



GENERAL ISSUES COMMITTEE MINUTES 21-006

9:30 a.m.

Wednesday, March 24, 2021

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

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

Absent: Councillor T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Locke Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2021 (PED21042) (Ward 1) (Item 7.2)

(Jackson/Pearson)

- (a) That the 2021 Operating Budget for the Locke Street Business Improvement Area (BIA), attached as Appendix “A” to Report PED21042, in the amount of \$82,500, be approved;
- (b) That the levy portion of the Operating Budget for the Locke Street Business Improvement Area in the amount of \$30,000, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act*, 2001, as amended, to levy the 2021 Operating Budget for the Locke Street Business Improvement Area; and,
- (d) That the following schedule of payments for 2021 Operating Budget for the Locke Street Business Improvement Area, be approved:
 - (i) April \$15,000
 - (ii) June \$15,000

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	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 Judi Partridge

2. Waterdown Business Improvement Area (BIA) Revised Board of Management (PED21043) (Ward 15) (Item 7.3)

(Jackson/Pearson)

That the following individuals be appointed to the Waterdown Business Improvement Area (BIA) Board of Management:

- (a) Sheila Locke; and,
- (b) Scott Birmingham.

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	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 Judi Partridge

3. Concession Street Business Improvement Area (BIA) Revised Board of Management (PED21044) (Ward 7) (Item 7.4)

(Jackson/Pearson)

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

- (a) Brandon Eyre; and,
- (b) Joanne Milner.

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	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 Judi Partridge

4. Ottawa Street Business Improvement Area (BIA) Revised Board of Management (PED21045) (Wards 3 and 4) (Item 7.5)

(Jackson/Pearson)

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

- (a) Michael Vickers

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson

Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Absent	-	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 Judi Partridge

5. International Village Business Improvement Area (BIA) Revised Board of Management (PED21047) (Ward 2) (Item 7.6)

(Jackson/Pearson)

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

- (a) Maja Prvanovoc-Kogut

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	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 Judi Partridge

6. Update on Transport Canada Plans for Hamilton-Burlington Bay Canal Piers (PED21064) (Ward 5) (Item 7.7)

(Jackson/Pearson)

That Report PED21064, respecting the Update on Transport Canada Plans for Hamilton-Burlington Bay Canal Piers, be received.

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	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 Judi Partridge

7. Five Year Review of the Downtown and Community Renewal Community Improvement Plan and Associated Finance Incentive Programs (PED21035) (City Wide) (Item 8.2)

(Eisenberger/Farr)

- (a) That staff be directed to bring forward to the Planning Committee for a statutory public meeting, in accordance with Section 17(15)(d) of the *Planning Act*, the following respecting proposed changes to the Downtown and Community Renewal Community Improvement Plan and Downtown and Community Renewal Community Improvement Project Area By-laws:
 - (i) Appendix “A” attached to Report PED21035, respecting the Revitalizing Hamilton’s Commercial Districts Community Improvement Plan (formerly the Downtown and Community Renewal Community Improvement Plan); and,
 - (ii) Appendix “B” to attached Report PED21035, respecting the Revitalizing Hamilton’s Commercial Districts Community Improvement Project Area (formerly the Downtown and Community Renewal Community Improvement Project Area);
- (b) That staff be directed to bring forward to the Planning Committee the following implementing program descriptions for consideration in conjunction with proposed changes to the Downtown and Community Renewal Community Improvement Plan and Downtown and Community Renewal Community Improvement Project Area By-laws:

- (i) Appendix “C” attached to Report PED21035, respecting the Commercial District Housing Opportunities Program (currently the Commercial Corridor Housing Loan and Grant Program);
 - (ii) Appendix “D” attached to Report PED21035, respecting the Downtown and Barton/Kenilworth Housing Opportunities Program (currently the Hamilton Downtown, Barton and Kenilworth Multi-Residential Property Investment Program);
 - (iii) Appendix “E” attached to Report PED21035, respecting the Revitalizing Hamilton Tax Increment Grant Program (currently the Hamilton Tax Increment Grant Investment Program);
 - (iv) Appendix “F” attached to Report PED21035, respecting the Barton/Kenilworth Tax Increment Grant Program;
 - (v) Appendix “G” attached to Report PED21035, respecting the Commercial District Revitalization Grant Program (currently the Commercial Property Improvement Grant Program and Business Improvement Area Commercial Property Improvement Grant Program);
 - (vi) Appendix “H” attached to Report PED21035, respecting the Barton/Kenilworth Revitalization Grant Program (currently the Barton/Kenilworth Commercial Corridor Building Improvement Grant Program);
 - (vii) Appendix “I” attached to Report PED21035, respecting the Gore Building Improvement Grant Program;
 - (viii) Appendix “J” attached to Report PED21035, respecting the Start-up and Office Tenant Attraction Program (currently the Office Tenancy Assistance Program); and,
 - (ix) Appendix “K” attached to Report PED21035, respecting the Commercial Vacancy Assistance Program;
- (c) That staff be directed to change the names of the following financial budget accounts to reflect proposed program name changes as follows:
- (i) “Annual Com Prop Improve Grant BIA” (Project ID 8201703703) to “Annual Commercial District Revitalization Grant Program”;
 - (ii) “Barton Kenilworth Grant Building” (Project ID 8201703700) to “Barton/Kenilworth Revitalization Grant Program”; and,

- (iii) “Office Tenancy Assistance Program” (Project ID 8201703100) to “Start-up and Office Tenant Assistance Program”;
- (d) That funds, in an amount not to exceed \$100,000, be transferred, as required to fund future grants under the Commercial Vacancy Assistance Program, from the Gore Building Improvement Grant Program Project ID 8201703620 to the newly established Commercial Vacancy Assistance Program Project; and,
- (e) That funds, in an amount not to exceed \$48,170, be transferred, as required, to fund future loans and/or forgivable loans under the Start-up and Office Tenant Attraction Program, from the Gore Building Improvement Grant Program Project ID 8201703620 to the Office Tenancy Assistance Program Project ID 8201703100.

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	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 Judi Partridge

8. Funding for the Acquisition of Lands for the Stadium Precinct Park (PW21014) (Ward 3) (Item 10.1)

(Wilson/Pearson)

- (a) That the additional budget required to acquire properties for the Stadium Precinct Park, to the upset limit, as outlined in Confidential Appendix “A” attached to Report PW21014, including all real estate and legal fees, building condition abatement, demolition, site remediation, contingency and other related costs, to be funded from the 5% Parkland Dedication Reserve Account #104090 and credited to the appropriate project id, when required, be approved;

- (b) That the costs to operate and maintain the properties, outlined in Confidential Appendix “A” attached to Report PW21014, to be funded from the 5% Parkland Dedication Reserve Account #104090 until the property is demolished, be approved; and,
- (c) That Appendix “A” attached to Report PW21014, respecting Funding for the Acquisition of Lands for Stadium Precinct Park, remain confidential until completion of the real estate transactions.

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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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 Judi Partridge

9. Capital Projects Work-in-Progress Review Sub-Committee Report 21-001, February 23, 2021 (Item 10.2)

(Pearson/Danko)

(a) Capital Project Closing Report as of September 30, 2020 (FCS20079(a)) (City Wide) (Item 9.1) (Attached hereto as Appendix “A”)

- (i) That the General Manager, Finance and Corporate Services, be authorized to transfer \$1,523,935 to the Unallocated Capital Levy Reserve (108020) and \$78,061 from other sources, as outlined in Appendix “A” to Capital Projects Work-In-Progress Review Sub-Committee Report 21-001;
- (ii) That the General Manager, Finance and Corporate Services, be directed to close the completed and / or cancelled capital projects, listed in Appendix “B” to Capital Projects Work-In-Progress Review Sub-Committee Report 21-001, in accordance with the Capital Projects Closing and Monitoring Policy;

- (ii) That Appendix “C” to Capital Projects Work-In-Progress Review Sub-Committee Report 21-001, Capital Projects Budget Appropriations for the period covering July 1, 2020 through September 30, 2020, be received for information;
- (iv) That Appendix “D” to Capital Projects Work-In-Progress Review Sub-Committee Report 21-001, Capital Projects Budget Appropriations of \$250,000 or greater and Capital Project Reserve Funding requiring Council authorization, be approved; and,
- (v) That Appendix “E” to Capital Projects Work-In-Progress Review Sub-Committee Report 21-001, Capital Budget Adjustments on the Council Priority Minor Maintenance Projects as of September 30, 2020, be approved.

**(b) Capital Projects Status Report as of September 30, 2020
(FCS20078(a)) (City Wide) (Item 9.2)**

- (i) That the Capital Projects Status Report – Tax Supported, as of September 30, 2020, attached as Appendix “A” to Report FCS20078(a), be received;
- (ii) That the Capital Projects Status Report – Rate Supported, as of September 30, 2020, attached as Appendix “B” to Report FCS20078(a), be received; and,
- (ii) That confidential Appendix “C” to Report FCS20078(a), be received and remain confidential.

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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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 Judi Partridge

10. 2021 Recreation User Fee Update (HSC21004) (City Wide) (Item 10.3)

(Ferguson/Jackson)

- (a) That the 2021 Recreation user fees, contained in Appendix “A” to Report HSC21004, 2021 New Recreation User Fees, be approved and implemented;
- (b) That the City Solicitor be authorized and directed to prepare all the necessary by-laws, for Council approval, for the purposes of establishing the user fees contained within in Appendix “A” attached to Report HSC21004; and,
- (c) That the subject matter respecting the COVID-19 recreation financial assistance program, be identified as complete and removed from the General Issues Committee Outstanding Business List.

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
Yes	-	Ward 3 Councillor Nrinder Nann, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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
Absent	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

11. Grant Increase to an Existing Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Approval, 12 Blanchard Street and 85 Poulette Street (PED18016(a)) (Ward 1) (Item 10.4)

(Wilson/Eisenberger)

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application ERG-16-02, submitted by Dawn Victoria Homes (Brantford) Limited, owner of the properties at 12 Blanshard Street and 85 Poulette Street, Hamilton, for an ERASE Redevelopment Grant not to exceed an additional \$286,682.00, for a total maximum grant of \$768,832.00, payable over a maximum of ten (10) 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 give effect to the ERASE Redevelopment Grant for Dawn Victoria Homes (Brantford) Limited, owner of the properties at 12 Blanshard Street and 85 Poulette Street, Hamilton, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized 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 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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 Judi Partridge

12. Barton Kenilworth Tax Increment Grant Program - 486 Barton Street East, Hamilton (PED21054) (Ward 3) (Item 10.5)

(Pearson/Wilson)

- (a) That a Barton Kenilworth Tax Increment Grant Program application submitted by 2621465 Ontario Inc. (Jeremy and Anna Greenspan), for the property at 486 Barton Street East, Hamilton, estimated at \$19,600.42 over a maximum of a nine-year period, and based upon the incremental tax increase attributable to the renovations of 486 Barton Street East,

Hamilton, be authorized and approved, in accordance with the terms and conditions of the Barton Kenilworth Tax Increment Grant Program;

- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Barton Kenilworth Tax Increment Grant for 2621465 Ontario Inc. (Jeremy and Anna Greenspan), for the property at 486 Barton Street East, Hamilton, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Barton Kenilworth Tax Increment Grant Program, as approved by City Council, are maintained.

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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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 Judi Partridge

**13. Hamilton Tax Increment Grant - 1 Jarvis Street, Hamilton (PED21056)
(Ward 2) (Item 10.6)**

(Farr/Eisenberger)

- (a) That a Hamilton Tax Increment Grant Program application submitted by Hamilton I GP Incorporated (Emblem Developments), for the property at 1 Jarvis Street, Hamilton, estimated at \$3,577,364.07 over a maximum five (5) year period, and based upon the incremental tax increase attributable to the development of 1 Jarvis Street, Hamilton, be authorized and approved, in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;

- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Hamilton Tax Increment Grant for Hamilton I GP Incorporated (Emblem Developments), for the property at 1 Jarvis Street, Hamilton, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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 Judi Partridge

**14. Potential for Major Events in 2022 and 2023 (PED20071(b)) (City Wide)
(Item 10.7)**

(Farr/Pauls)

- (a) That the Recommendations outlined in Confidential Appendix “A” to Report PED20071(b), respecting the Potential for Major Events in 2022 and 2023, be approved;
- (b) That staff be directed to finalize an agreement, on behalf of the City of Hamilton, with the Canadian Country Music Association (CCMA) to host the 2023 Canadian Country Music Week (CMW) in Hamilton following the terms outlined in Confidential Appendix “B” to Report PED20071(b);
- (c) That the Mayor and City Clerk be authorized and directed to execute on behalf of the City of Hamilton a Host Contract between the Canadian Country Music Association and the City of Hamilton to host the 2023

Canadian Country Music Week, together with all necessary ancillary documents, with content acceptable to the Director of Tourism and Culture and in a form satisfactory to the Acting City Solicitor;

- (d) That staff be directed to work with the Canadian Country Music Association to coordinate the 2023 Canadian Country Music Week event logistics and ensure all established guidelines and policies are adhered to;
- (e) That staff be authorized and directed to terminate the Host Contract, dated June 18, 2018, between the City of Hamilton and the Canadian Country Music Association for the 2020 Canadian Country Music Week; and,
- (f) That Appendices “A” and “B” to Report PED20071(b), respecting the Potential for Major Events in 2022 and 2023, remain confidential.

Result: Motion CARRIED by a vote of 14 to 1, as follows:

Yes	-	Mayor Fred Eisenberger
No	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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 Judi Partridge

**15. Safe Restart Provincial Funding Agreement, Phase 2 Update (FCS20088)
(City Wide) (Item 10.8)**

(Pearson/Ferguson)

That Report FCS20088, respecting the Safe Restart Provincial Funding Agreement, Phase 2 Update, 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, Deputy Mayor

Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
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 Judi Partridge

16. Update on the City of Hamilton Impact of COVID-19 Pandemic Response (HUR21001/FCS21026) (City Wide) (Item 10.9)

(Pearson/Eisenberger)

That Report HUR21001/FCS21026, respecting the Update on the City of Hamilton Impact of COVID-19 Pandemic 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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 Judi Partridge

17. Advisory Committee for Persons with Disabilities Report 21-003, March 9, 2021 (Item 10.10)

(Ferguson/Clark)

That sub-section (a) to the Advisory Committee for Persons with Disabilities Report 21-003, which reads as follows, be referred to the General Manager of

Planning & Economic Development for review and a report back to the General Issues Committee:

(a) Built Environment Working Group Work Plan (Added Item 7.1(a))

That the Built Environment Working Group Work Plan, attached as Appendix "A" to Advisory Committee for Persons with Disabilities Report 21-003, be approved.

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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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 Judi Partridge

(Eisenberger/Pearson)

(b) Membership Changes to the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities (Item 7.2(b))

- (i) That the resignation of Michele Dent from the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities, be received; and,
- (ii) That Robert Semkow be appointed to the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities for the remainder of the 2018 – 2022 Term of Council.

(c) Advisory Committee for Persons with Disabilities Logo (Item 7.3(a))

WHEREAS, in an effort to educate the public regarding the role and function of the Advisory Committee for Persons with Disabilities (ACPD) with respect to City Council, the ACPD has begun designing a

pamphlet/brochure to be distributed throughout the City at various community centres. To that end, the ACPD has designed a logo for the Council's consideration;

WHEREAS, the most well-known symbol that represents persons with disabilities is the wheelchair symbol. While it has recently had a small facelift in the form of the Dynamic Symbol of Access, many people feel that it creates a false impression of disability; that the only disability that people need to make allowances for are those in wheelchairs and other similar mobility devices. It is for this reason that we do not feel that it is inclusive enough to represent all persons with disabilities;

WHEREAS, in an effort to be inclusive and encompass all disabilities we have looked for a symbol that represents all disabilities. The Universal symbol of Access is simply a representation of a person, with legs slightly spread and arms raised fractionally. It originated as the symbol for web accessibility, but it is becoming the more accepted symbol of universal accessibility. The reason for this is that it conveys the need for accommodation without placing judgement on the disabilities that require them;

WHEREAS, the ACPD will ensure that we follow all requirements when placing said logo; i.e. ensuring that it is always located to the right of the City of Hamilton logo and ensuring that it does not exceed the size of said logo; and,

WHEREAS, the logo presented for consideration is in a grayscale, we would ask for permission to alter its colours to possibly represent various disabilities with future use. For example, we would have made it purple last year to represent persons with invisible disabilities on International Persons with Disabilities Day;

THEREFORE, BE IT RESOLVED:

That the Advisory Committee for Persons with Disabilities logo, attached as Appendix "B" to Advisory Committee for Persons with Disabilities Report 21-003, to be used in outreach efforts in the community alongside the City of Hamilton logo (in accordance with the City of Hamilton Brand Guidelines), be forwarded to the Governance Review Sub-Committee for consideration.

(d) Multi-Year Accessibility Plan Status Report (deferred from the February 9, 2021 meeting) (Item 10.1)

That the Multi-Year Accessibility Plan Status Report, be received.

(e) Long-Term COVID-19 Related Issues for Persons with Disabilities (Item 10.3)

That the General Manager of the Healthy and Safe Communities Department, or their designate, be invited to attend the April 13, 2021 meeting of the Advisory Committee for Persons with Disabilities to discuss long-term COVID-19 related issues.

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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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 Judi Partridge

18. Waterdown Garden Supplies Ltd. Update (LS21009) (Ward 15) (Item 10.11)

(Pearson/Ferguson)

- (a) That Report LS21009, respecting Waterdown Garden Supplies Ltd. Update, be received; and,
- (b) That Appendix "A" to Report LS21009, respecting Waterdown Garden Supplies Ltd. Update, remain confidential.

Result: Motion CARRIED by a vote of 12 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, Deputy Mayor
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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
Absent	-	Ward 15	Councillor Judi Partridge

19. Chedoke Creek Order – Associated Costs (PW19008(I)) (City Wide) (Item 10.12)

(Pauls/VanderBeek)

That Report PW19008(I), respecting the Chedoke Creek Order – Associated Costs, be received.

Result: Motion CARRIED by a vote of 14 to 1, as follows:

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

20. Disposition of City-Owned Industrial Land (PED20086(a)) (Ward 11) (Item 14.4)

(Johnson/Jackson)

- (a) That, as the real estate transaction outlined in confidential Report PED20086, respecting the Disposition of City-owned Industrial Lands (in Ward 11), which was approved by Council on April 22, 2020, did not close, the original direction provided to staff in Closed Session, be rescinded;
- (b) That an Offer to Purchase, for the sale of City-owned land shown in Appendix “A” and described in Appendix “B” attached to Report PED20086(a), substantially on terms and conditions, outlined in Appendix

“B” attached to Report PED20086(a), and on such other terms and conditions deemed appropriate by the General Manager, Planning and Economic Development Department, be approved;

- (c) That the General Manager, Planning and Economic Development Department, or designate, acting on behalf of the City as land owner, be authorized and directed to provide any requisite consents, approvals and notices related to any applications for land use approval related to the sale of City-owned Industrial Lands, shown in Appendix “A” to Report PED20086(a);
- (d) That staff be authorized and directed to allocate \$423,750 from the sale and proceeds of the City-owned Industrial Lands, as shown in Appendix “A” attached to Report PED20086(a), to Dept. ID Account No. 59806-812036 (Property Purchases and Sales) for recovery of expenses including appraisal, due diligence, property management and real estate and legal fees, and the remaining net proceeds, after other closing costs be transferred to the North Glanbrook Industrial Business Park Servicing Account No. 5160507001 and the Employment Land Banking Principal Project Account No. 3621750302, in accordance with the Financial implications section of Report PED20086(a);
- (e) That staff be authorized and directed to fund the following projects from the North Glanbrook Industrial Business Park Servicing Account No. 5160507001:
 - (i) Red Hill Business Park – Dartnall Road Watermain (Project ID Account No. 3620707001) - \$370 K;
 - (ii) Red Hill Business Park – Dartnall Road Sewer (Project ID Account No. 3620707002) - \$700 K; and,
 - (iii) Red Hill Business Park – Twenty Road (Project ID Account No. 3620707005) - \$2.27 M.
- (f) That the City Solicitor be authorized and directed to complete the sale of City-owned Industrial Lands, shown in Appendix “A” and described in Appendix “B” attached to Report PED20086(a), on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as considered reasonable;
- (g) That the Mayor and City Clerk be authorized and directed to execute any necessary documents respecting the sale of City-owned Industrial Lands, as shown in Appendix “A” attached to Report PED20086(a), in a form satisfactory to the City Solicitor; and,

- (h) That Report PED20086(a), respecting the Disposition of City-Owned Industrial Land in Ward 11, remain confidential until final completion of the real estate transaction.

Result: Motion CARRIED by a vote of 11 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, Deputy Mayor
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	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
Absent	-	Ward 15 Councillor Judi Partridge

21. Privileged Solicitor-Client Regulatory Update (LS21012(a)) (City Wide) (Item 14.6)

(Pauls/Ferguson)

- (a) That the direction provided to staff in Closed Session, respecting Report LS21012(a) - Privileged Solicitor-Client Regulatory Update, be approved; and,
- (b) That Report LS21012(a) - Privileged Solicitor-Client Regulatory Update, remain confidential.

Result: Motion CARRIED by a vote of 12 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, Deputy Mayor
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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
Absent	-	Ward 15	Councillor Judi Partridge

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

6. DELEGATION REQUESTS

- 6.2. Barry Coombs, of Nature Canada's Bird Friendly City Hamilton-Burlington Team, to Certify Hamilton as a Bird Friendly City and in Support of the City's Biodiversity Action Plan (For the April 7, 2021 General Issues Committee meeting.)
- 6.3. Jen Baker, Hamilton Naturalists Club, respecting the City's Biodiversity Plan (For the April 7, 2021 General Issues Committee.)

10. DISCUSSION ITEMS

- 10.12. Chedoke Creek Order - Associated Costs (PW190098(l)) (City Wide)

14. PRIVATE & CONFIDENTIAL

- 14.6. Privileged Solicitor-Client Regulatory Update (LS21012(a)) (City Wide)

Pursuant to Section 9.1, Sub-sections (e), (f), (h) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (e), (f), (h) and (k) 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 municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency

of any of them; 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.

(Eisenberger/Johnson)

That the agenda for the March 24, 2021 General Issues Committee meeting, be approved, as amended.

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	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 Judi Partridge

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) February 17, 2021 and March 3, 2021 (Items 4.1 and 4.2)

(Partridge/VanderBeek)

That the Minutes of the February 17, 2021 and March 3, 2021 General Issues Committee meetings, be approved, as presented.

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor

Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Absent	-	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 Judi Partridge

(d) DELEGATION REQUESTS (Item 6.1)

(Wilson/Pauls)

That the delegation requests, listed as Items 6.1 to 6.3, be approved, as follows:

- (i) Douglas Earl, Charter City Toronto, respecting Charter City Toronto's Objectives (For a future GIC) (Item 6.1);
- (ii) Barry Coombs, Nature Canada's Bird Friendly City Hamilton-Burlington Team, to Certify Hamilton as a Bird Friendly City and in Support of the City's Biodiversity Action Plan (For the April 7, 2021 GIC) (Item 6.2); and,
- (iii) Jen Baker, Hamilton Naturalists Club, respecting the City's Biodiversity Plan (For the April 7, 2021 GIC) (Item 6.3).

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	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 Judi Partridge

(e) CONSENT ITEMS (Item 7)

(i) Business Improvement Area Advisory Committee Minutes, January 12, 2021 (Item 7.1)

(Jackson/Pearson)

That the Business Improvement Area Advisory Committee Minutes of January 12, 2021, be received.

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	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 Judi Partridge

(f) STAFF PRESENTATIONS (Item 8)

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

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

(Wilson/Farr)

That the verbal update, respecting COVID-19, be received.

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins

Yes	-	Ward 6	Councillor Tom Jackson
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
Absent	-	Ward 15	Councillor Judi Partridge

(ii) Five Year Review of the Downtown and Community Renewal Community Improvement Plan and Associated Finance Incentive Programs (PED21035) (City Wide) (Item 8.2)

Judy Lam, Manager of Urban Renewal; and, Phil Caldwell, Senior Project Manager, Urban Renewal, provided a PowerPoint presentation respecting Report PED21035 - Five Year Review of the Downtown and Community Renewal Community Improvement Plan and Associated Finance Incentive Programs.

(Eisenberger/Farr)

That the presentation, respecting Report PED21035 - Five Year Review of the Downtown and Community Renewal Community Improvement Plan and Associated Finance Incentive Programs, be received.

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	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 Judi Partridge

For disposition of this matter, refer to Item 7.

(g) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Ian Hamilton, President and CEO, Hamilton-Oshawa Port Authority, respecting the Hamilton-Oshawa Port Authority Ports Update (Item 9.1)

Ian Hamilton, President and CEO, Hamilton-Oshawa Port Authority, provided a PowerPoint presentation respecting the Hamilton-Oshawa Port Authority Ports Update.

(Eisenberger/Farr)

That Ian Hamilton, President and CEO, Hamilton-Oshawa Port Authority, be permitted 15 minutes to provide his presentation respecting the Hamilton-Oshawa Port Authority, respecting the Hamilton-Oshawa Port Authority Ports Update.

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	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 Judi Partridge

(VanderBeek/Eisenberger)

That the presentation provided by Ian Hamilton, President and CEO, Hamilton-Oshawa Port Authority, respecting the Hamilton-Oshawa Port Authority Ports Update, be received.

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla

Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
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
Absent	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(Pearson/Ferguson)

That the General Issues Committee recess for one half hour until 1:15 p.m.

Result: Motion CARRIED by a vote of 12 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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

(h) DISCUSSION ITEMS (Item 10)

(i) Litigation Update - Waterdown Garden Supply Ltd. (LS21009) (Ward 15) (Item 10.11)

(Jackson/Eisenberger)

That consideration of Report LS21009, respecting the Litigation Update - Waterdown Garden Supply Ltd., be DEFERRED until discussion of Private and Confidential Appendix "A" to Report LS21009 has occurred in Closed Session.

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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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 Judi Partridge

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

(VanderBeek/Johnson)

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

- (1) Proposed New Due Dates (Item 13.1.a.)
 - (aa) Feasibility of Creating a Technology Hub (Item 13.1.a.a.)
Current Due Date: February 3, 2021
Proposed New Due Date: May 5, 2021
 - (bb) Potential Solutions to the Chedoke Creek Matter (Item 13.1.a.b)
Current Due Date: March 24, 2021
Proposed New Due Date: June 16, 2021
 - (cc) Outline of the Costs of the Exclusions Outlined in Report PW18064 (AODA) (Item 13.1.a.c.)
Current Due Date: March 24, 2021
Proposed New Due Date: September 22, 2021
 - (dd) Update on Request for Information - Downtown Parking Structure (PED16105 and PED15183) (Item 13.1.a.d.)
Current Due Date: May 19, 2021
Proposed New Due Date: December 8, 2021

- (2) Items to be Removed (Item 13.1.b.)
- (aa) Hate Prevention and Mitigation Initiative – Feedback from a Larger Sample of the Broader Community (Item 13.1.b.a.)
(Addressed at the February 17, 2021 GIC as Item 9.2 - Report CM19006(d))
 - (bb) City of Hamilton's Application for Funding under the Safe Restart Agreement, Phase 2 for the Municipal Operating Pressures Related to COVID-19 (Item 13.1.b.b.)
(Addressed as Item 10.8 on this agenda - Report FCS20088)

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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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 Judi Partridge

(j) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – February 17, 2021 (Item 14.1)

(Johnson/Pearson)

- (a) That the Closed Session Minutes of the February 17, 2021 General Issues Committee meeting, be approved, as presented; and,
- (b) That the Closed Session Minutes of the February 17, 2021 General Issues Committee meeting remain confidential.

Result: Motion CARRIED by a vote of 14 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, Deputy Mayor
Yes	-	Ward 4	Councillor Sam Merulla
Absent	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
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 Judi Partridge

(Pauls/Johnson)

That Committee move into Closed Session, respecting Items 14.4 to 14.6, pursuant to Section 9.1, Sub-sections (b), (c), (d), (e), (f), (h), (i) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (b), (c), (d), (e), (f), (h), (i) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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.

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, Deputy Mayor
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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 Judi Partridge

(k) ADJOURNMENT (Item 15)

(Pearson/Johnson)

That there being no further business, the General Issues Committee be adjourned at 4:55 p.m.

Result: Motion CARRIED by a vote of 12 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, Deputy Mayor
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
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
Absent	-	Ward 15 Councillor Judi Partridge

Respectfully submitted,

Nrinder Nann, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk