



GENERAL ISSUES COMMITTEE MINUTES 23-015

9:30 a.m.

May 3, 2023

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

Present: Mayor A. Horwath
Deputy Mayor E. Pauls (Chair)
Councillors J. Beattie, C. Cassar, B. Clark, J. P. Danko, M. Francis,
T. Jackson, C. Kroetsch, T. McMeekin, N. Nann, M. Spadafora,
M. Tadeson, A. Wilson, M. Wilson

Absent: Councillor T. Hwang – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Our City Survey 2022 Results (CM23011) (City Wide) (Item 8.1)

(Beattie/Jackson)

- (a) That Report CM23011, respecting the Our City Survey 2022 results, be received; and,
- (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.

Result: MAIN MOTION, *As Amended*, CARRIED by a vote of 15 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

2. Better Homes Hamilton - Home Energy Retrofit Program (PED23106) (City Wide) (Item 8.2)

(Kroetsch/Jackson)

- (a) That the “Better Homes Hamilton” program, based on the terms outlined in Appendix “A” to Report PED23106, and subject to minor revisions authorized by the General Manager of Planning and Economic Development, be approved as the ‘Incubation Stage’ of Hamilton’s first home energy retrofit program;
- (b) That the “Better Homes Hamilton Detailed Study Design” attached as Appendix “B” to Report PED23106 be received;
- (c) That Planning and Economic Development Staff be directed to launch the ‘Incubation Stage’ of the Better Homes Hamilton program with a target to retrofit up to 50 homes before the end of 2024;
- (d) That staff be directed to establish a loan receivable on the City’s balance sheet, not exceeding \$1,000,000 to record the corresponding liabilities regarding the long-term financing for the ‘Incubation Stage’ of the Better Homes Hamilton program;
- (e) That the costs for program administration, including loan loss provisions for the ‘Incubation Stage’ of the Better Homes Hamilton program as described in Report PED23106 and in Appendix “A” to Report PED23106 be funded through the Climate Change Reserve Account 108062 with an upset limit of \$275,000 over two years;
- (f) That staff be directed to prepare and bring forward for Council approval a municipal by-law authorizing the Better Homes Hamilton program including the details on eligibility and providing authority to launch the energy efficiency works on private residential property as local improvements under the program; and,
- (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.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Absent	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

3. Hamilton Region Decarbonization Hub (CM22013(a) / PED22176(a)) (City Wide) (Outstanding Business List Item) (Item 8.3)

(A. Wilson/Horwath)

That Report CM22013(a) / PED22176(a), respecting the Hamilton Region Decarbonization Hub, be received.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Absent	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

4. 2023 Employer Survey (PED23087) (City Wide) (Item 9.1)

(Kroetsch/Spadafora)

That Report PED23087, respecting the 2023 Employer Survey, be received.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Absent	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

5. Labour Relations Activity Report & Analysis (2018-2022) (HUR23006) (City Wide) (Item 9.2)

(Jackson/Beattie)

That Report HUR23006, respecting Labour Relations Activity Report & Analysis, be received.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Absent	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar

- Yes - Ward 13 Councillor Alex Wilson
- Yes - Ward 14 Councillor Mike Spadafora
- Yes - Ward 15 Councillor Ted McMeekin

6. Efficacy of the Existing Staff COVID-19 Vaccination Policy (BOH23015) (City Wide) (Outstanding Business List Item) (Item 9.3)

(Horwath/Pauls)

- (i) That Report BOH23015, respecting Efficacy of the Existing Staff COVID-19 Vaccination Policy, be received.

Result: MOTION, CARRIED by a vote of 14 to 0, as follows:

- Yes - Mayor Andrea Horwath
- Yes - Ward 1 Councillor Maureen Wilson
- Yes - Ward 2 Councillor Cameron Kroetsch
- Yes - Ward 3 Councillor Nrinder Nann
- Absent - Ward 4 Councillor Tammy Hwang
- Yes - Ward 5 Councillor Matt Francis
- Yes - Ward 6 Councillor Tom Jackson
- Yes - Ward 7 Councillor Esther Pauls
- Yes - Ward 8 Councillor J. P. Danko
- Absent - Ward 9 Councillor Brad Clark
- Yes - Ward 10 Councillor Jeff Beattie
- Yes - Ward 11 Councillor Mark Tadeson
- Yes - Ward 12 Councillor Craig Cassar
- Yes - Ward 13 Councillor Alex Wilson
- Yes - Ward 14 Councillor Mike Spadafora
- Yes - Ward 15 Councillor Ted McMeekin

(Horwath/Jackson)

- (ii) (a) That the City of Hamilton's Mandatory COVID-19 Vaccination Verification Policy requiring proof of full vaccination in the workplace and the following provisions in the current policy be **amended** by:
 - (i) ***Pausing all COVID-19 vaccine provisions provided for in the Mandatory COVID-19 Vaccine Verification Policy, including new staff, as a condition of employment with the City of Hamilton;***
 - (ii) ***Pausing all COVID-19 vaccine provisions provided for in the Mandatory COVID-19 Vaccine Verification Policy in all divisions, including Long Term Care, Paramedic Services and the Red Hill Child Care Centre;***

(iii) Pausing the general requirement to participate in rapid antigen testing program for all asymptomatic staff and new hires; and,

(b) That the Executive Director, Human Resources, amend the Policy accordingly, effective May 11, 2023.

Result: MOTION, CARRIED by a vote of 11 to 3, as follows:

Yes	-	Mayor Andrea Horwath
No	-	Ward 1 Councillor Maureen Wilson
No	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
No	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda:

5. COMMUNICATIONS

5.2 Correspondence respecting Item 8.3, Hamilton Region Decarbonization Hub (CM22013(a) / PED22176(a)) (City Wide), from the following individuals:

- (a) Larissa Fenn, Vice President, Corporate Affairs, Hamilton Oshawa Port Authority
- (b) Jeff Cowan, President and CEO; and David Inkley, Vice President, Hamilton Community Enterprises
- (c) Kate Flynn, General Manager, Centre for Climate Change Management at Mohawk College

- (d) Geoffrey Knapper, General Manager, Hamilton Industrial Environmental Association
- (e) Greg Dunnett, President & CEO, Hamilton Chamber of Commerce

Recommendation: Be received and referred to the consideration of Item 8.3.

- 5.3 Correspondence from Greg Dunnett, President & CEO, Hamilton Chamber of Commerce, respecting Item 8.2, Better Homes Hamilton - Home Energy Retrofit Program (PED23106) (City Wide)

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

6. DELEGATION REQUESTS

- 6.1 Delegation requests respecting Item 8.2, Better Homes Hamilton - Home Energy Retrofit Program (PED23106), from the following individuals: (For today's meeting)

- (a) Ian Borsuk, Environment Hamilton (In Person)
- (b) Michelle Diplock, West End Home Builders Association (Virtually)
- (c) Zoe Green, Bay Area Climate Change Council (Virtually)

- 6.2 Delegation requests respecting Item 8.3, Hamilton Region Decarbonization Hub (CM22013(a) / PED22176(a)) (City Wide), from the following individuals: (For today's meeting)

- (a) Ian Borsuk, Environment Hamilton (In Person)
- (b) Jeffrey Cowan, Hamilton Community Enterprises (Pre-Recorded)
- (c) David Carson, Hamilton 350 (Pre-Recorded)

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Amendments to the Outstanding Business List:

- (b) Items Requiring a New Due Date:

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 FirstOntario Concert Hall

OBL Item: U

Current Due Date: July 10, 2023

Proposed New Due Date: September 20, 2023

This amendment has been WITHDRAWN.

(Clark/Francis)

That the agenda for the May 3, 2023 General Issues Committee meeting, be approved, as amended.

Result: MOTION, CARRIED by a vote of 15 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(Tadeson/Danko)

That the following Minutes of the General Issues Committee be approved, as presented:

- (i) April 19, 2023 (Item 4.1)
- (ii) April 24, 2023 – Special GIC (Item 4.2)

Result: MOTION, CARRIED by a vote of 15 to 0, as follows:

Yes - Mayor Andrea Horwath

Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(d) COMMUNICATIONS (Item 5)

(Jackson/Danko)

That the following Communications Items, be approved, as presented:

(i) Resignations from the Arts Advisory Commission (Item 5.1):

- (1) Annette Paiement (Item 5.1(a))
- (2) Janna Malseed (Item 5.1(b))
- (3) Monika Ciolek (Item 5.1(c))

Recommendation: Be received.

(ii) Correspondence respecting Item 8.3, Hamilton Region Decarbonization Hub (CM22013(a) / PED22176(a)) (City Wide), from the following individuals (Added Item 5.2):

- (1) Larissa Fenn, Vice President, Corporate Affairs, Hamilton Oshawa Port Authority (Added Item 5.2(a))
- (2) Jeff Cowan, President and CEO; and David Inkley, Vice President, Hamilton Community Enterprises (Added Item 5.2(b))
- (3) Kate Flynn, General Manager, Centre for Climate Change Management at Mohawk College (Added Item 5.2(c))
- (4) Geoffrey Knapper, General Manager, Hamilton Industrial Environmental Association (Added Item 5.2(d))

- (5) Greg Dunnett, President & CEO, Hamilton Chamber of Commerce
(Added Item 5.2(e))

Recommendation: Be received and referred to the consideration of Item 8.3.

- (iii) Correspondence from Greg Dunnett, President & CEO, Hamilton Chamber of Commerce, respecting Item 8.2, Better Homes Hamilton - Home Energy Retrofit Program (PED23106) (City Wide)

Recommendation: Be received and referred to the consideration of Item 8.3.

Result: MOTION, CARRIED by a vote of 15 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

(e) DELEGATION REQUESTS (Item 6)

(Cassar/Beattie)

That the following Delegation Requests, be approved, as follows:

- (i) Delegation requests respecting Item 8.2, Better Homes Hamilton - Home Energy Retrofit Program (PED23106), from the following individuals: (For today's meeting):
- (1) Ian Borsuk, Environment Hamilton (In Person) (Added Item 6.1(a))
 - (2) Michelle Diplock, West End Home Builders Association (Virtually) (Added Item 6.1(b))
 - (3) Zoe Green, Bay Area Climate Change Council (Virtually) (Added Item 6.1(c))

- (ii) Delegation requests respecting Item 8.3, Hamilton Region Decarbonization Hub (CM22013(a) / PED22176(a)) (City Wide), from the following individuals: (For today's meeting):
- (1) Ian Borsuk, Environment Hamilton (In Person) (Added Item 6.2(a))
 - (2) Jeffrey Cowan, Hamilton Community Enterprises (Pre-Recorded) (Added Item 6.2(b))
 - (3) David Carson, Hamilton 350 (Pre-Recorded) (Added Item 6.2(c))

Result: MOTION, CARRIED by a vote of 15 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

(f) DELEGATIONS (Item 7)

- (i) **David Braden, respecting an approach that the City could adopt to respond to and encourage climate sensitive, demonstration projects (Approved April 5, 2023) (Item 7.1)**

David Braden, addressed the Committee respecting an approach that the City could adopt to respond to and encourage climate sensitive, demonstration projects.

(Beattie/McMeekin)

That the Delegation from David Braden, respecting an approach that the City could adopt to respond to and encourage climate sensitive, demonstration projects, be received.

Result: MOTION, CARRIED by a vote of 15 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

(ii) Charlie Mattina, Hamilton Community Land Trust, respecting an introduction to the Hamilton Community Land Trust, a grass roots all volunteer Non-for-profit community organization (Approved April 5, 2023) (Item 7.2)

Charlie Mattina, Hamilton Community Land Trust, addressed the Committee respecting an introduction to the Hamilton Community Land Trust, a grass roots all volunteer Non-for-profit community organization.

(A. Wilson/Jackson)

That the delegate be permitted to address Committee for an additional 5 minutes respecting an introduction to the Hamilton Community Land Trust, a grass roots all volunteer Non-for-profit community organization.

Result: MOTION, CARRIED by a vote of 14 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie

Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Absent	-	Ward 15	Councillor Ted McMeekin

(Beattie/Kroetsch)

That the Delegation from Charlie Mattina, Hamilton Community Land Trust, respecting an introduction to the Hamilton Community Land Trust, a grass roots all volunteer Non-for-profit community organization, be received.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Absent	-	Ward 14 Councillor Mike Spadafora
Absent	-	Ward 15 Councillor Ted McMeekin

(iii) Daniel Freiheit, respecting vaccination requirement and how that's creating resource issues in the system (Approved March 22, 2023) (Item 7.3)

Daniel Freiheit, addressed the Committee respecting vaccination requirement and how that's creating resource issues in the system.

(Clark/Pauls)

That the Delegation from Daniel Freiheit, respecting vaccination requirement and how that's creating resource issues in the system, be received.

Result: MOTION, CARRIED by a vote of 10 to 4, as follows:

Yes	-	Mayor Andrea Horwath
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Yes	-	Ward 1	Councillor Maureen Wilson
No	-	Ward 2	Councillor Cameron Kroetsch
No	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
No	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
No	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(iv) Delegations respecting Item 8.2, Better Homes Hamilton - Home Energy Retrofit Program (PED23106): (Added Item 7.4)

The following Delegates addressed the Committee respecting Item 8.2, Better Homes Hamilton - Home Energy Retrofit Program (PED23106):

- (1) Ian Borsuk, Environment Hamilton (In Person) (Added Item 7.4(a))
- (2) Michelle Diplock, West End Home Builders Association (Virtually) (Added Item 7.4(b))
- (3) Zoe Green, Bay Area Climate Change Council (Virtually) (Added Item 7.4(c))

(Francis/Horwath)

That the following Delegations, respecting Item 8.2, Better Homes Hamilton - Home Energy Retrofit Program (PED23106), be received:

- (1) Ian Borsuk, Environment Hamilton (In Person) (Added Item 7.4(a))
- (2) Michelle Diplock, West End Home Builders Association (Virtually) (Added Item 7.4(b))
- (3) Zoe Green, Bay Area Climate Change Council (Virtually) (Added Item 7.4(c))

Result: MOTION, CARRIED by a vote of 14 to 0, as follows:

- | | | |
|-----|---|----------------------------------|
| Yes | - | Mayor Andrea Horwath |
| Yes | - | Ward 1 Councillor Maureen Wilson |

Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(v) Delegations respecting Item 8.3, Hamilton Region Decarbonization Hub (CM22013(a) / PED22176(a)): (Added Item 7.5)

The following Delegates addressed the Committee respecting Item 8.3, Hamilton Region Decarbonization Hub (CM22013(a) / PED22176(a)):

- (1) Ian Borsuk, Environment Hamilton (In Person) (Added Item 7.5(a))
- (2) David Carson, Hamilton 350 (Pre-Recorded) (Added Item 7.5(b))
- (3) Jeffrey Cowan, Hamilton Community Enterprises (Pre-Recorded) (Added Item 7.5(c))

(Francis/Clark)

That the following Delegations, respecting Item 8.3, Hamilton Region Decarbonization Hub (CM22013(a) / PED22176(a)), be received:

- (1) Ian Borsuk, Environment Hamilton (In Person) (Added Item 7.5(a))
- (2) David Carson, Hamilton 350 (Pre-Recorded) (Added Item 7.5(b))
- (3) Jeffrey Cowan, Hamilton Community Enterprises (Pre-Recorded) (Added Item 7.5(c))

Result: MOTION, CARRIED by a vote of 15 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann

Absent	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(Kroetsch/Tadeson)

That the General Issues Committee recess for 40 minutes until 12:30 pm.

Result: MOTION, CARRIED by a vote of 15 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

(g) STAFF PRESENTATIONS (Item 8)

(i) Our City Survey 2022 Results (CM23011) (City Wide) (Item 8.1)

Cyrus Tehrani, Chief Digital Officer & Director of Innovation, introduced Lisa Zinkewich, Manager, Corporate Initiatives; and Aimee Tan, Senior Project Manager, Strategy, Performance and Data Integration, who addressed the Committee with a presentation respecting Report CM23011, Our City Survey 2022 Results.

(Spadafora/A. Wilson)

That the staff presentation respecting Report CM23011, Our City Survey 2022 Results, be received.

Result: MOTION, CARRIED by a vote of 14 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Absent	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

(Beattie/Jackson)

- (a) That Report CM23011, respecting the Our City Survey 2022 results, be received; and,
- (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, prior to initiation of the 2024 budget process.

(Clark/Horwath)

That sub-section (b) to Report CM23011, respecting Our City Survey 2022, **be amended**, by adding the words "**in June or July 2023**" after the word opportunities, as follows:

- (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.

Result: AMENDMENT, CARRIED by a vote of 15 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

For disposition of this matter, refer to Item 1.

**(ii) Better Homes Hamilton - Home Energy Retrofit Program (PED23106)
(City Wide) (Item 8.2)**

Lynda Lukasik, Director - Office of Climate Change Initiatives introduced Trevor Imhof, Senior Project Manager, and external consultant Nico Strabec, Project Lead, Centre for Climate Change Management at Mohawk College, who provided the presentation respecting Report PED23106, Better Homes Hamilton - Home Energy Retrofit Program.

(Cassar/Nann)

That the presentation respecting Report PED23106, Better Homes Hamilton - Home Energy Retrofit Program, be received.

Result: MOTION, CARRIED by a vote of 14 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

For disposition of this matter, refer to Item 2.

**(iii) Hamilton Region Decarbonization Hub (CM22013(a) / PED22176(a))
(City Wide) (Outstanding Business List Item) (Item 8.3)**

Cyrus Tehrani, Chief Digital Officer & Director of Innovation; and Lynda Lukasik, Director - Office of Climate Change Initiatives, provided the presentation respecting Report CM22013(a) / PED22176(a), Hamilton Region Decarbonization Hub.

(Francis/Danko)

That the staff presentation respecting Report CM22013(a) / PED22176(a), Hamilton Region Decarbonization Hub, be received.

Result: MOTION, CARRIED by a vote of 13 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Absent	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

For disposition of this matter, refer to Item 3.

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

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

(Francis/A. Wilson)

That the amendments to the Outstanding Business List, be approved, as follows:

(a) Items Considered Complete and Needing to be Removed (Item 13.1(a)):

Hamilton Region Decarbonization Hub
OBL Item: II
Added: August 8, 2022 at GIC (Item 2(e))
Completed: May 3, 2023 at GIC (Item 8.3)

Amendment to Appendix "A" of Item 4.1 or the August 26, 2021 Council Minutes, respecting Report HUR21008, the Mandatory COVID-19 Vaccination Verification Policy, which was approved by Council on August 26, 2021 - REVISED
OBL Item: 2023-G
Added: February 1, 2023 at GIC (Item 11.1)
Completed: May 3, 2023 at GIC (Item 9.3)

(b) Items Requiring a New Due Date (Item 13.1(b)):

Revenue Enhancement Opportunities at the John C. Munro International Airport
OBL Item: D
Current Due Date: June 14, 2023
Proposed New Due Date: December 6, 2023

Recommendations and Alternative Options for the Hamilton Farmers' Market
OBL Item: N
Current Due Date: June 14, 2023
Proposed New Due Date: December 6, 2023

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
OBL Item: EE
Current Due Date: June 14, 2023
Proposed New Due Date: September 20, 2023

Temporary Outdoor Patio Program's Compliance with the
Accessibility for Ontarians with Disabilities Act
OBL Item: 2023-S
Current Due Date: June 14, 2023
Proposed New Due Date: July 10, 2023

Result: MOTION, CARRIED by a vote of 14 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

(i) PRIVATE & CONFIDENTIAL (Item 14)

(Spadafora/Beattie)

That the following General Issues Committee Closed Session Minutes, be approved and remain confidential:

- (i) April 19, 2023 (Item 14.1)
- (ii) April 24, 2023 – Special GIC (Item 14.2)

Result: MOTION, CARRIED by a vote of 14 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko

Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(j) ADJOURNMENT (Item 15)

(Horwath/Tadeson)

That there being no further business, the General Issues Committee be adjourned at 3:49 p.m.

Result: MOTION, CARRIED by a vote of 14 to 0, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

Respectfully submitted,

Deputy Mayor Esther Pauls
Chair, General Issues Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk