

GENERAL ISSUES COMMITTEE MINUTES 23-013

9:30 a.m.
April 19, 2023
Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

Present: Mayor A. Horwath

Deputy Mayor B. Clark (Chair)

Councillors J. Beattie, C. Cassar, J. P. Danko, M. Francis, T. Hwang, T. Jackson, C. Kroetsch, T. McMeekin, N. Nann, M. Spadafora, M.

Tadeson, A. Wilson, M. Wilson

Absent: Councillor E. Pauls - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Housing Sustainability and Investment Roadmap (HSIR) (HSC23028 / FCS23055 / PED23099) (City Wide) (Item 8.1)

(Horwath/Tadeson)

- (a) That the Housing Sustainability and Investment Roadmap attached as Appendix "A" to Report HSC23028 / FCS23055 / PED23099 be approved in principle and that it be used to guide cross-departmental work related to affordable housing issues and the City's housing crisis;
- (b) That the City Manager be authorized and directed to establish an Affordable Housing Secretariat Division within the Healthy and Safe Communities Department to lead the implementation of the Housing Sustainability and Investment Roadmap and to work across departments and divisions to develop and recommend an annual program of work to be approved by Council each year and to report annually on progress;
- (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;

- (d) That staff be directed to implement the Year 1 priority actions and workplan contained in Appendix "A" to Report HSC23028 / FCS23055 / PED23099 and/or any other actions that progress the work that do not require a change to policy or additional financial or other staffing resources;
- (e) That the Canadian Housing Evidence Collaborative report attached as Appendix "B" to Report HSC23028 / FCS23055 / PED23099 be received and that the General Manager of the Healthy and Safe Communities Department be authorized to extend the length of original contract with the Canadian Housing Evidence Collaborative to 2025, not to exceed the original \$150 K committed through report HSC22042, funded from external sources first and any unfunded balance remaining be funded from the Human Service Integration Project ID 6502141100;
- (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;
- (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;
- (h) That Council approve the allocation of up to \$1M from Homelessness Prevention Program to establish of a new Housing Benefit, aligned with Rent Geared to Income program, to be provided as a subsidy for up to 166 households per year at \$500/month/household and that this amount to be increased annually by the allowable rent increase guideline set by the Ministry of Municipal Affairs and Housing;
- (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;
- (j) That Council approve retaining a consultant to conduct an asset rationalization of the City's social housing stock, up to an amount not to exceed the funding available through the Social Housing Transition Reserve, #112244; and,
- (k) That the General Manager of the Healthy and Safe Communities
 Department or their designate be directed and authorized, on behalf of the
 City of Hamilton, to enter into, execute and administer all agreements and

documents necessary to implement the purchases and grants outlined above on terms and conditions satisfactory to the General Manager of the Healthy and Safe Communities Department or their designate and in a form satisfactory to the City Solicitor.

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

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

2. Five-Year Review of the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan and Associated Financial Assistance Programs (PED23076) (City Wide) (Item 8.2)

(Kroetsch/Nann)

- (a) That staff be directed to bring forward to the Planning Committee for a statutory public meeting, in accordance with Section 17(15)(d) of the *Planning Act*, the following:
 - (i) Appendix "A" to Report PED23076, respecting a proposed updated Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan;
 - (ii) Appendix "B" to Report PED23076, respecting a proposed updated ERASE Community Improvement Project Area;
- (b) That staff be directed to bring forward to the Planning Committee the following proposed new/updated implementing Environmental Remediation and Site Enhancement (ERASE) Program descriptions for consideration in conjunction with the proposed ERASE Community Improvement Plan and ERASE Community Improvement Project Area Bylaws:

- (i) Appendix "C" to Report PED23076, respecting the ERASE Study Grant Program;
- (ii) Appendix "D" to Report PED23076, respecting the ERASE Redevelopment Grant Program;
- (iii) Appendix "E" to Report PED23076, respecting the ERASE Tax Assistance Program;
- (iv) Appendix "F" to Report PED23076, respecting the ERASE Commercial Districts Remediation Loan Program (currently the Downtown / West Harbour Remediation Loan Program);
- (v) Appendix "G" to Report PED23076, respecting a new ERASE Affordable Housing Grant Program;
- (c) That staff be directed to implement necessary administrative processes required to enable the existing Brownfield Pilot Project ID 3621755102 to be utilized for the provision of grants under the proposed new Environmental Remediation and Site Enhancement (ERASE) Affordable Housing Grant Program;
- (d) That funds, in an amount not to exceed \$1,000,000 be transferred, as required, to the Brownfield Pilot Project ID 3621755102 to fund future grants under the proposed Environmental Remediation and Site Enhancement (ERASE) Affordable Housing Grant Program, from available funds currently allocated to the Annual Commercial Property Improvement Grant Program, Project ID 8201703704, to an upset limit of \$500,000 and the Annual Commercial District Revitalization Program, Project ID 8201703703, to an upset limit of \$500,000; and,
- (e) That the City of Hamilton request the Province of Ontario invest provincial staff resources as required to avoid unnecessary provincial delays to the construction of new housing by ensuring timely approval of remediated sites in alignment with municipal approval timelines.

Result: Main MOTION, As Amended, 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

Yes - Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis

Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

3. Potential Parking Layout Design Improvements and Greenway for the Pier 8 Development (PED23039) (Ward 2) (Item 8.3)

(Kroetsch/Spadafora)

- (a) That staff of the Municipal Land Development Office be authorized and directed to submit a City-initiated Zoning By-law Amendment application to permit underground parking within 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;
- (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;
- (c) That staff be directed to explore the opportunity to accommodate public parking spaces within the Pier 8 development blocks, including consideration of how it could fit within a transaction structure of the proposed disposition of below-grade strata land within the Pier 8 "Greenway" defined by Blocks 12, 13 and 14 as shown on Appendix "A" to Report PED23039, and report back to General Issues Committee; and,
- (d) That funding of all costs associated with the rezoning and potential disposition of below-grade strata land within the Pier 8 "Greenway" defined by Blocks 12, 13 and 14 as shown on Appendix "A" to Report

PED23039, up to \$200K, through the West Harbour Capital Project Account No. 4411806107, be approved.

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

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

4. DISCUSSION ITEMS

(Nann/Spadafora)

- (a) Light Rail Transit Sub-Committee Report 23-001 March 31, 2023 (Added Item 10.1)
 - (i) APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR (Item 1)
 - (a) That Councillor M. Wilson be appointed as Chair of the Light Rail Transit Sub-Committee for 2023.
 - (b) That Councillor Nann be appointed as Vice-Chair of the Light Rail Transit Sub-Committee for 2023.
 - (ii) Schedule of Discussion Topics and Presentations for Future Light Rail Transit (LRT) Sub-Committee Meetings (PED23091) (City Wide) (Item 9.1)

That Report PED23091 respecting Schedule of Discussion Topics and Presentations for Future Light Rail Transit (LRT) Sub-Committee Meetings, be received.

- (b) Advisory Committee for Persons with Disabilities (ACPD) Report 23-004 - April 11, 2023 (Added Item 10.2)
 - (I) Review of the Code of Conduct for Local Boards (Item 11.1)
 - (a) WHEREAS, the Advisory Committee for Persons with Disabilities feels that the Code of Conduct for Local Boards holds Advisory Committee members to the standard of elected official, which is asking a lot of City volunteers.

THEREFORE, BE IT RESOLVED:

That the Code of Conduct for Local Boards be revised to hold Advisory Committee members to a volunteer standard rather than the standard of an elected official.

- (i) That the language within the Code of Conduct for Local Boards be simplified.
- (ii) Invitation to a Representative of Canadian Housing Evidence Collaborative, McMaster University to Attend a Meeting of the Housing Issues Working Group to Discuss their Report "Toward a Sustainable Housing System in Hamilton: Framing the Issues" (Item 12.1)

WHEREAS, the Advisory Committee for Persons with Disabilities' (ACPD) Housing Issues Working Group (HWG) is mandated to advise Council on removing and preventing new barriers in housing for persons with disabilities, highlight deficiencies, seek solutions and anticipate accessible housing needs for the future;

WHEREAS, the HWG is currently working on recommendations regarding affordable/attainable housing and more accurately highlighting the barriers that not having enough affordable housing creates for persons with disabilities;

WHEREAS, on March 9th, 2023, Steve Pomeroy from the Canadian Housing Evidence Collaborative (CHEC), McMaster University, presented a report to the General Issues Committee entitled, "Toward a Sustainable Housing System in Hamilton: Framing the Issues" that contains important information that is directly related to the HWG's current work; and

WHEREAS, inviting Steve Pomeroy or a representative from the CHEC to attend an upcoming HWG meeting would greatly improve members' understanding of the complexities around these issues

enabling the HWG to provide more comprehensive recommendations and advise Council more thoroughly.

THEREFORE, BE IT RESOLVED:

That a representative from the Canadian Housing Evidence Collaborative (CHEC) be invited to attend a future meeting of the Advisory Committee for Persons with Disabilities' Housing Issues Working Group to discuss their report "Toward a Sustainable Housing System in Hamilton: Framing the Issues".

(iii) Invitation to Planning and Economic Development Staff to Attend a Meeting of the Advisory Committee for Persons with Disabilities', Strategic Planning Working Group, for an Update Respecting the E-Scooter Pilot Program (Item 12.2)

That Planning and Development staff be invited to attend a future meeting of the Advisory Committee for Persons with Disabilities', Strategic Planning Working Group, to provide an update respecting the E-Scooter Pilot Program.

(iv) Participation of the Advisory Committee for Persons with Disabilities in the 2023 Seniors Kickoff Event (Added Item 14.7)

That the Advisory Committee for Persons with Disabilities participation in the 2023 Seniors Kickoff Event, at a cost of \$50, to be funded from the ACPD approved budget for Conferences and Related Travel Expenses (ID 300303), be approved.

- (c) West Harbour Development Sub-Committee Report 23-001 April 14, 2023 (Added Item 10.3)
 - (i) Appointment of Chair and Vice-Chair (Item 1)
 - (a) That Mayor Andrea Horwath be appointed Chair of the West Harbour Development Sub-Committee for 2022-2026.
 - (b) That Councillor Mike Spadafora be appointed Vice-Chair of the West Harbour Development Sub-Committee for 2022-2026.
 - (ii) West Harbour Re-Development Plan Status Update (PED17181(e)) (Ward 2) (Item 8.1)

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

(iii) West Harbour Redevelopment: Interim Conditions and Transition Plan (PED23078) (Ward 2) (Item 8.2)

That Report PED23078, respecting West Harbour Redevelopment: Interim Conditions and Transition Plan (Ward 2), be received.

(iv) Pier 8 Redevelopment Work Plan Overview and Upcoming Initiatives (PED23079) (Ward 2) (Item 8.3)

That Report PED23079, respecting Pier 8 Redevelopment Work Plan Overview and Upcoming Initiatives (Ward 2), be received.

Result: MOTION on Items 10.1, 10.2 and 10.3, CARRIED by a vote of 14 to 0, as follows:

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

5. 2023 Reporting of the Housing Sustainability and Investment Roadmap (Added Item 11.1)

(M. Wilson/Clark)

- (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,
- (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.

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

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

6. Conditional Grant to CityHousing Hamilton for the Repair and Renovation of 476 Units (Added Item 11.2)

(Nann/M. Wilson)

WHEREAS, the housing affordability crisis continues to deepen and widen in every neighbourhood across Hamilton;

WHEREAS, the Access to Housing waitlist as of December 31, 2022 was at 6,110.

WHEREAS, CityHousing Hamilton has identified 476 units in need of repair at an estimated cost of \$5.7M;

WHEREAS, Council on August 16, 2019, through Report HSC19048, directed staff to use any future year-end Alectra / Hamilton Utilities Corporation dividend surpluses to reduce the reliance on debt financing for Council approved Housing projects;

WHEREAS, 2022 dividends from Hamilton Utilities Corporation and Alectra dividends net of administration costs were higher than budgeted resulting in a surplus of \$2.792M and subject to Council approval of Report FCS22042(b), this surplus will be transferred to Housing Project ID #6732341301 and used to partially fund the estimated cost of \$5.7M;

WHEREAS, CityHousing Hamilton identified \$900,000 in CityHousing Hamilton Reserve funding that is available for units in need of repair;

WHEREAS, CityHousing Hamilton identified approximately \$1,000,000 in Canada Mortgage and Housing Corporation (CMHC) funding that can be applied toward units in need of repair;

WHEREAS, the Hamilton Future Fund has an expressed purpose to "create and protect a permanent legacy for current and future generations of Hamiltonians to enjoy economic prosperity and improved quality of life";

WHEREAS, the Hamilton Future Fund A Reserve (112246) has a 2022 balance of approximately \$63.4M for allocation at the discretion of Council;

WHEREAS, the success of the Hamilton Future Fund rests in its ability to be regenerative for ongoing and future use;

WHEREAS investing in the repair of CityHousing Hamilton units helps maintain the existing affordable housing stock and provides a return in investment by enabling the collection of rent;

THEREFORE, BE IT RESOLVED:

That the \$1M in backing to CityHousing Hamilton to repair and renovation of 476 units with the requirement that the units be available for tenancy by December 2024, be funded as follows:

(a) That a \$1 million conditional grant to CityHousing Hamilton be funded via an internal loan from the Hamilton Future Fund A Reserve (#112246) to be repaid from the annual Housing Services tax supported operating budget over a term of 10 years at an annual interest rate of 3.86%, resulting in a net tax levy impact of \$122,433 annually beginning in 2025.

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

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

7. Animal Services Facility Report (PED20074(a) / LS23021) (City Wide) (Added Item 14.2)

(Horwath/Spadafora)

- (a) That Hamilton Animal Control Services facility (Project 4502350001) created for all revenues and costs flowing from recommendations in Confidential Report PED20074(a) / LS23021 be approved;
- (b) That the directions to staff in closed session respecting this Report PED20074(a) / LS23021, Animal Services Facility Report be approved; and,
- (c) That the complete Report PED20074(a) / LS23021 and its Appendices respecting the Animal Control Services Facility Report remain confidential and not be released as a public document.

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

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

FOR INFORMATION:

(a) CERMONIAL ACTIVITIES (Item 1)

(i) Jacki Levin, Past President of the Hamilton Jewish Federation - Yom Hashoah (Holocaust Remembrance Day) Commemoration Remarks (Item 1)

Jacki Levin, Past President of the Hamilton Jewish Federation addressed the Committee to provide Yom Hashoah (Holocaust Remembrance Day) Commemoration Remarks.

(b) APPROVAL OF AGENDA (Item 2)

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

6. DELEGATION REQUESTS

6.2 John Gerrard, Hamilton Burlington SPCA, respecting Item 14.2, Animal Services Facility Report (PED20074(a) / LS23021) and the property at 245 Dartnall Road and its relationship with the HBSPCA (In-Person) (For today's meeting)

10. DISCUSSION ITEMS

- 10.1 Light Rail Transit Sub-Committee Report 23-001 March 31, 2023
- 10.2 Advisory Committee for Persons with Disabilities (ACPD) Report 23-004 April 11, 2023
- 10.3 West Harbour Development Sub-Committee Report 23-001 April 14, 2023

12. NOTICES OF MOTION

12.1 Conditional Grant to CityHousing Hamilton for the Repair and Renovation of 476 Units

14. PRIVATE AND CONFIDENTIAL

14.4 Animal Services Facility Report (PED20074(a) / LS23021) (City Wide)

(Spadafora/Horwath)

That the agenda for the April 19, 2023 General Issues Committee meeting, be approved, as amended.

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

Yes	-	Mayor Ar	idrea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Absent	-	Ward 6	Councillor Tom Jackson
Absent	-	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

(c) DECLARATIONS OF INTEREST (Item 3)

Councillor M. Wilson declared a non-disqualifying interest to Item 8.1, Housing Sustainability and Investment Roadmap (HSIR) (HSC23038 / PED23099) as her husband is the President and CEO of the Hamilton Community Foundation.

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

(i) April 5, 2023 (Item 4.1)

(Danko/Francis)

That the Minutes of the April 5, 2023 meeting of the General Issues Committee be approved, as presented.

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

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Absent	-	Ward 6	Councillor Tom Jackson
Absent	-	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)

(Hwang/Beattie)

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

- (i) Michelle Diplock, and Mike Collins-Williams, West End Home Builders Association, respecting support for the City's ERASE Grant program, Item 8.2 (In-Person) (For today's meeting) (Item 6.1)
- (ii) John Gerrard, Hamilton Burlington SPCA, respecting Item 14.2, Animal Services Facility Report (PED20074(a) / LS23021) and the property at 245 Dartnall Road and its relationship with the HBSPCA (In-Person) (For today's meeting) (Added Item 6.2)

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

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Absent	-	Ward 6	Councillor Tom Jackson
Absent	-	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)

The Delegates addressed the Committee, as follows:

- (i) Vic Djurdjevic, NikolaTesla Educational Corp, respecting permission to hold Tesla Electric City Festival and the Hamilton Museum of Steam and technology (In-Person) (Approved April 5, 2023) (Item 7.1)
- (ii) Michelle Diplock, and Mike Collins-Williams, West End Home Builders Association, respecting support for the City's ERASE Grant program, Item 8.2 (In-Person) (Added Item 7.2)
- (iii) John Gerrard, Hamilton Burlington SPCA, respecting Item 14.2, Animal Services Facility Report (PED20074(a) / LS23021) and the property at 245 Dartnall Road and its relationship with the HBSPCA (In-Person) (Added Item 7.3)

The that following Delegations, be received:

(Hwang/Cassar)

- Vic Djurdjevic, NikolaTesla Educational Corp, respecting permission to hold Tesla Electric City Festival and the Hamilton Museum of Steam and technology (In-Person) (Item 7.1)
- (ii) Michelle Diplock, and Mike Collins-Williams, West End Home Builders Association, respecting support for the City's ERASE Grant program, Item 8.2 (In-Person) (Added Item 7.2)
- (iii) John Gerrard, Hamilton Burlington SPCA, respecting Item 14.2, Animal Services Facility Report (PED20074(a) / LS23021) and the property at 245 Dartnall Road and its relationship with the HBSPCA (In-Person) (Added Item 7.3)

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

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	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
Absent	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(Kroetsch/Tadeson)

That the General Issues Committee recess for 15 minutes until 11:20 am.

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

Yes	-	Mayor Ar	ndrea 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
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Absent	-	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

(g) STAFF PRESENTATIONS (Item 8)

(i) Housing Sustainability and Investment Roadmap (HSIR) (HSC23028 / FCS23055 / PED23099) (City Wide) (Item 8.1)

Janette Smith, City Manager, provided an introduction to Report HSC23028 / FCS23055 / PED23099, Housing Sustainability and Investment Roadmap (HSIR). Angela Burden, General Manager of Healthy and Safe Communities; and Dr. Jim Dunn, Canadian Housing Evidence Collaborative, addressed the Committee with the presentation.

(Tadeson/Spadafora)

That the presentation respecting Report HSC23028 / FCS23055 / PED23099, Housing Sustainability and Investment Roadmap (HSIR), be received.

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

Yes	-	Mayor And	rea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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.

(Jackson/Cassar)

That the General Issues Committee recess for 30 minutes until 3:00 pm.

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

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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) Five-Year Review of the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan and Associated Financial Assistance Programs (PED23076) (City Wide) (Item 8.2)

Phil Caldwell, Senior Project Manager, Planning and Economic Development provided the presentation respecting Report PED23076, Five-Year Review of the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan and Associated Financial Assistance Programs.

(Spadafora/Jackson)

That the staff presentation respecting Report PED23076, Five-Year Review of the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan and Associated Financial Assistance Programs, be received.

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

Υ	'es	-	Mayor	Andr	еа Н	orwath
---	-----	---	-------	------	------	--------

Yes	 Ward 1 	Councillor Maureen Wilson
Yes	- Ward 2	Councillor Cameron Kroetsch

Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(Kroetsch/Nann)

- (a) That staff be directed to bring forward to the Planning Committee for a statutory public meeting, in accordance with Section 17(15)(d) of the *Planning Act*, the following:
 - (i) Appendix "A" to Report PED23076, respecting a proposed updated Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan;
 - (ii) Appendix "B" to Report PED23076, respecting a proposed updated ERASE Community Improvement Project Area;
- (b) That staff be directed to bring forward to the Planning Committee the following proposed new/updated implementing Environmental Remediation and Site Enhancement (ERASE) Program descriptions for consideration in conjunction with the proposed ERASE Community Improvement Plan and ERASE Community Improvement Project Area By-laws:
 - (i) Appendix "C" to Report PED23076, respecting the ERASE Study Grant Program;
 - (ii) Appendix "D" to Report PED23076, respecting the ERASE Redevelopment Grant Program;
 - (iii) Appendix "E" to Report PED23076, respecting the ERASE Tax Assistance Program;
 - (iv) Appendix "F" to Report PED23076, respecting the ERASE Commercial Districts Remediation Loan Program (currently the Downtown / West Harbour Remediation Loan Program);
 - (v) Appendix "G" to Report PED23076, respecting a new ERASE Affordable Housing Grant Program;

- (c) That staff be directed to implement necessary administrative processes required to enable the existing Brownfield Pilot Project ID 3621755102 to be utilized for the provision of grants under the proposed new Environmental Remediation and Site Enhancement (ERASE) Affordable Housing Grant Program;
- (d) That funds, in an amount not to exceed \$1,000,000 be transferred, as required, to the Brownfield Pilot Project ID 3621755102 to fund future grants under the proposed Environmental Remediation and Site Enhancement (ERASE) Affordable Housing Grant Program, from available funds currently allocated to the Annual Commercial Property Improvement Grant Program, Project ID 8201703703, to an upset limit of \$500,000 and the Annual Commercial District Revitalization Program, Project ID 8201703703, to an upset limit of \$500,000.

(Danko/Horwath)

That Report PED23076, respecting the Five-Year Review of the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan and Associated Financial Assistance Programs, **be amended** by adding an additional sub-section (e), as follows:

(e) That the City of Hamilton request the Province of Ontario invest provincial staff resources as required to avoid unnecessary provincial delays to the construction of new housing by ensuring timely approval of remediated sites in alignment with municipal approval timelines.

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

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	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) Potential Parking Layout Design Improvements and Greenway for the Pier 8 Development (PED23039) (Ward 2) (Item 8.3)

Chris Phillips; Manager, Planning and Economic Development, provided the presentation respecting Report PED23039, Potential Parking Layout Design Improvements and Greenway for the Pier 8 Development.

(Kroetsch/Hwang)

That the staff presentation respecting Report PED23039, Potential Parking Layout Design Improvements and Greenway for the Pier 8 Development, be received.

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

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	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) NOTICES OF MOTION (Item 12)

(i) Conditional Grant to CityHousing Hamilton for the Repair and Renovation of 476 Units (Added Item 12.1)

(Nann/Spadafora)

That the Rules of Order be waived to allow for the introduction of a motion respecting Conditional Grant to CityHousing Hamilton for the Repair and Renovation of 476 Units.

Result: MOTION, CARRIED by a 2/3 vote of 14 to 0, as follows:

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	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 6.

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

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

(Tadeson/Nann)

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

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

Strategic Land Acquisition Plan Along the Hamilton Light Rail

Transit (LRT) Corridor

OBL Item: W

Current Due Date: May 17, 2023

Proposed New Due Date: June 14, 2023

Proposal to the Red Hill Valley Joint Stewardship Board for the

Expansion of the Red Hill Valley Parkway

OBL Item: Y

Current Due Date: June 14, 2023

Proposed New Due Date: September 20, 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
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(j) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – April 5, 2023 (Item 14.1)

(Beattie/Spadafora)

That the General Issues Committee Closed Session Minutes of April 5, 2023, be approved and remain confidential.

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

Yes	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(Spadafora/Kroetsch)

That Committee move into Closed Session to discuss Item 14.2, pursuant to Section 9.3, Sub-sections (a), (c), (e), and (k) of the City's Procedural By-law 21-

021, as amended, and Section 239(2), Sub-sections (a), (c), (e), and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the security of the property of the City or a local board; a proposed or pending acquisition or disposition of land for City or a local board purposes; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Result: MOTION, CARRIED by a vote of 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
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(ii) Animal Services Facility Report (PED20074(a) / LS23021) (City Wide) (Added Item 14.2)

For disposition of this matter, please refer to Item 7.

(k) ADJOURNMENT (Item 15)

(Francis/McMeekin)

That there being no further business, the General Issues Committee be adjourned at 5:40 p.m.

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

Yes	-	Mayor Ar	ndrea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang

Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	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
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

Respectfully submitted,

Deputy Mayor Brad Clark Chair, General Issues Committee

Angela McRae Legislative Coordinator Office of the City Clerk