these economic opportunities;

WHEREAS, the Province of Ontario has alternative options to increasing gas-fired electricity generation, such as the Province of Quebec's offer to receive low-cost 24/7 power from its water powered reservoir system as a possible alternative;

WHEREAS, a fossil-free electricity system is critically important to Hamilton's efforts to reduce GHG emissions by replacing fossil fuel use with electric vehicles, electric buses, electric heat pumps, and other steps dependent on a fossil-free electricity supply; and,

WHEREAS, our staff have noted this problem in their report on Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation where they warn that "Unless the Province of Ontario changes direction on Ontario's fuel supply mix, it is expected natural gas, and therefore GHG emissions, may continue to increase as the nuclear facilities are refurbished and the Province of Ontario further supplements the electricity grid with natural gas inputs";

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton request the Government of Ontario to place an interim cap of 2.5 mega tonnes per year on our gas plant and greenhouse gas pollution and develop and implement a plan to phase-out all gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,

- (b) That a copy of this resolution be sent to the Premier of Ontario, to the local MPP's, to the Region of Waterloo and local area municipalities.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

5. ADDED DELEGATION REQUESTS

- 5.2 Ian Borsuk, Environment Hamilton, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide) (For the November 4, 2020 GIC via WebEx)
- 5.3 Cameron Kroetsch, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide) (For the November 4, 2020 GIC via WebEx)
- 5.4 Lynda Lukasik, Environment Hamilton, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide) (For the November 4, 2020 GIC via WebEx)
- 5.5 John Davey, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide) (For the November 4, 2020 GIC via WebEx)

8. ADDED STAFF PRESENTATIONS

- 8.3 Kenilworth Reservoir Soils (PW20074) (Ward 4)

9. ADDED DISCUSSION ITEMS

- 9.4 Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (HSC20056) (City Wide)

11. ADDED NOTICES OF MOTION

- 11.1 Temporary Cap on Food Delivery Service Charges
- 11.2 Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution and the Development and Implementation of a Plan to Phase-Out Gas-Fired Electricity Generation

The agenda for the November 4, 2020 General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor L. Ferguson declared an interest to Item 11.1, being a Notice of Motion respecting a temporary cap on food delivery service charges, as he has family members in both the restaurant and taxi industries.

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

(i) October 21, 2020 (Item 3.1)

The Minutes of the October 21, 2020 General Issues Committee meeting were approved, as presented.

(d) DELEGATION REQUESTS (Item 5)

The following delegation requests were approved:

- (i) Bryan Hayes, Orange Order, respecting a New Tax on Filming in Hamilton (For the November 18, 2020 GIC via WebEx) (Item 5.1)
- (ii) Ian Borsuk, Environment Hamilton, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide) (For the November 4, 2020 GIC via WebEx) (Item 5.2)

- (iii) Cameron Kroetsch, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide) (For the November 4, 2020 GIC via WebEx) (Item 5.3)
- (iv) Lynda Lukasik, Environment Hamilton, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide) (For the November 4, 2020 GIC via WebEx) (Item 5.4)
- (v) John Davey, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide) (For the November 4, 2020 GIC via WebEx) (Item 5.5)

(e) CONSENT ITEMS (Item 6)

(i) Arts Advisory Commission Minutes, January 28, 2020 (Item 6.3)

The Arts Advisory Commission Minutes, dated January 18, 2020, were received.

(f) PUBLIC HEARINGS / DELEGATIONS (Item 7)

(i) Cullen McDonald respecting the Benefits and Risks of Face Masks and the Mandatory Face Mask By-law (Item 7.1)

Cullen McDonald was not present when called upon by Committee.

(ii) Ian Borsuk, Environment Hamilton, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)/HSC19037(a) (City Wide) (Item 7.2)

Ian Borsuk, Environment Hamilton, addressed Committee respecting Report CMO19008(a)/HSC19037(a), Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation.

The presentation, provided by Ian Borsuk, Environment Hamilton, respecting Report CMO19008(a)/HSC19037(a), Updated

Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation, was received.

For disposition of this matter, please refer to Items 4 and (g)(ii).

(iii) Cameron Kroetsch, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)/HSC19037(a) (City Wide) (Item 7.3)

Cameron Kroetsch addressed Committee, respecting Report CMO190089(a)/HSC19037(a), Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation.

The presentation provided by Cameron Kroetsch, respecting Report CMO190089(a)/HSC19037(a), Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation, was received.

For disposition of this matter, please refer to Items 4 and (g)(ii).

(iv) Lynda Lukasik, Environment Hamilton, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide) (Item 7.4)

Lynda Lukasik, Environment Hamilton, addressed Committee respecting Report CMO190089(a)/HSC19037(a), Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation.

The presentation provided by Lynda Lukasik, Environment Hamilton, respecting Report CMO190089(a)/HSC19037(a), Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation, was received.

For disposition of this matter, please refer to Items 4 and (g)(ii).

- (v) **John Davey, respecting Item 8.2 - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)-HSC19037(a) (City Wide) (Item 7.5)**

Jon Davey addressed Committee respecting Report CMO190089(a)/HSC19037(a), Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation.

The presentation provided by Jon Davey, respecting Report CMO190089(a)/HSC19037(a), Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation, was received.

For disposition of this matter, please refer to Items 4 and (g)(ii).

(g) STAFF PRESENTATIONS (Item 8)

- (i) **COVID-19 Verbal Update (Item 8.1)**

Paul Johnson, General Manager of Healthy and Safe Communities; and, Dr. Elizabeth Richardson, Medical Officer of Health, addressed Committee and provided a verbal update respecting COVID-19.

The verbal update respecting COVID-19 was received.

- (ii) **Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation (CMO19008(a)/HSC19037(a) (City Wide) (Item 8.2)**

Trevor Imhoff, Senior Project Manager, Air Quality and Climate Change, addressed Committee and provided a PowerPoint presentation respecting Report CMO19008(a)/HSC19037(a) - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation.

- (a) The presentation, respecting Report CMO19008(a) / HSC19037(a) - Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation, was received; and,

- (b) Staff was directed to report back to the General Issues Committee on a quarterly basis, with an update respecting the ongoing work and actions, as required, related to climate change mitigation.

For further disposition of this matter, please refer to Item 4.

The General Issues Committee recessed at 12:15 p.m. for one half hour, and reconvened at 12:45 p.m.

(iii) Kenilworth Reservoir Soils (PW20074) (Ward 4) (Item 8.3)

Andrew Grice, Director, Hamilton Water, addressed Committee and provided a PowerPoint presentation respecting Report PW20074, Kenilworth Reservoir Soils.

The presentation, respecting Report PW20074, Kenilworth Reservoir Soils, was received.

WHEREAS, there is no public health issues as a result of the contaminated soil at the Kenilworth Reservoir Site, staff was directed to assess all options including, but not limited to, the removal of the contaminated soil at Kenilworth Reservoir site and report back to the General Issues Committee.

For further disposition of this matter, please refer to Item 5.

(h) DISCUSSION ITEMS (Item 9)

The following item was considered by Council at the November 4, 2020 Special Council meeting:

(i) Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (HSC20056) (City Wide) (Item 9.4)

- (a) That the General Manager of the Healthy and Safe Communities Department or his designate be authorized and directed to enter into the Rapid Housing Initiative Contribution Agreement with the Canada Mortgage and Housing Corporation (CMHC) to accept Hamilton's Rapid Housing Initiative Major Cities Stream allocation of \$10,760,585 for the creation of new affordable housing units through conversion or rehabilitation of existing buildings or modular construction;

- (b) That the General Manager of the Healthy and Safe Communities Department or his designate be authorized and directed to administer the Rapid Housing Initiative Major Cities Stream and provide support to projects applying to the Rapid Housing Initiative Projects Stream including: entering into any agreements and ancillary agreements on such terms as he considers appropriate; approving purchase orders; exempting actions from approved City policies, procedures, and business practices as needed to meet RHI timelines; and taking other actions needed to ensure success; and,
- (c) That the Housing Services Division report back to Council through updates or reports as appropriate and possible within time constraints, on the City's progress with the Rapid Housing Initiative.

(i) MOTIONS (Item 10)

(i) Public Release of the Internal Corporate Climate Change Task Force Agendas, Minutes and Names of Task Force Members (Item 10.1)

That staff of the internal Corporate Climate Change Task Force be directed to publicly release the agendas, minutes and names and titles of staff on the Task Force.

The Motion, respecting the public release of the internal Corporate Climate Change Task Force agendas, minutes and names and titles of staff on the Task Force, was referred to staff for a report back to the General Issues Committee with options to meet the open and transparency component and the impact of publicly releasing the requested information; with consideration to be given to the Procedural By-law, the *Municipal Freedom of Information and Protection of Privacy Act*, staff being able to work freely, and without interference, on projects so that they may bring forward the best professional advice possible to Council for consideration.

(j) NOTICES OF MOTION (Item 11)

Councillor B. Clark introduced a Notice of Motion respecting a Temporary Cap on Food Delivery Service Charges.

(i) Temporary Cap on Food Delivery Service Charges (Item 11.1)

The Rules of Order were waived to allow for the introduction of a Motion respecting a Temporary Cap on Food Delivery Service Charges.

For disposition of this matter, please refer to Item 9.

Councillor B. Clark introduced a Notice of Motion respecting a Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution and the Development and Implementation of a Plan to Phase-Out Gas-Fired Electricity Generation.

(ii) Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution and the Development and Implementation of a Plan to Phase-Out Gas-Fired Electricity Generation (Item 11.2)

The Rules of Order were waived to allow for the introduction of a Motion respecting a Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution and the Development and Implementation of a Plan to Phase-Out Gas-Fired Electricity Generation.

For disposition of this matter, please refer to Item 10.

(k) GENERAL INFORMATION / OTHER BUSINESS (Item 12)

(i) Amendments to the Outstanding Business List (Item 12.1)

The following amendments, as amended, to the General Issues Committee's Outstanding Business List, were approved:

(1) Proposed New Due Dates:

- (aa) Outline of the Costs of the Exclusions outlined in Report PW19064 (AODA) (Item 12.1.a.a)
Current Due Date: November 18, 2020
Proposed New Due Date: March 24, 2021
- (bb) Multi-Purpose Community Hub for Diverse & Marginalized Communities – Business Case (Item 12.1.a.b.)
Current Due Date: October 7, 2020
Proposed New Due Date: June 16, 2021
- (cc) Feasibility of Creating a Technology Hub (Item 12.a.c.)
Current Due Date: September 23, 2020
Proposed New Due Date: February 3, 2021
- (dd) Sidewalk Snow Removal (Item 12.1a.d.)
Current Due Date: October 21, 2020
Proposed New Due Date: November 18, 2020

- (ee) Potential Solutions to the Chedoke Creek Matter (Item 12.1.a.e.)
Current Due Date: December 9, 2021
Proposed New Due Date: March 21, 2021
- (ff) Update on Request for Information - Downtown Parking Structure (PED16105 and PED15183)
Current Due Date: November 4, 2020 (Item 12.1.a.f)
Proposed New Due Date: May 19, 2021
- (gg) Innovation Factory Request for Funding Renewal Option (Item 12.1.a.g.)
Current Due Date: November 4, 2020
Proposed New Due Date: November 18, 2020

(2) Items to be Removed:

- (aa) Additional Cost Containment Measures to Limit Potential Budget Deficit resulting from COVID-19 (Addressed at the September 23, 2020 GIC as Item 14 - Report FCS20069) (Item 12.1.b.a)
- (bb) Revised 2020 Tax Supported Capital Financing Strategy (to free up additional funding to offset COVID-19 financial pressures) (Addressed at the September 23, 2020 GIC as Item 14 - Report FCS20069) (Item 12.1.b.b.)
- (cc) Review of Possible Methods to Assist Prospective Purchasers to better Understand Special Zoning & Land Use Restrictions on the Pleasant View Survey Lands (Addressed as Item 7 at the September 23, 2020 GIC - Report PED20154) (Item 12.1.b.c.)
- (dd) Investing in Canada Infrastructure Program - Community, Culture and Recreation Stream Intake (FCS19080) (Addressed at the August 13, 2020 Special Council as Item 3.1 - Confidential Report FCS19080(a)) (Item 12.1.b.d.)

(l) PRIVATE & CONFIDENTIAL (Item 13)

(i) Closed Session Minutes – October 21, 2020 (Item 13.1)

- (a) The Closed Session Minutes of the October 21, 2020 General Issues Committee meeting, were approved; and,
- (b) The Closed Session Minutes of the October 21, 2020 General Issues Committee meeting shall remain confidential.

(m) ADJOURNMENT (Item 14)

There being no further business, the General Issues Committee adjourned at 3:45 p.m.

Respectfully submitted,

Deputy Mayor Arlene VanderBeek
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Growth Management Division

TO:	Chair and Members Airport Sub-Committee
COMMITTEE DATE:	October 15, 2020
SUBJECT/REPORT NO:	2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Guy Paparella (905) 546-2424 Ext. 5807
SUBMITTED BY:	Tony Sergi Senior Director of Growth Management Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

That the City of Hamilton approve and allocate \$55,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the 2020-2021 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives outlined in Report PED20180.

EXECUTIVE SUMMARY

In accordance with Section 34 of the John C. Munro Hamilton International Airport (HIA) Lease Agreement between the City of Hamilton and TradePort International Corporation (TIC), the City is obliged to allocate monies to the HIA Joint Marketing Initiatives on an annual basis or as necessary. TIC has requested funding for one project for the 2020-2021 project year, namely to complete Airport Land Use Plan.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

Financial: As of December 31, 2019, there was a balance of \$284,370 in the Airport Joint Marketing Reserve Fund No. 112217. There are more than sufficient funds to allocate the \$55,000 recommended for the 2020-2021 Joint Marketing Initiatives in Report PED20180.

Staffing: Not Applicable

Legal: Approval of the Joint Marketing Initiatives fulfils one of the City's obligations under Section 34 of the Head Lease Agreement with TIC for the HIA.

HISTORICAL BACKGROUND

The Regional Municipality of Hamilton-Wentworth (Region) leased the HIA from Transport Canada in 1987. On July 19, 1996, the Region entered into a 40-year Sub-Lease Agreement with TIC (to be converted to Lease upon transfer) to operate the HIA on its behalf. In December 1996, ownership of the HIA was transferred from Transport Canada to the Region.

Section 4.04 of the Lease Agreement provides for revenue sharing amongst the City and TIC which commenced in 2006. Pursuant to Sections 34.01, 34.02, 34.03 of the Agreement, the City agrees on an annual basis to dedicate no less than 25% of all Percentage Rent received by the City to match but not exceed marketing expenditures of the HIA in the immediately preceding year. In addition, the City agrees on an annual basis to dedicate a further 25% of all Percentage Rent received by the City to fund capital expenditures for municipal services in, on and around the HIA.

To comply with the HIA Lease Agreement, enable efficient use of HIA revenues, and maintain effective review procedures, staff recommended the establishment of separate HIA reserves for the revenues generated by the HIA Lease Agreement, Report PED07077 approved by Council February 28, 2007.

On December 31, 2018, staff was advised by Finance Division that there was \$284,370 in the Airport Joint Marketing Reserve Fund No. 112217. Therefore, staff is requesting approval for financial support of the proposed 2020-2021 Joint Marketing Initiatives from same.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

John C. Munro Hamilton International Airport Head Lease Agreement between TIC and the City of Hamilton.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

RELEVANT CONSULTATION

- Planning and Economic Development Department, Economic Development Division;
- Corporate Services Department, Finance and Administration Section; and,
- TradePort International Corporation (TIC).

ANALYSIS AND RATIONALE FOR RECOMMENDATION

There is only one project totaling \$55,000, for the City's consideration as Joint Marketing Initiatives as defined in Section 34 of the Head Lease Agreement to promote economic growth and development for the HIA. TIC or the City have not yet awarded any project listed, consultants have not been retained, and costing amounts are estimates only. TIC has advised that should the total cost of any project increase beyond the estimated cost; the City contribution would not be affected.

Project: John C. Munro Hamilton International Airport Land Use Plan Update

Basis of Funding Request:

- The City is obliged to allocate funds for growth projects at the Airport and these funds may be used for the purposes of attracting employment opportunities to Hamilton, along with developing a joint marketing plan for lands surrounding the Airport intended to attract Airport related development.

Background and Proponent:

- As interest in lands surrounding the John C. Munro Hamilton International Airport continues to grow, TradePort is requesting to jointly invest in completing an update to the Land Use Plan; and,
- To date, TradePort has completed an RFP process, and has selected MDX Development Strategists as the successful proponent. The contract has not been awarded as of yet.

Scope:

- The purpose of the update to the Land Use Plan will be to guide future development in and around the Airport lands in an efficient and cost-effective manner, while recognizing the Airport's and the City's strategic, operational and business objectives; and,

- This technical update to the current Land Use Plan within the current Master Plan will focus on land optimization to stimulate economic activity that further enhances the Airport's core business and establish the basis for marketing, offering and negotiating agreements, including "Through the Fence" agreements.

Timeline

- Projected timeframe to complete the scope of work is ten weeks after awarding the contract and initiating the project.

Cost

- Total expected cost is \$110,000, which the Airport is requesting 50% from the Airport Joint Marketing Reserve Fund (\$55,000).

Should total project cost increase, City contribution level would not be affected.

Staff are recommending that the City of Hamilton approve and allocate \$55,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the John C. Munro Hamilton International Airport Land Use Plan Update project outlined in Report PED20180.

ALTERNATIVES FOR CONSIDERATION

Not Applicable

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Economic Prosperity and Growth

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

Built Environment and Infrastructure

Hamilton is supported by state-of-the-art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

APPENDICES AND SCHEDULES ATTACHED

Not Applicable

GP/as