



## GENERAL ISSUES COMMITTEE MINUTES 22-012

9:30 a.m.

June 15, 2022

Council Chambers, City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, Ontario

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

**Absent:** Councillors S. Merulla, T. Jackson, T. Whitehead – Personal

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### THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Correspondence from Robert Cooper, respecting Natural Science (Item 5.1)**

**(Partridge/Wilson)**

That the correspondence from Robert Cooper, respecting Natural Science, be referred to the Board of Health for discussion.

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

No	-	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
Yes	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
No	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
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. **2022 Tim Hortons NHL Heritage Classic Update (PED22141) (City Wide)  
(Item 7.1)**

**(Nann/Eisenberger)**

That Report PED22141, respecting the 2022 Tim Hortons NHL Heritage Classic Update, 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
Yes	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

3. **2021 Grey Cup Update (PED18234(g)) (City Wide) (Item 7.2)**

**(Ferguson/Pauls)**

That Report PED18234(g), respecting the 2021 Grey Cup Update, 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
Yes	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor

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. Core Asset Management Plan (PW22048) (City Wide) (Item 8.1)**

**(Clark/Wilson)**

- (a) That the Corporate Asset Management Plan Overview and Core Asset Management Plans, attached as Appendices “A”, “B”, and “C” to Report PW22048, be approved, as required by Ontario Regulation 588/17: Asset Management for Municipal Infrastructure;
- (b) *That staff be authorized and directed to extend the office of Corporate Asset Management permanently, to be reviewed in 2025;*
- (c) *That staff be directed to include costs associated with the continued operation of the Corporate Asset Management office, in the 2023 Capital and Operating Budgets for consideration; and,*
- (d) *That the Mayor and the City’s Government Relations Office be directed to advocate to both Federal and Provincial governments, as appropriate, for shared Core Assessment Management funding for the City of Hamilton.*

**Result: MAIN MOTION, As Amended, 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
Yes	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
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. Pilot Program, Partnership Between Hamilton Civic Museums and the Hamilton Public Library for Free Museum Admission (PED20069(a)) (City Wide) (Item 10.1)**

**(Pearson/Partridge)**

- (a) That staff be directed to extend the Pilot Program, Partnership Between Hamilton Civic Museums and the Hamilton Public Library for Free Museum Admission, for a period of two years, until March 25, 2024; and,
- (b) That staff be directed to continue to monitor the impact of this program on Hamilton Civic Museums' revenue, attendance and visitor demographics and report back to the General Issues Committee for direction.

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

**6. Capital Projects Work-in-Progress Review Sub-Committee Report 22-002 – May 26, 2022 (Item 10.2)**

**(Danko/Nann)**

- (a) **Capital Project Closing Report as of December 31, 2021 (FCS21080(b)) (City Wide) (Item 10.1)**
  - (i) That the General Manager, Finance and Corporate Services, be authorized and directed to transfer a net amount of \$314,962 to the Unallocated Capital Levy Reserve (108020) and draw \$8,052 from other reserves, as outlined in Appendix "A" attached to Capital Projects Work-in-Progress Review Sub-Committee Report 22-002;

- (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” attached to Capital Projects Work-in-Progress Review Sub-Committee Report 22-002, in accordance with the Capital Projects Closing and Monitoring Policy;
- (iii) That Appendix “C” attached to Report FCS21080(b), Capital Projects Budget Appropriations for the period covering October 1, 2021 through December 31, 2021, be received as information;
- (iv) That Appendix “C” attached to Capital Projects Work-in-Progress Review Sub-Committee Report 22-002, Capital Projects Budget Appropriations of \$250,000 or greater and Capital Project Reserve Funding Requiring Council Approval, be approved; and,
- (v) That Appendix “D” attached to Capital Projects Work-in-Progress Review Sub-Committee Report 22-002, Capital Projects Requiring a Budget Adjustment, be approved.

**(b) Capital Projects Status Report as of December 31, 2021  
(FCS21079(b)) (City Wide) (Item 10.2)**

- (i) That Appendix “A” to Report FCS21079(b), respecting Capital Projects Status Report – Tax Supported, as of December 31, 2021, be received;
- (ii) That Appendix “B” to Report FCS21079(b), respecting Capital Projects Status Report – Rate Supported, as of December 31, 2021, be received; and,
- (iii) That Confidential Appendix “C” to Report FCS21079(b), respecting Capital Projects Status Report as of December 31, 2021, be received and 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
Yes	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko

Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson, Deputy Mayor
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. Environmental Remediation and Site Enhancement (ERASE)  
Redevelopment Grant Application, 405 James Street North, Hamilton ERG-  
19-06 (PED22107/FCS22035) (Ward 2) (Item 10.3)**

**(Farr/Ferguson)**

- (a) That the terms for the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Program, being Appendix "B" to the ERASE Community Improvement Plan, be amended as outlined and highlighted in yellow in Appendix "A" attached to Report PED22107 / FCS22035;
- (b) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant (ERG) Program application ERG-19-06, submitted by CityHousing Hamilton Corporation (CHH), owner of the property at 405 James Street North, Hamilton (the site), for a Grant not to exceed \$1,744,445, for estimated eligible building demolition costs, provided over a maximum of ten (10) years, be authorized and approved, in accordance with the terms and conditions of the ERASE Redevelopment Agreement and the following additional conditions:
  - (i) That approval of the Grant application be transferred from CityHousing Hamilton Corporation to Jamesville Redevelopment Limited Partnership (JRLP) if/when JRLP becomes the registered owner of the site; and,
  - (ii) That approval of the Grant shall not prejudice or fetter City Council's discretion with respect to any current or future *Planning Act* application(s) regarding the site, including, but not limited to, Official Plan and / or Zoning By-law amendment applications;
- (c) That, subject to approval of Recommendation (b) of Report PED22107 / FCS22035, the General Manager of Planning and Economic Development Department be authorized and directed to execute, on behalf of the City, the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Agreement together with any ancillary documentation required to give effect to the approval of Program application ERG-19-06

and the ERASE Redevelopment Grant to CityHousing Hamilton Corporation, owner of the property at 405 James Street North, Hamilton and / or the intended subsequent property owner being Jamesville Redevelopment Limited Partnership, at such time, as the proposed development has received, at minimum, conditional Site Plan approval and that such agreements and ancillary documentation be in a form satisfactory to the City Solicitor;

- (d) That, subject to approval of Recommendations (b) and (c) of Report PED22107 / FCS22035, the General Manager of the Planning and Economic Development Department be authorized and directed to administer the ERASE Redevelopment Grant and the ERASE Redevelopment Agreement including, but not limited to, implementing any appropriate actions in respect of events of default and executing any appropriate amending agreements and ancillary documentation, all in accordance with the terms and conditions of the ERG Program, as approved by City Council and all in a form satisfactory to the City Solicitor; and,
- (e) That, subject to approval of Recommendations (b) through (d) of Report PED22107 / FCS22035, the General Manager, Finance and Corporate Services, be authorized to execute, on behalf of the City, the City's ERASE Development Charge Deferral Agreement augmented by the additional terms and conditions outlined in Appendix "B" attached to Report PED22107 / FCS22035, in a form satisfactory to the City Solicitor.

**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
Yes	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
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. Restricted Acts After Nomination Day Delegated Authority (City Wide)  
(CM22009) (Item 10.4)**

**(Powers/Johnson)**

That the By-Law to Delegate Authority during any Restricted Period following Nomination Day, attached as Appendix "A" to Report CM22009, which has been prepared in a form satisfactory to the City Solicitor, be enacted.

**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
Yes	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
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. Revitalizing Hamilton Tax Increment Grant – 16 West Avenue South  
(PED22115) (Ward 3) (Item 10.5)**

**(Nann/Wilson)**

- (a) That a Revitalizing Hamilton Tax Increment Grant Program (RHTIG) Application submitted by Crood Holdings Limited (Tal Dehtiar), for the property at 16 West Avenue South, Hamilton, estimated at \$92,619.68 over a maximum of a four (4) year period, and based upon the incremental tax increase attributable to the redevelopment of 16 West Avenue South, Hamilton, be authorized and approved, in accordance with the terms and conditions of the RHTIG;
- (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 Revitalizing Hamilton Tax Increment Grant Program for Crood Holdings Limited (Tal Dehtiar) for the property known as 16 West Avenue South, Hamilton, in a form satisfactory to the City Solicitor; and,



- (c) That the General Manager of the Planning and Economic Development Department be authorized and directed to 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 Revitalizing Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

**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 Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
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. Advisory Committee for Persons with Disabilities Report 22-006, May 24, 2022 (Item 10.6)**

**(Eisenberger/Pauls)**

- (a) Resignation of Paula Kilburn from the Outreach Working Group of the Advisory Committee for Persons with Disabilities (Item 7.3)**

That the resignation of Paula Kilburn from the Outreach Working Group of the Advisory Committee for Persons with Disabilities, be received.

- (b) Resignation of Kim Nolan from the Transportation Working Group of the Advisory Committee for Persons with Disabilities (Item 7.4)**

That the resignation of Kim Nolan from the Transportation Working Group of the Advisory Committee for Persons with Disabilities, be received.

**(c) Resignation of Paula Kilburn from the Strategic Planning Working Group of the Advisory Committee for Persons with Disabilities (Item 7.5)**

That the resignation of Paula Kilburn from the Strategic Planning Working Group of the Advisory Committee for Persons with Disabilities, be received.

**(d) Reimbursement for the Purchase of Plants as Get-Well Gifts (Item 11.1)**

- (i) That reimbursement to Aznive Mallett, in the amount of \$37.26, including HST, for the purchase of plants from House of Flowers in Ancaster as get-well gifts for two members of the Advisory Committee for Persons with Disabilities, be approved; and,
- (ii) That a plant be purchased for Patty Cameron on behalf of the Advisory Committee for Persons with Disabilities to express the Committee's condolences on her loss.

**(e) Policies and Procedures to Rescue and Safely Transport Stranded Pedestrians and their Mobility Devices (Item 11.2)**

***That the following resolution be referred to staff for a report back to the General Issues Committee:***

WHEREAS, there have been an alarming increase in encounters between pedestrians and vehicles in recent months;

WHEREAS, persons with disabilities, especially those who use mobility devices, are particularly vulnerable as pedestrians;

WHEREAS, persons who use mobility devices are susceptible to having their devices malfunction, stranding them in precarious traffic situations; and,

WHEREAS, the Advisory Committee for Persons with Disabilities (ACPD), have advised stakeholders including the Police Service, Fire Department, Paramedic Service, Hamilton Street Railway (HSR), Disabled and Aged Regional Transportation Service (DARTS), Taxicab Companies and Mobility Device Repair Contractors of the need for a coordinated rescue plan in the City of Hamilton for persons who experience an incapacitated mobility device.

THEREFORE, BE IT RESOLVED:

That staff be directed to investigate developing policies and procedures to rescue and safely transport stranded pedestrians and their mobility devices to an appropriate secure location.

**(f) Advisory Committee for Persons with Disabilities Guidance to Hamilton BIA Communities on How to Make Outdoor Dining Locations Fully Accessible (Item 11.3)**

WHEREAS, Council approved the Permanent Program for Temporary (seasonal) Outdoor dining Patios in the City of Hamilton, effective in 2022;

WHEREAS, the Temporary Outdoor dining Patios Program was made permanent by City Council in spite of the concern of the Advisory Committee for Persons with Disabilities (ACPD) that there were no specific provisions or obligations for outdoor dining facilities to be accessible and no prohibition to occupying pedestrian pathways; and

WHEREAS, there are opportunities to help make outdoor dining facilities accessible through consultation with the ACPD and its Accessible Outdoor Spaces and Parklands Working Group.

THEREFORE, BE IT RESOLVED:

- (a) That the Advisory Committee for Persons with Disabilities (ACPD), in collaboration with the ACPD Outreach Working Group, work with staff to develop print materials, to come back to ACPD for approval, for dissemination to Hamilton BIA communities to provide guidance on how to ensure outdoor dining is fully accessible including space, facilities, amenities and services; and,
- (b) That the Hamilton BIA communities be advised that the ACPD and its Accessible Outdoor Spaces and Parklands Working Group are available to establishments that have outdoor dining facilities should they require advice or guidance on how to make their outdoor dining locations fully accessible including their space, facilities, amenities and services.

**(g) Correspondence to the General Issues Committee Respecting Homeless Encampments (Item 11.4)**

That the correspondence to the General Issues Committee from the Advisory Committee for Persons with Disabilities respecting Homeless Encampments attached as Appendix “A”, be approved.

**(h) Invitation to Dr. Lovaye Kajiura, McMaster IMPACT Initiative, to Attend a Future Meeting of the Advisory Committee for Persons with Disabilities (Item 11.5)**

WHEREAS, the McMaster IMPACT Initiative is an interdisciplinary collaboration that engages students and volunteer clients in a learning process whereby students come together to understand, appreciate and address challenges experienced by our aging population and people living with disabilities; and,

WHEREAS, Dr. Lovaye Kajiura is one of the co-leaders of the McMaster IMPACT Initiative;

THEREFORE, BE IT RESOLVED:

That Dr. Lovaye Kajiura be invited to attend a future meeting of the Advisory Committee for Persons with Disabilities to present respecting the McMaster IMPACT Initiative.

**(i) Invitation to the Director of Transit, City of Hamilton, to Attend a Future Meeting of the Advisory Committee for Persons with Disabilities (Item 11.6)**

WHEREAS, the Advisory Committee for Persons with Disabilities will benefit from meeting with the City of Hamilton’s Director of Transit to discuss topics of interest to the Advisory Committee for Persons with Disabilities related to Transit Services;

THEREFORE, BE IT RESOLVED:

That the City of Hamilton’s Director of Transit be invited to attend a future regular or special meeting of the Advisory Committee for Persons with Disabilities to discuss topics of interest to the Committee related to Transit Services.

**Result: MOTION, As Amended, 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 Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
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 INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

The Committee Clerk advised that there were no changes the agenda.

**(Partridge/Farr)**

That the agenda for the June 15, 2022 General Issues Committee meeting, be approved, as presented.

**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
Yes	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson

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

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 4)**

**(i) June 1, 2022 (Item 4.1)**

**(Powers/Pearson)**

That the Minutes of the June 1, 2022 General Issues Committee meeting be approved, as presented.

**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  
Yes - Ward 5 Councillor Russ Powers  
Absent - Ward 6 Councillor Tom Jackson  
Yes - Ward 7 Councillor Esther Pauls  
Yes - Ward 8 Councillor J. P. Danko  
Yes - Ward 9 Councillor Brad Clark  
Yes - Ward 10 Councillor Maria Pearson  
Yes - Ward 11 Councillor Brenda Johnson, Deputy Mayor  
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) STAFF PRESENTATIONS (Item 8)**

**(i) Core Asset Management Plan (PW22048) (City Wide) (Item 8.1)**

Patricia Leishman, Director, Corporate Asset Management, Public Works Department, provided a PowerPoint presentation respecting Report PW22048, Core Asset Management Plan, and answered questions of Committee.

**(Eisenberger/Powers)**

That the presentation, respecting Report PW22048, Core Asset Management Plan, 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
Yes	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

**(Clark/Wilson)**

That Report PW22048, respecting the Core Asset Management Plan, **be amended** by adding new sub-sections (b), (c) and (d), to read as follows:

- (a) That the Corporate Asset Management Plan Overview and Core Asset Management Plans, attached as Appendices “A”, “B”, and “C” to Report PW22048, be approved, as required by Ontario Regulation 588/17: Asset Management for Municipal Infrastructure;
- (b) ***That staff be authorized and directed to extend the office of Corporate Asset Management permanently, to be reviewed in 2025;***
- (c) ***That staff be directed to include costs associated with the continued operation of the Corporate Asset Management office, in the 2023 Capital and Operating Budgets for consideration; and,***
- (d) ***That the Mayor and the City’s Government Relations Office be directed to advocate to both Federal and Provincial governments, as appropriate, for shared Core Assessment Management funding for the City of Hamilton.***

**Result: Amendment, 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
Yes	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
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 to Item 4.

**(e) DISCUSSION ITEMS (Item 10)**

**(i) Advisory Committee for Persons with Disabilities Report 22-006, May 24, 2022 (Item 10.6)**

**(Eisenberger/Pauls)**

***That the following resolution be referred to staff for a report back to the General Issues Committee:***

**(e) Policies and Procedures to Rescue and Safely Transport Stranded Pedestrians and their Mobility Devices (Item 11.2)**

WHEREAS, there have been an alarming increase in encounters between pedestrians and vehicles in recent months;

WHEREAS, persons with disabilities, especially those who use mobility devices, are particularly vulnerable as pedestrians;

WHEREAS, persons who use mobility devices are susceptible to having their devices malfunction, stranding them in precarious traffic situations; and,

WHEREAS, the Advisory Committee for Persons with Disabilities (ACPD), have advised stakeholders including the Police Service, Fire Department, Paramedic Service, Hamilton Street Railway (HSR), Disabled and Aged Regional Transportation Service



(DARTS), Taxicab Companies and Mobility Device Repair Contractors of the need for a coordinated rescue plan in the City of Hamilton for persons who experience an incapacitated mobility device.

THEREFORE, BE IT RESOLVED:

That staff be directed to investigate developing policies and procedures to rescue and safely transport stranded pedestrians and their mobility devices to an appropriate secure location.

**Result: Amendment, 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 Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson, Deputy Mayor
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 to Item 10.

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

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

**(Clark/Pearson)**

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

- (1) Proposed New Due Dates: (Item 13.1.a)
  - (aa) Community Benefits Protocol Advisory Committee (Item 13.1.a.a.)  
Current Due Date: June 15, 2022

Proposed New Due Date: August 8, 2022

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

**(g) PRIVATE & CONFIDENTIAL (Item 14)**

**(i) Closed Session Minutes – June 1, 2022 (Item 14.1)**

**(Partridge/VanderBeek)**

- (a) That the Closed Session Minutes of the June 1, 2022 General Issues Committee meeting, be approved; and,
- (b) That the Closed Session Minutes of the June 1, 2022 General Issues Committee meeting, remain confidential.

**Result: MOTION, CARRIED by a vote of 10 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Absent	-	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 Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson

Yes	-	Ward 11	Councillor Brenda Johnson, Deputy Mayor
Absent	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

**(h) ADJOURNMENT (Item 15)**

**(Farr/Pearson)**

That there being no further business, the General Issues Committee be adjourned at 12:19 p.m.

**Result: MOTION, CARRIED by a vote of 10 to 0, as follows:**

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

Respectfully submitted,

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Brenda Johnson, Deputy Mayor  
Chair, General Issues Committee

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Stephanie Paparella  
Legislative Coordinator,  
Office of the City Clerk