



GENERAL ISSUES COMMITTEE REPORT 21-014

9:30 a.m.

Monday, July 5, 2021

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

Present: Mayor F. Eisenberger, Deputy Mayor S. Merulla (Chair)
Councillors M. Wilson, J. Farr, N. Nann, 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 – Leave of Absence

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 21-014, AND RESPECTFULLY RECOMMENDS:

**1. Assessing COVID Related Financial Impacts on Local Farmers' Markets
(PED21141) (City Wide) (Item 7.2)**

That the Report PED21141, respecting Assessing COVID Related Financial Impacts on Local Farmers' Markets, be received.

**2. Chedoke Creek Order - Cootes Paradise Workplan (PW19008(m)) (City
Wide) (Item 8.2)**

That Report PW190098(m), respecting the Chedoke Creek Order - Cootes Paradise Workplan, be received.

3. City Manager's 2020 - 2021 Review (CM21006) (City Wide) (Item 8.3)

That Report CM21006, respecting the City Manager's 2020 - 2021 Review, be received.

**4. Hamilton Tax Increment Grant - 154 Main Street East, Hamilton (PED21115)
(Ward 2) (Item 10.1)**

- (a) That a Hamilton Tax Increment Grant Program Application, submitted by 1970703 Ontario Inc. (Darko Vranich) for the property known as 154 Main Street East, Hamilton, estimated at \$1,211,018.67 over a maximum of a five (5) year period, based upon the incremental tax increase attributable to the development of 154 Main Street East, 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 1970703 Ontario Inc. for the property known as 154 Main 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 Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

5. Capital Projects Work-in-Progress Sub-Committee Report 21-002, June 21, 2021 (Item 10.3)

**(a) Capital Project Closing Report as of December 31, 2020
(FCS20079(b)) (City Wide) (Item 10.1)**

- (i) That the General Manager, Finance and Corporate Services, be authorized and directed to transfer \$221,437 to the Unallocated Capital Levy Reserve (108020) and \$97,064 from other sources, as outlined in Appendix "A" to Report 21-014;
- (ii) That the General Manager, Finance and Corporate Services, be authorized and directed to close the completed and / or cancelled capital projects listed in Appendix "B" to Report 21-014, in accordance with the Capital Projects Closing and Monitoring Policy;
- (iii) That Appendix "C" to Report FCS20079(b), Capital Projects Budget Appropriations for the period covering October 1, 2020 through December 31, 2020, be received for information;

- (iv) That Appendix “C” to Report 21-014, Capital Projects Budget Appropriations of \$250,000 or greater and Capital Project Reserve Funding requiring Council authorization, be approved;
- (v) That the General Manager, Finance and Corporate Services, be authorized and directed to transfer \$2,234,783 from the Unallocated Capital Levy Reserve (108020) and return \$2,234,783 to the Federal Gas Tax Reserve (112213) for various projects, as outlined in Appendix “D” to Report 21-014, for the purpose of funding ineligible expenditures, pursuant to the Federal Gas Tax Municipal Funding Agreement; and,
- (vi) That the projects listed in Appendix “E” to Report 21-014, that were inadvertently closed during capital work-in-progress review, be re-opened.

**(b) Capital Projects Status Report as of December 31, 2020
(FCS20078(b)) (City Wide) (Item 10.2)**

- (i) That the Capital Projects Status Report – Tax Supported, as of December 31, 2020, attached as Appendix “A” to Report FCS20078(b), be received;
- (ii) That the Capital Projects Status Report – Rate Supported, as of December 31, 2020, attached as Appendix “B” to Report FCS20078(b), be received; and,
- (iii) That the confidential Appendix “C” to Report FCS20078(b), respecting the Capital Projects Status Report as of December 31, 2020, be received and remain confidential.

**6. School Board Properties Sub-Committee Report 21-002, June 22, 2021
(Item 10.5)**

(a) Hamilton-Wentworth District School Board Property at 350 Albright Road, Stoney Creek (PED21128) (Ward 5) (Item 10.1)

- (i) That staff be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton has no interest in acquiring its property located at 350 Albright Road, Stoney Creek, as shown on Appendix “A” attached to Report PED21128; and,

- (ii) That staff be directed to advise the Hamilton-Wentworth District School Board of the City of Hamilton's site development requirements, as identified in Appendix "B" attached to Report PED21128.

- (b) Hamilton-Wentworth District School Board Property at 140 Glen Echo Drive, Stoney Creek (PED21129) (Ward 5) (Item 10.2)**
 - (i) That staff be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton has no interest in acquiring its property located at 140 Glen Echo Drive, Stoney Creek, as shown on Appendix "A" attached to Report PED21129; and,
 - (ii) That staff be directed to advise the Hamilton-Wentworth District School Board of the City of Hamilton's site development requirements, as identified in Appendix "B" attached to Report PED21129.

- (c) Hamilton-Wentworth District School Board Property at 45 Randall Avenue, Stoney Creek (PED21130) (Ward 5) (Item 10.3)**
 - (i) That staff be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton has no interest in acquiring its property located at 45 Randall Avenue, Stoney Creek, as shown on Appendix "A" attached to Report PED21130; and,
 - (ii) That staff be directed to advise the Hamilton-Wentworth District School Board of the City of Hamilton's site development requirements, as identified in Appendix "B" attached to Report PED21130.

- (d) Hamilton-Wentworth District School Board Property at 630-640 Rymal Road East, Hamilton (PED21131) (Ward 7) (Item 14.1)**
 - (i) That the Manager of Real Estate, or designate, be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton may have an interest in the acquisition of the lands located at 630-640 Rymal Road East, Hamilton, as shown and legally described in Appendix "A" attached to Report PED21131;

- (ii) That staff be authorized and directed to complete the due diligence work in preparation for the potential acquisition of the of the lands located at 630-640 Rymal Road East, Hamilton, to be funded from the Property Purchases and Sales Capital Account No. 3562850200;
- (iii) That staff be directed to report back to the School Board Properties Sub-Committee, as to its due diligence findings, refined acquisition and post-acquisition cost estimates, funding model and its recommendations for the City to submit an Offer to Purchase the Hamilton-Wentworth District School Board lands located at 630-640 Rymal Road East, Hamilton; and,
- (iv) That Report PED21131, respecting Hamilton-Wentworth District School Board Property at 630-640 Rymal Road East, Hamilton, remain confidential and not be released as a public document.

(e) Hamilton-Wentworth District School Board Property at 20 Lake Avenue South, Stoney Creek (PED21132) (Ward 5) (Item 14.2)

- (i) That the Manager of Real Estate, or designate, be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton may have an interest in the acquisition of the lands located at 20 Lake Avenue South, Stoney Creek, as shown and legally described in Appendix “A” attached to Report PED21132;
- (ii) That staff be authorized and directed to complete the due diligence work in preparation for the potential acquisition of the Hamilton-Wentworth District School Board lands located at 20 Lake Avenue South, Stoney Creek;
- (iii) That staff be directed to establish a Capital Account Project I.D. to be funded from the Parkland Acquisition Reserve No. 108050, for use as the funding source for all costs related to the due diligence for the potential acquisition of the Hamilton-Wentworth District School Board lands located at 20 Lake Avenue South, Stoney Creek;
- (iv) That staff be directed to report back to the School Board Properties Sub-Committee, as to its due diligence findings, refined acquisition and post-acquisition cost estimates, funding model and its recommendations for the City to submit an Offer to Purchase the Hamilton-Wentworth District School Board lands located at 20 Lake Avenue South, Stoney Creek; and,

- (v) That Report PED21132, respecting the Hamilton-Wentworth District School Board Property at 20 Lake Avenue South, Stoney Creek, remain confidential and not be released as a public document.

7. Advisory Committee for Persons with Disabilities Report 21-006, June 8, 2021 (Item 10.6)

(a) Correspondence from Mary Sinclair respecting Resignation from the Advisory Committee for Persons with Disabilities (Item 4.2)

- (i) That the Correspondence from Mary Sinclair respecting her resignation from the Advisory Committee for Persons with Disabilities (ACPD), be received;
- (ii) That the Selection Committee be reconvened to review the original applications submitted for the Advisory Committee for Persons with Disabilities (ACPD), during the initial 2018-2022 recruitment process; and,
- (iii) That the Committee Clerk be directed to prepare a letter and expression of gratitude to be sent to Mary Sinclair for her service on behalf of the Advisory Committee for Persons with Disabilities.

(b) Appointment of Tom Manzuk to the Outreach Working Group of the Advisory Committee for Persons with Disabilities (Item 6.3(c))

That Tom Manzuk be appointed to the Outreach 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 Informational Pamphlet (Item 6.3(d))

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 Outreach Working Group of ACPD has designed an informational pamphlet to be used in outreach efforts in the community; and,

WHEREAS, the Advisory Committee for Persons with Disabilities logo was approved by Council on May 12, 2021 (see Item 5(b) of Audit, Finance and Administration Committee Report 21-007 for reference) to be used in

outreach efforts in the community alongside the City of Hamilton logo in accordance with the City of Hamilton Brand Guidelines;

THEREFORE, BE IT RESOLVED:

- (i) That the Advisory Committee for Persons with Disabilities informational pamphlet, attached as Appendix “A” to Report 21-014, to be used in outreach efforts in the community, be approved; and,
- (ii) That the costs, to an upset limit of \$300, for printing 500 copies of the Advisory Committee for Persons with Disabilities informational pamphlet, to be funded from the Advisory Committee for Persons with Disabilities 2021 Budget, be approved.

(d) Invitation to Donna Skelly, MPP, to Discuss the Report Entitled “Listening to Ontarians with Disabilities: Report of the Third Review of the *Accessibility for Ontarians with Disabilities Act, 2005*” (Item 10.1)

WHEREAS, the Advisory Committee for Persons with Disabilities (ACPD) directed staff to prepare correspondence to a Member of Provincial Parliament respecting the report “Listening to Ontarians with Disabilities: Report of the Third Review of the *Accessibility for Ontarians with Disabilities Act, 2005*” (see Item (f)(i) of Advisory Committee for Persons with Disabilities Report 19-003 for reference);

THEREFORE, BE IT RESOLVED:

- (i) That correspondence from the Advisory Committee for Persons with Disabilities, attached as Appendix “B” to Report 21-014, respecting an invitation to discuss the report “Listening to Ontarians with Disabilities: Report of the Third Review of the *Accessibility for Ontarians with Disabilities Act, 2005*”, be emailed to Donna Skelly, MPP; and,
- (ii) That the Advisory Committee for Persons with Disabilities Outstanding Business List Item 2019-C, respecting Correspondence to a Member of Provincial Parliament respecting Listening to Ontarians with Disabilities: Report of the Third Review of the *Accessibility for Ontarians with Disabilities Act, 2005*, be identified as complete and removed from the Advisory Committee for Persons with Disabilities’ Outstanding Business List.

8. 2022 Municipal Election: Communication Plan (FCS21071) (City Wide) (Item 10.7)

- (a) That a one-time increase of \$56,000 be transferred to the Election Expense Reserve (112206) from the Tax Stabilization Reserve to support an enhanced communication plan for the 2022 municipal election;
- (b) That an annual increase of \$14,000 for the Election Expense Reserve (112206), to cover the increased costs to deliver an enhanced communications strategy regarding Municipal Elections for the City of Hamilton, be referred to the 2022 Operating Budget (GIC) deliberations for consideration;
- (c) That a one-time increase of \$40,000 to the Election Expense Reserve (112206) be funded through the Tax Stabilization Reserve to allow for the hiring of four summer students to support the Election communication and outreach plan; and.
- (d) That the Outstanding Business List Item requesting that the City Clerk establish a communications strategy to assist in ensuring residents check and are listed on the municipal elections voters list be considered complete and removed from the General Issues Committee's Outstanding Business List.

9. Investing in City Roads and Sidewalks Infrastructure with Canada Community-Building Funds (Item 11.1)

WHEREAS, Deputy Prime Minister Freeland announced Bill C-25, An Act to amend the *Federal-Provincial Fiscal Arrangements Act*, to authorize certain payments to be made out of the Consolidated Revenue Fund and to amend another Act, which would permanently rename the Federal Gas Tax Fund to the Canada Community-Building Fund and increase funding by \$2.2 billion in 2021, almost double the allocation for this year, totaling approximately \$4.5 billion;

WHEREAS, Bill C-25 has not yet been enacted by the House of Commons Canada;

WHEREAS, the City of Hamilton expects to receive \$32.7 million in one-time funding under Bill C-25 in 2021;

WHEREAS, Federal Gas Tax Funds must be spent within five years;

WHEREAS, highway infrastructure and infrastructure for local roads and bridges eligible projects under the Federal Gas Tax Agreements includes roads, bridges,

tunnels, highways and active transportation infrastructure, referring to investments that support active methods of travel of cycling lanes and paths, sidewalks, hiking and walking trails;

WHEREAS, the City of Hamilton maintains roads related infrastructure with an estimated value of \$6 Billion, and,

WHEREAS, the City of Hamilton has a funding gap that does not maintain our current condition for Roads Related infrastructure;

THEREFORE, BE IT RESOLVED:

- (a) That \$30 million of the estimated \$32.7 million of the one-time funding under Bill C-25, be invested in sidewalk and road repairs (minor maintenance);
- (b) That the funds be allocated equally amongst 15 wards (\$2m per ward); and,
- (c) That staff be directed to report back to the Audit, Finance and Administration Committee with a procurement process that expedites the use of the funds to limit exposure to rising (inflationary) prices.

10. Amendments to the Outstanding Business List (Item 13.1)

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

- (a) Items to be Referred to the Planning Committee (Item 13.1.c.):**
 - (i) Draft Agreement - Biodiversity Action Plan (Item 13.1.c.a.)
 - (ii) Update regarding the Progress of the Biodiversity Action Plan (Item 13.1.c.b.)
 - (iii) All other matters related to the Biodiversity Action Plan (Item 13.1.c.c.)

11. Disposition of City-Owned Industrial Land (PED21135) (Ward 11) (Item 14.1)

- (a) That an Offer to Purchase and Sale for the sale of a portion of City-owned Industrial Land, as identified in Appendix "A" attached to Report PED21135, scheduled to close 60 days after the fulfilment of all conditions, be approved and completed, substantially on terms and

conditions, outlined in Appendix “B” attached to Report PED21135, and on such other terms and conditions deemed appropriate by the General Manager, Planning and Economic Development Department, with the net proceeds to be credited to Account No. 5160507001 (North Glanbrook Industrial Business Park Servicing);

- (b) That \$329,820 from the proceeds of the sale of the City-owned Industrial Land, as identified in Appendix “A” attached to Report PED21135, be charged to Project ID Account No. 59806-5160507001 (North Glanbrook Industrial Business Park Servicing) and credited to Dept. ID Account No. 59806-812036 for recovery of expenses including real estate, appraisal, property management and legal fees;
- (c) That the Mayor and City Clerk be authorized and directed to execute any necessary documents respecting the sale of the City-owned Industrial Land, as identified in Appendix “A” attached to Report PED21135, in a form satisfactory to the City Solicitor;
- (d) That the City Solicitor be authorized and directed to complete the sale of the City-owned Industrial Land, as identified in Appendix “A” attached to Report PED21135, 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 he considers reasonable; and,
- (e) That Report PED21135, respecting the Disposition of City-Owned Industrial Land, remain confidential and not be released as a public document until final completion of the real estate transaction.

12. Surplus and Disposition of City-Owned Land in Ward 12 (PED21124) (Ward 12) (Item 14.2)

- (a) That the City-owned land, as shown in Appendix “A” and described in Appendix “B” attached to Report PED21124, be declared surplus for the purposes of disposition;
- (b) That an Offer to Purchase, for the sale of City-owned land, as shown in Appendix “A” and described in Appendix “B” attached to Report PED21124, substantially on terms and conditions, outlined in Appendix “B” attached to Report PED21124, 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 Lands, as shown in Appendix “A” attached to Report PED21124;

- (d) That staff be authorized and directed to transfer all net proceeds from the disposition of the City-owned Lands, as shown in Appendix “A” attached to Report PED21124, including \$37,500 for recovery of expenses including appraisal, due diligence, property management and real estate and legal fees, to Dept. ID Account No. 47702-3561850200 (Property Purchases and Sales) and \$37,500 be further allocated to Dept. ID Account No. 59806-812036 (Real Estate – Admin Recovery);
- (e) That the City Solicitor be authorized and directed to complete the sale of City-owned Lands, shown in Appendix “A” and described in Appendix “B” attached to Report PED21124, 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;
- (f) That the Mayor and City Clerk be authorized and directed to execute any necessary documents respecting the sale of City-owned Lands, as shown in Appendix “A” attached to Report PED21124, in a form satisfactory to the City Solicitor; and,
- (g) That Report PED21124, respecting the Surplus and Disposition of City-Owned Land in Ward 12, remain confidential until final completion of the real estate transaction.

13. Planning and Economic Development Realignments - Real Estate Section (PED21134) (City Wide) (Item 14.3)

- (a) That the direction provided to staff in Closed Session, respecting Report PED21134 - Planning and Economic Development Realignments – Real Estate Section, be approved; and,
- (b) That Report PED21134, respecting the Planning and Economic Development Realignments – Real Estate Section, remain confidential until approved by Council

14. Planning and Economic Development Realignments (PED21151) (City Wide) (Item 14.4)

- (a) That the direction provided to staff in Closed Session, respecting Report PED21151 - Realignments in the Planning & Economic Development Department, be approved; and,
- (b) That Report PED21151, respecting Realignments in the Planning & Economic Development Department, remain confidential until approved by Council.

15. Red Hill Valley Parkway Inquiry Update (LS19036(e)) (City Wide) (Item 14.5)

- (a) That the direction provided to staff in Closed Session, respecting Report LS19036(e) - Red Hill Valley Parkway Inquiry Update, be approved; and,
- (b) That Confidential Appendix "A" attached to Report LS19036(e) - Red Hill Valley Parkway Inquiry Update, remain confidential.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

5. ADDED COMMUNICATION ITEM

- 5.1. Correspondence from the Hamilton ACORN Tenant Union respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East.

Recommendation: Be received and referred to the consideration of Item 10.2.

6. ADDED DELEGATION REQUESTS

- 6.2. Darlene Wesley, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (For the July 5, 2021 GIC)

- 6.3. Elizabeth Ellis, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (For the July 5, 2021 GIC)
- 6.4. Karl Andrus, Hamilton Community Benefits Network respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton (For the July 5, 2021 GIC)
- 6.5. Lynda Lukasik, Environment Hamilton respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton
- 6.6. Veronica Gonzalez, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (For the July 5, 2021 GIC)
- 6.7. Dayna Sparkes, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (For the July 5, 2021 GIC)
- 6.8. Kojo Dampsey, Hamilton Centre for Civic Inclusion, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton (For the July 5, 2021 GIC)
- 6.9. Delegation Requests with Video Submissions:
 - 6.9.a. David Galvin, ACORN Hamilton, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton (For the July 5, 2021 GIC)
 - 6.9.b. Rebecca Guzzo, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (For the July 5, 2021 GIC)
 - 6.9.c. Ally Shanner, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (For the July 5, 2021 GIC)
 - 6.9.d. Brigitte Huard respecting Items 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East; and, 10.4 - Report FCS21017(a)/PED21114,

Considerations to Implement a Vacant Home Tax in
Hamilton (for the July 5, 2021 GIC)

10. CHANGE TO DISCUSSION ITEMS

- 10.8 Chedoke Creek Order - Cootes Paradise Workplan (PW19008(m))
(City Wide)

As a presentation has been added to this report, this matter will now be heard under Item 8.2, and the balance of the presentations will be renumbered accordingly.

13. ADDED GENERAL INFORMATION / OTHER BUSINESS ITEMS

- 13.1. Amendments to the Outstanding Business List:

- 13.1.c. Items to be Referred to the Planning Committee:

13.1.c.a. Draft Agreement - Biodiversity Action Plan

13.1.c.b. Update regarding the Progress of the Biodiversity Action Plan *13.1.c.c. All other matters related to the Biodiversity Action Plan.

13.1.c.c. All other matters related to the Biodiversity Action Plan

14. ADDED PRIVATE AND CONFIDENTIAL ITEMS

- 14.4. Planning and Economic Development Realignments (PED21151)
(City Wide)

Pursuant to Section 9.1, Sub-section (d) of the City's Procedural By-law 21-021 and Section 239(2), Sub-section (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations.

- 14.5. Red Hill Valley Parkway Inquiry Update (LS19036(e)) (City Wide)

Pursuant to Section 9.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (e),

(f) 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; 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.

As well, as there are many members of the City's external legal counsel in attendance, therefore, Item 14.5 will be considered prior to Item 14.1 in Closed Session.

The agenda for the July 5, 2021 General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

- (i) Councillor S. Merulla declared an interest to Item 5.1, Correspondence from the Hamilton ACORN Tenant Union respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as he and his wife are rental property landlords.
- (ii) Councillor S. Merulla declared an interest to Item 6.2, the Delegation Request from Darlene Wesley, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as he and his wife are rental property landlords.
- (iii) Councillor S. Merulla declared an interest to Item 6.3, the Delegation Request from Elizabeth Ellis, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as he and his wife are rental property landlords.
- (iv) Councillor S. Merulla declared an interest to Item 6.4, the Delegation Request from Karl Andrus, Hamilton Community Benefits Network respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as he and his wife are rental property landlords.
- (v) Councillor S. Merulla declared an interest to Item 6.5, the Delegation Request from Lynda Lukasik, Environment Hamilton respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as he and his wife are rental property landlords.

- (vi) Councillor S. Merulla declared an interest to Item 6.6, the Delegation Request from Veronica Gonzalez, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as he and his wife are rental property landlords.
- (vii) Councillor S. Merulla declared an interest to Item 6.7, the Delegation Request from Dayna Sparkes, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as he and his wife are rental property landlords.
- (viii) Councillor S. Merulla declared an interest to Item 6.8, the Delegation Request from Kojo Dampthey, Hamilton Centre for Civic Inclusion, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as he and his wife are rental property landlords.
- (ix) Councillor S. Merulla declared an interest to Item 6.9.a., the video Delegation Request from David Galvin, ACORN Hamilton, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as he and his wife are rental property landlords.
- (x) Councillor S. Merulla declared an interest to Item to Item 6.9.b., the video Delegation Request from Rebecca Guzzo, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as he and his wife are rental property landlords.
- (xi) Councillor S. Merulla declared an interest to Item to Item 6.9.c., the video Delegation Request from Ally Shanner, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as he and his wife are rental property landlords.
- (xii) Councillor S. Merulla declared an interest to Item 6.9.d., the video Delegation Request from Brigitte Huard respecting Items 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East; and, 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as he and his wife are rental property landlords.
- (xiii) Councillor S. Merulla declared an interest to Item 10.1, Report PED21115, Hamilton Tax Increment Grant - 154 Main Street East, Hamilton, as he and his wife are rental property landlords.
- (xiv) Councillor S. Merulla declared an interest to Item 10.4, Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as he and his wife are rental property landlords.

- (xv) Councillor J. P. Danko declared an interest to Item 10.5 – School Board Properties Sub-Committee Report 21-002, June 22, 2021, as his wife is currently the Chair of the Hamilton-Wentworth District School Board.
- (xvi) Councillor A. VanderBeek declared an interest to Item 5.1, Correspondence from the Hamilton ACORN Tenant Union respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.
- (xvii) Councillor A. VanderBeek declared an interest to Item 6.2, the Delegation Request from Darlene Wesley, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.
- (xviii) Councillor A. VanderBeek declared an interest to Item 6.3, the Delegation Request from Elizabeth Ellis, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.
- (xix) Councillor A. VanderBeek declared an interest to Item 6.4, the Delegation Request from Karl Andrus, Hamilton Community Benefits Network respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as she is a rental property landlord.
- (xx) Councillor A. VanderBeek declared an interest to Item 6.5, the Delegation Request from Lynda Lukasik, Environment Hamilton respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as she is a rental property landlord.
- (xxi) Councillor A. VanderBeek declared an interest to Item 6.6, the Delegation Request from Veronica Gonzalez, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.
- (xxii) Councillor A. VanderBeek declared an interest to Item 6.7, the Delegation Request from Dayna Sparkes, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.
- (xxiii) Councillor A. VanderBeek declared an interest to Item 6.8, the Delegation Request from Kojo Dampsey, Hamilton Centre for Civic Inclusion, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as she is a rental property landlord.

- (xxiv) Councillor A. VanderBeek declared an interest to Item 6.9.a., the video Delegation Request from David Galvin, ACORN Hamilton, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as she is a rental property landlord.
- (xxv) Councillor A. VanderBeek declared an interest to Item to Item 6.9.b., the video Delegation Request from Rebecca Guzzo, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.
- (xxvi) Councillor A. VanderBeek declared an interest to Item to Item 6.9.c., the video Delegation Request from Ally Shanner, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.
- (xxvii) Councillor A. VanderBeek declared an interest to Item 6.9.d., the video Delegation Request from Brigitte Huard respecting Items 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East; and, 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as she is a rental property landlord.
- (xxviii) Councillor A. VanderBeek declared an interest to Item 10.1, Report PED21115, Hamilton Tax Increment Grant - 154 Main Street East, Hamilton, as she is a rental property landlord.
- (xxix) Councillor A. VanderBeek declared an interest to Item 10.4, Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as she is a rental property landlord.
- (xxx) Councillor M. Pearson declared an interest to Item 5.1, Correspondence from the Hamilton ACORN Tenant Union respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.
- (xxxi) Councillor M. Pearson declared an interest to Item 6.2, the Delegation Request from Darlene Wesley, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.
- (xxxii) Councillor M. Pearson declared an interest to Item 6.3, the Delegation Request from Elizabeth Ellis, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.

- (xxxiii) Councillor M. Pearson declared an interest to Item 6.4, the Delegation Request from Karl Andrus, Hamilton Community Benefits Network respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as she is a rental property landlord.
- (xxxiv) Councillor M. Pearson declared an interest to Item 6.5, the Delegation Request from Lynda Lukasik, Environment Hamilton respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as she is a rental property landlord.
- (xxxv) Councillor M. Pearson declared an interest to Item 6.6, the Delegation Request from Veronica Gonzalez, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.
- (xxxvi) Councillor M. Pearson declared an interest to Item 6.7, the Delegation Request from Dayna Sparkes, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.
- (xxvii) Councillor M. Pearson declared an interest to Item 6.8, the Delegation Request from Kojo Dampitey, Hamilton Centre for Civic Inclusion, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as she is a rental property landlord.
- (xxxviii) Councillor M. Pearson declared an interest to Item 6.9.a., the video Delegation Request from David Galvin, ACORN Hamilton, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as she is a rental property landlord.
- (xxxix) Councillor M. Pearson declared an interest to Item to Item 6.9.b., the video Delegation Request from Rebecca Guzzo, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.
- (xl) Councillor M. Pearson declared an interest to Item to Item 6.9.c., the video Delegation Request from Ally Shanner, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, as she is a rental property landlord.
- (xli) Councillor M. Pearson declared an interest to Item 6.9.d., the video Delegation Request from Brigitte Huard respecting Items 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King

Street East; and, 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as she is a rental property landlord.

- (xlii) Councillor M. Pearson declared an interest to Item 10.1, Report PED21115, Hamilton Tax Increment Grant - 154 Main Street East, Hamilton, as she is a rental property landlord.
- (xliii) Councillor M. Pearson declared an interest to Item 10.4, Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, as she is a rental property landlord.

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

(i) June 16, 2021 (Item 4.1)

The Minutes of the June 16, 2021 General Issues Committee meeting were approved, as presented.

(d) COMMUNICATION ITEMS (Item 5)

(i) Correspondence from the Hamilton ACORN Tenant Union respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, Hamilton (Item 5.1)

The correspondence from the Hamilton ACORN Tenant Union respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, Hamilton, was received and referred to the consideration of Item 10.2.

For disposition of this matter, please refer to Information Item (h)(i).

(e) DELEGATION REQUESTS (Item 6)

The following Delegation Requests were approved, as shown below:

- (i) Paven Bratch, Metro Partners Inc., respecting the proposed Downtown TechHub (For a future meeting) (Item 6.1)
- (ii) Darlene Wesley, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (For the July 5, 2021 GIC) (Item 6.2)

- (iii) Elizabeth Ellis, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (For the July 5, 2021 GIC) (Item 6.3)
- (iv) Karl Andrus, Hamilton Community Benefits Network respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton (For the July 5, 2021 GIC) (Item 6.4)
- (v) Lynda Lukasik, Environment Hamilton respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton (For the July 5, 2021 GIC) (Item 6.5)
- (vi) Veronica Gonzalez, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (For the July 5, 2021 GIC) (Item 6.6)
- (vii) Dayna Sparkes, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (For the July 5, 2021 GIC) (Item 6.7)
- (viii) Kojo Dampsey, Hamilton Centre for Civic Inclusion, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton (For the July 5, 2021 GIC) (Item 6.8)
- (ix) Video Submission - David Galvin, ACORN Hamilton, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton (For the July 5, 2021 GIC) (Item 6.9.a.)
- (x) Video Submission - Rebecca Guzzo, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (For the July 5, 2021 GIC) (Item 6.9.b.)
- (xi) Ally Shanner, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (For the July 5, 2021 GIC) (Item 6.9.c.)
- (xii) Brigitte Huard respecting Items 10.2 - Vacant Homes Tax and Grant Application for 540 King Street East; and, 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton (for the July 5, 2021 GIC) (Item 6.9.d.)

For disposition of these matters, please refer to Information Items (h)(i) and (h)(ii).

(f) CONSENT ITEMS (Item 7)

(i) Business Improvement Area (BIA) Advisory Committee Minutes 21-005, May 11, 2021 (Item 7.1)

The Business Improvement Area (BIA) Advisory Committee Minutes 21-005, May 11, 2021, were received.

(g) PRESENTATIONS (Item 8)

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

Paul Johnson, General Manager, Healthy & Safe Communities Department; and, Dr. Elizabeth Richardson, Medical Officer of Health, provided the update regarding COVID-19.

The presentation, respecting the COVID-19 Verbal Update, was received.

(ii) Chedoke Creek Order - Cootes Paradise Workplan (PW19008(m)) (City Wide) (Item 8.2)

Andrew Grice, Director of Hamilton Water, provided the presentation respecting Report PW190089(m) - Chedoke Creek Order - Cootes Paradise Workplan.

The presentation, respecting Report PW190089(m) - Chedoke Creek Order - Cootes Paradise Workplan, was received.

For disposition of this matter, please refer to Item 2.

(iii) City Manager's 2020-2021 Review (CM21006) (City Wide) (Item 8.3)

Janette Smith, City Manager, provided a presentation respecting the City Manager's 2020-2021 Review.

The presentation, respecting the City Manager's 2020-2021 Review, was received.

For disposition of this matter, please refer to Item 3.

(g) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Darlene Wesley, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (Item 9.1)

Darlene Wesley, ACORN Hamilton, addressed Committee respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East.

The presentation, provided by Darlene Wesley, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, was received.

For disposition of this matter, please refer to Information Item (h)(i).

(ii) Elizabeth Ellis, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (Item 9.2)

Elizabeth Ellis, ACORN Hamilton, addressed Committee respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East.

The presentation provided by Elizabeth Ellis, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, was received.

For disposition of this matter, please refer to Information Item (h)(i).

(iii) Karl Andrus, Hamilton Community Benefits Network, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton (Item 9.3)

Karl Andrus, Hamilton Community Benefits Network, addressed Committee respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton.

The presentation provided by Karl Andrus, Hamilton Community Benefits Network, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, was received.

For disposition of this matter, please refer to Item (h)(ii).

(iv) Lynda Lukasik, Environment Hamilton, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton (Item 9.4)

Lynda Lukasik, Environment Hamilton, addressed Committee respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton.

The presentation provided by Lynda Lukasik, Environment Hamilton, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, was received.

For disposition of this matter, please refer to Information Item (h)(ii).

(v) Veronica Gonzalez, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (Item 9.5)

Veronica Gonzalez, ACORN Hamilton, addressed Committee respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East.

The presentation provided by Veronica Gonzalez, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, was received.

For disposition of this matter, please refer to Information Item (h)(i).

(vi) Dayna Sparkes, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (Item 9.6)

Dayna Sparkes, ACORN Hamilton, addressed Committee respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East.

The presentation provided by Dayna Sparkes, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, was received.

For disposition of this matter, please refer to Information Item (h)(i).

(vii) Kojo Damphey, Hamilton Centre for Civic Inclusion, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton (Item 9.7)

Kojo Damphey, Hamilton Centre for Civic Inclusion, addressed Committee respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton.

The presentation provided by Kojo Damphey, Hamilton Centre for Civic Inclusion, respecting Item 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, was received.

For disposition of this matter, please refer to Information Item (h)(ii).

(viii) David Galvin, ACORN Hamilton, respecting Item 10.4 – Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton (Item 9.8.a.)

The video presentation provided by David Galvin, ACORN Hamilton, respecting Item 10.4 – Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, was presented to Committee.

The video presentation provided by David Galvin, ACORN Hamilton, respecting Item 10.4 – Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, was received.

For disposition of this matter, please refer to Information Item (h)(ii).

(ix) Rebecca Guzzo, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (Item 9.8.b)

The video presentation provided by Rebecca Guzzo, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, was presented to Committee.

The video presentation provided by Rebecca Guzzo, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, was received.

For disposition of this matter, please refer to Information Item (h)(i).

- (x) Ally Shanner, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East (Item 9.8.c.)**

The video presentation provided by Ally Shanner, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, was shown for Committee.

The video presentation provided by Ally Shanner, ACORN Hamilton, respecting Item 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East, was received.

For disposition of this matter, please refer to Information Item (h)(i).

- (xi) Brigitte Huard respecting Items 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East; and, 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton (Item 9.8.d.)**

The video presentation provided by Brigitte Huard respecting Items 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East; and, 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, was presented to Committee.

The video presentation provided by Brigitte Huard respecting Items 10.2 – Report PED21140, Vacant Homes Tax and Grant Application for 540 King Street East; and, 10.4 - Report FCS21017(a)/PED21114, Considerations to Implement a Vacant Home Tax in Hamilton, was received.

For disposition of this matter, please refer to Information Items (h)(i) and (h)(ii).

(h) DISCUSSION ITEMS (Item 10)

- (i) Hamilton Tax Increment Grant - 540 King Street East, Hamilton (PED21140) (Ward 3) (Item 10.2)**

Report PED21140, respecting the Hamilton Tax Increment Grant - 540 King Street East, Hamilton, was referred back to staff to meet with ACORN Hamilton and the applicant, as well as to provide a legal analysis, and policy revisions to address any potential loopholes of this program, which may result in displacement of tenants and report back to the General Issues Committee.

The General Issues Committee recessed for 30 minutes until 1:30 p.m.

**(ii) Considerations to Implement a Vacant Home Tax in Hamilton
(FCS21017(a) / PED21114) (City Wide) (Item 10.4)**

Staff was directed to report back to the General Issues Committee with a draft by-law, guidelines and framework for a Vacant Homes and Residential Units Tax program for public consultation and consideration.

(i) NOTICES OF MOTION (Item 12)

**(i) Investing in City Roads and Sidewalks Infrastructure with Canada
Community-Building Funds (Item 12.1)**

The Rules of Order were waived to allow for the introduction of a Motion respecting Investing in City Roads and Sidewalks Infrastructure with Canada Community-Building Funds.

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

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

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

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

(1) Proposed New Due Dates (Item 13.1.a.):

(aa) CityLAB Pilot Update (Item 13.1.a.a.)

Current Due Date: July 5, 2021

Proposed New Due Date: September 8, 2021

**(bb) Communications Strategy to assist in ensuring residents on
the Municipal Elections Voters List (Item 13.1.a.b.)**

Current Due Date: July 5, 2021

Proposed New Due Date: August 9, 2021

**(cc) Election Expense Reserve Needs related to consideration of
Internet Voting for the 2026 Municipal Election (Item
13.1.a.c.)**

Current Due Date: July 5, 2021

Proposed New Due Date: August 9, 2021

(2) Items to be Removed (Item 13.1.b.):

- (aa) Downtown Entertainment Precinct Master Agreement (Item 13.1.b.a.) (Addressed as Item 14.2 at the June 2, 2021 GIC - Report PED18168(g))
- (bb) Downtown Entertainment Precinct Master Agreement (Item 13.1.b.b.) (Addressed as Item 14.2 at the June 2, 2021 GIC - Report PED18168(g))

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

(k) PRIVATE & CONFIDENTIAL (Item 14)

Committee moved into Closed Session to discuss Items 14.1 to 14.6, pursuant to Section 9.1, Sub-sections (c), (d), (e), (f) and (k) of the City's Procedural By-law 21-021; and, Section 239(2), Sub-sections (c), (d), (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land 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, 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.

(i) City Manager's 2020 – 2021 Review (Item 14.6)

There was nothing to report in Open Session respecting this matter.

For further disposition of this matter, please refer to Item 3.

(l) ADJOURNMENT (Item 14)

There being no further business, the General Issues Committee be adjourned at 4:28 p.m.

Respectfully submitted,

Sam Merulla, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk

CITY OF HAMILTON CAPITAL PROJECT CLOSINGS AS OF DECEMBER 31, 2020 Projects impacting the Unallocated Capital Levy Reserve and Other Sources						
Year Approved	ProjectID	Description	Surplus/ (Deficit) (\$)	Reserve	Description	
<u>Projects requiring funds</u>						
2015	7101557502	CLASS Software Upgrades	(57.94)	108020	Unalloc Capital Levy	
2016	3541641013	Firestations Facility Upgrade	(1,887.00)	108020	Unalloc Capital Levy	
2016	3541641402	MTC - CNG Facility Upgrades	(33,804.19)	108020	Unalloc Capital Levy	
2018	3541841013	Firestations Facility Upgrade	(299.61)	108020	Unalloc Capital Levy	
2018	7101841706	Program - Recreation Centre Retrofits	(261.98)	108020	Unalloc Capital Levy	
			(36,310.72)			
<u>Projects returning funds</u>				108020	Unalloc Capital Levy	
2012	4031218225	Bridge 391 - Governor's Rd, 275m w/o Weir Rd	147,236.51	108020	Unalloc Capital Levy	
2016	3541641010	Facility Upgrades Libraries	472.80	108020	Unalloc Capital Levy	
2016	3541641412	Roof Management Program	891.02	108020	Unalloc Capital Levy	
2016	4401656605	Upper Stoney Creek Splash Pad #2	23,729.56	108020	Unalloc Capital Levy	
2017	2051759701	HR Self Service Enhancements	2,213.51	108020	Unalloc Capital Levy	
2017	3541741412	Program - Roof Management	878.57	108020	Unalloc Capital Levy	
2017	3541741604	Binbrook Town Hall Skylights	2,260.64	108020	Unalloc Capital Levy	
2017	3541741605	HAMILTON Sign	4,699.31	108020	Unalloc Capital Levy	
2017	7101754705	Turner Park Washroom	12,630.91	108020	Unalloc Capital Levy	
2018	3541841010	Facility Upgrades Libraries	867.04	108020	Unalloc Capital Levy	
2018	3541841412	Roof Management	591.63	108020	Unalloc Capital Levy	
2018	4041811351	Roads - Alleyway Rehabilitation - 2018	9,397.74	108020	Unalloc Capital Levy	
2019	4031918433	Bridge 433 - Westbrook Road, 135m n/o Regional Rd 9A	722.76	108020	Unalloc Capital Levy	
2019	4031919118	Roxborough - Kenilworth to Strathearne (Homeside Neighbourhood)	367.50	108020	Unalloc Capital Levy	
2019	4031955962	Road Network Pavement Inspection	301.72	108020	Unalloc Capital Levy	
2019	4031980941	New Signal - Dundas @ Pamela	3,260.34	108020	Unalloc Capital Levy	
2019	4031980942	New Signal - Dundas @ Mallard	3,685.15	108020	Unalloc Capital Levy	
2019	4401956921	Johnon Tew Planting	430.60	108020	Unalloc Capital Levy	
2020	5122094920	Env Services LegComplianceProg	43,110.62	108020	Unalloc Capital Levy	
			257,747.93			
Net impact to the Unallocated Capital Levy Reserve			221,437.21			
<u>Projects requiring funds</u>						
2019	5141961341	Pineland-Teal-Community etc	(2,255.07)	5169309324	Unalloc Current Funds-Sanitary	
2019	5141971303	Brampton - Parkdale to Strathearne	(426.03)	5169309324	Unalloc Current Funds-Sanitary	
2020	5142060072	Structural WM Lining Program - 2020	(22,160.68)	5169309324	Unalloc Current Funds-Sanitary	
2020	5142061302	Barton Locke to Caroline	(4,094.09)	5169309324	Unalloc Current Funds-Sanitary	
2020	5142070018	Roxborough - Stratherne to Kenilworth - Road Restoration	(68,128.30)	5169309324	Unalloc Current Funds-Sanitary	
Net impact to Other Reserves			(97,064.17)			
Total Net impact to the Unallocated Capital Levy Reserve & Other Reserves			124,373.04			

**CITY OF HAMILTON
CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF DECEMBER 31, 2020**

**Appendix "B" to Item 5(a)(ii) of GIC Report 21-014
Page 1 of 5**

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	REVENUES (\$)	EXPENDITURES (\$)	PROJECT SURPLUS/ (DEFICIT) (\$)	% SPENT
			a	b	c	d = b - c	e=c/a
UNALLOCATED CAPITAL LEVY RESERVE							
2012	4031218225	Bridge 391 - Governor's Rd, 275m w/o Weir Rd	1,744,000.00	1,889,000.00	1,741,763.49	147,236.51	99.9%
2015	7101557502	CLASS Software Upgrades	260,380.00	260,384.42	260,442.36	(57.94)	100.0%
2016	3541641010	Facility Upgrades Libraries	241,295.52	242,070.81	241,598.01	472.80	100.1%
2016	3541641013	Firestations Facility Upgrade	349,121.00	349,128.06	351,015.06	(1,887.00)	100.5%
2016	3541641402	MTC - CNG Facility Upgrades	1,309,000.00	1,309,000.00	1,342,804.19	(33,804.19)	102.6%
2016	3541641412	Roof Management Program	818,117.23	818,117.23	817,226.21	891.02	99.9%
2016	4401656605	Upper Stoney Creek Splash Pad #2	836,510.00	836,500.00	812,770.44	23,729.56	97.2%
2017	2051759701	HR Self Service Enhancements	250,000.00	250,000.00	247,786.49	2,213.51	99.1%
2017	3541741412	Program - Roof Management	573,800.00	573,812.34	572,933.77	878.57	99.8%
2017	3541741604	Binbrook Town Hall Skylights	250,000.00	250,000.00	247,739.36	2,260.64	99.1%
2017	3541741605	HAMILTON Sign	0.00	300,000.00	295,300.69	4,699.31	0.0%
2017	7101754705	Turner Park Washroom	355,927.78	655,874.97	643,244.06	12,630.91	180.7%
2018	3541841010	Facility Upgrades Libraries	15,000.00	15,000.00	14,132.96	867.04	94.2%
2018	3541841013	Firestations Facility Upgrade	116,476.62	116,476.62	116,776.23	(299.61)	100.3%
2018	3541841412	Roof Management	654,000.00	654,000.00	653,408.37	591.63	99.9%
2018	4041811351	Roads - Alleyway Rehabilitation - 2018	19,000.00	19,000.00	9,602.26	9,397.74	50.5%
2018	7101841706	Program - Recreation Centre Retrofits	173,976.61	173,976.61	174,238.59	(261.98)	100.2%
2019	4031918433	Bridge 433 - Westbrook Road, 135m n/o Regional Rd 9A	5,000.00	5,000.00	4,277.24	722.76	85.5%
2019	4031919118	Roxborough - Kenilworth to Strathearne (Homeside Neighbourhood)	1,147,000.00	1,096,726.49	1,096,358.99	367.50	95.6%
2019	4031955962	Road Network Pavement Inspection	307,000.00	307,000.00	306,698.28	301.72	99.9%
2019	4031980941	New Signal - Dundas @ Pamela	160,000.00	58,053.68	54,793.34	3,260.34	34.2%
2019	4031980942	New Signal - Dundas @ Mallard	175,000.00	69,982.22	66,297.07	3,685.15	37.9%
2019	4401956921	Johnon Tew Planting	9,581.57	9,581.57	9,150.97	430.60	95.5%
2020	5122094920	Env Services LegComplianceProg	185,000.00	185,000.00	141,889.38	43,110.62	76.7%
TOTAL FUNDS TO UNALLOCATED CAPITAL LEVY (24)			9,955,186.33	10,443,685.02	10,222,247.81	221,437.21	102.7%
OTHER PROGRAM SPECIFIC RESERVES							
2019	5141961341	Pineland-Teal-Community etc	20,000.00	20,000.00	22,255.07	(2,255.07)	111.3%
2019	5141971303	Brampton - Parkdale to Strathearne	928,000.00	928,000.00	928,426.03	(426.03)	100.0%
2020	5142060072	Structural WM Lining Program - 2020	5,505,000.00	5,505,000.00	5,527,160.68	(22,160.68)	100.4%
2020	5142061302	Barton Locke to Caroline	0.00	0.00	4,094.09	(4,094.09)	0.0%
2020	5142070018	Roxborough - Stratherne to Kenilworth - Road Restoration	700,000.00	700,000.00	768,128.30	(68,128.30)	109.7%
TOTAL FUNDS FROM PROGRAM SPECIFIC RESERVES (5)			7,153,000.00	7,153,000.00	7,250,064.17	(97,064.17)	101.4%
DELAYED/CANCELLED PROJECTS							
2013	4241309206	Jamesville Rec Space FS	30,000.00	0.00	0.00	0.00	0.0%
2015	4241509122	A/R - Speed Limit - Victoria Park (Ward 1)	20,000.00	0.00	0.00	0.00	0.0%
2016	4241609201	Elgin Alleyway Project	20,000.00	0.00	0.00	0.00	0.0%
2017	4031711777	Pavement Degradation Funds	0.00	0.00	0.00	0.00	0.0%
2017	4241709112	Dundurn Park Beautification	160,000.00	0.00	0.00	0.00	0.0%
2018	5161869075	Environmental Lab Improvements - 2018	0.00	0.00	0.00	0.00	0.0%
2018	5181860999	Closed Projects - Storm	0.00	0.00	0.00	0.00	0.0%
2018	6301851803	ML&WL - Circulation Pumps	0.00	0.00	0.00	0.00	0.0%
2019	3541951900	Generator Compliance Test & Upgrade	0.00	0.00	0.00	0.00	0.0%
2019	4031911029	LRT York - Caroline to Dundurn & Cannon - James to York	1,190,000.00	0.00	0.00	0.00	0.0%
2019	4241909226	A/R - Marion Trucker St Sign (Ward 2)	700.00	0.00	0.00	0.00	0.0%
2019	4241909229	A/R - Temp Cannon Lane Restriction	15,000.00	0.00	0.00	0.00	0.0%
2019	4241909304	Rosemount Ladder Crosswalk	1,500.00	0.00	0.00	0.00	0.0%
2019	4661920522	Traffic Engineering - Signal Design - 2019	0.00	0.00	0.00	0.00	0.0%
2019	4661920924	New Traffic Signal - Hughson at Hunter	0.00	0.00	0.00	0.00	0.0%

**CITY OF HAMILTON
CAPITAL PROJECTS' CLOSING SCHEDULE
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YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	REVENUES (\$)	EXPENDITURES (\$)	PROJECT SURPLUS/ (DEFICIT) (\$)	% SPENT
			a	b	c	d = b - c	e=c/a
2019	5141969075	Environmental Lab Improvements - 2019	0.00	0.00	0.00	0.00	0.0%
2019	5161969075	Environmental Lab Improvements - 2019	0.00	0.00	0.00	0.00	0.0%
2019	5181974951	Shoreline Protection Program	0.00	0.00	0.00	0.00	0.0%
2020	3542051001	Mechanical Lifecycle Renewal	0.00	0.00	0.00	0.00	0.0%
2020	3722041805	HCC FOCH&FOC LifecycleRenewal	0.00	0.00	0.00	0.00	0.0%
2020	4032011013	LRT Sherman-King to south end	490,000.00	0.00	0.00	0.00	0.0%
2020	4032011014	LRT Wentworth - Wilson to King	120,000.00	0.00	0.00	0.00	0.0%
2020	4032011015	LRT Main-Delena to Normanhurst	850,000.00	0.00	0.00	0.00	0.0%
2020	4241609802	Asphalt & Culvert - Gourley Park	20,000.00	0.00	0.00	0.00	0.0%
2020	4412010555	2020 Chargebacks - W Harbour	0.00	0.00	0.00	0.00	0.0%
TOTAL DELAYED/CANCELLED PROJECTS (25)			2,917,200.00	0.00	0.00	0.00	0.0%
COMPLETED PROJECTS							
CORPORATE PROJECTS DEPARTMENT (Tax Budget)							
Councillor Infrastructure Program							
2016	4241609504	Buy 15m by 10m Street Stadia	30,000.00	28,164.24	28,164.24	0.00	93.9%
2016	4241609509	555 Queenston Floor	200,000.00	189,085.36	189,085.36	0.00	94.5%
2016	4241609808	Stonechurch Parking	45,500.00	7,284.37	7,284.37	0.00	16.0%
2017	4241709802	AR - San Francisco / San Pedro / Goulding (W8 A/R)	1,300,000.00	1,085,849.43	1,085,849.43	0.00	83.5%
2018	4241809214	Jone Street Bike Lane	60,000.00	54,603.80	54,603.80	0.00	91.0%
2018	4241809402	AR - Barnaby Corbett etc (W4 A/R)	860,000.00	723,430.48	723,430.48	0.00	84.1%
2019	4241909225	2 Bollards Main John	6,000.00	5,652.77	5,652.77	0.00	94.2%
2019	4241909302	Two School Flashing Lights	90,000.00	11,255.21	11,255.21	0.00	12.5%
2020	4242009202	A/R - Sidewalk repairs (Ward 2)	30,000.00	30,000.00	30,000.00	0.00	100.0%
2020	4242009204	Regional Indian Centre	35,000.00	34,903.75	34,903.75	0.00	99.7%
2020	4242009207	Retaining Wall - Patrick St	15,000.00	12,191.89	12,191.89	0.00	81.3%
2020	4242009501	A/R - Sidewalk & rolled curb (Ward 5)	40,000.00	40,000.00	40,000.00	0.00	100.0%
2020	4242009602	AR - Trenholme - Solomon (Ward 6)	1,440,000.00	804,973.09	804,973.09	0.00	55.9%
2020	4242009801	A/R - Sidewalk & rolled curb repair (Ward 8)	136,000.00	68,000.00	68,000.00	0.00	50.0%
2020	4242009803	A/R - Sidewalk & Minor Road Repair (Ward 8)	375,000.00	375,000.00	375,000.00	0.00	100.0%
2020	4242010555	2020 Chargebacks - Area Rating	0.00	572,693.88	572,693.88	0.00	0.0%
OUTSIDE BOARDS AND AGENCIES (Tax Budget)							
City Housing							
2014	6731441401	Parking Structure-30 Sanford S	1,142,000.00	1,142,000.00	1,142,000.00	0.00	100.0%
2019	4241909202	Vanier Tower Kitchen Project	150,000.00	149,967.85	149,967.85	0.00	100.0%
2019	4241909218	226 Rebecca Gazebo	5,450.00	4,909.92	4,909.92	0.00	90.1%
2019	4241909801	45 Montcalm Fencing	3,150.00	2,900.16	2,900.16	0.00	92.1%
Healthy & Safe Communities (Tax Budget)							
Lodges Program							
2018	6301851003	WL - Bed Replacement	135,137.40	260,143.80	260,143.80	0.00	192.5%
2019	6301951002	ML & WL Resident Care Equip	84,674.78	84,674.78	84,674.78	0.00	100.0%
2020	6302051002	ML & WL Resident Care Equip	58,569.26	58,569.26	58,569.26	0.00	100.0%

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YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	REVENUES (\$)	EXPENDITURES (\$)	PROJECT SURPLUS/ (DEFICIT) (\$)	% SPENT
			a	b	c	d = b - c	e=c/a
Social Housing Program							
2015	6731541504	IAH Extension - Admin	1,522,875.00	1,522,875.00	1,522,875.00	0.00	100.0%
2016	6731641302	Social Housing Capital Repairs	1,523,079.02	1,523,079.02	1,523,079.02	0.00	100.0%
2016	6731641602	SIF-IAH Administration	752,610.00	752,610.00	752,610.00	0.00	100.0%
2016	6731641607	SIF-SHIP Administration	279,870.00	279,870.00	279,870.00	0.00	100.0%
Planning & Development (Tax Budget)							
Growth Management Division							
2019	3621904901	Airport Consultant Fees	407,171.03	407,171.03	407,171.03	0.00	100.0%
Parking Operations Division							
2016	4041655601	Everyone Rides Initiative Pilot Project	524,945.00	523,613.31	523,613.31	0.00	99.7%
Tourism, Cultural Services & Public Art Programs							
2017	7101741702	Auchmar Rehab Garden Wall-Can150	879,914.61	880,112.60	880,112.60	0.00	100.0%
2017	7201758705	Steam Museum Landscape	54,620.00	54,620.00	54,620.00	0.00	100.0%
Public Works (Tax Budget)							
Roads Division							
2014	4031420622	North End Traffic Mgmt Plan	1,230,724.74	1,230,724.74	1,230,724.74	0.00	100.0%
2017	4031717241	Fencing/Sound Barrier Rehab/Replace within Road Allowance - 2017	145,000.00	145,000.00	145,000.00	0.00	100.0%
2017	4031755522	State of the Infrastructure - Asset Management - 2017	225,000.00	225,000.00	225,000.00	0.00	100.0%
2018	4031817241	Fencing/Sound Barrier Rehab/Replace within Road Allowance - 2018	90,000.00	90,000.00	90,000.00	0.00	100.0%
2019	4031917241	Fencing/Sound Barrier Rehab/Replace within Road Allowance - 2019	55,000.00	55,000.00	55,000.00	0.00	100.0%
2019	4031941762	Yard Facility Maintenance & Improvement Program - 2019	150,000.00	150,000.00	150,000.00	0.00	100.0%
2019	4031955556	Mapping Update - 2019	2,000.00	2,000.00	2,000.00	0.00	100.0%
2019	4661915820	Traffic Counts Program - 2019	120,000.00	120,000.00	120,000.00	0.00	100.0%
2020	4032011030	Asset Preservation (Homeside)	1,230,000.00	1,129,523.18	1,129,523.18	0.00	91.8%
2020	4032019104	Hwy 8 - Woodley Recon	1,320,000.00	1,044,312.91	1,044,312.91	0.00	79.1%
Waste Management Division							
2017	5121795525	SWMMP - Planning & Approvals Program	120,000.00	99,071.27	99,071.27	0.00	82.6%
Fleet Division							
2017	4941751001	Shop Equipment Replacement	100,000.00	89,821.87	89,821.87	0.00	89.8%
2018	4941851001	Shop Equipment Replacement	102,000.00	74,720.99	74,720.99	0.00	73.3%
2019	4941951004	Street Sweeper Purchase	728,500.00	728,500.00	728,500.00	0.00	100.0%
Energy Initiatives Division							
2016	7901641604	Aquatic Centres Ext LED Light	106,000.00	96,655.14	96,655.14	0.00	91.2%
2019	7901941900	Traffic Operations Centre - LED lighting Upgrade	60,000.00	32,052.29	32,052.29	0.00	53.4%
2019	7901941901	Wentworth Ops Ctr-LED Upgrade	30,000.00	22,058.60	22,058.60	0.00	73.5%
2019	7901941902	Lister Blk-LED Lighting Upgrade	125,000.00	50,080.87	50,080.87	0.00	40.1%
2019	7901949000	Solar Wall-Pinky Lewis RecCtr	117,000.00	20,010.98	20,010.98	0.00	17.1%

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YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	REVENUES (\$)	EXPENDITURES (\$)	PROJECT SURPLUS/ (DEFICIT) (\$)	% SPENT
			a	b	c	d = b - c	e=c/a
Forestry & Horticulture Division							
2016	4241909407	W4 Traffic Isld Beautification	55,650.00	26,406.47	26,406.47	0.00	47.5%
2017	4241609507	Tree Planting Ward 5	400,000.00	400,000.00	400,000.00	0.00	100.0%
2019	3301709200	Ward 2 Capital Reinvestment	100,000.00	65,041.72	65,041.72	0.00	65.0%
2019	4241909209	Beasley and Central Trees	75,000.00	37,500.00	37,500.00	0.00	50.0%
2019	4241909901	Valley Park Beautification	4,185.00	2,582.93	2,582.93	0.00	61.7%
Facilities Division							
2013	7101354105	Park & Fieldhouse Retrofits	992,835.00	1,212,248.93	1,212,248.93	0.00	122.1%
2016	3541641409	Code & Legislative Compliance	611,721.46	611,721.46	611,721.46	0.00	100.0%
2016	3541641601	Animal Control Facility Design	70,420.95	70,420.95	70,420.95	0.00	100.0%
2017	3721741805	HCC HP & FOC Lifecycle Renewal	802,799.20	802,799.20	802,799.20	0.00	100.0%
2017	7101754703	Senior Centre Retrofits	27,698.15	22,833.02	22,833.02	0.00	82.4%
2017	7101754709	Wolverton Parkland Imprv&Demo	160,000.00	107,334.91	107,334.91	0.00	67.1%
2018	3541841532	Facility Capital Maintenance	357,448.14	357,448.14	357,448.14	0.00	100.0%
2018	3541841801	Rymal Yard Building Repairs	300,000.00	308,421.20	308,421.20	0.00	102.8%
2018	3541841910	Stoney Creek City Hall -RCMP	316,001.06	316,001.06	316,001.06	0.00	100.0%
2018	3541855001	Yard Capital Renewal	110,481.02	110,481.02	110,481.02	0.00	100.0%
2018	3541855101	Recreation Facilities Audit Program	100,728.03	100,728.03	100,728.03	0.00	100.0%
2018	3721841805	HCC FOCH&FOC LifecycleRenewal	283,433.83	283,433.83	283,433.83	0.00	100.0%
2018	7101845801	Waterdown Mem Pk Parking Lot	680,000.00	704,666.20	704,666.20	0.00	103.6%
2018	7101854703	Senior Centre Retrofits	16,973.89	21,802.05	21,802.05	0.00	128.4%
2020	3542041009	Compliance Remediation	186,926.04	186,926.04	186,926.04	0.00	100.0%
2020	3542041013	Firestations Facility Upgrade	45,979.85	45,979.85	45,979.85	0.00	100.0%
2020	3542055100	Facilities Audit Program	47,101.51	47,101.51	47,101.51	0.00	100.0%
Parks Division							
2015	4401549002	Marina Pier & Dock Repair - Replc	252,100.00	244,852.57	244,852.57	0.00	97.1%
2018	4401849102	Waterfront (Bayfront) Trail	438,745.40	438,745.40	438,745.40	0.00	100.0%
2020	4242009403	Bartonville Cemetery Fencing	0.00	63,081.15	63,081.15	0.00	0.0%
Public Works (Rate Budget)							
Waterworks Regular Program							
2016	5141660999	Closed Projects - Water	76,000.00	76,000.00	76,000.00	0.00	100.0%
2016	5141670000	Coordinated Road and Subsurface Works - 2016	2,938,000.00	2,927,692.62	2,927,692.62	0.00	99.6%
2017	5141757626	Critical WM Inspection Program - 2017	330,000.00	196,913.92	196,913.92	0.00	59.7%
2018	5141811101	Road Restoration Program - 2018	3,100,000.00	3,100,000.00	3,100,000.00	0.00	100.0%
2018	5141855851	Water Efficiency Plan - 2018	161,000.00	186,623.53	186,623.53	0.00	115.9%
2018	5141857626	Critical WM Inspection Program - 2018	290,000.00	326,085.56	326,085.56	0.00	112.4%
2018	5141861300	Wm Replacement Program - 2018	182,000.00	178,407.46	178,407.46	0.00	98.0%
2018	5141869075	Environmental Lab Improvements - 2018	145,000.00	145,000.00	145,000.00	0.00	100.0%
2019	5141955556	Mapping Update - 2019	5,000.00	5,000.00	5,000.00	0.00	100.0%
2019	5141961502	Water Meter - Installation /Replace/Repair - General Mtnc - 2019	2,390,000.00	2,390,000.00	2,390,000.00	0.00	100.0%
2019	5141970008	Hewitson - Dupont to Barton	230,000.00	196,790.81	196,790.81	0.00	85.6%
2019	5141971074	Contingency for Unscheduled Works Program - 2019	237,139.78	237,139.78	237,139.78	0.00	100.0%
2019	5141971306	Ferguson -Simcoe to Burlington	440,000.00	435,850.60	435,850.60	0.00	99.1%

**CITY OF HAMILTON
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YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$)	REVENUES (\$)	EXPENDITURES (\$)	PROJECT SURPLUS/ (DEFICIT) (\$)	% SPENT
			a	b	c	d = b - c	e=c/a
2019	5141971308	Hewitson - Dupont to Barton	242,000.00	208,402.61	208,402.61	0.00	86.1%
2020	5142071318	Roxborough - Stratherne to Kenilworth - wm Replacement	770,000.00	656,957.79	656,957.79	0.00	85.3%
Wastewater Regular Program							
2013	5161395358	Binbrook (Hwy 56) Forcemain & Twinning - (WW-21)	27,190,000.00	21,831,513.54	21,831,513.54	0.00	80.3%
2015	5161555077	Zoom Camera Inspection - Data Component	760,000.00	715,029.01	715,029.01	0.00	94.1%
2015	5161560999	Closed Projects - WasteWater	29,000.00	20,091.70	20,091.70	0.00	69.3%
2016	5161669075	Environmental Lab Improvements - 2016	225,000.00	221,316.60	221,316.60	0.00	98.4%
2017	5161760302	Emergency Repairs - Cross Connections - 2017	560,000.00	560,000.00	560,000.00	0.00	100.0%
2017	5161768240	Western Interceptor Sewer CCTV and Sonar Inspection	2,060,000.00	976,340.85	976,340.85	0.00	47.4%
2017	5161769075	Environmental Lab Improvements - 2017	240,000.00	239,614.76	239,614.76	0.00	99.8%
2018	5161855878	Forcemain Condition Assessment Program - 2018	177,000.00	177,000.00	177,000.00	0.00	100.0%
2019	5161949555	QA-QC Service Contract 2019	220,000.00	220,000.00	220,000.00	0.00	100.0%
2019	5161955556	Mapping Update - 2019	24,000.00	24,000.00	24,000.00	0.00	100.0%
2019	5161955878	Forcemain Condition Assessment Program - 2019	51,000.00	51,000.00	51,000.00	0.00	100.0%
2019	5161960390	Wastewater System Lining Program - 2019	4,100,000.00	4,100,000.00	4,100,000.00	0.00	100.0%
2019	5161960575	Mainline Sewer Condition Assessment Program - 2019	790,000.00	790,000.00	790,000.00	0.00	100.0%
2019	5161961740	Unscheduled Manhole & Sewermain - 2019	290,000.00	290,000.00	290,000.00	0.00	100.0%
Storm Sewers Regular Program							
2014	5181460452	Shoreline Protection Program	286,836.02	286,836.02	286,836.02	0.00	100.0%
2015	5181560999	Closed Projects - Storm	48,000.00	47,591.73	47,591.73	0.00	99.1%
2018	5181872074	Contingency for Unscheduled Works Program - 2018	13,000.00	13,000.00	13,000.00	0.00	100.0%
2019	5181949555	QA-QC Service Contract 2019	84,000.00	84,000.00	84,000.00	0.00	100.0%
2019	5181955556	Mapping Update - 2019	23,000.00	23,000.00	23,000.00	0.00	100.0%
2019	5181960533	Trenchless Manhole Rehabilitation - 2019	10,000.00	9,066.58	9,066.58	0.00	90.7%
2020	5182070001	Hwy 8 - Woodley - Road Restoration	620,000.00	611,354.37	611,354.37	0.00	98.6%
2020	5182072092	Cedar Fern Braeheid	100,000.00	96,412.04	96,412.04	0.00	96.4%
TOTAL COMPLETED PROJECTS (112)			74,115,995.17	66,337,327.36	66,337,327.36	0.00	89.5%
GRAND TOTAL COMPLETED/CANCELLED PROJECTS (166)			94,141,381.50	83,934,012.38	83,809,639.34	124,373.04	89.0%

CITY OF HAMILTON
CAPITAL PROJECTS BUDGET APPROPRIATIONS OF \$250,000 OR GREATER AND CAPITAL PROJECT RESERVE FUNDING
FOR THE PERIOD COVERING OCTOBER 1, 2020 TO DECEMBER 31, 2020

Appropriated/ Transferred From	Description	Appropriated/ Transferred To	Description	Amount (\$)	Council Approval / Comments	Comments
Corporate Projects Department <u>Councillor Infrastructure Program</u>						
58600-108051	Ward 1 Area Rating Reserve	4242109104	Traffic Calming Ward 1	\$ 60,000.00		Motion for this project was approved at PWC May 17, 2021 and Council May 26, 2021. Funding source was incorrectly identified as coming from the Ward 1 capital reinvestment discretionary account. Funding from a new source is required.
58600-108051	Ward 1 Area Rating Reserve	4242109105	Bumpouts Sanders & Hollywood	\$ 40,000.00		Motion for this project was approved at PWC May 17, 2021 and Council May 26, 2021. Funding source was incorrectly identified as coming from the Ward 1 capital reinvestment discretionary account. Funding from a new source is required.
58600-108051	Ward 1 Area Rating Reserve	4242109106	Raised Intersection King & Haddon	\$ 150,000.00		Motion for this project was approved at PWC May 17, 2021 and Council May 26, 2021. Funding source was incorrectly identified as coming from the Ward 1 capital reinvestment discretionary account. Funding from a new source is required.
Corporate Projects Department Total				\$ 250,000.00		
Healthy & Safe Communities <u>Social Housing Program</u>						
6731941013	COCHI Transitional Ops YR2	6731941011	COCHI Repairs YR2	\$ 330,000.00		Underspending in transitional ops. Received Ministry approval to transfer the budget to Repairs to ensure Ministry funds are disbursed by the stipulated timelines.
6731941012	COCHI Rent Supplement YR2	6731941011	COCHI Repairs YR2	\$ 718,922.00		Underspending in rent supplements. Received Ministry approval to transfer the budget to Repairs to ensure Ministry funds are disbursed by the stipulated timelines.
6731941022	OPHI - Ontario Renovates - YR2	6731941021	OPHI - Rental Housing YR2	\$ 297,770.00		Request submitted to place budget in 6731941021 - OPHI Ontario Renovates - YR2. Underspending in OPHI renovates. Received Ministry approval to transfer the budget to OPHI Rental Housing to ensure Ministry funds are disbursed by the stipulated timelines.
Healthy & Safe Communities Total				\$ 1,346,692.00		

CITY OF HAMILTON
CAPITAL PROJECTS BUDGET APPROPRIATIONS OF \$250,000 OR GREATER AND CAPITAL PROJECT RESERVE FUNDING
FOR THE PERIOD COVERING OCTOBER 1, 2020 TO DECEMBER 31, 2020

Appropriated/ Transferred From	Description	Appropriated/ Transferred To	Description	Amount (\$)	Council Approval / Comments	Comments
Public Works (Tax) <u>Recreation Facilities</u>						
58600-108020	Unallocated Capital Levy Reserve	7101841800	Parks North Yard at Bayfront Park	\$ 801,000.00		Project was not eligible to receive funding from a DC project. Funding from a new source is required.
Public Works (Tax) Total				\$ 801,000.00		
Planning & Development (Rate) <u>Growth Management Program</u>						
5142080080	Dundas 575m to 210 wo Evans	5141680682	Dundas - Spring Crk to Skinner	\$ 410,000.00		Budget increase for project 5141680682 that was inadvertently set up as a new project (5142080080).
Planning & Development (Rate) Total				\$ 410,000.00		
Project Totals				\$ 2,807,692.00		

CITY OF HAMILTON APPROPRIATION OF FEDERAL GAS TAX FUNDING AS OF DECEMBER 31, 2020					
Recommendations					
Appropriated From	Description	Appropriated To	Description	Amount (\$)	Comment
Public Works (Tax)					
<u>Roads</u>					
42020-4031311016	Asset Preservation - Turnball	58620-112213	Federal Gas Tax Reserve	\$ 131,922.05	To move ineligible FGT funding to reserve 112213
42020-4031919112	Brucedale (Eastmount NHBD)	58620-112213	Federal Gas Tax Reserve	\$ 53,754.50	To move ineligible FGT funding to reserve 112213
42020-4031811225	Geotechnical Investigation	58620-112213	Federal Gas Tax Reserve	\$ 630,000.00	To move ineligible FGT funding to reserve 112213
42020-4031919117	Parkdale - Burlington to n end	58620-112213	Federal Gas Tax Reserve	\$ 123,890.87	To move ineligible FGT funding to reserve 112213
42020-4031618219	Structural Investigation & Rp	58620-112213	Federal Gas Tax Reserve	\$ 88,885.57	To move ineligible FGT funding to reserve 112213
42020-4031718452	Bridge 452 - Centennial Pkwy	58620-112213	Federal Gas Tax Reserve	\$ 17,516.46	To move ineligible FGT funding to reserve 112213
42020-4032011045	Resurfacing & Rehabilitation of Lincoln M. Alexander Parkway	42020-4031811015	Resurfacing and Rehabilitation of Barton, Governors & Red Hill Valley Parkway	\$ 1,188,813.54	Funding from Federal Gas Tax reserve 112213 moved from Project 4032011045 to 4031811015
Federal Gas Tax Funding Transferred				\$ 2,234,782.99	
Public Works (Tax)					
<u>Roads</u>					
58600-108020	Unallocated Capital Levy	49412-4031311016	Asset Preservation - Turnball	\$ 131,922.05	To fund ineligible FGT expenses from reserve 108020
58600-108020	Unallocated Capital Levy	49412-4031919112	Brucedale (Eastmount NHBD)	\$ 53,754.50	To fund ineligible FGT expenses from reserve 108020
58600-108020	Unallocated Capital Levy	49412-4031811225	Geotechnical Investigation	\$ 630,000.00	To fund ineligible FGT expenses from reserve 108020
58600-108020	Unallocated Capital Levy	49412-4031919117	Parkdale - Burlington to n end	\$ 123,890.87	To fund ineligible FGT expenses from reserve 108020
58600-108020	Unallocated Capital Levy	49412-4031618219	Structural Investigation & Rp	\$ 88,885.57	To fund ineligible FGT expenses from reserve 108020
58600-108020	Unallocated Capital Levy	49412-4031718452	Bridge 452 - Centennial Pkwy	\$ 17,516.46	To fund ineligible FGT expenses from reserve 108020
49300-4031811015	Resurfacing and Rehabilitation of Barton, Governors & Red Hill Valley Parkway	49300-4032011045	Resurfacing & Rehabilitation of Lincoln M. Alexander Parkway	\$ 1,188,813.54	Funding from operating budget capital levy moved from Project 4031811015 to 4032011045
Unallocated Capital Levy Funding Transferred				\$ 2,234,782.99	
Net Financial Impact				\$ -	

CITY OF HAMILTON CAPITAL PROJECTS TO BE RE-OPENED AS OF DECEMBER 31, 2020			
ProjectID	Description	Amount (\$)	Source of Funds
Corporate Projects Department			
<u>Councillor Infrastructure Program</u>			
3301709100	Ward 1 Capital Reinvestment	43,075.18	Ward 1 Area Rating Reserve
3301809100	Ward 1 Capital Reinvestment	77,541.25	Ward 1 Area Rating Reserve
3301909100	Ward 1 Capital Reinvestment	92,111.20	Ward 1 Area Rating Reserve
3301909200	Ward 2 Capital Reinvestment	87,216.33	Ward 2 Area Rating Reserve
3301709300	Ward 3 Capital Reinvestment	79,031.29	Ward 3 Area Rating Reserve
3301809300	Ward 3 Capital Reinvestment	45,000.00	Ward 3 Area Rating Reserve
3301909300	Ward 3 Capital Reinvestment	93,450.00	Ward 3 Area Rating Reserve
3301709400	Ward 4 Capital Reinvestment	12,961.15	Ward 4 Area Rating Reserve
3301809400	Ward 4 Capital Reinvestment	33,244.09	Ward 4 Area Rating Reserve
3301909400	Ward 4 Capital Reinvestment	80,367.99	Ward 4 Area Rating Reserve
3301709500	Ward 5 Capital Reinvestment	522.90	Ward 5 Area Rating Reserve
3301809500	Ward 5 Capital Reinvestment	50,736.74	Ward 5 Area Rating Reserve
3301709600	Ward 6 Capital Reinvestment	627.45	Ward 6 Area Rating Reserve
3301809600	Ward 6 Capital Reinvestment	(85.13)	Ward 6 Area Rating Reserve
3301909600	Ward 6 Capital Reinvestment	76,387.57	Ward 6 Area Rating Reserve
3301709700	Ward 7 Capital Reinvestment	54,004.78	Ward 7 Area Rating Reserve
3301909700	Ward 7 Capital Reinvestment	(3,126.51)	Ward 7 Area Rating Reserve
3301809800	Ward 8 Capital Reinvestment	(1,550.00)	Ward 8 Area Rating Reserve
3301909800	Ward 8 Capital Reinvestment	99,641.31	Ward 8 Area Rating Reserve
3301909014	Ward 14 Capital Reinvestment	42,680.72	Ward 14 Area Rating Reserve
Project Totals		\$ 963,838.31	

Note: As per policy, these projects were closed due to inactivity. Projects need to be re-opened as commitments from these projects have been made.



The Advisory Committee for Persons with Disabilities is comprised of citizens of the City of Hamilton with a diverse range of disabilities that strive to consider the needs of all in order to make this city a more equitable, diverse and inclusive place to live.

The ACPD meets at
City Hall on the second
Tuesday of every month at
4 PM.

For more information
you can find us on the
Hamilton.ca website
under Council and
Committees.

You may contact us in
the following ways:

Mailing Address:

c/o Human Resources
Human Rights, Diversity and
Inclusion

100 King St. W., 10th floor
Hamilton, Ontario L8P 4V2
(905) 546-2424 ext. 8080

Advisory Committee for Persons with Disabilities



Hamilton



A.C.P.D.

What is the ACPD?

The Advisory Committee for Persons with Disabilities recommends to the City of Hamilton policy, procedure and standards that address the needs and concerns of all disabilities. Our task is to identify barriers in municipal programs and try to prevent new barriers from being created in accordance with the ODA (Ontarians with Disabilities Act) and the AODA (Accessibility for Ontarians with Disabilities Act) in matters of Customer Service, Employment, Transportation, Design of Public Spaces and Information and Communication.

Have a disability related issue?

Any Citizen can raise disability related issues or ask questions of the ACPD. We will decide if the issue is within our mandate as an Advisory Committee of Council and send it to the appropriate working group for discussion and recommendations. The issue is then sent back to the ACPD for approval. The Advisory Committee for Persons with Disabilities reports directly to the General Issues Committee. You can begin the process by filling out a "Request to Speak to a Committee of Council form" available online at hamilton.ca or by forwarding an email to clerk@hamilton.ca



Sent via electronic mail: no hard copy to follow.

July XX, 2021

E-mailed to: donna.skelly@pc.ola.org

Donna Skelly
M.P.P., Flamborough-Glanbrook
2000 Garth Street, Suite 104
Hamilton, ON L9B 0C1

**Subject: City of Hamilton's Advisory Committee for Persons with Disabilities
request for MPP Skelly Report of the Third Review of the
*Accessibility for Ontarians with Disabilities Act, 2005***

Dear Ms. Skelly:

The City of Hamilton's Advisory Committee for Persons with Disabilities (ACPD) serves as an important resource to Hamilton's City Council to identify and raise awareness about the barriers that impact the lives of persons with disabilities, and to make recommendations to the City of Hamilton on how to prevent and eliminates barriers. The Committee recommends to the City of Hamilton policies, procedures and standards that address the needs and concerns of persons with disabilities.

The ACPD had an opportunity to review and discuss the report "Listening to Ontarians with Disabilities: Report of the Third Review of the *Accessibility for Ontarians with Disabilities Act, 2005*" prepared by the Honourable David C. Onley" and associated recommendations.

As the elected government representative for Hamilton, the Committee is requesting to hear from you on this report. As such, the ACPD is requesting your attendance at a future meeting to discuss the Report and Recommendations as they relate to the City of Hamilton.

We look forward to hearing from you and hope that you have an opportunity to speak with the Committee on this report and important topic that impacts the lives of the residents of the Hamilton.

Sincerely,

Aznive Mallett,
Chair, Advisory Committee for Persons with Disabilities