



GENERAL ISSUES COMMITTEE REPORT 24-009

9:30 a.m.

May 15, 2024

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

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

Absent: Councillor C. Cassar – City Business

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 24-009 AND RESPECTFULLY RECOMMENDS:

- 1. Goods Movement Strategy (PED24049) (City Wide) (Item 8.1)**
 - (a) That Council receive the Goods Movement Strategy attached as Appendix “A” to Report PED24049; and,
 - (b) That the Goods Movement Strategy and the actions contained therein be used to guide the work and to inform future work plans of the Economic Development Division.

- 2. Encampment Observation Report (HSC24020 / PED24080 / PW24030) (City Wide) (Item 8.2)**
 - (i) That recommendation (a) to Report HSC24020 / PED24080 / PW24030, respecting Encampment Observation Report, be REFERRED to staff to report back to the June 19, 2024 General Issues Committee meeting on how to address the needs of individuals who are unhoused and any additional service gaps highlighted in the report, as follows:
 - (a) The Encampment Protocol (Appendix “A” in Report HSC20036(g)) be modified to remove the following provision from Section D, indicating the removal of encampments, temporary shelters, or tents “on or within 50 metres of the Hamilton Alliance for Tiny Shelters model site. For the purpose of this site the full length of the Strachan Linear Park, Bay Street North to Ferguson Street North, will be considered the site.”

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- (ii) (b) That the Housing Services Division report back to the General Issues Committee on June 19, 2024 with recommendations on how to address the needs of individuals who are unhoused and any additional service gaps highlighted in this report; and,
- (c) That staff include in their report back to the General Issues Committee on June 19, 2024 the needs and impacts that the Encampment Protocol has had on neighbourhoods.

3. Mayor's Task Force on Transparency, Access and Accountability Report 24-003 - April 17, 2024 (Item 9.1)

That the Mayor's Task Force on Transparency, Access and Accountability Report 24-003 - April 17, 2024, be received.

4. Clean Up Protocol for Private Property (PW24025) (City Wide) (Outstanding Business List Item) (Item 10.1)

- (a) That staff be directed to complete a competitive procurement for private property clean ups, funded up to a maximum of \$150,000 from the Environmental Services Division – Parks & Cemeteries Section 2024 Operating Budget and to approve the additional 0.5 FTE Temporary Parks Supervisor for up to 24 months with vehicle to oversee the program at a cost of \$74,000 to be funded from the Environmental Services Division – Parks & Cemeteries Section; and,
- (b) That costs to continue this program as a permanent program of the Environmental Services Division, be included in the 2025 Operating Budget for Council consideration; and,
- (c) That the Criteria Checklist for Private Property Clean Ups outlined in Appendix “A” to General Issues Committee Report 24-009, be approved.

5. Feasibility Analysis of 171 Main Street East (PED23099(c) / HSC23028(c)) (Ward 2) (Outstanding Business List Item) (Item 10.3)

- (a) That Report PED23099(c) / HSC23028(c), Feasibility Analysis of 171 Main Street East, be received.
- (b) That Confidential Appendix “A” (Item 14.2) to Report PED23099(c) / HSC23028(c), Feasibility Analysis of 171 Main Street East, remain confidential.

6. Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (PED23099(a) / HSC23028(a)) (City Wide) (Item 10.3(a))

- (a) That staff be directed to proceed with a market offering of the city-owned property at 171 Main Street East, in accordance with the “Sale of Land Policy By-law” being By-law No. 14-204, with the net proceeds of the sale to be used for affordable housing purposes.

7. Accessibility Committee for Persons with Disabilities (ACPD) Report 24-003 - April 9, 2024 (Item 10.4)

- (a) **Correspondence from Maureen Cosyn Heath, Director, Transit Division, Public Works, respecting HSR Fare Assist Program and the Cancellation of the Temporary No Pay Program and the Temporary Voluntary Pay Program (Item 5.1)**

That the correspondence from Maureen Cosyn Heath, Director, Transit Division, respecting HSR Fare Assist Program and Cancellation of the Temporary No Pay Program and the Temporary Voluntary Pay Program, be received and referred to the Accessible Transit Services Review Sub-Committee.

8. 2024 Tax Policies and Area Rating (FCS24024) (City Wide) (Added Item 10.5)

- (a) That the following optional property classes be continued for the 2024 taxation year:

- (i) Parking Lot and Vacant Land;
- (ii) Large Industrial;

- (b) That, the following final tax ratios be established for the 2024 taxation year:

(i)	Residential	1.0000
(ii)	Multi-Residential	2.0658
(iii)	New Multi-Residential	1.0000
(iv)	Commercial	1.9800
(v)	Parking Lot and Vacant Land	1.9800
(vi)	Industrial	3.0066
(vii)	Large Industrial	3.5256
(viii)	Pipeline	1.7947
(ix)	Farm	0.1767
(x)	Managed Forest	0.2500
(xi)	Landfills	2.9696

- (c) That the following tax reductions be established for the 2024 taxation year:
- | | | |
|-------|--|-----|
| (i) | Farmland awaiting development (1st Subclass) | 25% |
| (ii) | Farmland awaiting development (2nd Subclass) | 0% |
| (iii) | Excess land Subclass (Residual Commercial) | 0% |
| (iv) | Excess land Subclass (Residual Industrial) | 0% |
| (v) | Vacant land Subclass (Residual Industrial) | 0% |
| (vi) | Excess land Subclass (Large Industrial) | 0% |
- (d) That the Deferral of Tax Increases for Seniors and Low Income Persons with Disabilities Program (Deferral of Tax Increases Program) be continued for the 2024 taxation year;
- (e) That the Full Tax Deferral Program for Seniors and Low Income Persons with Disabilities Program (Full Tax Deferral Program) be continued for the 2024 taxation year;
- (f) That the Seniors' (65+) Tax Rebate Program be continued for the 2024 taxation year;
- (g) That the 40% Tax Rebate for eligible charities and similar organizations be continued for the 2024 taxation year;
- (h) That, for the 2024 taxation year, the Area Rated Levies be approved as identified in Appendix "B" to General Issues Committee Report 24-009, "2024 Tax Policies and Area Rating", attached hereto;
- (i) That the Mayor and the General Manager, Finance and Corporate Services, be authorized and directed to request to the Minister of Finance consideration to increase the tax ratio of the Pipeline property class.
- (j) That Appendix "C" attached to Report FCS24024, a By-law "To Set and Levy the Rates of Taxation for the Year 2024", be passed;
- (k) That Appendix "D" attached to Report FCS24024, A By-law "To Set Optional Property Classes Within the City of Hamilton for the Year 2024", be passed;
- (l) That Appendix "E" attached to Report FCS24024, A By-law "To Establish Tax Ratios and Tax Reductions for the Year 2024", be passed; and
- (m) That Appendix "F" attached to Report FCS24024, A By-law "To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2024", be passed.

9. **Airport Sub-Committee Report 24-001 – May 9, 2024 (Added Item 10.6)**

(a) **Airport Lease (PED19084(j)) (City Wide) (Item 14.2)**

- (i) That the direction provided to staff in Closed Session, be approved;
- (ii) That the confidential Appendix “C” to Report PED19084(j), be approved and remain confidential until approval by Council;
- (iii) That the Closed Session recommendations contained within Report PED19084(j), respecting the Airport Lease, remain confidential until approval by Council; and,
- (iv) That the balance of Report PED19084(j) and the appendices, respecting the Airport Lease, remain confidential.

10. **Cleanliness & Security in the Downtown Core Task Force Report 24-002 - April 11, 2024 (Added Item 10.7)**

(a) **Cleanliness & Security in the Downtown Core Task Force - 2024 Work Plan (Item 9.8)**

That the Cleanliness & Security in the Downtown Core Task Force 2024 Work Plan, be approved, as follows:

- (a) Determine the geographic boundary;
- (b) Identify the issues or/ create a problem statement (include “noise pollution”);
- (c) Identify the existing level of service;
- (d) Identify the desired level of service;
- (e) Identify alternative solutions to meet desired level of service;
- (f) Identify costs to implement the alternative solutions;
- (g) Develop a short-, medium- and long-term plans of action by May;
- (h) Develop a long-term plan of action by September; and
- (i) Identify budget implications for 2025.

(b) **Amendments to the Terms of Reference for the Cleanliness and Security in the Downtown Core Task Force (Item 10.1)**

That the Cleanliness and Security in the Downtown Core Task Force Terms of Reference, ***be amended*** as follows:

(a) **Composition of Voting Members:**

One representative from Downtown BIA
One representative from International Village BIA
~~***James Street South Business District***~~
~~***James Street North Business Merchants***~~

Three Small Business representatives, including one from James Street North and one from James Street South

Ward 2 Councillor

One Additional Councillor

Three Community Representatives.

(b) Composition of Non-Voting Members:

One representative from Beasley Neighbourhood Association

One representative from Central Neighbourhood Association

One representative from Corktown Neighbourhood Association

One representative from Durand Neighbourhood Association

One representative from Hamilton Chamber of Commerce.

(c) Geographic Boundary:

~~Strachan Cannon~~ Street (in the North) and ~~Charlton Avenue Hunter Street~~ (in the South) from Queen Street (in the West) to West Avenue (in the East).

James Street from Charlton Street (in the South) to Strachan Street (in the North).

(d) Reporting:

~~The Task Force will meet every 2 months and reports to the General Issues Committee report in time for the May meeting of the General Issues Committee with short-term actions, and in September with long-term actions including potential budget implications.~~

(e) Rules and Procedures:

The Task Force will meet at the request of the Chair ***outside of regularly scheduled meetings*** and the proceedings of the Task Force shall ***follow the City's Procedural By-law*** ~~be conducted as set out in Bourinot's Rules of Order.~~

(f) That the Key Activities Section, be deleted in it's entirety, as follows:

~~Key Activities:~~

~~Determine the geographic boundary;~~

~~Identify the issues or/ create a problem statement;~~

~~Identify the existing level of service;~~

~~Identify the desired level of service;~~

~~Identify alternative solutions to meet desired level of service;~~

~~Identify costs to implement the alternative solutions;
Develop a short-, medium- and long-term plans of action
by May;
Develop a long-term plan of action by September;
Identify budget implications for following year;
Examine the recommendations identified as part of the
Mayor's Proudly Hamilton initiative and incorporate these,
where applicable, into the short term and long-term plans
of action.~~

11. SmartCentres Sponsorship Payment (Item 11.1)

WHEREAS, in July 2023, the City and SmartCentres mutually agreed to a business arrangement wherein SmartCentres will provide funds and/or in-kind services to the City and in return the City will utilize these funds to enhance community facilities, esthetics and resources within the area of Stoney Creek, supported through the Ward 5 Council office;

WHEREAS, SmartCentres has provided the City with a one-time lump sum payment of \$50,000.00 plus HST;

WHEREAS, the funds provided by SmartCentres may be used at the discretion of the Ward 5 Councillor;

WHEREAS, all wards that receive non-property tax revenues have these revenues (net of any operating costs) deposited into a Ward Specific Non-Property Tax Revenue Account;

WHEREAS, the revenues deposited into a Ward Specific Non-Property Tax Revenue Account are subject to the applicable guidelines and procedures found in report FCS18014(a).

THEREFORE, LET IT BE RESOLVED:

- (a) That staff be directed to set up a Ward 5 Non-Property Tax Revenue Account; and,
- (b) That the \$50,000.00 plus HST received from SmartCentres be transferred to the Ward 5 Non-Property Tax Revenue Account.

12. Revenue Sources to fund Council Priorities and Ongoing Operating and Capital Works (Item 11.2)

WHEREAS the total financial pressures facing the City of Hamilton over the next 10 years is estimated at \$22.8 billion;

WHEREAS the total operating budget pressure facing the City of Hamilton over the next 10 years is \$16.3 billion;

WHEREAS the funded capital needs identified in the asset management plans approved to date are \$4 billion;

WHEREAS, Hamilton City Council has identified a set of priorities to guide its legislative agenda for the 2022-2026 term of Council;

WHEREAS, access to sufficient and sustainable revenue sources is critical to the city's ability to achieve these priorities along with ongoing operating, maintenance and capital programming needs;

WHEREAS, the fiscal framework within which Canadian municipalities work limits opportunities for local government to advance solutions at the scale required to address many of today's challenges, including but not limited to affordable and supportive housing, climate change mitigation, technology and an ageing infrastructure and population;

WHEREAS, Ontario municipalities like Hamilton are heavily reliant on property taxes as a source of revenue;

WHEREAS, property taxes are a regressive form of taxation;

WHEREAS, the City of Hamilton directly invests a significant share of property tax revenues, in extensions of federal and provincial responsibilities, such as housing, social services, and health services;

WHEREAS, in the absence of other non-residential property tax revenue, property taxes will become less affordable for more people over the next few years while the need for local investments will continue to grow;

WHEREAS, staff provided information on revenue tools available to the City of Toronto vis a vis the *City of Toronto Act* through Report FCS24022 including a downtown parking levy, municipal land transfer tax and a sales tax on alcohol and tobacco.

THEREFORE, LET IT BE RESOLVED:

- (a) That staff be directed to report back to the General Issues Committee by the end of Q4-2024 with recommendations on the legislative requirements, framework and implementation plan for the following revenue tools to advance priorities and investment in infrastructure:
 - (i) parking levies in high traffic areas;
 - (ii) a tiered land transfer tax; and,
 - (iii) alcohol and tobacco sales tax.
- (b) That staff be directed to include the following in the report back:
 - (i) the steps necessary to action and implement the models;

- (ii) the length of time it would take to implement the models;
- (iii) the estimated amount of revenue that could be generated by implementing these models; and,
- (iv) What other municipalities are implementing or considering regarding alternative revenue sources.

13. 41 South Street West, Dundas, Disposition Strategy – Ground Lease Agreement (PED23151(b)) (Ward 13) (Item 14.2)

- (a) That the direction provided to City staff in Closed Session, respecting the 41 South Street West, Dundas, Disposition Strategy – Ground Lease Agreement (PED23151(b)) be approved, and remain confidential until completion of the subject Ground Lease Agreement;
- (b) That staff be authorized and directed to enter into a Ground Lease Agreement between the City of Hamilton (as the Landlord) and Kemp Care Network (as the Tenant) for a portion of the City-owned property municipally known as 41 South Street West, Dundas, substantially in accordance with the Major Terms and Conditions set out in Confidential Appendix “B” to Report PED23151(b), and on such other terms and conditions as deemed appropriate by the General Manager of Planning and Economic Development, or designate;
- (c) That the General Manager, Planning and Economic Development Department, or designate, acting on behalf of the City of Hamilton, be authorized to administer the Ground Lease Agreement with Kemp Care Network (Tenant) and provide any requisite consents, approvals, and notices related to the Ground Lease Agreement with Kemp Care Network (Tenant);
- (d) That the City Solicitor be authorized to complete the transaction on behalf of the City of Hamilton, including, but not limited to, paying any necessary expenses, amending the commencement, and other dates, and amending and waiving terms and conditions on such terms as they consider reasonable;
- (e) That the Mayor and Clerk be authorized and directed to execute the Ground Lease Agreement with Kemp Care Network (Tenant) and all other necessary associated documents to implement Recommendation (a), with all such documents to be in a form satisfactory to the City Solicitor;
- (f) That the balance of Report PED23151(b) and Confidential Appendices “B” through “F” to Report PED23151(b), respecting the 41 South Street West, Dundas, Disposition Strategy – Ground Lease Agreement, remain confidential.

14. International Union of Operating Engineers Local 772, Ratification of Collective Agreement (HUR24013) (City Wide) (Item 14.4)

- (a) That the tentative agreement reached on April 29, 2024 between the City of Hamilton and the International Union of Operating Engineers (IUOE) Local 772 representing 7 Utilities/ Maintenance Operators at Macassa and Wentworth Lodge, be approved.
- (b) That Report HUR24013, respecting City of Hamilton and the International Union of Operating Engineers (IUOE) Local 772 Ratification of Collective Agreement, remain confidential.

15. Update on Cyber Security Incident – REVISED (Item 14.5)

That the Update on Cyber Security Incident, be received and remain confidential.

16. Legal Update on Cybersecurity Incident (LS24013) (City Wide) (Item 14.6)

That Report LS24013, respecting Legal Update on Cybersecurity Incident, be received and remain confidential.

17. Encampment Litigation Update (LS20023(i)) (City Wide) (Item 14.6)

That Report LS20023(i), respecting the Encampment Litigation Update be REFERRED to the May 22, 2024 Council Meeting for consideration.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

5. COMMUNICATIONS

- 5.1 Correspondence respecting Item 14.2 - 41 South Street West, Dundas, Disposition Strategy - Ground Lease Agreement (PED23151(b)) (Ward 13), from the following individuals:

- (a) Larry Sagar

Recommendation: Be received and referred to consideration of Item 14.2.

- 5.2 Correspondence from Herb Wodehouse, Chair, International Village BIA, respecting Item 8.2 - Encampment Observation Report (HSC24020 / PED24080 / PW24030) (City Wide).

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

6. DELEGATION REQUESTS

- 6.1 Adeola Egbeyemi, Environment Hamilton, respecting Item 10.5 - 2024 Tax Policies and Area Rating (FCS24024) (City Wide) - Pipelines (In-Person) (For today's meeting)

10. DISCUSSION ITEMS

- 10.5 2024 Tax Policies and Area Rating (FCS24024) (City Wide)
- 10.6 Airport Sub-Committee Report 24-001 – May 9, 2024
- 10.7 Cleanliness & Security in the Downtown Core Task Force Report 24-002 - April 11, 2024

14. PRIVATE AND CONFIDENTIAL

- 14.5 Update on Cyber Security Incident – REVISED
- 14.7 Encampment Litigation Update (LS20023(i)) (City Wide)

The agenda for the May 15, 2024 General Issues Committee meeting, was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) May 1, 2024 (Item 4.1)

The minutes of the May 1, 2024 General Issues Committee, were approved, as presented.

(d) COMMUNICATIONS (Item 5)

Communication Items 5.1 and 5.2, were approved, as *amended*, as follows:

(i) Correspondence respecting Item 14.2 - 41 South Street West, Dundas, Disposition Strategy - Ground Lease Agreement (PED23151(b)) (Ward 13), from the following individuals (Added Item 5.1):

- (a) Larry Sagar (Added Item 5.1(a))

Recommendation: Be received, referred to consideration of Item 14.2, *and forwarded to staff to work with the Ward Councillor on this matter.*

- (ii) **Correspondence from Herb Wodehouse, Chair, International Village BIA, respecting Item 8.2 - Encampment Observation Report (HSC24020 / PED24080 / PW24030) (City Wide) (Added Item 5.2)**

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

(e) DELEGATION REQUESTS (Item 6)

The following Delegation Request, was approved, as follows:

- (i) Adeola Egbeyemi, Environment Hamilton, respecting Item 10.5 - 2024 Tax Policies and Area Rating (FCS24024) (City Wide) - Pipelines (In-Person) (For today's meeting) (Added Item 6.1)

(f) DELEGATIONS (Item 7)

- (i) **Shelby Alicia, respecting homelessness and the correlation to REITs in Hamilton (In Person) (Item 7.1)**

Shelby Alicia, addressed the Committee respecting homelessness and the correlation to REITs in Hamilton.

- (1) The Delegate was provided an additional 3 minutes to complete their delegation.
- (2) The Delegation from Shelby Alicia, respecting homelessness and the correlation to REITs in Hamilton, was received.

- (ii) **Adeola Egbeyemi, Environment Hamilton, respecting Item 10.5 - 2024 Tax Policies and Area Rating (FCS24024) (City Wide) - Pipelines (In-Person) (Added Item 7.2)**

Adeola Egbeyemi, Environment Hamilton, addressed the Committee, respecting Item 10.5 - 2024 Tax Policies and Area Rating (FCS24024) (City Wide) - Pipelines.

- (1) The Delegation from Adeola Egbeyemi, Environment Hamilton, respecting Item 10.5 - 2024 Tax Policies and Area Rating (FCS24024) (City Wide) - Pipelines, was received.

(g) PRESENTATIONS (Item 8)

- (i) **Goods Movement Strategy (PED24049) (City Wide) (Item 8.1)**

Norm Schleeahn, Director, Economic Development introduced Jennifer Patterson, Manager, Business Investment and Sector Development who provided background information and introduced and external consultants Ken Albright and Mark Ferguson, from McMaster Institute, who provided the presentation respecting Report PED24049, Goods Movement Strategy.

- (1) The presentation respecting Report PED24049, Goods Movement Strategy, was received.

For disposition of this matter, refer to Item 1.

(ii) **Encampment Observation Report (HSC24020 / PED24080 / PW24030) (City Wide) (Item 8.2)**

Marnie Cluckie, City Manager and Grace Mater, General Manager, Healthy and Safe Communities provided an introduction to the report.

Michelle Baird, Director, Housing Services; Cynthia Graham, Director, Environmental Services; and Dan Smith, Manager, Licensing, Planning & Economic Development; provided Committee with the presentation on Report HSC24020 / PED24080 / PW24030, respecting Encampment Observation Report.

- (1) The presentation respecting Report HSC24020 / PED24080 / PW24030, respecting Encampment Observation Report, was received.
- (2) Sub-section (b) was put on the floor, as follows:
 - (b) That the Housing Services Division report back to the General Issues Committee on June 19, 2024 with recommendations on how to address the needs of individuals who are unhoused and any additional service gaps highlighted in this report.
- (3) That Report HSC24020 / PED24080 / PW24030, Encampment Observation Report, ***be amended***, by adding a sub-section (c), as follows:
 - (c) ***That staff include in their report back to the General Issues Committee on June 19, 2024 the needs and impacts that the Encampment Protocol has had on neighbourhoods.***

For disposition of this matter, refer to Item 2(ii).

(4) **Recess**

The General Issues Committee recessed for 35 minutes until 2:30 p.m.

(h) DISCUSSION ITEMS (Item 10)

(i) Feasibility Analysis of 171 Main Street East (PED23099(c) / HSC23028(c)) (Ward 2) (Outstanding Business List Item) (Item 10.3)

- (1)** The report was put on the floor, as follows:
That Report PED23099(c) / HSC23028(c), Feasibility Analysis of 171 Main Street East, be received.
- (2)** Consideration of the following reports, were DEFERRED until after Closed Session:
 - (a)** Feasibility Analysis of 171 Main Street East (PED23099(c) / HSC23028(c)) (Ward 2) (Outstanding Business List Item) (Item 10.3)
 - (b)** Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (PED23099(a) / HSC23028(a)) (City Wide) (Item 10.3(a))

For disposition of these Items, refer to Items 5 and 6.

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

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

The amendments to the Outstanding Business List, were approved, as follows:

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

Encampment Response Update - September 2023
(HSC23066(a)) (City Wide)
Added: October 18, 2023 at GIC (Item 10.6)
Completed: May 15, 2024 at GIC (Item 10.1)

Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (PED23099(a) / HSC23028(a)) (City Wide)
Added: December 6, 2023 at GIC (Item 10.6(a))
Completed: May 15, 2024 at GIC (Item 10.3)

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

Authority to Enter into Rent Supplement Agreements Under Various Programs (HSC24005) (City Wide) (Item 10.2)
Current Due Date: May 15, 2024
Proposed New Due Date: June 5, 2024

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(j) PRIVATE & CONFIDENTIAL (Item 14)

Committee determined that discussion of Item 14.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

The following Closed Session minutes were approved and remain confidential:

(i) Closed Session Minutes – May 1, 2024 (Item 14.1)

(ii) Shannon Parker, Deloitte; Bryson Tan, Deloitte; and Alex Aizikov, Cypfer Canada; were permitted to attend the Closed Session portion of the General Issues Committee Meeting respecting Item 14.5 – Update on a Cyber Security Incident.

(iii) Committee moved into Closed Session for Items 14.2, 14.3, 14.4, 14.5, 14.6, and 14.7 pursuant to Section 9.3, Sub-sections (a), (c), (d), (e), (f) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2) sub-sections ((a), (c), (d), (e), (f) 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; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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 City or a local board.

(iv) 41 South Street West, Dundas, Disposition Strategy – Ground Lease Agreement (PED23151(b)) (Ward 13) (Item 14.2)

For disposition of this matter, refer to Item 13.

(v) Confidential Appendix "A" to Report PED23099(c) / HSC23028(c), respecting Feasibility Analysis of 171 Main Street East (Item 14.3)

For disposition of this matter, refer to Item 5.

(vi) International Union of Operating Engineers Local 772, Ratification of Collective Agreement (HUR24013) (City Wide) (Item 14.4)

For disposition of this matter, refer to Item 14.

(vii) Update on Cyber Security Incident – REVISED (Item 14.5)

For disposition of this matter, refer to Item 15.

(viii) Legal Update on Cybersecurity Incident (LS24013) (City Wide) (Item 14.6)

For disposition of this matter, refer to Item 16.

(ix) Encampment Litigation Update (LS20023(i)) (City Wide) (Added Item 14.7)

For disposition of this matter, refer to Item 17.

(k) ADJOURNMENT (Item 15)

There being no further business, the General Issues Committee adjourned at 6:00 p.m.

Respectfully submitted,

Deputy Mayor Nrinder Nann
Chair, General Issues Committee

Acting Deputy Mayor Tammy Hwang
Chair, General Issues Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk

Criteria for Determining Clean Up on Private Property

The following criteria is to be used by City staff in determining whether a private property warrants a clean up by the City, in response to a private property owner's service request:

Y	N	CRITERIA
1. Scope		
<input type="checkbox"/>	<input type="checkbox"/>	The property owner has demonstrated financial hardship in being able to adequately clean up their property from the affected area.
<input type="checkbox"/>	<input type="checkbox"/>	The property has been impacted from an encampment in an amount and/or type of litter and debris that is in excess of what a property owner could reasonably be expected to clean up.
<input type="checkbox"/>	<input type="checkbox"/>	The affected area of the property contains items that are larger than what is capable of blowing into a property from wind and weather events.
<input type="checkbox"/>	<input type="checkbox"/>	These include, but are not limited to everyday objects such as:
<input type="checkbox"/>	<input type="checkbox"/>	- Furniture; suitcases / luggage; tents; canvases; tarps; glass or sharp objects; full garbage bags
<input type="checkbox"/>	<input type="checkbox"/>	These may also include hazardous materials such as:
<input type="checkbox"/>	<input type="checkbox"/>	- Human waste; syringes; drug-related substances or narcotics; propane tanks or combustible materials.
<i>NOT IN SCOPE: Wiring theft, fire-related damages, graffiti-related damages.</i>		
2. Property Use		
<input type="checkbox"/>	<input type="checkbox"/>	The property is a private residential or small commercial property.
3. Property Location		
<input type="checkbox"/>	<input type="checkbox"/>	The property is directly adjacent to (abutting) an active and known encampment, or abandoned encampment on City-owned lands
<input type="checkbox"/>	<input type="checkbox"/>	The property shows visible signs of litter / debris impacts from the abutting encampment.
4. Property Context and Clean Up Occurrences		
<input type="checkbox"/>	<input type="checkbox"/>	The property has not already been flagged to Municipal Law Enforcement for property standards or yard maintenance by-law violations.
<input type="checkbox"/>	<input type="checkbox"/>	The property has not been visited yet this month by City staff to undertake a clean up.
5. Property Access		
<input type="checkbox"/>	<input type="checkbox"/>	There is a reasonable amount of access to the affected area of the property for a clean up.
<input type="checkbox"/>	<input type="checkbox"/>	There is space for safe access and movement of City vehicles to conduct the clean up.

The property warrants clean up from the City if you checked "Y" to all criteria rows above.

2024 AREA RATED LEVIES SUMMARY**FIRE**

Full Time	\$	88,380,996
Volunteer	\$	2,854,855
Full Time to Composite	\$	15,200,343
Volunteer to Composite	\$	1,107,436
Total Levy	\$	107,543,630

TRANSIT

Stoney Creek	\$	7,254,335
Glanbrook	\$	2,780,556
Ancaster	\$	4,456,255
Hamilton	\$	74,094,888
Dundas	\$	1,771,327
Flamborough	\$	1,357,530
Total Levy	\$	91,714,890

SPECIAL INFRASTRUCTURE LEVY

Hamilton	\$	13,428,870
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AREA RATED LEVIES BEING PHASED OUT

Parkland Purchases	\$	2,368,871
Recreation	\$	9,342,017
Streetlighting	\$	2,006,469
TOTAL	\$	13,717,356

TOTAL AREA RATED LEVIES	\$	226,404,746
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