

**Outstanding Business list Items that are Recommended to Remain the Same**

Date Initiated	Issue	Direction	Council Priority	Due Date
19-Feb-19	Modifications and Updates to the City of Hamilton Zoning By-law No. 05-200	1. Staff were directed to prepare an information report, including maps, indicating where self storage facilities are located and permitted, and report back to the Planning Committee; and, 2. Staff were directed to meet with Councillor VanderBeek to consider her request for a City Initiated review of Zoning with a site specific amendment for the subject property at 336-338 King Street, Dundas, and report back to the Planning Committee.	does not align	19-Sep-23
18-Jun-19	Corporate Policy for Official Planning Notification During Mail Strikes (Motion)	That Planning staff report back to the Planning Committee on a strategy for informing residents that goes beyond the traditional newspaper advertisement in the event of future disruptions in mail delivery service.	Transparency in Municipal Government	14-Nov-23
18-Nov-19	Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir	Consideration of revised Report PW17022(b), respecting the Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir, was referred back to staff to allow for consultation with the Ward Councillor.	Sustainable Economic & Ecological Development	Q4 2024
08-Apr-20	Management of the Aviary at 85 Oak Knoll Drive	Staff will follow up with a recommendation report to Public Works Committee in Q2 2020 that will outline suggested next steps in the management of the Aviary.	does not align	Q2 2023
17-Jul-20	Traffic Calming Management Policy	Report PW20044, respecting a Traffic Calming Management Policy, was DEFERRED to a future Public Works Committee meeting to allow staff the opportunity to meet with Ward Councillors and review their concerns.	Safe and Thriving Neighbourhoods	Q4 2023
17-May-21	Winterizing Public Washrooms	That staff be directed to meet with all Ward Councillors individually to determine their preferred locations for the winterizing of public washrooms in City-owned parks in their Wards and report back to the Public Works Committee with recommendations. • PW Report 21-015 approved a 2 year pilot for 16 winterized public washrooms. The remaining recommended locations to begin operation in 2022-2023. •Staff to report back to Council with the results of the pilot	Safe and Thriving Neighbourhoods	Oct-23
10-Aug-21	License Rental Housing	(d) That Staff report back to Planning Committee after the "Rental Housing Units" (Schedule 31) has been enacted for 18 months with an update on the pilot project; and, (e) That Staff report back to Planning Committee with an update every 6 months on the pilot project in Wards 1, 8 and parts of Ward	Safe & Thriving Neighbourhoods	Dec-23

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Date Initiated	Issue	Direction	Council Priority	Due Date
19-Oct-21	Applications to Amend the Urban Hamilton Official Plan and Hamilton Zoning By-law No. 05-200 for Lands Located at 1173 and 1203 Old Golf Links Road	Report PED21197, <i>as amended</i> , was DEFERRED to a future Planning Committee meeting to allow the Ward Councillor, staff, and the applicant to review and reconsider the proposal.	does not align	31-Oct-23
20-Oct-21	Policy Update - Employment Areas Inventory and Shovel-Ready Employment Areas Initiative Update	The General Manager of Planning & Economic Development was authorized and directed to execute existing standard form Development Agreements, in a form suitable to the City Solicitor, with Developers of Employment Lands in advance of Draft Plan of Subdivision approval, providing that doing so supports the City's Shovel-Ready Initiative and is in support of an active Plan of Subdivision, with a report back to GIC in three years with an update on the policy.	Sustainable Economic & Ecological Development	16-Oct-24
08-Dec-21	Report Card on the City's Climate Change Abatement and Mitigation	Staff was directed to report to GIC, on an annual basis, with an understandable report card on the City's Climate Change abatement and mitigation	Sustainable Economic & Ecological Development	04-Oct-23
02-May-22	Joint Action by City of Hamilton and Hamilton Police Service to Improve Pedestrian Safety	Staff were directed to report back to Public Works regarding any roadway safety improvements and traffic enforcement enhancements or opportunities to improve pedestrian safety, including implementation and identification of any funding and/or resource requirements, through their facilitation of the City of Hamilton Strategic Road Safety Committee: (a) identify opportunities for enhancements to the collaboration of efforts specifically related to roadway safety improvements and traffic enforcement by leveraging annual collision statistics and Hamilton Police Services collision reconstruction investigation forensics (b) , isolate specific dangers to vulnerable road user safety (pedestrians and cyclists) and determine joint efforts that can be undertaken for both traffic enforcement and preventative measures delivered through infrastructure improvements	Safe and Thriving Neighbourhoods	04-Dec-23
11-May-22	Implementation plan for the two-way conversion of Main Street	Staff were directed to report back in early 2023 with an implementation plan for the two-way conversion of Main Street that includes an assessment of costs, construction timing and resource requirements	Safe and Thriving Neighbourhoods	Oct. 30, 2023
11-May-22	Reassessment of one-way streets	Staff were directed to update and reassess all remaining one-way streets in the City of Hamilton utilizing the street conversion framework identified in the Transportation Master Plan and report back to Council	Safe and Thriving Neighbourhoods	16-Oct-23

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01-Jun-22	Proposal to the Red Hill Valley Joint Stewardship Board for the Expansion of the Red Hill Valley Parkway	Staff was directed to report back to the GIC on the financial impacts of any ongoing assistance and support requested by the Red Hill Valley Joint Stewardship Board in its consideration of the proposal.	Transparency in Municipal Government	01-Apr-24
15-Jun-22	Pilot Program, Partnership Between Hamilton Civic Museums and the Hamilton Public Library for Free Museum Admission	Staff was directed to continue to monitor the impact of this program on Hamilton Civic Museums' revenue, attendance and visitor demographics and report back to the GIC for direction.	Transparency in Municipal Government	01-Jun-24
04-Jul-22	Status Update respecting the Public Engagement Policy and Administrative Framework	Staff was directed to report back to GIC by December 31, 2023 with a status update respecting the Public Engagement Policy and Administrative Framework.	Working of City Hall & Transparency in Municipal Government	06-Dec-23
04-Jul-22	Agreements with Aeon, including a Master Development Agreement and/or proposed Agreement(s) of Purchase and Sale, based on the materials submitted by Aeon Studio Group, for Barton-Tiffany Lands	(b) Staff were authorized and directed to negotiate the necessary contractual agreements with Aeon, including a Master Development Agreement and/or proposed Agreement(s) of Purchase and Sale, based on the materials submitted by Aeon Studio Group, and the key City parameters, and report to back to GIC for approval, and on such terms and conditions deemed appropriate by the General Manager of Planning and Economic Development or designate, and in a form acceptable to the City Solicitor; * Staff were authorized and directed to undertake an appraisal, and to retain a development consultant to confirm the developability of the concept for the Barton-Tiffany lands, with a cost not to exceed \$150 K, to be funded from West Harbour Capital Project Account 4411706201, and report back to GIC at the same time as the recommended agreements. * Staff was directed to review opportunities for affordable housing through proceeds of the sale of the Barton-Tiffany lands and report back to the GIC.	Sustainable Economic & Ecological Development	20-Sep-23

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Date Initiated	Issue	Direction	Council Priority	Due Date
03-Aug-22	Amendments to Expand the Permitted Uses in the Low Density Residential Zones of the Former Community Zoning By-laws and Create Two New Low Density Residential Zones Public Consultation on Sustainable Building and Development Guidelines – Low Density Residential Uses	<p>(v) That staff be directed to consult on Neighbourhood Infill Guidelines and Urban Design Standards that will inform the creation of Residential Zones in Comprehensive Zoning By-law No. 05-200.</p> <p>(vi) That upon completion of the Detail Detailed Drainage Assessment Study of all Existing Residential “ER” Neighbourhoods in Ancaster (Phase 2 study), staff be directed to prepare the appropriate Public Meeting notice under the Planning Act and associated report for Planning Committee to consider the following at a future statutory public meeting:</p> <p>(a) Amendments to the Existing Residential “ER” Zone in the Town of Ancaster Zoning By-law No. 87-57 to implement the uses permitted in Urban Hamilton Official Plan Amendment No. 167.</p> <p>(b) That staff be authorized to proceed with public engagement for the proposed Sustainable Building and Development Guidelines for Low Density Residential Checklist attached as Appendix “B” to Report PED22185 and report back to the Planning Committee on the feedback received, including the identification of the preferred approach for the Sustainable Building and Development Guidelines incorporation into the City of Hamilton’s Site Plan Guidelines.</p> <p>Note - combined 22R (3-Aug-22) and 22S (6-Sep-22) into one item</p>	Sustainable Economic & Ecological Development	05-Dec-23
11-Aug-22	Recreation Master Plan – Final Report & Recommendations	Staff to develop & report back on an implementation strategy to include funding considerations for any recommendations presented in the Recreation Master Plan that relate to short term (0-10 years) facility investment needs;	does not align	Nov-23

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Date Initiated	Issue	Direction	Council Priority	Due Date
22-Sep-22	Hamilton Future Fund Audit – Management Action Plans & Hamilton Future Fund Board of Governors Report 22-002	<p>That the General Manager of Finance and Corporate Services be directed to implement the Management Action Plans (attached as Appendix "A" to Report AUD21013(a) and report back to the Audit, Finance and Administration Committee by September 2023 on the nature and status of actions taken in response to the audit report.</p> <p>Proposed Amendment to the Public Engagement and Consultation Framework on Hamilton Future Fund Governance and Reserve Strategy</p> <p>(i) Future Fund A Reserve - That staff be directed to report back to the Audit &amp; Finance and Administration Committee, that the Hamilton Future Fund Board of Governors supports the 2002 Council approved principle that Future Fund A Reserve serve as a Self-Sustaining Fund, satisfying the principle of permanence, with a target balance of \$100 million.</p> <p>(ii) Hamilton Future Fund Governance Review and Reserve Strategy (FCS22045) (City-Wide) - That staff be directed to report back to the Audit &amp; Finance and Administration Committee, that the Hamilton Future Fund Board of Governors recommends that Appendix A to Report FCS22045 be amended by adding "not-profit" to the affordable housing area of focus, in place of the amendment to item 4 of the Audit, Finance &amp; Administration Committee Report 22-022 – May 30, 2022, Hamilton Future Fund Governance Review and Reserve Strategy (FCS22045) (City-Wide), to read as follows:</p> <p>Use of Reserves: Under both options, the Hamilton Future Fund will continue to invest in City's Strategic Priorities. Citizens will be consulted on investments in the following areas of focus: Municipal infrastructure asset management, Investments in not-profit affordable housing, Time limited investments in Strategic Priorities, and Supplemental funding for City Enrichment Fund</p>	Working of City Hall & Transparency in Municipal Government	Q3 2023
25-Nov-22	Requirements for the Implementation of a 311 Customer Service Call Platform	That staff be directed to review the 311 Customer Service Call Platform to determine the costs associated with having the 311 system operated by staff 24 hours per day, 7 days per week, and report back to the General Issues Committee during the 2023 operating budget process.	Working of City Hall & Transparency in Municipal Government	Q2 2023

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Date Initiated	Issue	Direction	Council Priority	Due Date
28-Nov-22	HSR Ridership Recovery through Fare Incentives	<p>ADE: That the General Manager, Public Works, be directed to report back to the Public Works Committee respecting any short-term fare promotion after December 2023.</p> <p>ADF: consideration of revised Report PW17022(b), respecting the Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir, was referred back to staff to allow for consultation with the Ward Councillor.</p> <p>ADI: Staff were directed to bring forward the feasibility of expanding free ridership to ages 14 and under at the Fare and Service Integration Roundtable for discussion and report back to the Public Works Committee (24-Jan-23)</p> <p>ADZ: That staff report back no later than March 2025 to provide a status update of the Fare Assist Program, including ridership, costs, and effectiveness (12-Jul-23)</p>	Safe and Thriving Neighbourhoods	Q1 2024
30-Nov-22	Estimates for the total financial impact of provincial policies outlined in Bill 23, Greenbelt expansion (Ontario Regulation 59/05), and the Official Plan Amendment	Staff was directed to report back to GIC with a best estimate or range of estimates, using existing data, for the total financial impact of provincial policies outlined in Bill 23, Greenbelt expansion (Ontario Regulation 59/05), and the Official Plan Amendment including both known and anticipated impacts to on development charges, servicing, and loss of ecosystem services.	Sustainable Economic & Ecological Development	10-Jul-23
20-Mar-23	Crime Prevention Through Environmental Design Review of the City-Owned Escarpment Staircases	That staff be directed to conduct a Crime Prevention Through Environmental Design (CPTED) review of the five City-owned escarpment staircases and report back on recommendations to improve the safety of escarpment staircase use specifically to prevent sexual violence, including any considerations to be referred to the 2024 budget process for consideration.	Safe and Thriving Neighbourhoods	13-Nov-23

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Date Initiated	Issue	Direction	Council Priority	Due Date
23-Mar-23	Golf Courses in the City of Hamilton Overview	(i) An overview of the Golf Course Business Plan, including identified deliverables, outcomes achieved, and the Performance Analysis conducted in 2010 and 2015; (ii) For each of the three municipal golf courses: (a) A financial review of operating revenues, expenditures and required capital investments; (b) The number of rounds played, the percent of capacity and the number of unique golfers being served at each course over the past fifteen seasons and the net operating budget for each season; (c) The existing environmental management of the golf courses including average volume of water and fertilizer/pesticides used per season; (iii) Emerging trends with the municipal golf industry including rates of play; and (iv) An overview of current and projected parkland needs, based on the City's Parks Master Plan, including City policies and targets as defined in the Parks Master Plan, Urban Forest Strategy, and Climate Action Strategy	Sustainable Economic & Ecological Development	Q1 2024
29-Mar-23	Establishment of a Proactive By-law Team to Work with Industrial and Commercial Partners	(a) That Licensing and By-law Services staff be directed to report back to the Planning Committee by Q4 2023, in advance of the 2024 Budget deliberations, on the scope, budget and resourcing for a 2024 pilot project that would review existing and potential new by-laws related to the impacts of commercial and industrial operations in industrial and commercial areas of Hamilton and establish a proactive by-law team.	Sustainable Economic & Ecological Development	Q4 2023
05-Apr-23	2023 Priority Focus Areas for the Office of Climate Change Initiatives	That staff report back on progress toward each of the Office of Climate Change Initiatives Priority Focus Areas, including any funding commitments from the Climate Change Reserve as part of the annual Climate Change Strategy report.	Sustainable Economic & Ecological Development	18-Oct-23

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Date Initiated	Issue	Direction	Council Priority	Due Date
19-Apr-23	Housing Sustainability and Investment Roadmap (HSIR)	<p>(a) That staff be directed to report back to the General Issues Committee respecting the progress of work in 2023 and the proposed program of work for 2024 for the Housing Sustainability and Investment Roadmap; and,</p> <p>(b) That in the Q4 2023 report, staff include a recommendation on the most appropriate Committee for future reports on the Housing Sustainability and Investment Roadmap to report to.</p> <p>'(c) That the Senior Leadership Team be directed to review resource requirements of the Roadmap in light of Term of Council Priorities and existing work underway across the corporation, and report back to Council in Q4 of 2023 with any recommended changes that would best resource, align and integrate the work of the Housing Sustainability and Investment Roadmap across the corporation;</p> <p>'(f) That the Affordable Housing Secretariat be directed to report back to Council in Q4 of 2023 on the proposed program of work for 2024, including required resources that would be included in the 2024 Budget, and to report back on the progress of work in the 2023 workplan;</p> <p>(g) That the Affordable Housing Secretariat report back in Q4 of 2023 on any required delegated authorities recommended to improve the effectiveness and efficiency with respect to executing on the annual program of work and Roadmap initiatives;</p>	Safe and Thriving Neighbourhoods	Q4 2023
19-Apr-23	Potential Parking Layout Design Improvements and Greenway for the Pier 8 Development \	<p>(b) That, subject to Council's future approval of the Zoning By-law Amendment outlined in Recommendation (a) to Report PED23039, the below-grade strata land within the Pier 8 "Greenway" defined by Blocks 12, 13 and 14 as shown on Appendix "A" to Report PED23039 be deemed surplus for the purposes of disposition, and staff of the Corporate Real Estate Office be authorized and directed to negotiate agreements with Waterfront Shores Corporation (WSC) for the disposition of the subject below-grade strata land, while retaining full public ownership of the above-grade Greenway, on terms and conditions that align and are consistent with the Pier 8 Development Agreement between the City of Hamilton and WSC, and such other terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department, and report back to General Issues Committee for approval;</p>	Transparency in Municipal Government	15-Nov-23
20-Apr-23	Accessibility level of City operated recreation centres	<p>That staff report back on the accessibility level of City operated recreation centres, outdoor pools and arenas, and include which facilities are fully Accessibility for Ontarians with Disabilities Act (AODA) compliant, the number of gender neutral and barrier free washrooms available, and any additional relevant information, by September 30, 2023.</p>	Safe and Thriving Neighbourhoods	Sep-23



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20-Apr-23	Renovictions Stakeholder Consultation	(e) That staff be directed to report back to the Planning Committee in December 2023, with recommendations to halt renovictions in the City of Hamilton on the rental replacement policies and to review the current policies;	Safe and Thriving Neighbourhoods	Dec-23
26-Apr-23	Supplementing Ward Councillors Office Budgets in 2023	(d)That Hamilton's City Manager and Executive Director of Human Resources and their staff as needed, undertake a comprehensive review of the appropriate ongoing financing and staffing levels related to Ward Office Budgets and report back to General Issues Committee prior to its consideration of the 2024 operating budget, with a report back on the scope of this work at the May 10, 2023 City Council meeting.	Working of City Hall & Transparency in Municipal Government	Fall 2023
01-May-23	Bicycle Yield at Stop Signs (Idaho Stop) (Hamilton Cycling Committee - Citizen Committee Report)	That the Hamilton Cycling Committee Citizen Committee Report respecting Bicycle Yield at Stop Signs (Idaho Stop), be received and referred to staff for a report back to the Public Works Committee respecting stop as yield laws and practices for bicycles and the safety environmental transportation outcomes, including consultation with the Hamilton Police Services.	Safe and Thriving Neighbourhoods	Q4 2024
03-May-23	Better Homes Hamilton - Home Energy Retrofit Program	(g)That Staff be directed to report back to the General Issues Committee within 2 years of implementation of the 'Incubation Stage' of the Better Homes Hamilton Program with results and feasibility for scaling the program in terms of number of homes and expansion into the high-rise, commercial and/or industrial sectors.	Sustainable Economic & Ecological Development	01-Oct-25
10-May-23	Detached Secondary Dwelling Unit	(a) That to encourage more homeowners to pursue Detached Secondary Dwelling Units (SDU-D's), that staff report back in Q1 of 2024 on a program to assist homeowners in the SDU-D design and permitting processes, including consideration of measures such as: (i) Expediting the permitting and approvals process for SDU-Ds through a "one window" dedicated approvals team; (ii) Providing access to a library of permit-ready design templates for SDU-Ds; (iii) Developing a one-stop SDU-D website that provides a comprehensive inventory of SDU-D information, guidance, resources and summarizes SDU-D regulations and permitting steps; (iv) Facilitating connections among prospective SDU-D owners and residents and relevant experts in the design and construction community; (v) Partnering with nonprofits, public agencies, and private organizations to develop models for affordable SDU-D construction, using best practices gleaned from other jurisdictions.	Safe & Thriving Neighbourhoods	Q1 2024
29-May-23	Active and Sustainable School Travel Project	That staff report back to Public Works Committee on the outcomes of the Ward 9 school travel planning initiatives undertaken by the City and the Daily School Route (DSR) following implementation.	does not align	18-Nov-24

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Date Initiated	Issue	Direction	Council Priority	Due Date
14-Jun-23	Downtown Hamilton Office Report	<p>(b) That as immediate actions to support the Downtown Hamilton office market, the following be approved:</p> <p>(iii) That staff report back on potential funding enhancements to the City's existing Start-up and Office Tenant Attraction Program for the Downtown Hamilton Community Improvement Area;</p> <p>(iv) That staff report back on enhancements to the City's existing Commercial District Revitalization Grant Program with respect to offsetting costs associated with vandalism and graffiti on commercial properties;</p> <p>(v) That staff report back with a recommended approach to creating a new incentive program, or modifying an existing incentive program, to support the conversion of vacant office spaces to residential uses within the Downtown Hamilton Community Improvement Area;</p>	Sustainable Economic & Ecological Development	04-Oct-23
21-Jun-23	Ward 1 Victoria Park Solar Compacting Waste Containers	That staff report back on the effectiveness of the solar compacting waste containers, after one year of operation; and	Safe and Thriving Neighbourhoods	Sep-24
10-Jul-23	41 South Street West, Dundas, Disposition Strategy	<p>(b) That City of Hamilton Staff work with the Ward Councillor's office to host two public consultations; one in the Fall of 2023 and the second in 2024 prior to staff reporting back to the General Issues Committee;</p> <p>(e) That staff report back to General Issues Committee by end of Q2 2024 on the outcome of the negotiations with Dr Bob Kemp Hospice, the outcomes of the public consultations, potential site design options satisfactory to all parties, and the terms and conditions for further consideration and approval</p>	does not align	Q4 2024