



GENERAL ISSUES COMMITTEE MINUTES 22-016

9:30 a.m.

August 8, 2022

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

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

Absent: Councillors T. Whitehead and S. Merulla – Personal
Councillor B. Johnson – Other City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Hamilton's Climate Action Strategy Implementation Resources and Governance (CM22016/PED22058(a)/HSC22030(a)) (City Wide) (Item 8.1)

(Eisenberger/VanderBeek)

- (a) That the final “ReCharge Hamilton – Our Community Energy + Emissions Plan” (CEEP) attached as Appendix “C” to Report CM22016/PED22058(a)/ HSC22030(a) be approved and that it comprise the climate change mitigation component of the City’s Climate Action Strategy;
- (b) That the final “Climate Change Impact Adaptation Plan” (CCIAP) attached as Appendix “D” to Report CM22016/PED22058(a)/HSC22030(a) be approved and that it comprise the climate change adaptation component of the City’s Climate Action Strategy;
- (c) That the following supporting studies and reports be received:
 - (i) Hamilton’s Climate Action Strategy - Final Consultation Report attached as Appendix “A” to Report CM22016/PED22058(a)/HSC22030(a);

- (ii) How Much Is Climate Change Costing Canadian Communities Report, attached as Appendix “B” to Report CM22016/PED22058(a)/HSC22030(a); and,
 - (iii) Hamilton’s Climate Action Strategy Departmental Resource Considerations Table, attached as Appendix “E” to Report CM22116/PED22058(a)/HSC22030(a);
- (d) That staff be directed to prepare a Draft Terms of Reference for a Climate Change Advisory Committee of Council for the 2022-2026 Council Term, that will help guide the implementation of the City’s Climate Action Strategy, and which includes a composition that ensures a diverse representation of Hamilton’s community;
- (e) That the City Manager be authorized and directed to establish a Climate Change Office within the Planning and Economic Development Department to lead the implementation of the City’s Climate Action Strategy, and to implement the following changes within the Planning and Economic Development Department:
 - (i) create a Director of Climate Change Initiatives position within the Climate Change Office representing an estimated annual cost of \$215,000 inclusive of salary and non-salary costs (1 permanent FTE); and,
 - (ii) transfer the Senior Project Manager, Air Quality and Climate Change (1 FTE) from Public Health Services, Healthy and Safe Communities Department, to the Climate Change Office within the Planning and Economic Development Department, with no impact on the levy;
- (f) That the creation of two additional permanent positions within the Climate Change Office to support the implementation of Hamilton’s Climate Action Strategy and to support the community and stakeholder engagement component of the Climate Action Strategy, be brought forward for Council’s consideration as part of the 2023 Operating Budget;
- (g) That the General Manager of Planning and Economic Development and the General Manager of Public Works, in consultation with the Executive Director of Human Resources, be directed to review the function and role of the Energy Office within the Energy, Fleet and Facilities Management Division of Public Works, and any other potential service areas, and report back to the General Issues Committee with any recommended organizational changes that would align and integrate the work of the

Energy Office or other service areas with that of the Climate Change Office;

- (h) That the City of Hamilton's annual contribution of \$160,000 towards the Bay Area Climate Change Office (BACCO), be referred to the 2023 Operating Budget for consideration;
- (i) That, subject to Council's approval of funding through the 2023 Operating Budget, the City Manager be authorized and directed to negotiate, enter into and execute a Funding Agreement / Memorandum of Understanding with Mohawk College for the continuation of the City's participation in the Bay Area Climate Change Office, in a form satisfactory to the City Solicitor, with the funding to be administered through the Climate Change Office, Planning and Economic Development Department; and,
- (j) That the following items on the Outstanding Business Lists (OBL), be removed:
 - (i) Item LL (General Issues Committee OBL) - General Issues Committee June 1, 2022, Item 2, respecting final public consultation, advisory committee structure and governance and organization structure and resourcing for Hamilton's Climate Action Strategy;
 - (ii) Item 19-L (Emergency & Community Services Committee OBL) - General Issues Committee December 19, 2021, Item 4, respecting Implementation and Resources Required re: Corporate Goals and Areas of Focus for Climate Mitigation & Adaptation; and,
 - (iii) Item 19-I (Audit Finance & Administration Committee OBL) - General Issues Committee December 19, 2021, Item 4, respecting Implementation and Resources Required re: Corporate Goals and Areas of Focus for Climate Mitigation & Adaptation.

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
Yes	-	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

Yes	-	Ward 10	Councillor Maria Pearson
Absent	-	Ward 11	Councillor Brenda Johnson
No	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

2. **Hamilton Regional Decarbonization Hub (CM22013/HSC22046/PED22176)
(City Wide) (Item 8.2)**

(Eisenberger/Pearson)

- (a) That, ***should Transition Accelerator be successful in acquiring funding from the other partners in the Hamilton Region Decarbonization Hub***, the Hamilton Region Decarbonization Hub, as outlined in Report CM220013/HSC22046/PED22176 and detailed in Appendix “A” and Appendix “B” to Report CM220013/HSC22046/PED22176, be approved;
- (b) That, should Transition Accelerator be successful in acquiring funding from the other partners in the Hamilton Region Decarbonization Hub, as outlined in Appendix “A” to Report CM220013/HSC22046/PED22176, staff be authorized and directed to contribute 7.5 percent of total 4-year funding, or up to a maximum of \$240,000 for the Hub, to be funded equally between the Economic Development Investment Reserve Account 112221, Climate Change Reserve Account 108062 and Smart City Capital Project Account 3381959501;
- (c) That, should the Transition Accelerator be successful in obtaining the funding, as outlined in Appendix “A” to Report CM220013/HSC22046/PED22176, the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for technical and expert consulting services for Hamilton Regional Decarbonization Hub, at the upset limit of \$240,000, be approved;
- (d) That the City Manager be authorized and directed to negotiate, enter into and execute a Funding Agreement / Memorandum of Understanding and any ancillary documents required to give effect thereto, with Transition Accelerator and any additional partners in relation to the Hamilton Region Decarbonization Hub, in a form satisfactory to the City Solicitor; and,
- (e) ***That staff be directed to report back to the General Issues Committee once funding, from the other partners in the Hamilton Region Decarbonization Hub, is secured with that report to include details on governance, evaluative framework and Key Performance Indicators.***

Result: MAIN MOTION, As Amended, 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
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	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

3. 2023 - 2025 Multi-Year Outlook and Capital Financing Plan Update (FCS22064) (City Wide) (Item 8.3)

(Eisenberger/Clark)

- (a) That the City of Hamilton continue to seek opportunities to partner with senior levels of government in addressing ongoing recovery efforts related to the COVID-19 pandemic in 2022 and 2023;
- (b) That the City of Hamilton appeal to the Province of Ontario for added financial support to address the housing crisis, as well as, additional support for mental health and addiction programs; and,
- (c) That staff be directed to develop a communications action plan to assist ongoing education and advocacy efforts related to the challenges the City of Hamilton is facing in its COVID-19 recovery efforts.

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

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

**4. Update to the City's Green Fleet Strategy and Action Plan (PW03147(f))
(City Wide) (Item 10.1)**

(Eisenberger/Danko)

That Report PW03147(f), respecting the Update to the City's Green Fleet Strategy and Action Plan, be received.

Result: MOTION, CARRIED by a vote of 11 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
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

**5. Response to the Bay Area Climate Change Council's Options for Travel
Report (PED22181) (Ward 1) (Item 10.2)**

(Eisenberger/Danko)

(a) That Report PED22181, respecting the Response to the Bay Area Climate Change Council's Options for Travel Report, be received;

- (b) ***That Item 21 of Appendix “A” to Report PED22181, respecting the prevention of bike theft by bolstering the existing bike registry programs, be REFERRED to the Hamilton Police Services Board for consideration; and,***
- (c) ***That Item 31 of Appendix “A” to Report PED22181, respecting transportation data trends, be REFERRED to the Greater Bay Area Sub-Committee for consideration.***

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

6. 2021 Municipal Tax Competitiveness Study (FCS22061) (City Wide) (Item 10.3)

(Powers/Jackson)

That Report FCS22061, respecting the 2021 Municipal Tax Competitiveness Study, 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
Yes	-	Ward 10	Councillor Maria Pearson
Absent	-	Ward 11	Councillor Brenda Johnson
Absent	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

7. Increase in Capital Project Expenses (FCS22067) (City Wide) (Item 10.4)

(Jackson/Nann)

- (a) That Appendix “A”, attached to Report FCS22067, detailing work-in-progress capital projects requiring additional funding as a result of extraordinary inflation and supply chain impacts, be received;
- (b) That the financing plan recommending total additional funding of \$27,322,634, outlined in Appendix “B” to Report FCS22067, to address budgetary shortfalls in work-in-progress capital projects, be approved;
- (c) That the General Issues Committee direction to report back on any and all approved Capital Projects that will require additional funding related to the economy and correlated supply and demand issues that have created the current economic crisis be considered complete and removed from the Outstanding Business List;
- (d) That the General Manager, Finance and Corporate Services, be authorized and directed to negotiate and confirm the terms, placement and issuance of all debenture issue(s), and / or private placement debenture issue(s), in either a public or private market and / or bank loan agreements and debenture issue(s) and / or variable interest rate bank loan agreements and debenture issue(s), in an amount not to exceed \$13,098,000 Canadian currency in Development Charges funded municipal debt for the projects, outlined in Appendix “B” to Report FCS22067;
- (e) That the General Manager, Finance and Corporate Services, be authorized and directed to engage the services of all required professionals to secure the terms and issuance of the debenture issue(s) described in Recommendation (d) including, but not limited to, external legal counsel, fiscal agents and Infrastructure Ontario’s Loan Program and the cost of such services be funded from one of the following sources, as deemed appropriate by the General Manager, Finance and Corporate

Services: Development Charge Reserves, Non-Obligatory Reserves, and other approved funding sources;

- (f) That the General Manager, Finance and Corporate Services, be authorized and directed to enter into and administer, on behalf of the City of Hamilton, all agreements and necessary ancillary documents to implement Recommendation (d) and in order to secure the terms and issuance of the debenture issue(s) described in Recommendation (e), on terms and conditions satisfactory to the General Manager, Finance and Corporate Services, and in a form satisfactory to the City Solicitor;
- (g) That the additional \$298,750 required from the Investment Stabilization Reserve for the completion of the Waterfalls Viewing project (#4401856819) be added to the principal outstanding on the existing internal loan; and,
- (h) That the additional \$1,014,300 required from the Investment Stabilization Reserve for the completion of the Dewitt – Highway 8 to Barton project (#4031911025) be added to the principal outstanding on the existing internal loan.

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
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

8. Chedoke Creek Order - Procurement Update PW19008(p) (City Wide) (Item 10.5)

(Pauls/Powers)

That Purchase Order #97465 for Wood Canada Ltd. be increased by \$780,156 and funded from Project ID. No. 5162168777, pursuant to Procurement Policy #11 (Non-competitive Procurements), for consultant services including project management, contract administration, and post construction monitoring services for the implementation of the Targeted Dredging of Chedoke Creek.

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
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeeck
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

9. Red Hill Valley Parkway Inquiry Update (LS19036(m)) (City Wide) (Item 10.6)

(Powers/Pearson)

That the revised estimated total cost of the Red Hill Valley Parkway Judicial Inquiry of up to \$26,000,000, to be funded through the Tax Stabilization Reserve (110046), be approved.

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
Yes	-	Ward 10	Councillor Maria Pearson
Absent	-	Ward 11	Councillor Brenda Johnson
Absent	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

**10. Downtown Entertainment Precinct Master Agreement Update
(PED18168(h)) (Ward 2) (Item 10.7)**

(Farr/Eisenberger)

- (a) That staff be authorized and directed to amend the Master Agreement such that a non-HUPEG controlled entity, under the control of Oak View Group, could become the Tenant of a head lease contemplated in the Master Agreement, on terms satisfactory to the General Manager of Planning and Economic Development Department or their delegate, and in a form satisfactory to the City Solicitor; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any and all necessary documents related to the amended Master Agreement, in a form satisfactory to the City Solicitor.

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
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

11. City Hall Safety Plan (HUR22012) (City Wide) (Item 10.8)

(Partridge/Wilson)

That Report HUR22012, respecting the City Hall Safety Plan, be received.

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
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
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

12. Definition of Affordable Housing (HSC22051/PED22183) (City Wide) (Item 10.9)

(Clark/Nann)

That Report HSC22051/PED22183, respecting the Definition of Affordable Housing, be received.

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
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
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson

Absent	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

13. Advisory Committee for Persons with Disabilities Report 22-009, July 12, 2022 (Item 10.10)

(Eisenberger/Powers)

(a) Items for Approval for the Accessibility Fair - Ability First, October 5, 2022 (Item 7.3(c))

WHEREAS, the Outreach Working Group of the Advisory Committee for Persons with Disabilities is planning an event, "Ability First", in the Forecourt of City Hall on October 5th from 11:00 a.m. until 3:30 p.m. to promote accessibility for all, no matter your ability;

WHEREAS, Ability First will be an interactive event and attracting people to attend will be a key component to its success;

WHEREAS, the media and website currently under construction require Council approval before release to the public; and,

WHEREAS, there are some details of the event that are still being finalized, but the media's basic layout and website structure will not change after approval;

THEREFORE, BE IT RESOLVED:

- (i) That the draft media and website content, attached as Appendices "A" through "E" of Advisory Committee for Disabilities Report 22-009, for the Advisory Committee for Persons with Disabilities' "Ability First" event to be held October 5, 2022 from 11:00 a.m. to 3:30 p.m., be approved for release to the public; and,
- (ii) That the organizers of the "Ability First" event, to be held October 5 from 11:00 a.m. to 3:30 p.m., be granted permission to make minor changes to the media and website content to reflect changes to the event planning, subject to the approval by the Outreach Working Group of the Advisory Committee for Persons with Disabilities.

(b) Motion respecting In-person and Virtual Collaborative Roundtable Meeting to Discuss Changes and Challenges to Public Transportation in Hamilton (Added Item 7.4 (c))

WHEREAS, the Transportation Working Group of the Advisory Committee for Persons with Disabilities respectfully requests permission to organize and host a meeting in collaboration with Accessible Transportation Services' Annual Accessibility Event in order to provide updated information and learning about the issues faced by Hamiltonians; and,

WHEREAS, representatives of the Transportation Working Groups from other City Volunteer Advisory Committees as well as representatives from various community organizations, stakeholders (such as Canadian National Institute for the Blind, Multiple Sclerosis Society, and the Canadian Hard of Hearing Association, etc.), and the Accessible Transportation Services will benefit from the knowledge of the shared challenges faced during these challenging times;

THEREFORE, BE IT RESOLVED:

That members of the Transportation Working Group of the Advisory Committee for Persons with Disabilities be authorized to organize and host an in-person and virtual collaborative roundtable meeting by the end of 2022 with key stakeholders and staff experts, for the purpose of discussing changes and challenges to public transportation in Hamilton in the new normal.

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
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

14. Amendments to the Outstanding Business List – Items to be Referred to Another Standing Committee (Item 13.1.b.a.)

(Powers/Clark)

That the matter, respecting the Security Report on Theft and Vandalism Prevention in City-Owned Spaces - Results of 2-Year Pilot Program, with a due date of February 15, 2023, be REFERRED to the Public Works Committee.

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
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

15. Directions on a Potential Litigation Matter (LS22028) (City Wide) (Item 14.2)

(Powers/Farr)

- (a) That direction provided to staff in Closed Session, respecting Report LS22028 – Directions on a Potential Litigation Matter, be approved; and,
- (b) That Report LS22028, respecting Report LS22028 – Directions on a Potential Litigation Matter, remain confidential.

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

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

16. Red Hill Valley Parkway Inquiry Update (LS19036(n)) (City Wide) (Item 14.3)

(Powers/Danko)

That Report LS19036(n), respecting the Red Hill Valley Parkway Inquiry Update be received and remain confidential.

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
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	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 - Report
CM22016/PED22058(a)/HSC22030(a) Hamilton's Climate Action
Strategy Implementation Resources and Governance

a. Sophie Wilkinson

b. Chris and Theresa Cardey

c. Carolanne Forster

d. Liz Koblyk

e. Joseph and Stephanie Mancini

f. Ginny Pearce

g. Chris Wiebe, National Trust Canada

h. Gord McNulty

i. Marie Covert

j. Jennifer Waring

k. Laura Palumbo

l. Wayne Poole, Association of Dundas Churches

m. Dr. Sarah Sheehan, The Friends of St. Giles

n. Mary Love, Council of Canadians Hamilton Chapter

Recommendation: Be received and referred to the consideration of
Item 8.1.

- 5.2 Correspondence from Hamilton Chamber of Commerce respecting Item 8.2 – Report CM22013/HSC22046/PED22176 , Hamilton Region Decarbonization Hub

Recommendation: Be received and referred to the consideration of Item 8.2.

- 5.3 Correspondence from Jeffrey Cowan and David Inkley, Hamilton Community Enterprises, respecting Item 8.1 Report CM22016/PED22058(a)/HSC22030(a), Hamilton’s Climate Action Strategy Implementation Resources and Governance; and, Item 8.2 – Report CM22013/HSC22046/PED22176, Hamilton Region Decarbonization Hub

Recommendation: Be received and referred to the consideration of Items 8.1 and 8.2.

6. DELEGATION REQUESTS

- 6.1. Respecting Item 8.1 – Report CM22016/PED22058/HSC22030(a), Hamilton’s Climate Action Strategy Implementation and Governance (for the August 8, 2022 GIC)

c. Dave Carson

d. David Hitchcock

e. Ian Borsuk, Environment Hamilton

f. Jan Willem Jansen – Video Presentation

g. Zoe Green – Video Presentation

h. Cynthia Meyer – Video Presentation

i. Joanna Sargent - WITHDRAWN

j. Ed Reece - WITHDRAWN

k. Don McLean

l. Miriam Sagar

- m. Lucia Lannantuono, Hamilton 350
- n. Jennifer Waring - WITHDRAWN
- o. Alex Wilson
- p. Anne Washington, Association of Dundas Churches
- q. Sue Markey, Hamilton 350

- 6.2. Jeffrey Cowan, Hamilton Community Enterprises, respecting Item 8.1 – Report CM22016/PED22058/HSC22030(a), Hamilton’s Climate Action Strategy Implementation and Governance; and, Item 8.2 – Report CM22013/HSC20046/PED22176, Hamilton Regional Decarbonization Hub (for the August 8, 2022 GIC)

(VanderBeek/Pearson)

That the agenda for the August 8, 2022 General Issues Committee meeting, be approved, as amended.

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
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

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) July 4, 2022 (Item 4.1)

(Partridge/Nann)

That the Minutes of the July 4, 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
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
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

(d) COMMUNICATION ITEMS (Item 5)

(Jackson/VanderBeek)

That the Communication Items be approved, as follows:

**(i) Correspondence respecting Item 8.1 Report
CM22016/PED22058(a)/HSC22030(a) Hamilton's Climate Action
Strategy Implementation Resources and Governance (Item 5.1)**

1. Sophie Wilkinson
2. Chris and Theresa Cardey
3. Carolanne Forster
4. Liz Koblyk
5. Joseph and Stephanie Mancini

6. Ginny Pearce
7. Chris Wiebe, National Trust Canada
8. Gord McNulty
9. Marie Covert
10. Jennifer Waring
11. Laura Palumbo
12. Wayne Poole, Association of Dundas Churches
13. Dr. Sarah Sheehan, The Friends of St. Giles
14. Mary Love, Council of Canadians Hamilton Chapter

Recommendation: Be received and referred to the consideration of Item 8.1

(ii) Correspondence from Hamilton Chamber of Commerce respecting Item 8.2 – Report CM22013/HSC22046/PED22176 - Hamilton Region Decarbonization Hub (Item 5.2)

Recommendation: Be received and referred to the consideration of Item 8.2

(ii) Correspondence from Jeffrey Cowan and David Inkley, Hamilton Community Enterprises, respecting Item 8.1 Report CM22016/PED22058(a)/HSC22030(a) Hamilton’s Climate Action Strategy Implementation Resources and Governance and Item 8.2 – Report CM22013/HSC22046/PED22176 - Hamilton Region Decarbonization Hub (Item 5.3)

Recommendation: Be received and referred to the consideration of Item 8.1 and Item 8.2.

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
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

(e) DELEGATION REQUESTS (Item 6)

(Farr/Pauls)

That the following delegation requests be approved for the August 8, 2022 General Issues Committee:

(i) Respecting Item 8.1 – Report CM22016/PED22058/HSC22030(a) – Hamilton’s Climate Action Strategy Implementation and Governance (Item 6.1)

1. Peter Appleton
2. Tom Cooper, Hamilton Roundtable for Poverty Reduction
3. Dave Carson
4. David Hitchcock
5. Ian Borsuk, Environment Hamilton
6. Jan Willem Jansen – Video Presentation
7. Zoe Green – Video Presentation
8. Cynthia Meyer – Video Presentation
9. Don McLean
10. Miriam Sagar
11. Lucia Lannantuono, Hamilton 350

12. Alex Wilson
 13. Anne Washington, Association of Dundas Churches
 14. Sue Markey, Hamilton 350
- (b) Jeffrey Cowan, Hamilton Community Enterprises, respecting Item 8.1 – Report CM22016/PED22058/HSC22030(a) – Hamilton’s Climate Action Strategy Implementation and Governance and Item 8.2 – Report CM22013/HSC20046/PED22176 – Hamilton Regional Decarbonization Hub (Item 6.2))

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
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

(f) STAFF PRESENTATIONS (Item 8)

- (i) **Hamilton's Climate Action Strategy Implementation Resources and Governance (CM22016/PED22058(a)/HSC22030(a)) (City Wide) (Item 8.1)**

Janette Smith, City Manager, introduced the presentation respecting Report CM22016/PED22058(a)/HSC22030(a) - Hamilton's Climate Action Strategy Implementation Resources and Governance.

The presentation was continued by Trevor Imhoff, Senior Project Manager, Air Quality & Climate Change; and, Christine Newbold, Manager, Community Planning & GIS.

(Eisenberger/Powers)

That the presentation respecting Report
CM22016/PED22058(a)/HSC22030(a) - Hamilton's Climate Action
Strategy Implementation Resources and Governance, be received.

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

(Pearson/VanderBeek)

That consideration of Report CM22016/PED22058(a)/HSC22030(a)
Hamilton's Climate Action Strategy Implementation Resources and
Governance, be DEFERRED until the delegates have been heard.

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
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Absent	-	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

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

**(ii) Hamilton Regional Decarbonization Hub
(CM22013/HSC22046/PED22176) (City Wide) (Item 8.2)**

Cyrus Tehrani, Chief Digital Officer & Director of Innovation, introduced the presentation respecting Report CM22013/HSC22046/PED22176, Hamilton Regional Decarbonization Hub.

Dan Wicklum, Chief Executive Officer, Transition Accelerator; and, Dinara Millington, Senior Advisor, Transition Accelerator, continued with the presentation.

(Eisenberger/Powers)

That the presentation, respecting Report CM22013/HSC22046/PED22176, Hamilton Regional Decarbonization Hub, be received.

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
Absent - 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

(Ferguson/VanderBeek)

That consideration of Report CM22013/HSC22046/PED22176, Hamilton Regional Decarbonization Hub, be DEFERRED until the delegates have been heard.

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
Absent	-	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

**1. Amendment to Sub-Section (a) of Report
CM220013/HSC22046/PED22176**

(Eisenberger/Danko)

That sub-section (a) to Report CM220013/HSC22046/PED22176, respecting Hamilton Regional Decarbonization Hub, **be amended** by adding the words “**should Transition Accelerator be successful in acquiring funding from the other partners in the Hamilton Region Decarbonization Hub**”, to read as follows:

- (a) That, **should Transition Accelerator be successful in acquiring funding from the other partners in the Hamilton Region Decarbonization Hub**, the Hamilton Region Decarbonization Hub, as outlined in Report CM220013/HSC22046/PED22176 and detailed in Appendix “A” and Appendix “B” to Report CM220013/HSC22046/PED22176, be approved;

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Absent	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
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
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

**2. Addition of new Sub-Section (e) to Report
CM220013/HSC22046/PED22176**

(Wilson/Powers)

That Report CM220013/HSC22046/PED22176, respecting Hamilton Regional Decarbonization Hub, **be further amended** by adding a new sub-section (e), to read as follows:

(e) That staff be directed to report back to the General Issues Committee once funding from the other partners in the Hamilton Region Decarbonization Hub is secured, with that report to include details on governance, evaluative framework and Key Performance Indicators.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Absent	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
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
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

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

(iii) **2023 - 2025 Multi-Year Outlook and Capital Financing Plan Update (FCS22064) (City Wide) (Item 8.3)**

(Farr/Partridge)

That the presentation and consideration of Report FCS22064, respecting the 2023 - 2025 Multi-Year Outlook and Capital Financing Plan Update, be DEFERRED until after consideration of Item 8.2.

Result: MOTION, CARRIED by a vote of 10 to 1, 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
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Absent	-	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

Mike Zegarac, General Manager, Finance & Corporate Services provided the presentation respecting Report FCS22064, 2023 - 2025 Multi-Year Outlook and Capital Financing Plan Update.

(Eisenberger/Clark)

That the presentation, respecting Report FCS22064, 2023 - 2025 Multi-Year Outlook and Capital Financing Plan Update, be received.

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
Yes	-	Ward 7 Councillor Esther Pauls

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

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

(g) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(Eisenberger/Pearson)

That the following delegations, be received:

(i) Respecting Item 8.1 – Report CM22016/PED22058/HSC22030(a) – Hamilton’s Climate Action Strategy Implementation and Governance (Item 6.1)

1. Peter Appleton
2. Tom Cooper, Hamilton Roundtable for Poverty Reduction
3. Dave Carson
4. David Hitchcock
5. Ian Borsuk, Environment Hamilton
6. Jan Willem Jansen – Video Presentation
7. Zoe Green – Video Presentation
8. Cynthia Meyer – Video Presentation
9. Don McLean
10. Miriam Sagar
11. Lucia Lannantuono, Hamilton 350
12. Alex Wilson
13. Anne Washington, Association of Dundas Churches

14. Sue Markey, Hamilton 350

- (ii) **Jeffrey Cowan, Hamilton Community Enterprises, respecting Item 8.1 – Report CM22016/PED22058/HSC22030(a) – Hamilton’s Climate Action Strategy Implementation and Governance; and, Item 8.2 – Report CM22013/HSC20046/PED22176 – Hamilton Regional Decarbonization Hub (Item 6.2)**

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
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

(Partridge/Powers)

That the General Issues Committee recess for one half hour until 1:50 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
Yes	-	Ward 10 Councillor Maria Pearson

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

(h) DISCUSSION ITEMS (Item 10)

(i) Response to the Bay Area Climate Change Council's Options for Travel Report (PED22181) (Ward 1) (Item 10.2)

Deputy Mayor Danko turned the Chair over to Councillor Pauls in order to speak to this matter.

(Danko/Clark)

That Report PED22181, respecting the Response to the Bay Area Climate Change Council's Options for Travel Report, **be amended** by adding new sub-sections (b) and (c), to read as follows:

- (b) *That Item 21 of Appendix "A" to Report PED22181, respecting the prevention of bike theft by bolstering the existing bike registry programs, be REFERRED to the Hamilton Police Services Board for consideration; and,***
- (c) *That Item 31 of Appendix "A" to Report PED22181, respecting transportation data trends, be REFERRED to the Greater Bay Area Sub-Committee for consideration.***

Deputy Mayor Danko assumed the Chair.

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

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

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

(Powers/Clark)

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

- (1) Items to be Removed (Item 13.1.a.)
 - (aa) Pilot Program, Partnership Between Hamilton Civic Museums and Hamilton Public Library for Free Museum Admission
(Addressed as item 10.1 on the June 15, 2022 GIC agenda - Report PED20069(a)) (Item 13.1.a.a.)
 - (bb) Occupancy Agreement(s), with The Cardus Institute for the adaptive reuse of the Balfour House/Chedoke Estate
(Addressed at the May 18, 2022 GIC as Item 10.2 - Report PED19168(c)) (Item 13.1.a.b.)
 - (cc) City of Hamilton Public Engagement Policy
(Addressed at the July 4, 2022 GIC as Item 10.5 - Report CM21011(a)) (Item 13.1.a.c.)
 - (dd) Response to the Bay Area Climate Change Council's Options for Travel Report
(Addressed on this agenda as Item 10.2 - Report PED22181) (Item 13.1.a.d.)
 - (ee) Response to the Bay Area Climate Change Council's Options for Travel Report
(Addressed as Item 10.2 on today's agenda - Report PED22181) (Item 13.1.a.e.)
 - (ff) Hamilton's Climate Change Strategy
(Addressed on this agenda as Item 8.1 - Report PED22058(a)/HSC22030(a)) (Item 13.1.a.f.)
- (2) Proposed New Due Dates (Item 13.1.c.)
 - (aa) Annual Update - Implementation of the Public Art Master Plan (Item 13.1.c.a.)
Current Due Date: September 21, 2022
Proposed New Due Date: November 30, 2022
 - (bb) Updated Hamilton Tourism Strategy (Item 13.1.c.b.)
Current Due Date: August 8, 2022
Proposed New Due Date: November 30, 2022
 - (cc) Health -Related Incidents Associated with Exposure to Contaminated Waterways in the Chedoke Creek and Cootes Paradise (Item 13.1.c.c.)

Current Due Date: November 30, 2022
Proposed New Due Date: March 22, 2023

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
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeeck
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(j) PRIVATE & CONFIDENTIAL (Item 14)

(Farr/Partridge)

- (a) That the Closed Session Minutes of the July 4, 2022 General Issues Committee meeting, be approved; and,
- (b) That the Closed Session Minutes of the July 4, 2022 General Issues Committee meeting remain confidential.

Result: MOTION, CARRIED by a vote of 10 to 1, 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
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
Absent	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson

Absent	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(Clark/Partridge)

That Committee to move into Closed Session to discuss Items 14.2 and 14.3, pursuant to Section 9.1, Sub-sections (a), (e), (f), (i) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (a), (e), (f), (i) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to the security of the property of the municipality or local board; 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 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
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(k) ADJOURNMENT (Item 15)

(Powers/Pauls)

That there being no further business, the General Issues Committee be adjourned at 6:39 p.m.

Result: MOTION, CARRIED by a vote of 10 to 1, 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
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
Absent	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

Respectfully submitted,

J. P. Danko, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk