



GENERAL ISSUES COMMITTEE MINUTES 22-015

9:30 a.m.

August 4, 2022

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

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

Absent: Councillor T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Barton Village Business Improvement Area Revised Board of Management (PED22174) (Wards 2 and 3) (Item 7.1)

(Nann/VanderBeek)

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

- (a) Tyler Cowie;
- (b) Melissa McSweeney;
- (c) Robert Iszkula;
- (d) Jacob Tutt.

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
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor

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

2. Community Benefits Protocol Advisory Committee (HSC19066(a)) (City Wide) (Item 8.1)

(Nann/Powers)

That Report HSC19066(a), respecting Community Benefits Protocol Advisory Committee, 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
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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

3. Community Benefits Protocol Advisory Committee (HSC19066) (City Wide) (Item 8.1(a))

(Jackson/Farr)

(a) That Report HSC19066, respecting Community Benefits Protocol Advisory Committee 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

Absent	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Russ Powers
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9	Councillor Brad Clark, Acting Deputy Mayor
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

(Nann/Wilson)

- (b) That the terms of reference for the Community Benefits Protocol Sub-Committee, be approved as follows:

Purpose

The Community Benefits Protocol Sub-Committee is created with the purpose to:

- Develop a protocol for the use and prioritization of Community Benefits Agreements in the City of Hamilton.
- Consider opportunities to include Social Procurement within publicly funded tenders.
- Create a venue to inform, connect and encouraged Community Benefits Agreements within the City.

A Community Benefits Agreement (CBA) is founded on a shared, legally binding commitment between government, the contracting firm and community to build and complete public infrastructure projects through an effective, efficient, transparent, fair and inclusive process that supports good jobs and prevailing industry standards. (Source: Hamilton Community Benefits Network)

The use of CBAs is in alignment with the Corporate Strategic Plan as it relates to:

- Community Engagement & Participation
- Economic Prosperity and Growth
- Healthy and Safe Communities
- Clean and Green

Membership

As a Sub-Committee of Council, the Committee shall be made up of the following voting members:

- 3 City Councillors

- 2 representatives from the Hamilton Community Benefits Network

Staff shall attend the Community Benefits Protocol Sub-Committee as required. The Committee shall be supported by management level staff from the following:

- Healthy and Safe Communities Department
- Planning and Economic Development Department
- Corporate Services Department, Financial Services and Taxation Division, Procurement Section
- Corporate Services Department, Financial Planning and Policy Division

Accountability

The Community Benefits Protocol Sub-Committee shall report through the General Issues Committee to City Council.

Meetings

Meetings shall be held on a monthly basis, or at the call of the Chair.

Result: MOTION, CARRIED by a vote of 12 to 1, as follows:

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

4. Municipal Accommodation Tax (PED20009(c)) (City Wide) (Item 10.1)

(Pauls/Pearson)

- (a) That the By-law to establish a Municipal Accommodation Tax (MAT) at a rate of 4%, effective January 1, 2023, attached as Appendix "A" to Report PED20009(c), be passed;

- (b) That the single source procurement of the Ontario Restaurant Hotel and Motel Association (ORHMA) to collect the Municipal Accommodation Tax from Hamilton transient accommodations and remit the tax to the City of Hamilton pursuant to Procurement Policy #11 - Non-competitive Procurements, be approved;
- (c) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City, a Municipal Accommodation Tax Collection Agreement, together with all necessary ancillary documents, between the City of Hamilton and the Ontario Restaurant Hotel and Motel Association with content acceptable to the General Manager, Corporate Services Department and the Director of Tourism and Culture, and in a form satisfactory to the City Solicitor;
- (d) That the Hamilton Tourism Development Corporation (HTDC) Sole Member Direction and Sole Member Declaration, attached as Appendix "B" to Report PED20009(c), be approved;
- (e) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City, the Sole Member Direction and Sole Member Declaration, attached as Appendix "B" to Report PED20009(c), in a form satisfactory to the City Solicitor;
- (f) That three members of Council be appointed to the Board of Directors of the Hamilton Tourism Development Corporation for the 2022-2026 term of Council;
- (g) That the Operating Agreement between the City of Hamilton and Hamilton Tourism Development Corporation, attached as Appendix "C" to Report PED20009(c), be approved;
- (h) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City, the Operating Agreement between the City of Hamilton and Hamilton Tourism Development Corporation, attached as Appendix "C" to Report PED20009(c);
- (i) That the Asset Transfer Policy, attached as Appendix "D" to Report PED20009(c), be approved;
- (j) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City, a line of credit agreement between the City of Hamilton and the Hamilton Tourism Development Corporation, for financial support to an upset limit of \$250,000 for Hamilton Tourism Development Corporation start-up administrative expenses, in accordance with the terms outlined in Appendix "E" to Report PED20009(c) and such other conditions deemed appropriate by the General Manager, Corporate

Services Department in consultation with the General Manager, Planning and Economic Development Department, and in a form satisfactory to the City Solicitor;

- (k) That the Mayor and City Clerk be authorized and directed to execute, on behalf of the City, a line of credit agreement between the City of Hamilton and the Hamilton Tourism Development Corporation, for financial support to an upset limit of \$2,000,000 for Hamilton Tourism Development Corporation tourism promotion and product development expenses, in accordance with the terms outlined in Appendix "F" to Report PED20009(c) and such other conditions deemed appropriate by the General Manager, Corporate Services Department in consultation with the General Manager, Planning and Economic Development Department, and in a form satisfactory to the City Solicitor;
- (l) That the Interim Directors of the Hamilton Tourism Development Corporation be directed to establish a Hamilton Tourism Development Corporation Municipal Accommodation Tax Reserve Fund;
- (m) That the annual interest costs associated with the lines of credit, as outlined in Recommendations (j) and (k) of Report PED20009(c), be funded from the Hamilton Tourism Development Corporation Municipal Accommodation Tax Reserve Fund; and
- (n) That staff be directed to report back to the General Issues Committee respecting a proposed methodology for Municipal Accommodation Tax collection from registered short-term rental operators in Hamilton and remittance of the tax to the City of Hamilton and the Hamilton Tourism Development Corporation.

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
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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

5. Open Streets Temporary Linear Urban Park (PED22075(a)) (City Wide) (Item 10.2)

(Eisenberger/Farr)

That Report PED22075(a), respecting an Open Streets Temporary Linear Urban Park, 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
Yes - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls
Yes - Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes - Ward 9 Councillor Brad Clark, Acting Deputy Mayor
Yes - Ward 10 Councillor Maria Pearson
Yes - Ward 11 Councillor Brenda Johnson
Absent - Ward 12 Councillor Lloyd Ferguson
Yes - Ward 13 Councillor Arlene VanderBeek
Absent - Ward 14 Councillor Terry Whitehead
Absent - Ward 15 Councillor Judi Partridge

**6. Environmental Remediation and Site Enhancement (ERASE)
Redevelopment Grant Application, 488 & 500 Upper Wellington Street,
Hamilton ERG-22-02 (PED22169) (Ward 8) (Item 10.3)**

(Danko/Pearson)

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application ERG-22-02, submitted by 488-500 Upper Wellington Nominee Inc. (488-500 Upper Wellington LP/Fengate Asset Management) owner of the properties at 488 and 500 Upper Wellington Street, Hamilton for an ERASE Redevelopment Grant not to exceed \$5,354,800, for estimated eligible remediation 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;
- (b) That the General Manager of the Planning and Economic Development Department be authorized and directed to execute the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Agreement

together with any ancillary documentation required, to give effect to the ERASE Redevelopment Grant for 488-500 Upper Wellington Nominee Inc. (488-500 Upper Wellington LP/Fengate Asset Management), owner of the properties 488 and 500 Upper Wellington Street, Hamilton in a form satisfactory to the City Solicitor;

- (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 Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant, as approved by City Council, are maintained and that any applicable Grant Amending Agreements are undertaken in a form satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

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

7. Potential Cost Associated with the Preliminary C5167 Arbitration Award on Unpaid Leave of Absence (HUR21008(d)) (City Wide) (Item 10.4)

(Nann/Pearson)

That Report HUR21008(d), respecting Potential Cost Associated with the Preliminary C5167 Arbitration Award on Unpaid Leave of Absence, 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
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9	Councillor Brad Clark, Acting Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Absent	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

**8. Business Improvement Area Sub-Committee Report 22-007, July 12, 2022
(Item 10.5)**

(Johnson/Pearson)

**(a) Ottawa Street Business Improvement Area Expenditure Request
(Item 11.1)**

- (i) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$13,120.36 for the purchase of branded banners, office and street maintenance, street furniture maintenance, hanging basket maintenance, and hanging baskets for Fall / Winter to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$16,884.50 for the cost of Christmas décor, Christmas décor storage and maintenance, and hanging baskets for Spring / Summer, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

**(b) Concession Street Business Improvement Area Expenditure Request
(Item 11.2)**

That the expenditure request from the Concession Street Business Improvement Area, in the amount of \$8,283.09 for the purchase and maintenance of 2022 summer hanging flower baskets for Concession Street to be funded from the Community Improvement Plan (CIP)

Contribution Program (BIA Payments Account 815010-56905), be approved.

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

9. Hamilton-Wentworth District School Board Liaison Committee Report 22-002, June 27, 2022 (Item 10.6)

(Jackson/VanderBeek)

That the Hamilton-Wentworth District School Board Liaison Committee Report 22-002, June 27, 2022, be received.

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

Absent - Ward 15 Councillor Judi Partridge

**10. West Harbour Development Sub-Committee Report 22-002 (July 19, 2022)
(Item 10.7)**

(Farr/Eisenberger)

**(a) Discovery Centre Strategy Framework: Strategy Development
Process Update and Next Steps (Opportunity Study) (PED21090(c))
(Ward 2) (Item 8.1)**

- (i) That as part of the continuation of Step 2 “Conduct Opportunity Study” of the Discovery Centre Strategic Framework approved by Council in February 2022, staff be directed to undertake the following:
 - (a) Initiation of the community and stakeholder consultation process;
 - (b) Consultation with the Hamilton Public Library (HPL) and the Hamilton Museum Citizens Group, as well as heritage stakeholders regarding potential partnership opportunities for co-locating civic uses and providing heritage-based visitor experiences within the Discovery Centre Opportunity Study Site;
 - (c) Consultation with the urban Indigenous community regarding how the utilization of the Discovery Centre Opportunity Study Site can contribute to the advancement of the Actions of the 2019 Hamilton Urban Indigenous Strategy themes of “Land”, “Spirit” and “People”;
 - (d) Assessment of the capital and operational costs for the Discovery Centre building, and the impact to the Energy, Fleet and Facilities Division portfolio; and
 - (e) Preparation of a general market assessment to evaluate the potential interest, viability, and financial market valuation, for a variety of commercial uses on the Subject Site, to be funded from West Harbour Capital Project Account No. 4411606004, up to a maximum limit of \$100 K; and
 - (f) That in accordance with Step 3 “Confirm Vision” of the Discovery Centre Strategic Framework approved by Council in February 2022, that staff report back to the West Harbour Development Sub-Committee by no later than Q1 2023 with a summary of the stakeholder and community consultation, including HPL and the Hamilton Museum Citizens Group consultation; findings of the general market assessment; findings of the capital and operational cost analysis; and an assessment of alternatives for the future vision of the Site.

**(b) West Harbour Re-Development Plan - Status Update (PED17181(d))
(Ward 2) (Item 10.1)**

- (i) That Report PED17181(d), respecting West Harbour Re-Development Plan - Status Update (Ward 2), be received.

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

11. Light Rail Transit Sub-Committee Report 22-002 (July 18, 2022) (Item 10.8)

(Eisenberger/Danko)

(a) Hamilton Light Rail Transit (LRT) Design Update (PED22118(a)) (City Wide) (Item 8.1)

- (i) That Report PED22118(a) respecting Hamilton Light Rail Transit (LRT) Design Update, be received.

(b) Hamilton Light Rail Transit (LRT) Project Update

- (i) That staff be directed to report back to the Light Rail Transit Sub-Committee at the September 26, 2022 meeting, respecting how the project is being managed on behalf of the City, the design considerations, the City's policy frameworks that will be informing the design process and how the changes since 2019 can be incorporated into the design.
- (ii) That staff be directed to prepare the report in full collaboration with Metrolinx, in order to ensure it is a joint project.

(c) Inclusion of the Hamilton Community Benefits Network as a key stakeholder to the LRT Sub-Committee (Added Item 9.1 (a))

- (i) That the Hamilton Community Benefits Network be included as a key stakeholder to the Light Rail Transit Sub-Committee to attend meetings as an advisor to the Sub-Committee.

(d) Metrolinx - Community Benefits Approach within the Hamilton Light Rail Transit (LRT) Project (Added Item 9.1 (b))

- (i) That Metrolinx be requested to provide a presentation at the September 26, 2022 Light Rail Transit Sub-Committee meeting respecting the community benefits approach they have taken in the past with other projects and how they intend to include a community benefits approach within the Hamilton Light Rail Transit project.

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

12. Hamilton Future Fund Report 22-001, July 13, 2022 (Item 10.9)

(Nann/Eisenberger)

(a) Hamilton Future Fund Investment Performance Reports (FCS22059) (City Wide) (Item 7.4)

- (i) That Report FCS22059 respecting Hamilton Future Fund Investment Performance, be received.

(b) Hamilton Future Fund – City of Hamilton Treasurer’s Investment Reports (FCS22060) (City Wide) (Item 7.5)

- (i) That FCS22060 respecting Hamilton Future Fund – City of Hamilton’s Treasurer’s Investment Reports, be received.

(c) Hamilton Future Fund Reserve Status and Project Funding as of December 31, 2021 (FCS22066) (City Wide) (Item 7.6)

- (i) That Report FCS22066 respecting Hamilton Future Fund Reserve Status and Project Funding as of December 31, 2021, be received.

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

13. License of Land in the City of Hamilton (PED22175) (Ward 2) (Item 14.1)

(Farr/Johnson)

- (a) That the direction within Report PED22175, be approved;
- (b) That the sum of \$2,500 be funded from Project ID Account No. 59806-3561850200 and be credited to Dept. ID Account No. 59806-812036 (Real Estate – Admin Recovery) for recovery of expenses including real estate and legal fees and cost;
- (c) That the City Solicitor be authorized and directed to complete the Licence of Land in the City of Hamilton, located in Ward 2, 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;

- (d) That the Mayor and City Clerk be authorized and directed to execute all necessary documents for the Licence of Land in the City of Hamilton, located in Ward 2, in a form satisfactory to the City Solicitor;
- (e) That the complete Report PED22175, respecting the Licence of Land in the City of Hamilton, located in Ward 2, remain confidential until completion of the real estate transaction.

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

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

(Powers/Johnson)

That the agenda for the August 4, 2022 General Issues Committee meeting, be approved, as presented.

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
Yes	-	Ward 8	Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9	Councillor Brad Clark, Acting Deputy Mayor
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

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor Danko declared a non-disqualifying interest for Item 10.6, respecting Hamilton-Wentworth District School Board Liaison Committee Report 22-002, June 27, 2022, as his wife is the Chair of the Hamilton Wentworth District School Board.

Councillor Wilson declared a non-disqualifying interest for Item 8.1, respecting Community Benefits Protocol Advisory Committee (HSC19066(a)) (City Wide), as the organization for which her spouse works is one of the funders of the Community Benefits Network.

Councillor Wilson declared a disqualifying interest for Item 10.3, respecting Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 488 & 500 Upper Wellington Street, Hamilton ERG-22-02 (PED22169) (Ward 8), as her spouse is on the Board of one of the principles on the development.

(c) STAFF PRESENTATIONS

(i) Community Benefits Protocol Advisory Committee (HSC19066(a)) (City Wide)

Angela Burden, General Manager, Healthy & Safe Communities, and Karl Andrus, Community Benefits Network, provided the presentation respecting HSC19066(a) - Community Benefits Protocol Advisory Committee.

(Nann/Powers)

That the presentation, respecting HSC19066(a), Community Benefits Protocol Advisory Committee, 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
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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, refer to Item 2.

(d) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Anthony Marco, Hamilton Community Benefits Network, respecting Items 8.1 and 8.1(a) – Reports HSC19066 and HSC19066(a) – Community Benefits Protocol Advisory Committee (Item 9.1.a.)

Anthony Marco, Hamilton Community Benefits Network, addressed the committee respecting Items 8.1 and 8.1(a) – Reports HSC19066 and HSC19066(a) – Community Benefits Protocol Advisory Committee

(ii) Mark Ellerker, Hamilton Community Benefits Network, respecting Items 8.1 and 8.1(a) – Reports HSC19066 and HSC19066(a) – Community Benefits Protocol Advisory Committee (Item 9.1.a.)

Mark Ellerker, Hamilton Community Benefits Network, addressed the committee respecting Items 8.1 and 8.1(a) – Reports HSC19066 and HSC19066(a) – Community Benefits Protocol Advisory Committee

(Pearson/VanderBeek)

That the following delegations respecting Items 8.1 and 8.1(a) - Reports HSC19066 and HSC19066(a) - Community Benefits Protocol Advisory Committee, be received:

1. Anthony Marco, Hamilton Community Benefits Network
2. Mark Ellerker, Hamilton Community Benefits Network

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
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
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, refer to Items 2 and 3.

(Ferguson/Pearson)

That the General Issues Committee recess for one half hour until 1:18 p.m.

Result: MOTION, CARRIED by a vote of 12 to 0, as follows:

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

(e) GENERAL INFORMATION AND OTHER BUSINESS

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

(Wilson/Pearson)

That the following amendments to the Outstanding Business List, be approved:

(a) Items Considered Complete and to be Removed

1. Municipal Accommodation Tax
Addressed as Item 10.1 on today's agenda
2. Open Streets Temporary Linear Urban Park
Addressed as Item 10.2 on today's agenda

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

(f) PRIVATE & CONFIDENTIAL (Item 14)

The General Issues Committee determined that it was not necessary to move into Closed Session respecting Item 14.1.

For disposition of this matter, refer to Item 13.

(g) ADJOURNMENT (Item 15)

(Powers/Pearson)

That there being no further business, the General Issues Committee be adjourned at 1:29 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
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark, Acting Deputy Mayor
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

Respectfully submitted,

B. Clark, Acting Deputy Mayor
Chair, General Issues Committee

Tamara Bates
Legislative Coordinator,
Office of the City Clerk