



GENERAL ISSUES COMMITTEE MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Goods Movement Strategy (PED24049) (City Wide) (Item 8.1)

(Horwath/Hwang)

- (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.

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

Yes	-	Mayor Andrea Horwath
No	-	Ward 1 Councillor Maureen Wilson
No	-	Ward 2 Councillor Cameron Kroetsch
No	-	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
No	-	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
Absent - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

2. Encampment Observation Report (HSC24020 / PED24080 / PW24030) (City Wide) (Item 8.2)

(i) (Kroetsch/M. Wilson)

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.”

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

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

(ii) (McMeekin/Hwang)

- (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.***

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

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

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

(Kroetsch/Beattie)

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

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Absent	-	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
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie

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

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

(Jackson/Tadeson)

- (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” of Report PW24025 be approved.

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

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

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

(Spadafora/Kroetsch)

- (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.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Absent	-	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
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Absent	-	Ward 12 Councillor Craig Cassar
Absent	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Absent	-	Ward 15 Councillor Ted McMeekin

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))

(Spadafora/Beattie)

- (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.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Absent	-	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
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Absent	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Absent	-	Ward 15	Councillor Ted McMeekin

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

(Tadeson/Pauls)

(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.

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

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

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

(Kroetsch/Hwang)

(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 “A” to Report FCS24024, “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.

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

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

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

(Tadeson/Spadafora)

(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.

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

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

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

(Kroetsch/Hwang)

(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-terms plans of action.***~~

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

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

11. SmartCentres Sponsorship Payment (Item 11.1)

(Francis/Tadeson)

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.

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

Absent	-	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
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
Absent	-	Ward 12 Councillor Craig Cassar
Absent	-	Ward 13 Councillor Alex Wilson

Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

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

(M. Wilson/Hwang)

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.

Result: MOTION, CARRIED by a vote of 10 to 4, 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
No	-	Ward 5 Councillor Matt Francis
No	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
No	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Absent	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
No	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

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

(Spadafora/Kroetsch)

- (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.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Absent	-	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
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson

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

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

(Spadafora/Beattie)

- (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.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Absent - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Absent - 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
Absent - Ward 9 Councillor Brad Clark
Yes - Ward 10 Councillor Jeff Beattie
Yes - Ward 11 Councillor Mark Tadeson
Absent - Ward 12 Councillor Craig Cassar
Absent - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Absent - Ward 15 Councillor Ted McMeekin

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

(Kroetsch/Beattie)

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

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

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

Yes	-	Ward 2	Councillor Cameron Kroetsch
Absent	-	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
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Absent	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Absent	-	Ward 15	Councillor Ted McMeekin

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

(Tadeson/Francis)

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

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Absent	-	Mayor Andrea Horwath	
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Absent	-	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
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Absent	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Absent	-	Ward 15	Councillor Ted McMeekin

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

(Spadafora/Jackson)

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

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Absent	-	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
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Absent	-	Ward 12 Councillor Craig Cassar
Absent	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Absent	-	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

5.1 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)

(Hwang/Kroetsch)

That the agenda for the May 15, 2024 General Issues Committee meeting, be approved, as amended.

Result: MOTION, CARRIED by a vote of 12 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
Yes	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Absent	-	Ward 12 Councillor Craig Cassar
Absent	-	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)**

(i) **May 1, 2024 (Item 4.1)**

(Beattie/Pauls)

That the minutes of the May 1, 2024 General Issues Committee, be approved, as presented.

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

(d) **COMMUNICATIONS (Item 5)**

(Kroetsch/Jackson)

That Communication Items 5.1 and 5.2, be 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.

Result: Motion on the Communications Items, As Amended, 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
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
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Absent	-	Ward 12 Councillor Craig Cassar
Absent	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

(e) DELEGATION REQUESTS (Item 6)

(Pauls/Hwang)

That the following Delegation Request, be 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)

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
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
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Absent	-	Ward 12 Councillor Craig Cassar
Absent	-	Ward 13 Councillor Alex Wilson

Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

(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) (Jackson/Pauls)

That the Delegate be provided an additional 3 minutes to complete their delegation.

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

(2) (Jackson/McMeekin)

That the Delegation from Shelby Alicia, respecting homelessness and the correlation to REITs in Hamilton, 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
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
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Absent	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(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) (Hwang/Horwath)

That the Delegation from Adeola Egbeyemi, Environment Hamilton, respecting Item 10.5 - 2024 Tax Policies and Area Rating (FCS24024) (City Wide) - Pipelines, 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
Yes	-	Ward 4 Councillor Tammy Hwang
Absent	-	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
Absent	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

(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) (Horwath/Clark)

That the presentation respecting Report PED24049, Goods Movement Strategy, be received.

Result: MOTION, CARRIED by a vote of 12 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
Yes	-	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
Absent	-	Ward 12 Councillor Craig Cassar
Absent	-	Ward 13 Councillor Alex Wilson
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

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) (Kroetsch/Hwang)

That the presentation respecting Report HSC24020 / PED24080 / PW24030, respecting Encampment Observation Report, be received.

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

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

(2) (McMeekin/Hwang)

(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) (Danko/Jackson)

(i) 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.***

Result: Amendment, CARRIED by a vote of 12 to 1, as follows:

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
No	-	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
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(ii).

(4) Recess

(Tadeson/Kroetsch)

That the General Issues Committee recess for 35 minutes until 2:30 p.m.

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

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

(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) (Kroetsch/M. Wilson)

That Report PED23099(c) / HSC23028(c), Feasibility Analysis of 171 Main Street East, be received.

(2) (Kroetsch/Hwang)

That consideration of the following reports, be 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))

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

Absent	-	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
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
Absent	-	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 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):

(Spadafora/Hwang)

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)):

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

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

(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:

(Spadafora/M. Wilson)

That the following Closed Session minutes be approved and remain confidential:

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

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

(ii) (Spadafora/Tadeson)

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

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

(iii) (Spadafora/Tadeson)

That Committee move into Closes 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.

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

(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)

(Spadafora/Tadeson)

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

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Absent	-	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
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Absent	-	Ward 12 Councillor Craig Cassar
Absent	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Absent	-	Ward 15 Councillor Ted McMeekin

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