

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
05-Apr-11	Parkland Dedication/Cash-in-Lieu for Schools	1. Parkland Dedication/Cash-in-Lieu for Schools referred to the Joint School Boards Liaison Committee (JSBLC), to attempt to find a compromise on the issue & to come up with a new formula 2. JSBLC work on a compromise for parkland dedication with regard to new school procurement 3. JSBLC report back to the Planning Committee with any recommendations for consideration	Does not align	No longer relevant given provincial changes to parkland dedication fee process
22-Feb-12	Report back re: Role of Natural Heritage Planner with suggestions on how to align with the positions of the Conservation Authorities	October 23, 2013: Staff provided verbal explanation and Information Report was requested by the Sub-Committee June 25, 2014 (Item 9.1): Staff to meet with Councillor and report back to the next O4B	Does not align	Direction redundant as a result of provincial changes to role of Conservation Authorities. To be addressed through ongoing discussions with CAs on roles and responsibilities
07-Jun-12	Truck route enforcement, and information on infractions and fines.	Ongoing, updates received at Truck Route meetings	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2022
07-Jun-12	Truck Route, Haldmiand	Turning the City's north portion of Haldibrook Road into a Truck Route, to coincide with Haldimand County's decision to make the south portion of Haldibrook Road a designated Truck route, between Upper James and Blackheath Road Staff to review and finalize with area Councillor in June	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2022
07-Jun-12	Truck Route, Lincoln	Turning the City's east portion of Westbrook Road into a Truck Route, to coincide with West Lincoln's decision to make the west portion of Westbrook Road a designated Truck Route. Staff to review and finalize with area Councillor in June	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2022
10-Oct-12	Policy for Park Ratios	That staff report back on the policy for park ratios and look at excluding parks that also serve as storm management ponds from the ratio.	Does not align	Direction no longer relevant given recent changes to provincial parkland dedication policies
28-Nov-12	Rural Business Issues	June 25, 2014 (Item 9.1): Staff to meet with Councillor & report back to the next O4B	Does not align	Changes to our internal processes were made to address this issue
28-May-13	Signage	Truck Route Signage through the City – Restrictive and Permissive Truck Route Signage and the Statue of Dual Signage	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2022

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04-Jun-13	C.I. – Zoning By-law Amendment for 118 to 338 Mountain Brow Blvd.	That staff review & report back on the existing zoning regs for the area along Mountain Brow Blvd from 340 Mountain Brow Blvd to Mohawk Rd E.	Does not align	This Matter will be addressed through the Phase 2 of the Low Density Residential Zoning Review
28-Jan-14	Former Winona School at Winona Rd	That staff investigate the purchase of the former Winona School and report back	Does not align	Acquired in 2014 for Parks/Recreation
25-Feb-14	Millgrove Truck Route	Monitoring route, bylaw approved, signage to be completed	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2022
16-Sep-14	Heritage Designation Process and Delegated Authority to Consent to Heritage Permits	(b) That staff in the Planning Division be directed to carry out a review of the processes related to heritage designation and delegated authority to consent to heritage permit applications, in accordance with the Terms of Reference attached as App A to Report (c) That staff report back to Planning Committee by the end of the second quarter of 2015.	Does not align	Dealt with as part of the Bill 23 Report PED22211(a).
07-Aug-15	Future Disposition for the Nora Francis Henderson Secondary School	That Councillor Jackson continue to work with City staff on a preliminary assessment respecting the future disposition for the Nora Francis Henderson Secondary School (formerly known as Barton Secondary) by the Hamilton Wentworth District School Board	Does not align	No action to be taken on this school at this time. If there is in the future it will follow the regular cycle of review and reporting.
29-Sep-15	Building Department documentation	(a) That Staff be directed to report back to the Open For Business Sub-Committee with clarification on the risk and liability involved in missing Building Permit documentation, and recommendations to resolve the impact on property or business owners who received the permits but the City nor the property owner have copies; and (b) That Staff be directed to report back on approval timelines for water permits.	Does not align	Complete. Metrics continue to be reported annually in budget presentation.
04-Feb-16	LRT Impacts on Traffic	LRT Impact on Traffic Flow – staff review options to deal with truck traffic flow redirected from King, Barton, James, Burlington, and Cannon streets	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2027
04-Feb-16	Centennial Parkway	Investigate the removal of Centennial Parkway between Queenston Rd and Green Mountain Rd	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2028

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08-Feb-16	Endorsement of Report "The Right to an Adequate Standard of Living: An Update to the 2006 Report" to the United Nations Committee on Economic, Social and Cultural Rights in Geneva.	(b) GM of CES to research the City becoming a Human Rights City (c) GMs of CES & Finance/Corporate Services to work with Hamilton Community Legal Clinic, to include cost of federal-provincial downloading to municipalities in report.	Does not align	Original motion was in 2013. Remove from OBL as this is now outdated.
19-Apr-16	Update on Request for Information – Downtown Parking Structure	Staff was directed to report to the GIC on the outcome of the direction provided in Closed Session.	Safe & Thriving Neighbourhoods	A parking masterplan was approved by Council which addressed this item.
05-May-16	Training for Councillors & Executive Assistants on Geographic Information System (GIS) Enhancements	That staff be directed to provide training to the Councillors and their Executive Assistants, 30 days after the on-line release of the new Geographic Information System (GIS) Enhancements.	Does not align	Training is provided on a periodic basis.
10-May-16	Naming Option after Brian Timmis, former football player in the Canadian Football League	That staff be directed to report back to the Facility Naming Sub-Committee on the feasibility of naming the new practice field at the former Dominion Glass Property after Brian Timmis, when the practice field (multi use facility at the former Dominion Glass Property); is completed.	Does not align	Outdated request from the 2014-2018 term of Council
14-Jun-16	Update of the 2006 Barrier Free Design Guidelines	That financial and administrative resources be put forward by Public Works, in consultation with CityHousing Hamilton, to update the 2006 Barrier Free Design Guidelines and that those guidelines include updated requirements for accessible housing within City owned and operated housing facilities.	Safe and Thriving Neighbourhoods	Received new recommendations from the Advisory Committee for Persons with Disabilities, this is now out of date.

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13-Sep-16	Request for an Accessibility Tour Status Updates - Housing Services	That staff be directed to prepare an update to the Advisory Committee on Persons with Disabilities on all accessibility audits completed to date by ACPD, including City Hall, MacNab Street Terminal, Stoney Creek Recreation Centre, Battlefield House and Park, Westmount Recreation Centre, Waterdown Civic Centre, 690 Stone Church Road West and Tim Horton's Field, with dates, outcomes and outstanding items found in each audit.	Safe and Thriving Neighbourhoods	Recommend removing this item as an inventory of accessible washrooms is online
31-Oct-16	Naming Options for the late Ivor Wynne, former Chairman of Parks	That staff be directed to report back on naming options for the late Ivor Wynne, former Chairman of Parks.	Does not align	Media Centre at Tim Horton's Field dedication already complete
16-Nov-16	Annual Update - Implementation of the Public Art Master Plan	Tourism and Culture staff were directed to provide an annual update on implementation of the Public Art Master Plan to GIC.	Safe & Thriving Neighbourhoods	Work will continue on the Public Art Masterplan, and reports and updates will be provided as needed with respect to specific projects.
29-Nov-16	Key Performance Indicators on time frames	(a) That the General Manager, Planning and Economic Development report back to the Open For Business Sub-Committee with a report respecting objective measurements or Key Performance Indicators, on a time frame for processing applications; site plans and getting applications to the building permit application stage; (b) That these Key Performance Indicators be measured in days, and specify within the number of days, whether the application is with the City, or with the Applicant; (c) That the City of Toronto and other comparable city's timeframes be included and used as a comparator in the report; and (d) That current provincial Legislation regarding timeframes for processing applications be incorporated into the report.	Does not align	This information is brought forward in annual budget presentation and much of the data is on the open data website.
07-Dec-16	Revenue Enhancement Opportunities at the John C. Munro International Airport	Staff was authorized to continue discussions with TradePort to explore the following revenue enhancement opportunities: A mutually beneficial agreement that would increase the revenues received by the City under the Airport operating lease agreement between the City and TradePort; Maximizing rental payments and generating net new property tax payments to the City by working with TradePort to attract new tenants at the Airport; Exploring opportunities to leverage existing Airport and City-owned Airport reserve lands for revenue generating purposes that would not negatively impact existing or planned airport operations; and, Exploring the feasibility of TradePort allocating a larger percentage of their marketing and sponsorship budgets to City events and marketing channels.	Sustainable Economic & Ecological Development	Economic Development continues to provide regular updates through the Airport Subcommittee. Previous direction from 2016 has been updated with more recent Council directions.

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20-Jan-17	DARTS	DARTS will be required to attend as a Delegation, on a quarterly basis and more often, if requested, at the sole discretion of the City, at an Accesible Transit Services Review Sub-committee meeting to provide a comprehensive presentation to the Sub-committee on DARTS' operational and financial performance during the previous quarter with respect to DARTS' obligations under the Memorandum of Agreement, and answer in good faith all questions asked by members of the Sub-committee.	Does not align	Can be incorporated into Memorandum of Understanding between the parties which is under review.
07-Mar-17	Parkland Dedication Fees	1. City staff report back at next Hamilton-Wentworth District School Board Liaison Committee to quantify impact of Parkland Dedication fees on City & Board. 2. Staff report back on clarification of who has legislated waivers to the Parkland Dedication fees. 3. City Manager meet with Hamilton-Wentworth District School Board & Hamilton-Wentworth Catholic School Board to discuss impact of Parkland Dedication fees. JPAC develop a recommendation for a resolution regarding Parkland Dedication Fees, & report back to the next Hamilton-Wentworth District School Board Liaison Committee meeting.	Does not align	Update provided at HWDSB Liaison Committee and direction no longer relevant given provincial changes to parkland dedication fee process
18-May-17	Durand Neighbourhood Built Heritage Inventory	(f)That Heritage Resource Management staff be directed to prepare a framework and work plan for continuing the proactive built heritage inventory work in the City of Hamilton and report back to Planning Committee in Q4 2017.	Does not align	Completed with report PED20133
25-May-17	Trees requiring protection by Natural Heritage Planners	That staff be directed to report back to the Open For Business Committee with a framework and guidelines outlining the species of trees that require protection by Natural Heritage Planners.	Sustainable Economic & Ecological Development	Captured under the Urban Forest Strategy.
05-Jun-17	Public Washrooms at the Pier 8 Promenade Park	That staff be requested to identify existing accessible washroom facilities on Pier 8 and report back to the West Harbour Dev. Sub-committee on costs respecting optimizing accessibility to today's standards of those existing washroom facilities.	Does not align	Project has been identified and approved in the Capital Budget
18-Jul-17	Potential Acquisition of King George School Property	(c)That staff be directed to report back to the School Board Properties Sub-committee on an acquisition and funding strategy following Phase 2 disposition circulation from the Hamilton-Wentworth District School Board (HWDSB).	Does not align	Completed PED17148(b)
18-Jul-17	Henderson-Barton Site	Councillor Jackson advised the Committee that he is currently working with private partners on a proposal to repurpose and acquire the Henderson-Barton site located on Palmer Road. The Councillor intends to come to a future meeting of the Committee with a proposal on the 12 acre site.	Does not align	No action to be taken on this school at this time. If there is in the future it will follow the regular cycle of review and reporting.

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20-Jul-17	Sale Of Heritage Posters Through Hamilton Tourism	That the Heritage Planning Division (on behalf of the Hamilton Municipal Heritage Committee), enter into an agreement with Hamilton Tourism for the sale of HMHC Heritage Posters for the rate of 20% to be retained by Hamilton Tourism.	Does not align	Complete. These communications did not come to fruition and no further action is required.
20-Jul-17	Hamilton Municipal Heritage Committee Colouring Page Project	(a) That the test project be approved for wider public distribution; (b) That Hamilton Municipal Heritage Committee be allowed to use the City of Hamilton's logo along-side the logo for the Hamilton Municipal Heritage Committee on all colouring pages; (c) That the costs for production and printing of HMHC colouring pages be covered by the Committee's existing Hamilton Municipal Heritage Committee Printing Account; (d) That this project be expanded as an on-going series; in order to create more municipal heritage-themed colour pages, to be used as a method of public promotion, communication and education about our built municipal heritage and heritage landscapes.	Does not align	Complete. The Hamilton Municipal Heritage Committee produced their colouring books and continue to create new series of books for production.
20-Jul-17	2 Hatt Street, Dundas, Ontario	(a) That the property located at 2 Hatt Street, Dundas, be added to the Register of Property of Cultural Heritage Value or Interest; and (b) That staff conduct a review of the property's heritage and designation value, and report back to the Hamilton Municipal Heritage Committee.	Does not align	The property was listed on the Register and added to staff's work plan in 2017. It is now on staff's high priority list for designation.
24-Aug-17	Buildings and Landscapes - St. Marks, 120 Bay Street South, Hamilton	That staff from Tourism and Culture be directed to report back to the Committee on the status of Item 11(c)(iii), St. Marks, 120 Bay Street South, Hamilton (D), to determine whether or not the item should be removed from the list of Buildings and Landscapes.	Does not align	Restoration work at St. Marks is underway by Tourism and Culture staff.
12-Sep-17	Costs of Maintaining and Operating the Light Rail Transit	Staff to report back with an estimate of the costs involved with the maintenance and operation of the LRT should the City acquire financial responsibility for these cost and that the report include information about the forecasted fare revenue expected from the Light Rail Transit.	Safe and Thriving Neighbourhoods	Completed
12-Sep-17	Indigenous art at Hamilton LRT Stops	Staff directed to communicate with Metrolinx, the province and the federal government on the idea of, and need for the inclusion and display of, Indigenous art at Hamilton Light Rail Transtic stops and report to the General Issues Committee.	Does not align	Complete. Metrolinx is aware and public art will be considered through the design process

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20-Sep-17	Poverty Reduction Investment Plan	(g) Place leveraging of Fed & Prov funding, as it relates to affordable housing, on E&CS OBL to follow-up;	Safe and Thriving Neighbourhoods	To be addressed through the October Housing Sustainability Investment Roadmap progress report
19-Oct-17	Preliminary Screening for the Request to Designate 2 Hatt Street, Dundas, Under Part IV of the Ontario Heritage Act	(b) That the Cultural Heritage Assessment work be assigned a high priority and be added to staff's work plan for completion and presentation to the Hamilton Municipal Heritage Committee no later than July 1, 2018 (e) That a copy of Report PED17187 be forwarded to the property owner for information.	Does not align	Complete. The property was listed on the Register and added to staff's work plan in 2017. It is now on staff's high priority list for designation.
02-Nov-17	Retention of Larger Buses for Group Trips by Long Term Care Residents	That City Staff be directed to work with DARTS staff to respond in writing to the Delegates to address the concerns outlined in the two hand-outs presented to the Committee, with a copy to be sent to the Accessible Transit Services Review Sub-committee.	Does not align	No further action required
16-Nov-17	Acquisition of 60 Caledon Avenue for Affordable Housing Purposes	That staff be authorized and directed upon successful acquisition of the property to undertake suitable consultation with private, not-for-profit, and public sector organizations to determine appropriate consideration of the property for disposal as affordable housing project, including but not limited to independent meetings and/or undertaking Expression of Interest or Request For Information type processes.	Does not align	City acquired the site and has subsequently sold the site.
16-Jan-18	Exemption of Affordable Housing Projects from Application Fees	That staff report back on significant fees and securities related to development approvals that are typically incurred by affordable housing projects, the estimated cost to the City of waiving or reimbursing these fees, and the potential funding sources for offsetting any lost City revenues.	Safe & Thriving Neighbourhoods	Addressed through initiative in 2018-2019
06-Feb-18	Relocating the existing waste management facility at 460 Kenora Avenue to an alternate location	That Public Works Department staff be directed to investigate the feasibility of relocating the existing waste management facility at 460 Kenora Avenue to an alternate location, as proposed in the Centennial Neighbourhoods Secondary Plan (Policy 6.7.18.3 b), Appendix B, as amended, to report PED18007; and create a submission for the 2019 capital budget if necessary for costs related to studying the relocation.	Does not align	Item is not aligned with Council Priorities

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26-Mar-18	Heritage Locations	<p>That the property located at 224 Robina Road, Ancaster, be added to the City's Register of Properties of Cultural Heritage Value or Interest as it represents an excellent example of a mid-century modern residence designed and owned by Stanley Roscoe who was architect for the Hamilton City Hall.</p> <p>That the property known as Grace Anglican Church, located at 1401 King Street East, Hamilton, be designated under Part IV of the Ontario Heritage Act.</p> <p>(i) That property at 170 Longwood Road North, Hamilton, be designated under Part IV of the Ontario Heritage Act; and</p> <p>(ii) That the designation include glass structures at the rear of the building and on the second floor as well as make specific reference to the interior features of the property outlined in the Cultural Heritage Assessment.</p> <p>(d) 2235 Upper James Street, Glanbrook</p> <p>That the property located at 2235 Upper James Street, Glanbrook, be added to the City's Register of Properties of Cultural Heritage Value or Interest as it represents a scarce example of a pre-Confederation masonry Regency cottage.</p> <p>(e) 3600 Guyatt Road, Glanbrook</p> <p>That the property located at 3600 Guyatt Road, Glanbrook be excluded from the City's Register of Properties of Cultural Heritage Value or Interest.</p> <p>(f) 6 Webster Falls Road, Dundas</p> <p>That the property known as Springdale and located at 6 Webster Falls Road, Dundas be added to the City's Register of Properties of Cultural Heritage Value or Interest as well as the staff work plan for designation.</p>	Does not align	Complete. These properties were listed on the Register in 2018.
10-Apr-18	Pier 8 Request for Proposals (RFP) Public Presentation Process	Staff were directed to prepare a detailed costing of the winning components associated with the Pier 8 Promenade and report back to the WHD Sub-committee.	Does not align	Copps Pier was completed and opened in July 2022. Costing was included in media communication materials and posted publicly.
16-Apr-18	Hamilton Airshed Modelling System	That the Board of Health direct Public Health Services' staff to work with City of Hamilton Planning staff to review the Hamilton Airshed Modelling System analysis and determine appropriate applications for planning directions and decisions and report back to Planning Committee in Q1 2019	Sustainable Economic & Ecological Development	Completed.

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19-Apr-18	Recommendation to Designate 111 Kenilworth Access, Hamilton, under Part IV of the Ontario Heritage Act	<p>(a) That the designation of 111 Kenilworth Access, Hamilton (Barton and Kenilworth Reservoirs), shown in Appendix "A" to Report PED18088, as a property of cultural heritage value pursuant to the provisions of Part IV of the Ontario Heritage Act, be approved;</p> <p>(b) That the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix "B" to Report PED18088, be approved;</p> <p>(c) That the City Clerk be directed to take appropriate action to designate 111 Kenilworth Access, Hamilton (Barton and Kenilworth Reservoirs) under Part IV of the Ontario Heritage Act, in accordance with the Notice of Intention to Designate, attached as Appendix "C" to Report PED18088;</p> <p>(d) That the Public Works Department be directed to report back to Council on the preparation of a combined heritage conservation plan and management plan in consultation with Development Planning, Heritage and Design, Heritage Resource Management, and Municipal Law Enforcement staff, to guide the short to long term protection and preferred conservation treatment of the east portion of the property and to explore options for the future use of the property; and</p> <p>(e) That Council direct the Tourism and Culture Division of the Planning and Economic Department to include the Barton Reservoir, the Pipeline Trail and the Hamilton Waterworks National Historic Site of Canada in the Cultural Heritage Landscape Assessment</p>	Does not align	This property remains on staff's list for designation, no reportback is required
19-Apr-18	Recommendation to Designate 1021 Garner Road East, Ancaster (Lampman House) Under Part IV of the Ontario Heritage Act	<p>(a) That the designation of 1021 Garner Road East, Ancaster, shown in Appendix "A" to Report PED18094, as a property of cultural heritage value pursuant to the provisions of Part IV of the Ontario Heritage Act, be approved;</p> <p>(b) That the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix "B" to PED18094, be approved;</p> <p>(c) That the City Clerk be directed to take appropriate action to designate 1021 Garner Road East, Ancaster under Part IV of the Ontario Heritage Act, in accordance with the Notice of Intention to Designate, attached as Appendix "C" to Report PED18094.t Study.</p>	Does not align	Complete. The property was designated in 2020 by by-law No. 20-244.
10-May-18	Recommendation to Designate 378 Main Street East, Hamilton under Part IV of the Ontario Heritage Act	<p>(a) That the designation of 378 Main Street East, Hamilton (Former Cathedral Boys' High School), shown in Appendix "A" to Report PED18089, as a property of cultural heritage value pursuant to the provisions of Part IV of the Ontario Heritage Act, be approved;</p> <p>(b) That the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix "B" to Report PED18089, be approved;</p> <p>(c) That the City Clerk be directed to take appropriate action to designate 378 Main Street East, Hamilton (Former Cathedral Boys' High School) under Part IV of the Ontario Heritage Act, in accordance with the Notice of Intention to Designate, attached as Appendix "C" to Report PED18089.</p>	Does not align	Complete.
23-May-18	Dominic Agostino Riverdale Community Hub Proposal	Closed session direction -- Staff to report back to Committee	Does not align	Item is from two terms ago and no longer relevant

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17-Jul-18	DARTS 2018 2 nd Quarter Service Update	That the DARTS presentation be referred to staff for assessment of DARTS' request for action relating to the Memorandum of Agreement Issues, and report back to the ATS Review Sub-committee.	Does not align	This issue is now part of the greater review of accessible transit services
18-Jul-18	YWCA Active Living Centre respecting Repercussions of ATS Changes Affecting the Outreach Nursing Home Program	That the request from the YWCA Active Living Centre to retain large buses for the Outreach Nursing Home group trips be referred to staff for a report back to the ATS Review Sub-committee, including whether the request aligns with the current mandate, what options are available and the potential budget impacts.	Does not align	No further action required
18-Sep-18	Review of C6 and C7 Zoning Regulations	That staff review the C6 and C7 zoning regulations and report back with proposed changes to zoning regulations	Sustainable Economic & Ecological Development	Consolidating with larger strategic projects.
21-Feb-19	Expanding Housing and Support Services for Women	(b) Staff report back on the feasibility of implementing non-discrimination policies & practices in emergency shelters that protects people on the basis of gender identity or expression; (e) Sub-Committee report back to E&CS prior to the 2020 Capital & Operating Budget processes with recommendations to address service level shortfalls.	Safe and Thriving Neighbourhoods	Addressed in the shelter right sizing report
10-Jun-19	Correspondence from the Hamilton Burlington Society of Architects respecting Site Plan Approval System Proposed Improvements Report	(a) That staff be directed to respond to the following recommendations listed in the correspondence from the Hamilton Burlington Society of Architects: 1. Restoring the Section 41 Exclusions of the Planning Act 2. Increasing Accountability to the Public 3. Setting and Enforcing a New Timeline, 4. Adjudication (b) That a copy to be sent to each member of the Open for Business Sub-Committee.	Does not align	A response letter was provided to the Hamilton Burlington Society of Architects on April 12, 2020.
01-Oct-19	Use of Surplus Parking Spaces by Third Parties in Downtown Hamilton	(a) As part of the Institutional Zoning By-law review that Planning staff report back on options and opportunities to allow for places of worship to utilize surplus parking by third parties; (b) That staff be authorized to schedule a public meeting of the Planning Committee to consider the proposed zoning by-law changes; and, (c) That staff report back no later than Q1, 2020.	Does not align	This matter is being addressed through the comprehensive review of Parking Standards

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21-Oct-19	Responding to Increased Demand & Growth in Film Sector to Increase Economic Impacts & Implement Continuous Improvements - Case Study No. 27	(a)That staff be directed to report back to Open For Business Sub-Committee respecting the gross and net financial benefit to the City of Hamilton and the Film Office; and (b)That staff be directed to provide an annual report respecting the gross and net financial benefit for the City of Hamilton to the Film Office to the General Issues Committee, for their information.	Does not align	This information is brought forward in annual budget presentation.
19-Nov-19	Angela Riley respecting a Request for a Taxi Stand	That staff be directed to review the possibility of a taxi stand location around Tim Hortons Field, and to consult with other municipalities about their processes for temporary taxi stands.	does not align	Matter has been reviewed by staff and does not warrant committee report. No further requests from public have been received since 2019.
19-Nov-19	Support of Private Member's Bill to Reverse Pit Bull Ban in Ontario	(b) That Licensing and By-law Services Division be directed to review the feasibility of changes to the Responsible Animal Ownership By-law 12-031 to include professional obedience training for dogs, with the participation of the dog's owner and the feasibility of reduced licensing fees for large working dogs (i.e. Rottweilers and Pit Bulls) to mitigate public safety concerns and report back to the Planning Committee.	Does not align	Pitbulls are banned in Ontario, this is provincial regulation.
17-Dec-19	Proposed City-Initiated Rezoning of the land at 65 Frances Avenue, Stoney Creek	(b)That staff be directed to communicate to the Hamilton-Wentworth District School Board that the Hamilton Conservation Authority be pursued as a potential purchaser of the property located at 65 Frances Avenue, Stoney Creek.	Does not align	May 2023 – Acquired site.
13-Jan-20	Feasibility of Implementation of a Digital Automated Information System on the Lincoln Alexander Parkway and Red Hill Valley Parkway	(a) That Transportation, Operations and Maintenance staff be directed to undertake a feasibility study for the implementation of a digital automated information system that provides incident and travel time information to road users on the Lincoln Alexander Parkway and Red Hill Valley Parkway and report back to the Public Works Committee in September 2020 with a proposal for funding and implementation;	Safe and Thriving Neighbourhoods	Completed June 12, 2023
15-Jan-20	Review of Problems Associated with Increased Visitors to Waterfalls	That the multi-disciplinary working group, approved by City Council on March 27, 2019 to investigate the negative impacts to the Greensville and Dundas neighbourhoods associated with the increase in visitors to Webster and Tews Falls and Dundas Peak, continue to meet and report back to the Planning Committee in 2020 following the completion of a comprehensive traffic management plan for this area.	Does not align	Addressed through report February 7, 2023 General Issues Committee Budget meeting

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20-Feb-20	Correspondence from Janice Lewis-Deeley, Board President, Native Women's Centre, respecting Mountainview Emergency Shelter Operations	That correspondence from Janice Lewis-Deeley, Board President, Native Women's Centre, respecting Mountainview Emergency Shelter Operations, be received and referred to staff for action and to report back to Emergency and Community Services Committee, and referred to the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee for information.	Safe and Thriving Neighbourhoods	Completed March 6, 2020
06-Mar-20	Needs Assessment, Policy Review, and Funding Opportunities	That staff be directed to report back to the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee, with: (a) information on needs assessment and gaps in services as these relate to housing and support services for women, non-binary, and transgender community; (b) a homelessness policy overview as it pertains to the mandate of the Sub-Committee; and, (c) an overview of funding administered through Housing Services Division for housing and support services for women, non-binary, and transgender community from all levels of government, including a five-year historical summary.	Safe and Thriving Neighbourhoods	To be completed though shelter standards Report - September 2023
20-Mar-20	Grant or Low-Interest Loans from FCM	Should the City's submission for grant or low-interest loans from the Federation of Canadian Municipalities be approved, staff was directed to report back to GIC to seek approval of a financing strategy, inclusive of future tax supported levy increases.	Sustainable Economic & Ecological Development	Staff have determined that the effort required to complete the application form, and the reporting for this grant/loan exceed the benefit of the funding.
29-Apr-20	Properties of Potential Cultural Heritage Interest in Ancaster	That the following properties be added to the City's Municipal Heritage Register as non-designated properties, after consultation with the Hamilton Municipal Heritage Committee; See Minutes for full list of Properties	Does not align	Complete. These properties were listed on the Register in 2020.
29-Apr-20	Recognizing Ken Curry	That the Facility Naming Sub-Committee be requested to include 'Ken Curry' on the list of names for a municipal facility and/or property in Stoney Creek.	Does not align	Individual will be considered as part of naming process, no specific reportback is required.
17-Jul-20	Results of Parks Security Patrol Pilot Program	(c) That Corporate Security report back to the Public Works Committee, prior to the completion of the 2-year pilot, presenting the results of the program including the metrics used to measures the value, impacts and improvements as a result of the pilot program.	Does not align	Complete
03-Nov-20	Site Plan Fees for Lapsed Applications	(a) That staff be directed to review the Tariff of Fees for Planning and Engineering Development Applications with respect to Site Plan applications, to introduce a new fee for the renewal of lapsed Site Plans, and report back to Planning Committee; and,	Does not align	Council provided direction to not laspe site plans

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Date Initiated	Issue	Direction	Council Priority	Rationale
10-Nov-20	Additional Emergency Shelter Beds	That staff be directed to report back to the Expanding Housing and Support Services for Women, Non-Binary, and Transgender Community Sub-Committee, with options and alternatives related to additional capital and operating funds related to additional emergency shelter beds.	Safe and Thriving Neighbourhoods	Addressed in September report to General Issues Committee.
02-Dec-20	Animation of Piers 5-8 Lands	Staff to report back to the WHD Sub-Cte by the end of the first quarter of 2021 with interim and long-term strategies for the use of the Waterfront Trust Centre (formerly the Discovery Centre), including animation of the surrounding outdoor area.	Does not align	Completed.
04-Dec-20	Women's Shelter and Support Investment Options	That staff be directed to report back to the next meeting of the Expanding Housing and Support Services for Women, Non-Binary, and Transgender Community Sub-Committee with a status update on the use of existing housing and emergency shelter supports for women, non-binary and transgender people during the 2020 winter season, with particular focus on investments that have been made, outcomes that have been achieved, and further existing strains, including measures that could be taken alleviate those strains.	Safe and Thriving Neighbourhoods	Completed through Shelter right sizing report and Shelter Standards Reports
08-Dec-20	City of Hamilton Draft Urban Forest Strategy	(b) That staff be directed to undertake public and stakeholder engagement on the draft Urban Forest Strategy in Q1, 2021; and, (c) That staff report back to Planning Committee, summarizing public input together with the final Urban Forest Strategy in 2021.	Sustainable Economic & Ecological Development	Completed June 13, 2023
16-Jan-21	Recommended Projects from Coming Together to End Homelessness: Call for Applications 2019	(c) That Good Shepherd Non-Profit HOMES – Low Barrier Housing for Women application be referred to the EHSSWTSC for further review & to seek external financial & operational partnerships.	Safe and Thriving Neighbourhoods	Complete
02-Feb-21	Integrating Health & Environmental Requirements to Demolition Permits	(b) That Public Health Services work with the Building Division to: (i) determine the size, scope, building-types of commercial and industrial demolitions that present the highest risk to human health; (ii) determine application requirements for permit approval for any higher risk demolitions that qualify, such as: (1) ensure that a designated substances survey (DSS), as defined within the Occupational Health And Safety Act, has been completed prior to demolition; (2) an appropriate dust management plan will be implemented during demolition; and, (3) inform mitigation requirements of human health impacts (iii) review the dust mitigation plan with the Building Division before final approval; (c) That the Building Division be directed to: (i) review the current demolition permitting process of other Ontario Municipalities which account for human health and environmental impacts and make relevant adjustments in accordance with the Ontario Building Code including but not limited to the above; and, (ii) report back with final recommended revisions to the City of Hamilton Building & Demolition Permit.	Does not align	March 21, 2023 Planning Committee - PED23066

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
03-Feb-21	Advisory Committee for Persons with Disabilities Report 20-007	That Item 4 of the ACPD Report 20-007, respecting Accessible Housing, be referred to the GM HSC, for a report back to E&CS; ((b) That the ACPD respectfully requests that COH expand its Housing Unit Modification Guide to incorporate universal design in order to address the accessibility needs of those not yet represented.)	Safe and Thriving Neighbourhoods	Item originates from before the pandemic, and is under consideration for being included in the Housing Sustainability Investment Roadmap.
04-Feb-21	Citizen Committee Report - Hamilton Status of Women Advisory Committee - Donation of Remaining 2020 Budget Allocation	(a) That the Advisory Committee Funding Structure be referred to staff for a report back to the Governance Review Sub-Committee.	Does not align	Will be addressed as part of the Voluntary Advisory Committee Review, motion at the September 7, 2023 Audit, Finance, and Administration Committee meeting
18-Mar-21	Winter 2020 Housing and Emergency Shelter Supports	That staff contact the Native Women's Centre to explore and address the funding gap resulting in the loss of 15 shelter beds at the Native Women's Centre.	Safe and Thriving Neighbourhoods	Out of Date and Women's shelter beds to be addressed more broadly through Shelter right sizing report
24-Mar-21	Advisory Committee for Persons with Disabilities, Environmental Working Group Plan	Sub-section (a) to the Advisory Committee for Persons with Disabilities Report 21-003, which reads as follows, was referred to the General Manager of Planning & Economic Development for review and a report back to GIC: (a) Built Environment Working Group Work Plan (Added Item 7.1(a)) That the Built Environment Working Group Work Plan, attached as Appendix "A" to Advisory Committee for Persons with Disabilities Report 21-003, be approved.	Safe & Thriving Neighbourhoods	This item from Advisory Committee for Persons with Disabilities report 21-003 will be combined with the direction and report back from Council on Report 23-006.
06-Apr-21	Temporary Amendments to the Cash-In-Lieu of Parking Policy for the Downtown Secondary Plan Area	(b) That staff be directed to track the usage of the Cash-In-Lieu of Parking Policy, and report back to Planning Committee after 18 months, that being November, 2022, with an Information Report on the number of projects that utilized the Cash-In-Lieu of Parking option, the revenues generated, and the parking spaces that were foregone; and, (c) That Planning staff, in consultation with staff from Transportation Planning and Parking, be directed to review and report back on an Official Plan Amendment that would permit funds collected through cash-in-lieu of parking to be utilized for the purposes of supporting micro-mobility.	Sustainable Economic & Ecological Development	This item has been completed

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
13-Apr-21	Pier 8 Animation Program and Hamilton Waterfront Trust (Discovery) Centre Status Update	(a) That staff prepare a long-term strategy including an assessment of the existing conditions of the Hamilton Waterfront Trust (former Discovery) Centre building including the cost of existing operations, future capital requirements, planning approvals, parking requirements, real estate evaluations, market soundings, and other relevant due diligence, and report back to the West Harbour Development Sub Committee identifying options for future uses of the property, as well as various ownership and/or operating models; (b) That staff promote the availability of the Hamilton Waterfront Trust (former Discovery) Centre property for lease, on the following conditions, and report back to the Sub Committee: (i) Any currently unoccupied and available space within and outside of the building; (ii) Suitable uses being restricted to permitted zoning/land use regulations, with a preference for outdoor year-round programming/animation, and a desire for variety, including some food and beverage; (iii) Minimum Term of 1-year and a Maximum Term of 5 years, with potential for options; (iv) Structured on a Fully Net and Carefree basis; (v) A portion of the space be available for some public meetings or events.	Does not align	Completed.
22-Apr-21	Tenant Defence Fund	2.(a) (iv) staff to report back to E&CS within 6 months regarding the use of the Tenant Defence Fund. (g)(i)(c) Staff to report back to E&CS with a framework, including timeline & resources to develop a comprehensive renovations strategy for COH as part of our recovery plan, to include: the evaluation of the tenant defence fund, proactive tenant education options, & options for a licensing and by-law regime.	Safe and Thriving Neighbourhoods	Completed at the August 2023 Emergency and Community Services meeting
30-Apr-21	Evaluation of Hamilton Becoming a Charter City	That staff be directed to look further into the City becoming a Charter City and a review of the City of Hamilton Act for further opportunities for revenues and authorities and report back to the Governance Review Sub-Committee.	Does not align	Not compelled due to lack of staff resources and other priorities. A more recent motion was approved related to reviewing other opportunities
04-May-21	Water and Waste Water Infrastructure Upgrades to Support Intensification	(a) That Planning and Economic Development and Public Works staff be directed to identify strategic locations for the upgrading of water and wastewater servicing capacity to support high potential near-term intensification opportunities within the Downtown Hamilton Urban Growth Centre; and (b) That Planning and Economic Development and Public Works staff jointly report back to Planning Committee with a strategy for advancing the lifecycle replacement of water and wastewater infrastructure within these strategic locations in order to facilitate and support intensification	Sustainable Economic & Ecological Development	Incorporated into ongoing Master Plan work as part of DC by-law update

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
18-May-21	Hamilton Municipal Heritage Committee Report	(a) Inventory and Research Working Group Recommendations respecting 322 Mt. Albion Road, Hamilton (Item 10.1) The Inventory and Research Working Group Recommendations respecting 322 Mt. Albion Road, Hamilton, were DEFERRED to a future Planning Committee meeting to allow staff time to meet with the applicants for further discussions.	Does not align	Property is stable and not under any immediate threat of demolition. Staff have instead added the property to the public list of candidates for designation and notified the owner.
31-May-21	Free-Floating Carshare Pilot Program	(a) That the City of Hamilton implement a pilot permit program to allow for free-floating carshare parking in Wards 1, 2, and 3 for an 18-month period and report back to the Public Works Committee prior to the end of the pilot;	Sustainable Economic & Ecological Development	Complete
15-Jun-21	Care Facilities and Group Homes (Urban Area) – Human Rights and the Zoning By-law Discussion Paper	(c) That staff report back to the Planning Committee summarizing public input and identifying the preferred zoning definition and regulations for residential care facilities and group homes to be incorporated into the new residential zones in Zoning By-law No. 05-200.	Safe & Thriving Neighbourhoods	Planning Staff reported in June 2021 and recommended By-law updates. Council adopted staff recommendations
01-Jul-21	Removal of the Name Ryerson from the Recreation Centre at 251 Duke Street, Hamilton	(c) That the recommended name be submitted to the City's Facility Naming Sub-Committee for review and approval;	Does not align	completed
13-Aug-21	Support for the National Council of Canadian Muslim's Recommendations	(a) That the Director of By-Law Enforcement be directed to report back to Planning Committee on options to create a by-law(s) to undertake NCCM Recommendation 55: 55. Pass municipal street harassment bylaws that are proportional and constitutional such as the approach now being adopted in Edmonton after the NCCM initiative. Bylaws should also address clearly hateful verbal assaults and give authorities the ability to ticket and fine when necessary.	Does not align	Hate crime is a criminal code matter, enforced by Hamilton Police Services. Bylaw officers cannot enforce.
13-Aug-21	Block Party Assistance Program	The appropriate staff report back to the next E&CS meeting with options for residents wishing to hold safe block parties that are less costly & more efficiently approved.	Does not align	Requests are addressed through the Special Events Advisory Team.

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
05-Oct-21	Hamilton Municipal Heritage Committee Report	(b) Heritage Permit Application HP2021-033, under Part IV of the <i>Ontario Heritage Act</i> for the relocation of 398 Wilson Street East, Ancaster (PED21196) (Ward 12) (b) That staff be directed to report back to the Planning Committee before July 2022 on how the above Conditions (a) (i) to (xvii) have been cleared.	Does not align	The Heritage Permit conditions have not been satisfied and, therefore, there is nothing to report back on.
21-Oct-21	Options for Relief from Municipal Charges for the Taxi Industry	That Government Relations staff be directed to begin discussions with the relevant Ministries, Association of Municipalities of Ontario and other municipalities to collaborate on challenges that the Taxi and Snow Plow industries are facing with insurance and report back to the Audit, Finance & Administration Committee;	Does not align	Government Relations resources are focused on Council priorities
03-Nov-21	Recommendations and Alternative Options for the Hamilton Farmers' Market	Staff was directed to review the following options regarding the Hamilton Farmer's Market and report back to GIC with recommendations and alternative options: (i) Use of the Community Improvement Plan, as it relates to the Hamilton Farmers' Market; (ii) The provision of financial support to the Hamilton Farmers Market to enable the Market to work with and provide indirect support to vendors on the adoption of new commercial initiatives such as e-commerce and technological sharing via an online/virtual market; (iii) Encourage the Hamilton Farmers Market Corporation to consider longer term licence agreements with vendors, using a minimum base fee with the balance of fees owed as a percentage of sales; (iv) Revisions to the conditions of the Operating Agreement between the City and the Hamilton Farmers Market Corporation and the degree to which the entity is governed by provisions of the Municipal Act, 2001 including the provisions referencing Section 106, could be considered if aligned with the recommended outcomes from the governance review; (v) The provision of further and specific marketing campaign support on the benefits of healthy and fresh food (for example, less handling than large retail) at the HFM as part of the urban food system with proximity and access to transportation; (vi) In conjunction with Economic Development, connect arts and craft vendors in the Market with Tourism Hamilton to promote tourism and Market attendance (vii) Develop and support outreach and partnership initiatives between the Hamilton Farmers Market and community gardens and urban and rural "Grow a Row" providers to promote local agriculture and the purchase of goods through the Hamilton Farmers Market.	Sustainable Economic & Ecological Development	This was directed during COVID and has subsequently been replaced by new direction with respect to the Visioning and Governance reviews.
15-Nov-21	Child & Adolescent Services 2021-2022 Budget and Base Funding Increase of Five Percent	That staff be directed to provide an information report on the challenges, referrals and waiting lists for child and adolescent counselling services within the City's network of Children's and Adolescent Mental Health Services.	Does not align	Complete

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
17-Nov-21	Opportunities to House a Hamilton Museum Federal and Provincial Funding Opportunities	Staff was directed to work with the Hamilton Museum Citizen Committee to continue to explore opportunities to house a Hamilton Museum in a new or existing facility; and, Staff was directed to explore opportunities with our federal and provincial governments for cultural funding to support the development of a physical and virtual Hamilton Museum.	Does not align	Hamilton Museum Citizens' Committee is supportive, and staff are working with the Hamilton Public Library on the proposal
18-Nov-21	Fraud and Waste Annual Report	That the Senior Leadership Team consider revising the process for disclosure and mitigation of Conflicts of Interest as required per the Code of Conduct for Employees and report back to the Audit, Finance and Administration Committee by June 2022;	Working of City Hall & Transparency in Municipal Government	Complete
19-Nov-21	GRIDS 2 and Municipal Comprehensive Review – "How Should Hamilton Grow? Evaluation"	(a) That staff be directed to report to the Planning Committee annually on residential development activity including, but not limited to, the City's residential intensification rate; construction activity in terms of housing mix; the City's supply of vacant land to accommodate forecasted growth; and, a comparison of actual versus forecasted growth, as per the land needs assessment, to allow for adjustment, as needed, due to any negative or positive impacts of the adopted City of Hamilton urban boundary and growth strategy.	Working of City Hall & Trust in Municipal Government	Direction superceded by new provincial requirements for quarterly reporting on review timelines
11-Jan-22	Various Delegations respecting the Taxi By-law	Staff was directed to report back to the Planning Committee respecting the Delegations' concerns with the taxi industry and how the City can address the issues, including an overview of fees, an explanation of the surcharge fee and how it is split, insurance costs, the meter drop, the accessible incentive fee, and Section 52 of the Taxi By-law regarding the discount for the broker and driver.	Does not align	Complete, August 3, 2022 Planning Committee - PED22055.
17-Jan-22	Discovery Centre Strategy Framework	(b) That staff be directed to report back to the West Harbour Development Sub-Committee by Q1 2023 with a recommended long-term Strategy for the Discovery Centre property and Hamilton Waterfront Trust managed lands immediately south of the Discovery Centre, up to the South Pier wall.	Does not align	Completed.
23-Mar-22	Possible portions of the agreement between the City of Hamilton and the Hamilton Urban Precinct Group LP, with regard the lands known as the FirstOntario Centre, the Hamilton Convention Centre and the FirstOntario Concert Hall may be publicly	Staff was directed to review what, if any, portions of the agreement between the City of Hamilton and the Hamilton Urban Precinct Group LP, with regard the lands known as the FirstOntario Centre, the Hamilton Convention Centre and the FirstOntario Concert Hall may be publicly released, and report back to GIC.	Working of City Hall & Trust in Municipal Government	Addressed May 31, 2023 General Issues Committee

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
23-Mar-22	Annual Report on the Operations of the Hamilton Urban Precinct Group LP, with regard the lands known as the FirstOntario Centre, the Hamilton Convention Centre and the	Staff were directed to report back annually on the operations of the Hamilton Urban Precinct Group LP, with regard the lands known as the FirstOntario Centre, the Hamilton Convention Centre and the FirstOntario Concert Hall, to GIC.	Does not align	Addressed July 10, 2023 General Issues Committee
05-Apr-22	Temporary Use By-law to Zoning By-law No. 05-200 – Outdoor Commercial Patios and Temporary Tents	(c) That staff be directed to report back, prior to the expiration of the Temporary Use By-laws attached as Appendix "A" and "B" to Report PED20135(c) or at the request of Council, to present staffs' evaluation of these temporary permissions to determine if any modifications to the regulations for Outdoor Commercial Patios and/or temporary tents in Zoning By-law No. 05-200 is appropriate or whether some or all of the temporary permissions for Outdoor Commercial Patios and/or temporary tents should be established permanently.	Does not align	This has been addressed through By-law 22-074
27-Apr-22	Accessible Transportation Services Performance Report	Staff were directed to report back to Public Works and ACPD respecting ATS on a quarterly basis.	Safe and Thriving Neighbourhoods	The process for the quarterley reports has been enacted and will be ongoing.
27-Apr-22	Accessible Transportation Services Performance Report	Staff were directed to report back to Public Works and ACPD respecting ATS on a quarterly basis.	Safe and Thriving Neighbourhoods	Duplicate entry, consolidating on the Public Works outstanding business list
16-May-22	Update to Parks By law 01-219	Staff were directed to report back with best practices respecting the regulation of alcohol consumption in public parks.	Does not align	There are not sufficient staff resources to undertake this project
24-May-22	ACPD Guidance to Hamilton BIA Communities on How to Make Outdoor Dining Locations Fully Accessible	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	does not align	Complete

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
30-May-22	Bayfront Park – Transit Service Extension	Staff were directed to report back to Public Works Committee in Q4 2023 providing a review of the Bayfront Park – Transit Service Extension modifications, including an opportunity for resident feedback.	Safe and Thriving Neighbourhoods	The new Transit Network design has been released and provides for robust public consultation and this can be captured during that exercise.
02-Jun-22	Follow Up Audit: Transportation Operations Inventory Audit, Fraud & Waste Investigation, and Follow Up to Audit Report 2013-17 – Public Works – Traffic Inventory	That the General Manager of Public Works be directed to finish the implementation of the Management Responses listed in AUD20008 and that remain incomplete in Appendices “A” and “B” to Audit, Finance and Administration Committee Report 22-011 and report back to the Audit, Finance and Administration Committee by May 2023 on the nature and status of actions taken in response to the audit report.	Safe and Thriving Neighbourhoods	Completed via Audit, Finance, and Administration Standing Committee on September 21, 2023
15-Jun-22	Core Asset Management Plan	That staff be authorized and directed to extend the office of Corporate Asset Management permanently, to be reviewed in 2025.	Does not align	Complete, office is operational
13-Jul-22	Hamilton Future Fund Audit Report and Governance Review and Reserve Strategy	That staff be directed to report back to the Hamilton Future Fund Board of Governors at the next meeting with a summary of the: (a) Future Fund Audit Report (AUD21013) approved by the Audit, Finance and Administration Committee on December 9, 2021; and (b) Hamilton Future Fund Governance Review and Reserve Strategy (FCS22045) approved in Governance Sub-Committee Report 22-002 by Audit, Finance and Administration Committee, June 2, 2022.	Does not align	Completed September 16, 2022
18-Jul-22	Hamilton Light Rail Transit (LRT) Project Update	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. That staff be directed to prepare the report in full collaboration with Metrolinx, in order to ensure it is a joint project.	Safe and Thriving Neighbourhoods	Completed via PED23139

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
03-Aug-22	Application for Amendment to Glanbrook Zoning By-law No. 464 for Lands Located at 0 Gowland Drive and 3435 Binbrook Road, Glanbrook	(b) That staff be directed to explore a secondary egress; and, (c) That staff be directed to ensure the design of the building conforms to the Binbrook Village Design Guidelines.	Does not align	In December 2022 the City Received an updated Site Plan Submission for 3435 Binbrook Road which included a secondary egress. Staff are reviewing the Site Plan to ensure conformity with the Binbrook Village Design Guidelines.
08-Aug-22	Security Report on Theft and Vandalism Prevention in City-Owned Spaces. Results of 2-year Pilot Program	Staff were directed to report back respecting The Results of the 2 year Pilot Program re Security Report on theft and vandalism prevention in City-owned spaces. That item ADC on the Public Works Committee Outstanding Business List respecting "Staff were directed to report back respecting the results of the two year Pilot Program re Security Report on theft and vandalism prevention in City owned spaces.", be referred to staff for a report back to the Public Works Committee.	Sustainable Economic & Ecological Development	Complete
11-Aug-22	2022 External Audit Services 1 Year Contract Extension	That staff be directed to report back with the results of the negotiations with KPMG LLP to a future Audit, Finance and Administration Committee meeting for Council approval.	does not align	Completed December 2022
06-Sep-22	Applications for Amendments to the Urban Hamilton Official Plan, Stoney Creek Zoning By-law No. 3692-92, and Hamilton Zoning By-law No. 05-200, and Draft Plan of Subdivision for Lands Located at 11, 19, 20, 21, 23, 27 and 30 Lakeside Drive and 81 Waterford Crescent (Stoney Creek)	That Report PED 22150 respecting Applications for Amendments to the Urban Hamilton Official Plan, Stoney Creek Zoning By-law No. 3692-92, and Hamilton Zoning By-law No. 05-200, and Draft Plan of Subdivision for Lands Located at 11, 19, 20, 21, 23, 27 and 30 Lakeside Drive and 81 Waterford Crescent (Stoney Creek) (Ward 10) (Item 10.1) be DEFERRED to the new term of Council.	Does not align	Appealed to the Ontario Land Tribunal.

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
29-Nov-22	Bill 23, Proposed More Homes Built Faster Act, 2022	(c) That staff report back to Council should Bill 23, <i>More Homes Built Faster Act</i> , 2022 be proclaimed on any required staffing, process, fee and By-law changes necessary to implement Bill 23, <i>More Homes Built Faster Act</i> , 2022;	Does not align	Staff report back quarterly through budget variance report
30-Nov-22	Commencement Date of the External Legal Counsel for the Chedoke Creek Remediation Order Matter	Staff was directed to report back to General Issues Committee with the commencement date of the external legal counsel for the Chedoke Creek Remediation Order matter.	Working of City Hall & Transparency in Municipal Government	completed by Legal, Dec 1, 2022
19-Jan-23	Winter Response Strategy	(d) That staff report back to the August 17, 2023 Emergency and Community Services Committee meeting with recommendations for an annual winter response strategy.	Safe and Thriving Neighbourhoods	Completed September 7, 2023 Emergency and Community Services Standing Committee
25-Jan-23	Hamilton Alliance for Tiny Shelters Site Options and Considerations	That staff be directed to work with the Hamilton Alliance for Tiny Shelters (HATS) on their model to: (a) align the intake, operational, community consultation and site selection processes of their initiative to the Housing and Homelessness Strategy framework and that of the Homeless Serving sector in Hamilton; (b) address the needs of people that are currently living in encampments with an equity lens; and (c) report to the Emergency and Community Services Committee with a summary of assessment and recommendations for consideration.	Safe and Thriving Neighbourhoods	Hamilton Alliance for Tiny Shelters has withdrawn their funding request - site location will be addressed as part of August Encampment Protocol
01-Feb-23	Encampment Litigation Update	CLOSED SESSION DIRECTION – See Feb. 1st CLOSED Minutes	Safe and Thriving Neighbourhoods	Completed in report to Council in March 2023
01-Feb-23	Establishing a Process to Appoint a Municipal Representative to the Hamilton Oshawa Port Authority Board of Directors	That the collective results of the working groups be reported back to the General Issues Committee with a recommended process for jointly appointing a single municipal representative to the Hamilton-Oshawa Port Authority Board of Directors.	Does not align	Complete
08-Feb-23	Upper Paradise Road In-Service Road Safety Review	Upon the conclusion of the Upper Paradise Road in-service road safety review that the Transportation Operations & Maintenance Division, staff were directed report back to the Public Works Committee with the review's findings inclusive of costs and a proposed implementation plan in Q3 of 2023.	Safe and Thriving Neighbourhoods	Completed September 18, 2023

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
13-Feb-23	Burlington Street Sewage Spill Update	The General Manager, Public Works was directed to provide an annual update report to the Public Works Committee regarding sewage spills from City of Hamilton sewer infrastructure.	Sustainable Economic & Ecological Development	Complete
15-Feb-23	Innovation Factory and Synapse Life Sciences Consortium Request for Funding Renewal	That City staff, together with Innovation Factory, including Synapse Life Sciences Consortium, report back to General Issues Committee with an annual review of the Municipal Funding Program prior to the approval of a renewal option for 2023 and subject to satisfactory Key Performance Indicator (KPI) results of the previous year.	Sustainable Economic & Ecological Development	Given the low dollar value of the request the General Manager can approve through delegated authority.
16-Feb-23	Hamilton Alliance for Tiny Shelters Proposal - REVISED	That REVISED Report HSC22015(a) respecting a Hamilton Alliance for Tiny Shelters Proposal be referred back to staff to work with the Hamilton Alliance for Tiny Shelters on the establishment of an operational plan and report back to the Emergency and Community Services Committee.	Safe and Thriving Neighbourhoods	Hamilton Alliance for Tiny Shelter has withdrawn their funding request - site location will be address as part of August Encampment Protocol
16-Feb-23	Hamilton Women and Gender Equity Committee, Citizen Committee Report, respecting Applying a gender lens to the City of Hamilton for the Operational Budget	That the Hamilton Women and Gender Equity Committee, Citizen Committee Report, respecting Applying a gender lens to the City of Hamilton Budget, be received and referred to staff for report back to the Audit, Finance and Administration Committee in advance of the 2024 budget process on how a gender-based lens can be applied through a municipal budgeting process.	Working of City Hall & Transparency in Municipal Government	Duplicative of the Budget Review process, will be included within that work
22-Feb-23	Restoration of Clean, Running water for the Residents who Reside at 1083 Main Street East	d) That staff report back to Planning Committee with an update regarding this matter; and e) That staff report back to the Planning Committee on any changes to the current Property Standards, Vital Services, public health and other related by-laws to ensure that enforcement mechanisms are available to address issues such as the ones faced by residents at 1083 Main Street East.	Safe & Thriving Neighbourhoods	Addressed as part of the renovations report

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
22-Mar-23	Temporary Outdoor Patio Program's Compliance with the Accessibility for Ontarians with Disabilities Act	(a)That staff consult with the Advisory Committee for Persons with Disabilities (ACPD) at their next meeting and consider recommendations from delegate James Kemp as delivered at the March 22, 2023 General Issues Committee and other best practices. (b)That staff report back to the General Issues Committee with recommendations	Does not align	Addressed through July 10 GIC - PED23108.
22-Mar-23	Annual Report on the Impacts of the No Growth Option	That staff be directed to report back to the General Issues Committee annually on the impacts of the no growth option; specifically, on Social housing unit cost, land cost, square footage development costs, and mixed housing contrasting with benchmarking on current values	Does not align	Direction superceded by new provincial requirements for quarterly reporting on review timelines
03-Apr-23	Hamilton Street Railway (HSR) Fare Policies	That the General Manager, Public Works or designate, be directed to seek stakeholder feedback on the Fare Assist Program through public consultation to be completed by May 31, 2023, with a recommendation back to the Public Works Committee.	Safe and Thriving Neighbourhoods	completed
03-Apr-23	Hamilton Street Railway (HSR) Fare Policies	That the General Manager, Public Works or designate, be directed to seek stakeholder feedback on the Fare Assist Program through public consultation to be completed by May 31, 2023, with a recommendation back to the Public Works Committee.	Safe and Thriving Neighbourhoods	Duplicative of ADR - Hamilton Street Railway (HSR) Fare Policies
06-Apr-23	Accessible Transit Services: DARTS Fleet Management and Vehicle Safety Audit (Report 50695) Management Action Plans	That the General Manager of Public Works be directed to implement the Management Action Plans (attached as Appendix "A" to Report AUD22007(a) and report back to the Audit, Finance and Administration Committee by October 2023 on the nature and status of actions taken in response to the audit report.	Safe and Thriving Neighbourhoods	Completed via Audit, Finance and Administration, April 6, 2023
12-Apr-23	Outdoor Commercial Patios – Minor Variances and Temporary Use By-laws	That staff be directed to amend the interpretation note for Routine Minor Variance applications in the Tariff of Fees By-law to include variances to the zoning by-law regulations for Outdoor Commercial Patios and the temporary use provisions where a Temporary Use By-law applies to the property for Outdoor Commercial Patios as a Routine Minor Variance	Does not align	Completed
19-Apr-23	Housing Sustainability and Investment Roadmap (HSIR)	(i) That staff be directed to communicate to Council on how the remaining balance of the Homelessness Prevention Program (HPP) funding will be applied in support of the Housing Sustainability Investment Roadmap (HSIR) and Housing and Homelessness Action Plan (HHAP) once final amounts are known and able to be publicly communicated;	Safe and Thriving Neighbourhoods	Completed - communicated to Council

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
20-Apr-23	Renovictions Stakeholder Consultation part (e) referred to planning	(a) That Council approve increasing the balance of the Tenant Defence Fund Project ID 6731841801 by \$50 K in 2023 through a transfer from Project ID 6731941901 Hamilton Portable Housing Benefit to the Tenant Defence Fund Project ID 6731841801; and, (b) That the Tenant Defence Fund eligibility be expanded to include N12 notices; (c) That staff be directed to report back on the expansion of the Tenant Defence Fund program scope and flexibility to allow the City to support eligible tenants to preserve affordable rental housing in the private market, through the following components: (i) Increase the annual overall fund amount; (ii) Streamline access to professional services (iii) Tenant information services; (iv) Tenant organizing and capacity building; and (v) Research and policy development (d) Staff to report back to E&CS in August 2023, with recommendations on the full suite of options to halt renovictions in the COH including Rent SafeTO, the City of Toronto Tenant Support Program and amendments to various City by-laws, rental replacement policies, the use of building permits, and a city-wide Licensing by-law and Renovictions by-law; (e) That staff report back on the ability for the municipality to track sale notices for multi unit buildings, to monitor trends in this area and create process to inform tenants of their right in case of ownership change; and (f) That staff be requested to assess the feasibility of coordinating with health care partners to track tenants who are receiving homecare are also being subject to eviction notices. (g) That staff be requested to assess the feasibility of coordinating with health care partners to track tenants who are receiving homecare are also being subject to eviction notices.	Safe and Thriving Neighbourhoods	Completed at th August 2023 Emergency and Community Services meeting
03-May-23	Our City Survey 2022 Results	(b) That staff be directed to report back with recommendations on the next steps for the evolution of the Our City Survey, including best practices, recommendations on methodology, resourcing and data integration opportunities, in June or July 2023, prior to initiation of the 2024 budget process.	Working of City Hall & Transparency in Municipal Government	Complete as per Our City Survey CM23011(a) - Aug 14, 2023 General Issues Committee
15-May-23	2023 Hamilton Community Heat Response Plan	That staff in Healthy and Safe Communities be directed to report back to the Emergency & Community Services Committee on the feasibility of the development of a municipal program to support low-income tenants with the cost to run an air conditioning unit and to support retrofits of private purpose-built rental housing in Q4 2023;	Does not align	Work was completed on a previous project, results will be shared via communications update

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
17-May-23	Proposed Encampment Protocol	(c)That staff be directed to make the Proposed Encampment Protocol attached as Appendix "A" to Report HSC20038(f) / PED21188(c) available for public comment (including written comments) until June 30, 2023, and that staff report back with a final recommended protocol at the General Issues Committee on August 2023; (d)That staff be directed to conduct a scan of jurisdictions that currently operate sanctioned encampments and further research/consultation as required and bring back options regarding operating models, parameters and criteria for site identification and potential sites with the goal of incorporating sanctioned sites into a new encampment protocol once site(s) and operating model are approved by Council; (e)That staff be directed to work with stakeholders to: i.Address washrooms, showers, and access to drinking water; ii.Integrate of peer and Indigenous supports into encampment response; iii.Develop a task force or committee, comprised of City staff, community stakeholders, and people with lived experience to advise on the development and policy of encampment response and appeals process; iv.Report back to the General Issues Committee with recommendations and required resourcing; and, (g) That staff be directed to prepare a detailed report on the Proposal for Supportive Housing.	Safe and Thriving Neighbourhoods	Completed at August 2023 General Issues Committee meeting
25-May-23	Update on Ontario Land Tribunal (OLT) Appeals for 41-61 Wilson Street and 97, 99 and 117 John Street North; and 474 Provident Way; and 16 Cannon Street East	Closed Minutes	does not align	No reportback is required. Staff will report back as part of the appeals process, if needed.
21-Jun-23	Bill 97, Proposed Helping Homebuyers, Protecting Tenants Act, 2023 and Proposed Provincial Planning Statement 2023	(d) That staff report back to Council should Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023, and the proposed new Provincial Planning Statement be proclaimed on any required staffing, process, fee and By-law changes necessary to implement the proposed changes;	Safe and Thriving Neighbourhoods	Complete
29-Jun-23	West Harbour Growth Accommodation in Schools	That the matter be referred to City Staff for a report back to the HWCDSB Liaison Committee.	Does not align	Completed