



GENERAL ISSUES COMMITTEE MINUTES 21-017

9:30 a.m.

September 8, 2021

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

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

Absent: Councillor T. Whitehead – Leave of Absence
Councillor C. Collins - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding (PED21176/CM21012/LS21034) (Item 8.1)

(Eisenberger/Merulla)

- (a) That the Mayor and City Manager be authorized and directed to execute the Memorandum of Understanding with Metrolinx and the Ministry of Transportation, attached as Appendix “A” to Report LS21034/PED21176/CM21012;
- (b) That the City Manager be given the delegated authority to negotiate and execute a Staffing Agreement with Metrolinx and the Ministry of Transportation, pursuant to the Memorandum of Understanding, attached as Appendix “A” to Report LS21034/PED21176/CM21012, to create any temporary or permanent FTEs associated with that Staffing Agreement, and to create a Light Rail Transit (LRT) Office, as a Division within the Planning and Economic Development Department, provided there is no levy impact; and
- (c) That, upon execution by all parties of the Memorandum of Understanding, attached as Appendix “A” to Report LS21034/PED21176/CM21012, the City Manager be given the delegated authority to take any necessary steps to transfer the proponenty of the Transit Project Assessment Process (TPAP) for the Hamilton Light Rail Transit (LRT) Project to the

Province, such that the Province will become the sole proponent of the TPAP for the LRT Project.

Result: Motion CARRIED by a vote of 11 to 3, as follows:

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

2. Financial Incentive Program Amendments Respecting Mitigation of Potential Tenant Displacement (PED21159) (City Wide) (Item 8.3)

(Eisenberger/Nann)

(a) That staff be directed to incorporate the necessary amendments to effect the following Financial Incentive Program changes, as part of staff's preparation of an updated Downtown and Community Renewal Community Improvement Plan (DCR CIP) By-law and associated Program descriptions to be brought forward in conjunction with changes arising from staff's previously completed DCR CIP comprehensive review, as approved by Council on March 31, 2021 via Report PED21035, and that these updates be brought to the Planning Committee for a statutory public meeting, in accordance with requirements under Section 17(15)(d) of the *Planning Act*.

(i) That the Hamilton Tax Increment Grant and Barton Kenilworth Tax Increment Grant programs exclude from Program eligibility any portion of a development/improvement Project consisting of renovations to existing residential rental units except where one or more of the following conditions are met:

(1) the Project does not result in tenant displacement; or,

- (2) the Project has been approved for financial assistance under a Canada Mortgage and Housing Corporation (CMHC), Federal, Provincial or City Program for the purposes of creating residential housing to address housing affordability in the City; or,
 - (3) the existing building has been entirely vacant for at least two years, prior to a program application or pre-application being submitted to the City; or,
 - (4) the property owner and program applicant are a registered, not-for-profit organization;
- (ii) That the Barton/Kenilworth Commercial Corridor Building Improvement Grant and Commercial Corridor Housing Loan and Grant Programs no longer permit, as eligible costs, interior renovations to existing residential rental units except where one or more of the following conditions are met:
- (1) That the Hamilton Tax Increment Grant and Barton Kenilworth Tax Increment Grant programs exclude from Program eligibility any portion of a development/improvement Project consisting of renovations to existing residential rental units except where one or more of the following conditions are met:
 - (aa) the Project does not result in tenant displacement; or,
 - (bb) the Project has been approved for financial assistance under a Canada Mortgage and Housing Corporation (CMHC), Federal, Provincial or City Program for the purposes of creating residential housing to address housing affordability in the City; or,
 - (cc) the existing building has been entirely vacant for at least two years, prior to a program application or pre-application being submitted to the City; or,
 - (dd) the property owner and program applicant are a registered, not-for-profit organization;
 - (2) the interior renovations directly support improvements to a commercial space or will improve/replace shared building services utilized by a commercial space and another use within the same building (such as plumbing, electrical or

Heating, Ventilation and Air Conditioning (HVAC) systems);
or,

- (3) the planned renovations are solely in response to the landlord being ordered to make repairs under any act or law or where the renovations are intended to support the legalization and/or recognition of an existing residential rental unit, without which, the unit would no longer be permitted to be occupied.

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

3. Advisory Committee for Persons with Disabilities Report 21-008, August 10, 2021 (Item 10.1)

(Partridge/Nann)

Advisory Committee for Persons with Disabilities' Disability Awareness Calendar (Item 6.3(a))

WHEREAS, the Disability Awareness Calendar generates awareness to a wide variety of annual health, disability awareness and inclusion campaigns and includes various disability awareness dates and commemorative observance days, weeks and months;

THEREFORE, BE IT RESOLVED:

- (a) That the Advisory Committee for Persons with Disabilities' Annual Disability Awareness Calendar, attached as Appendix "A" to Advisory Committee for Persons with Disabilities Report 21-008, be approved; and,

- (b) That the Advisory Committee for Persons with Disabilities' Annual Disability Awareness Calendar, attached as Appendix "A" to Advisory Committee for Persons with Disabilities Report 21-008, be posted on the Advisory Committee for Persons with Disabilities webpage (<https://www.hamilton.ca/council-committee/council-committee-meetings/advisory-committee-persons-disabilities>).

Result: Motion CARRIED by a vote of 13 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
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

4. 2021 Grey Cup Update (PED18234(d)) (City Wide) (Item 10.2)

(Ferguson/Partridge)

- (a) That Report PED18234(d), respecting the 2021 Grey Cup Update, be received; and,
- (b) That Appendix "A" to Report PED18234(d), respecting the 2021 Grey Cup Update, remain confidential.

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

Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Absent	-	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. Hamilton Tax Increment Grant – 540 King Street East, Hamilton (PED21140(a)/LS21033) (Item 10.3)

(Ferguson/Eisenberger)

- (a) That submissions provided by ACORN Hamilton representatives and the Hamilton Tax Increment Grant Program Applicant for 540 King Street East, Hamilton, contained in Appendices “B” and “C”, respectively, attached to Report PED21140(a)/LS21033, be received;
- (b) That Appendix “D” to Report PED21140(a)/LS21033, respecting the Hamilton Tax Increment Grant Program Applicant for 540 King Street East, Hamilton, remain confidential; and,

Result: Sub-section (a), CARRIED by a vote of 10 to 2, as follows:

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

(Nann/Partridge)

- (b) ***That staff be directed to decline the Hamilton Tax Increment Grant application, submitted by Malleum Real Estate Partners IV, by its General Partner Malleum General Partner IV Limited (Tyler Pearson and Greg Clewer), for the property at 540 King Street East, Hamilton.***

Result: Sub-section (b) CARRIED by a vote of 11 to 2, as follows:

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

**6. Farmers' Markets - Rent Relief and Governance Comparators (PED21158)
(City Wide) (Item 10.4)**

(Pauls/Eisenberger)

That Report PED21158, respecting Farmers' Markets - Rent Relief and Governance Comparators, be received.

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
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	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. Acquisition of Land in the City of Hamilton, Located in Ward 15 (PED21156)
(Ward 15) (Item 14.5)**

(Partridge/Ferguson)

- (a) That the direction provided to staff in Closed Session, respecting Report PED21156 – Acquisition of Land in the City of Hamilton, Located in Ward 15, be approved;
- (b) That all costs related to the acquisition of land in the City of Hamilton, located in Ward 15 be charged to Project ID Account No. 4031380390 East-West Road Corridor (Waterdown By-pass) – Roads;
- (c) That the sum of \$226,688 be funded from Project ID Account No. 4031380390 East-West Road Corridor (Waterdown By-pass) - Roads and be credited to Dept. ID No. 812036 (Real Estate – Admin Recovery) for recovery of expenses including real estate and legal fees and costs;
- (d) That the City Solicitor be authorized and directed to complete the acquisition of land in the City of Hamilton, located in Ward 15, 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 deemed reasonable;
- (e) That the Mayor and City Clerk be authorized and directed to execute all necessary documents for the acquisition of land in the City of Hamilton, located in Ward 15, in a form satisfactory to the City Solicitor; and,
- (f) That Report PED21156, respecting the acquisition of land in the City of Hamilton, located in Ward 15, remain confidential until completion of the real estate transaction.

Result: Motion CARRIED by a vote of 11 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
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek

Absent - Ward 14 Councillor Terry Whitehead
Yes - Ward 15 Councillor Judi Partridge

8. Update on Real Estate Matters Related to the Pandemic (PED21101(a) / PW21030(a) / LS21016(a)) (City Wide) (Item 14.6)

(Pearson/Pauls)

- (a) That the direction provided to staff in Closed Session, respecting Report PED21101(a)/PW21030(a)/LS21016(a), Update on Real Estate Matters Related to the Pandemic, be approved; and,
- (b) That Report PED21101(a)/PW21030(a)/LS21016(a), respecting the Update on Real Estate Matters Related to the Pandemic, remain confidential

Result: Motion CARRIED by a vote of 10 to 2, as follows:

Yes - Mayor Fred Eisenberger
No - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Jason Farr
Yes - Ward 3 Councillor Nrinder Nann
Absent - Ward 4 Councillor Sam Merulla
Absent - Ward 5 Councillor Chad Collins
Yes - Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes - Ward 7 Councillor Esther Pauls
No - 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
Yes - Ward 15 Councillor Judi Partridge

9. Farmers' Market - Rent Relief and Governance Comparators (LS21036) (City Wide) (Item 14.7)

(Pauls/Eisenberger)

- (a) That the direction provided to staff in Closed Session respecting Report LS21036, Farmers' Market - Rent Relief and Governance Comparators, be approved; and,
- (b) That Report LS21036, respecting the Farmers' Market - Rent Relief and Governance Comparators, remain confidential.

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
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	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. Potential Major Event Hosting (PED21177/PW21053) (City Wide)
(Item 14.8)**

(Farr/Ferguson)

- (a) That the direction provided to staff in Closed Session, respecting Report PED21177/PW21053 - Potential Major Event Hosting, be approved; and,
- (b) That Report PED21177/PW21053, respecting Potential Major Event Hosting remain confidential, including any appendices, until such time as the event is publicly confirmed by all parties

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
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	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

11. Red Hill Valley Parkway Inquiry Update (LS19036(f)) (City Wide) (Item 14.9)

(Eisenberger/Pearson)

- (a) That the direction provided to staff in Closed Session, respecting Report LS19036(f) - Red Hill Valley Parkway Inquiry Update, be approved; and,
- (b) That this Report LS19036(f), respecting Red Hill Valley Parkway Inquiry Update, and its appendices, remain confidential.

Result: Motion CARRIED by a vote of 8 to 4, as follows:

Yes - Mayor Fred Eisenberger
No - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Jason Farr
No - Ward 3 Councillor Nrinder Nann
Absent - Ward 4 Councillor Sam Merulla
Absent - Ward 5 Councillor Chad Collins
Yes - Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes - Ward 7 Councillor Esther Pauls
No - 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
No - Ward 15 Councillor Judi Partridge

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

5. COMMUNICATIONS

- 5.1. Correspondence respecting Item 8.1 - Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding (PED21176/CM21012/LS21034)

5.1.a. Keanin Loomis, President and CEO, Hamilton Chamber of Commerce

5.1.b. Gabriel Nicholson

5.2. Correspondence respecting Item 10.3 - Hamilton Tax Increment Grant - 540 King Street East, Hamilton (PED21140(a)/LS21033) (Ward 3)

5.2.a. ACORN Canada

6. DELEGATION REQUESTS

6.1. Respecting Item 8.1 - Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding (PED21176/CM21012/LS21034)

6.1.a. Ian Borsuk, Environment Hamilton

6.1.b. Karl Andrus, Hamilton Community Benefits Network

6.2. Respecting Item 10.3 - Hamilton Tax Increment Grant - 540 King Street East, Hamilton (PED21140(a)/LS21033) (Ward 3):

6.2.a. Marie Alcaide – Video Presentation

6.2.b. Chris Martinez – Video Presentation

6.2.c. Paula Groves – Video Presentation

6.2.d. Elizabeth Ellis – Video Presentation

10. DISCUSSION ITEMS

10.4. Farmers' Markets - Rent Relief and Governance Comparators (PED21158) (City Wide) (DEFERRED from the August 9, 2021 GIC)

13. GENERAL INFORMATION / OTHER BUSINESS

13.1. Amendments to the Outstanding Business List

13.1.a. Items to be removed:

- 13.1.a.a. Assessing COVID Related Financial Impacts on Local Farmers' Markets (Addressed at the July 5, 2021 GIC as Item 7.2 - Report PED21141)
- 13.1.a.b. Feasibility of Creating a Technology Hub (Addressed at the August 9, 2021 GIC as Item 10.1 - Report PED21109)
- 13.1.a.c. Farmers' Markets - Rent Relief and Governance Comparators (Addressed on this agenda as Item 10.4 - Report PED21158)
- 13.1.a.d. Public and Stakeholder Consultation (Addressed at the August 4, 2021 Special GIC as Item 8.1 - Report PED17010(I))
- 13.1.a.e. Memorandum of Understanding (MOU) for the Hamilton Light Rail Transit Project (Addressed as Item 8.1 on this agenda - Report PED21176/CM21012/LS21034)
- 13.1.a.f. Hamilton Tax Increment Grant - 540 King Street East, Hamilton (Addressed on this agenda as Item 10.4 - Report PED21140)
- 13.1.a.g. Hate Related Symbols (Addressed at the August 9, 2021 GIC as Item 8.2 - Report CM19006(e))

13.1.b. Proposed New Due Dates:

- 13.1.b.a. CityLab Pilot Update
Current Due Date: September 8, 2021
Proposed New Due Date: October 6, 2021
- 13.1.b.b. Code of Conduct for Council-Appointed Citizen Members of External Boards and Agencies
Current Due Date: August 9, 2021 Proposed New Due Date: October 6, 2021
- 13.1.b.c. Airport Employment Growth District (AEGD) Wastewater Servicing Update and Capacity Allocation Policy
Current Due Date: September 8, 2021
Propose New Due Date: November 3, 2021

- 13.1.b.d. Synapse Life Sciences Consortium Funding Update
Current Due Date: September 8, 2021
Proposed New Due Date: October 20, 2021
- 13.1.b.e. Protection of Privacy
Current Due Date: August 9, 2021
Proposed New Due Date: November 17, 2021
- 13.1.b.f. Correspondence from Lisa Burnside, CAO, Hamilton Conservation Authority-Hamilton Conservation Authority Board of Directors resolution related to acquisition of lands owned by the City of Hamilton, 263 Jerseyville Road West
Current Due Date: August 9, 2021
Proposed New Due Date: October 20, 2021

14. PRIVATE AND CONFIDENTIAL

- 14.8. Potential Major Event Hosting (PED21177/PW21053) (City Wide)

Pursuant to Section 9.1, Sub-sections (i) and (k) of the City's Procedural By-law 21- 021 and Section 239(2), Sub-sections (i) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to 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.

(Ferguson/Eisenberger)

That the agenda for the September 8, 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
Yes	-	Ward 4	Councillor Sam Merulla
Absent	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(b) DECLARATIONS OF INTEREST (Item 3)

- (i) Councillor S. Merulla declared an interest to Item 6.2.a., respecting a delegation from Marie Alcaide regarding Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as he and his wife are rental property landlords.
- (ii) Councillor S. Merulla declared an interest to Item 6.2.b., respecting a delegation from Chris Martinez regarding Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as he and his wife are rental property landlords.
- (iii) Councillor S. Merulla declared an interest to Item 6.2.c., respecting a delegation from Paula Groves regarding Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as he and his wife are rental property landlords.
- (iv) Councillor S. Merulla declared an interest to Item 6.2.d., respecting a delegation from Elizabeth Ellis regarding Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as he and his wife are rental property landlords.
- (v) Councillor S. Merulla declared an interest to Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as he and his wife are rental property landlords.
- (vi) Councillor M. Pearson declared an interest to Item 6.2.a., respecting a delegation from Marie Alcaide regarding Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as she and her husband are rental property landlords.

- (vii) Councillor M. Pearson declared an interest to Item 6.2.b., respecting a delegation from Chris Martinez regarding Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as she and her husband are rental property landlords.
- (viii) Councillor M. Pearson declared an interest to Item 6.2.c., respecting a delegation from Paula Groves regarding Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as she and her husband are rental property landlords.
- (ix) Councillor M. Pearson declared an interest to Item 6.2.d., respecting a delegation from Elizabeth Ellis regarding Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as she and her husband are rental property landlords.
- (x) Councillor M. Pearson declared an interest to Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as she and her husband are rental property landlords.
- (xi) Councillor M. Pearson declared an interest to Item 8.3 – Report PED21159, respecting Financial Incentive Program Amendments respecting Mitigation of Potential Tenant Displacement, as she and her husband are rental property owners.
- (vii) Councillor A. VanderBeek declared an interest to Item 6.2.a., respecting a delegation from Marie Alcaide regarding Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as she and her husband are rental property landlords.
- (viii) Councillor A. VanderBeek declared an interest to Item 6.2.b., respecting a delegation from Chris Martinez regarding Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as she and her husband are rental property landlords.
- (xiv) Councillor A. VanderBeek declared an interest to Item 6.2.c., respecting a delegation from Paula Groves regarding Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as she and her husband are rental property landlords.
- (vi) Councillor A. VanderBeek declared an interest to Item 6.2.d., respecting a delegation from Elizabeth Ellis regarding Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as she and her husband are rental property landlords.
- (xvi) Councillor A. VanderBeek declared an interest to Item 10.3 – Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as she and her husband are rental property landlords.

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

(i) August 4, 2021 and August 9, 2021 (Items 4.1 and 4.2)

(Farr/Johnson)

That the Minutes of August 4, 2021 and August 9, 2021 General Issues Committee minutes, 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
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(d) COMMUNICATION ITEMS (Item 5)

(i) Correspondence respecting Report (PED21176 / CM21012 / LS21034 - Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding (Item 5.1))

(Ferguson/Farr)

That the following correspondence, respecting Report (PED21176 / CM21012 / LS21034 – Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding, be received and referred to the consideration of Item 8.1:

- (1) Keanin Loomis, President and CEO, Hamilton Chamber of Commerce (Item 5.1.a.)
- (2) Gabriel Nicholson (Item 5.1.b.)

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

For disposition of this matter, please refer to Item 1.

(ii) Correspondence respecting Report PED2114(a)/LS21033 Hamilton Tax Increment Grant - 540 King Street East, Hamilton (Item 5.2)

(Nann/Wilson)

That the following correspondence, respecting Report PED2114(a) / LS21033 Hamilton Tax Increment Grant - 540 King Street East, Hamilton, be received and referred to consideration of Item 10.3:

(1) ACORN Canada

Result: Motion CARRIED by a vote of 11 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
Conflict	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Conflict	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson

Conflict - Ward 13 Councillor Arlene VanderBeek
Absent - Ward 14 Councillor Terry Whitehead
Yes - Ward 15 Councillor Judi Partridge

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

(e) DELEGATION REQUESTS (Item 6)

(i) Delegation Requests, respecting Report PED2176(a)/LS21033 - Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding (Item 6.1)

(Pearson/Pauls)

That the following Delegation Requests, respecting Report PED2176(a)/LS21033 - Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding, be approved to appear before the General Issues Committee on August 9, 2021:

- (1) Ian Borsuk, Environment Hamilton (Item 6.1.a.)
- (2) Karl Andrus, Hamilton Community Benefits (Item 6.1.b.)

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

For disposition of these matters, please refer Item 1.

(ii) **Delegation Requests, respecting Report PED21140(a)/LS21033 – Hamilton Tax Increment Grant – 540 King Street East, Hamilton (Item 6.2)**

(Nann/Wilson)

That the following Delegation Requests, respecting Report PED21140(a)/LS21033 – Hamilton Tax Increment Grant – 540 King Street East, Hamilton, be approved to appear before the General Issues Committee on August 9, 2021:

- (1) Marie Alcaide - Video Presentation (Item 6.2.a.)
- (2) Chris Martinez - Video Presentation (Item 6.2.b.)
- (3) Paula Groves - Video Presentation (Item 6.2.c.)
- (4) Elizabeth Ellis - Video Presentation (Item 6.2.d.)

Result: Motion CARRIED by a vote of 11 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
Conflict	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Conflict	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Conflict	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

For disposition of these matters, please refer Item 5.

(e) **CONSENT ITEMS (Item 7)**

(i) **Arts Advisory Commission Minutes 21-003, May 25, 2021 (Item 7.1)**

(Partridge/Danko)

That the Arts Advisory Commission Minutes 21-003, May 25, 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
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(f) PRESENTATIONS (Item 8)

(i) Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding (PED21176/CM21012/LS21034) (Item 8.1)

Janette Smith, City Manager, introduced the presentation respecting Report PED21176/CM21012/LS21034 - Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding.

Jason Thorne, General Manager, Planning and Economic Development, continued with the balance of the presentation.

(Eisenberger/Ferguson)

That the presentation, respecting Report PED21176/CM21012/LS21034 – Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding, be received.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor

Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(Eisenberger/Clark)

That consideration of Report PED21176/CM21012/LS21034 - Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding, be DEFERRED until after the delegates for this matter have been heard.

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

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

For disposition of this matter, please refer Item 1.

(ii) COVID-19 Verbal Update (Item 8.2)

Jason Thorne, General Manager, Planning and Economic Development; and, Dr. Elizabeth Richardson, Medical Officer of Health, provided the verbal update regarding COVID-19.

(Eisenberger/Ferguson)

That the verbal update respecting the 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
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(Nann/Pearson)

That the General Issues Committee recess for 30 minutes until 1:35 p.m.

Result: Motion CARRIED by a vote of 13 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
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(iii) Financial Incentive Program Amendments respecting Mitigation of Potential Tenant Displacement (PED21159) (City Wide) (Item 8.3)

Phil Caldwell, Senior Project Manager, Urban Renewal Section, provided a PowerPoint presentation respecting Report PED21159 - Financial Incentive Program Amendments respecting Mitigation of Potential Tenant Displacement.

(Nann/Pauls)

That the presentation, respecting Report PED21159 - Financial Incentive Program Amendments respecting Mitigation of Potential Tenant Displacement, 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
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

For disposition of this matter, please refer Item 2.

(g) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Respecting Item 8.1 – Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding (PED21176/CM21012/LS21034) (Item 9.1)

(1) Ian Borsuk, Environment Hamilton (Item 9.1.a.)

Ian Borsuk, Environment Hamilton, addressed Committee and spoke to Report PED21176/CM21012/LS21034, respecting the Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding.

(2) Karl Andrus, Hamilton Community Benefits Network (Item 9.1.b.)

Karl Andrus, Hamilton Community Benefits Network, addressed Committee and provided a PowerPoint presentation respecting Report PED21176/CM21012/LS21034 – Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding.

(Eisenberger/VanderBeek)

That the following Delegations, respecting Report PED21176 / CM21012 / LS21034 – Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding, be received:

- (a) Ian Borsuk, Environment Hamilton (Item 9.1.a.)
- (b) Karl Andrus, Hamilton Community Benefits Network (Item 9.1.b.)

Result: Motion CARRIED by a vote of 11 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
Conflict	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Conflict	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Conflict	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

For disposition of these items, please refer to Item 1.

(ii) Respecting Item 10.3 – Hamilton Tax Increment Grant - 540 King Street East, Hamilton (PED21140(a)/LS21033) (Ward 3) (Item 6.2)

(Partridge/Nann)

That the following video presentations, respecting Report PED21140(a)/LS21033 - Hamilton Tax Increment Grant - 540 King Street East, Hamilton, be received:

- (1) Marie Alcaide (Video Presentation) (Item 9.2.a.)
- (2) Chris Martinez - Video Presentation (Item 9.2.b.)
- (3) Paula Groves - Video Presentation (Item 9.2.c.)
- (4) Elizabeth Ellis - Video Presentation (Item 9.2.d.)

Result: Motion CARRIED by a vote of 11 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
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Conflict	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Conflict	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

For disposition of these items, please refer to Item 5.

(h) DISCUSSION ITEMS (Item 10)

(i) 2021 Grey Cup Update (PED18234(d)) (City Wide) (Item 10.2)

(Partridge/Ferguson)

That consideration of Report PED18234(d), respecting the 2021 Grey Cup Update, be DEFERRED until after discussion of Appendix "A" to Report PED18234(d), is discussed in Closed Session (Item 14.3).

Result: Motion CARRIED by a vote of 13 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
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins

Yes	-	Ward 6	Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

For disposition of this item, please refer to Item 4.

**(ii) Hamilton Tax Increment Grant – 540 King Street East, Hamilton
(PED21140(a)/LS21033) (Item 10.3)**

1. Deferral Motion

(Ferguson/Partridge)

That consideration of Report PED21140(a)/LS21033, respecting the Hamilton Tax Increment Grant – 540 King Street East, Hamilton DEFERRED until after discussion of Appendix “D” to Report PED21140(a)/LS21033 is discussed in Closed Session (Item 14.4).

Result: Motion CARRIED by a vote of 11 to 2, as follows:

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

2. Separation of Vote

At the Committee's request, sub-sections (b) through (d) were voted on separately, as shown below:

(Ferguson/Eisenberger)

- (b) That a Hamilton Tax Increment Grant Program Application submitted by Malleum Real Estate Partners IV, by its General Partner Malleum General Partner IV Limited (Tyler Pearson and Greg Clewer), for the property at 540 King Street East, Hamilton, estimated at \$169,801.83 over a maximum of a five (5) year period, and based upon the incremental tax increase attributable to the renovation of 540 King Street East, Hamilton, be authorized and approved in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;
- (c) 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 Malleum Real Estate Partners IV, by its General Partner Malleum General Partner IV Limited (Tyler Pearson and Greg Clewer) for the property known as 540 King Street East, Hamilton, in a form satisfactory to the City Solicitor;
- (d) That the General Manager of the Planning and Economic Development Department be authorized and directed to administer the Grant and Grant Agreement including but not limited to: deciding on actions to take in respect of events of default and executing 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: Sub-sections (b) through (d) were DEFEATED by a vote of 4 to 6, as follows:

Yes	-	Mayor Fred Eisenberger
No	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
No	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
No	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
No	-	Ward 7 Councillor Esther Pauls

No	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Conflict	-	Ward 10	Councillor Maria Pearson
Absent	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Conflict	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
No	-	Ward 15	Councillor Judi Partridge

3. Addition of a New Sub-Section (b) – Direction to Staff

(Nann/Partridge)

That Report PED21140(a), respecting the Hamilton Tax Increment Grant – 540 King Street East, Hamilton, *be amended* by adding a new sub-section (b), to read as follows:

(b) That staff be directed to decline the Hamilton Tax Increment Grant application, submitted by Malleum Real Estate Partners IV, by its General Partner Malleum General Partner IV Limited (Tyler Pearson and Greg Clewer), for the property at 540 King Street East, Hamilton.

Result: Motion CARRIED by a vote of 11 to 2, as follows:

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

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

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

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

1. **Deferral Motion**

(VanderBeek/Partridge)

That consideration of the amendments to the General Issues Committee's Outstanding Business List be DEFERRED until after the Closed Session portion of the agenda.

Result: Motion CARRIED by a vote of 13 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
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

2. **Vote on Amendments to the Outstanding Business List, with the exception of sub-sections 13.1.f. and 13.2.f.**

(Wilson/Eisenberger)

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

13.1.a. Items to be removed:

- 13.1.a.a. Assessing COVID Related Financial Impacts on Local Farmers' Markets (Addressed at the July 5, 2021 GIC as Item 7.2 - Report PED21141)
- 13.1.a.b. Feasibility of Creating a Technology Hub (Addressed at the August 9, 2021 GIC as Item 10.1 - Report PED21109)

- 13.1.a.c. Farmers' Markets - Rent Relief and Governance Comparators (Addressed on this agenda as Item 10.4 - Report PED21158)
- 13.1.a.d. Public and Stakeholder Consultation (Addressed at the August 4, 2021 Special GIC as Item 8.1 - Report PED17010(l))
- 13.1.a.e. Memorandum of Understanding (MOU) for the Hamilton Light Rail Transit Project (Addressed as Item 8.1 on this agenda - Report PED21176/CM21012/LS21034)
- 13.1.a.g. Hate Related Symbols (Addressed at the August 9, 2021 GIC as Item 8.2 - Report CM19006(e))

13.1.b. Proposed New Due Dates:

- 13.1.b.a. CityLab Pilot Update
Current Due Date: September 8, 2021
Proposed New Due Date: October 6, 2021
- 13.1.b.b. Code of Conduct for Council-Appointed Citizen Members of External Boards and Agencies
Current Due Date: August 9, 2021 Proposed New Due Date: October 6, 2021
- 13.1.b.c. Airport Employment Growth District (AEGD) Wastewater Servicing Update and Capacity Allocation Policy
Current Due Date: September 8, 2021
Propose New Due Date: November 3, 2021
- 13.1.b.d. Synapse Life Sciences Consortium Funding Update
Current Due Date: September 8, 2021
Proposed New Due Date: October 20, 2021
- 13.1.b.e. Protection of Privacy
Current Due Date: August 9, 2021
Proposed New Due Date: November 17, 2021

Result: Motion CARRIED by a vote of 11 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
Absent	-	Ward 4	Councillor Sam Merulla
Absent	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
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

3. Separate Vote on Sub-section 13.1.a.f.

At the request of Councillor A. VanderBeek, sub-section 13.1.a.f. was voted on separately.

(Ferguson/Wilson)

That the following item be considered complete and removed from the General Issues Committee's Outstanding Business List:

13.1.a.f. Hamilton Tax Increment Grant - 540 King Street East, Hamilton (Addressed on this agenda as Item 10.4 - Report PED21140)

Result: Motion CARRIED by a vote of 9 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
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Conflict	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Conflict	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

The Committee Clerk was directed to confirm whether or not this report had already been brought forward to Committee, and to address the matter accordingly at the next General Issues Committee meeting:

- 13.1.b.f. Correspondence from Lisa Burnside, CAO, Hamilton Conservation Authority-Hamilton Conservation Authority Board of Directors resolution related to acquisition of lands owned by the City of Hamilton, 263 Jerseyville Road West
Current Due Date: August 9, 2021
Proposed New Due Date: October 20, 2021

(j) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – August 4, 2021 and August 9, 2021 (Items 14.1 and 14.2)

(Ferguson/Wilson)

- (a) That the Closed Session Minutes of the August 4, 2021 and August 9, 2021 General Issues Committee meetings, be approved; and,
- (b) That the Closed Session Minutes of the August 4, 2021 and August 9, 2021 General Issues Committee meetings remain confidential.

Result: Motion CARRIED by a vote of 13 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
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(Johnson/Pauls)

That Committee move into Closed Session, respecting Items 14.3 to 14.9, pursuant to Section 9.1, Sub-sections (b), (c), (d), (e), (f), (i) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (b), (c), (d), (e), (f), (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; 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 13 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
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(k) ADJOURNMENT (Item 14)

(Ferguson/Pauls)

That there being no further business, the General Issues Committee be adjourned at 7:00 p.m.

Result: Motion CARRIED by a vote of 11 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
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
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

Respectfully submitted,

Tom Jackson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk