



## GENERAL ISSUES COMMITTEE MINUTES 24-021

9:30 a.m.

December 4, 2024

Council Chambers (Hybrid), City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, Ontario

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

**Absent:** Councillor N. Nann – City Business

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### THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **2024 City-Led Projects Recommended for Climate Change Reserve Funding (PED24165) (City Wide) (Item 8.1)**

**(McMeekin/Hwang)**

- (a) That the allocation of funds in the total amount of \$2,501,000 million dollars in 2024 from the City's Climate Change Reserve (Account No 108062) in order to support 13 City-led climate action initiatives, as identified in Appendix "A" to Report PED24165, be approved;
- (b) That the update regarding the 2024 Climate Change Reserve funding allocations for Office of Climate Change Initiatives priority projects, attached as Appendix "B" to Report PED24165, be received; and,
- (c) That the update regarding progress with City-led and community-led initiatives that received support from the City's Climate Change Reserve in 2023, attached as Appendix "C" to report PED24156, be received.

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

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

**2. Light Rail Transit Sub-Committee Report 24-004 - November 15, 2024 (Item 9.1)**

**(Hwang/A. Wilson)**

**(1) Terms of Reference for a Change Tracking Framework for the Hamilton Light Rail Transit (PED24207) (City Wide) (Outstanding Business List Item) (Item 8.2)**

- (a) That the Terms of Reference attached as Appendix “A” to Light Rail Transit Sub-Committee Report 24-004 be received and utilized as the basis for developing a framework and associated set of indicators for tracking change in the Hamilton Light Rail Transit (LRT) corridor; and
- (b) That staff be directed to continue to refine the change tracking framework and report back to the Light Rail Transit (LRT) Sub-Committee on a final set of recommended indicators and reporting structure in 2025.

**(2) Information on Potential Grant and Support programs related to Light Rail Transit Construction (PED24182) (Wards 1, 2, 3, 4, 5) (Item 9.1)**

That Report PED24182, respecting Information on Potential Grant and Support programs related to Light Rail Transit Construction, be received.

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

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

**3. Accessibility Committee for Persons with Disabilities Report 24-010 -  
November 12, 2024 (Item 9.2)**

**(Tadeson/Pauls)**

That the Accessibility Committee for Persons with Disabilities Report 24-010 -  
November 12, 2024, be received.

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

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

**4. Municipal Incentives for the 90 Carling Street Rental Project – 10  
Additional Affordable Units (HSC20009(a)) (Ward 1) (Item 10.1)**

**(M. Wilson/Cassar)**

(a) That the City enter into an Agreement amending the Municipal Housing  
Project Facilities Amending Agreement - 90 Carling Street entered into  
between the City and 1649626 Ontario Inc. dated November 25, 2021  
consistent with the terms and conditions contained in Appendix "A" to Report  
HSC20009(a) – Term Sheet for Municipal Housing Project Facilities  
Amending Agreement – 90 Carling, with the source for the additional funding

provided for in the Amending Agreement in the amount of \$104,150 be funded from the Parkland Reserve 10409;

- (b) That the General Manager of Healthy and Safe Communities be authorized to execute the amending agreement in a form satisfactory to the City Solicitor; and,
- (c) That Municipal Housing Project Facilities By-law 21-247 be amended as provided for in the amending By-Law attached as Appendix “B” to Report HSC20009 (a) in order to provide for an additional 10 affordable housing units.

**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
Absent	-	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
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

**5. User Fee Framework – Project Overview (HSC24049) (City-Wide) (Item 10.2)**

**(Cassar/A. Wilson)**

- (a) That Council endorse the project approach and timelines of the User Fee Framework project as detailed in Report HSC24049; and,
- (b) That up to \$250 K from the Tax Stabilization Reserve (110046) be allocated to fund the consultant and works required for the User Fee Framework project.

**Result: MOTION, CARRIED by a vote of 10 to 3, as follows:**

Yes	-	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
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
No	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Absent	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Conflict	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

**6. Airport Sub-Committee Report 24-002 - November 14, 2024 (Item 10.3)**

**(Pauls/Spadafora)**

**(1) 2024-2025 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives (PED24221) (City Wide) (Item 10.1)**

That the General Manager of Planning and Economic Development Department or designate be authorized and directed to contribute up to \$650,000 from the Airport Capital Reserve No. 108043 toward the City's contribution for joint City of Hamilton/Hamilton International Airport marketing initiatives.

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

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

**7. Pilot Program, Partnership Between Hamilton Civic Museums and the Hamilton Public Library for Free Museum Admission (PED24223) (City Wide) (Outstanding Business List Item) (Item 10.4)**

**(McMeekin/Cassar)**

- (a) That the program allowing Hamilton Public Library (HPL) cardholders free general admission to any of the City of Hamilton's operated museums (Hamilton Civic Museums) be permanently adopted; and
- (b) That the related item be removed from the Outstanding Business List.

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

**8. Downtown Hamilton Office and Storefront Commercial Sector Update and Action Report (PED24163) (Ward 2) (Item 10.5)**

**(Kroetsch/Cassar)**

- (a) That the Economic Development Division staff be directed to develop a 10-Year Downtown Revitalization Strategy utilizing funding from the Economic Development Initiatives Capital Project (3621708900) **up to an upset limit of \$100,000** for consultant related costs and that the draft Strategy be brought to a General Issues Committee for consideration before the end of 2025;
- (b) That staff be directed to incorporate future Downtown office and commercial sector updates into a new annual State of the Downtown Report, prepared by Economic Development Division staff and provided to the General Issues Committee annually, to provide a more comprehensive and wholistic review

and update on the Downtown including annual reporting on key metrics to be identified as part of the 10-Year Downtown Revitalization Strategy;

- (c) That staff be directed to develop a pilot Downtown Office to Residential Conversion Financial Incentive Program, to be funded from existing annual budget allocations to the Economic Development Division, and that the draft Program be brought forward for consideration to a General Issues Committee meeting in the first quarter of 2025; and,
- (d) That existing Graffiti Removal Grants on private property under the Commercial District Revitalization Grant Program, introduced as a pilot in September 2023 and scheduled to end on March 31, 2025, be made permanent and funded on a go-forward basis from existing annual budget allocations to the Economic Development Division for the provision of non-tax increment based financial incentive programs.
- (e) ***That staff be directed to report back to the General Issues Committee in Q2 2025 with an interim report respecting the principles that will inform the actions of the strategy.***

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

**9. Public Bike Share Program Phased Procurement Process – Sustainable Operations Model and Funding (PED20109(f)) (City Wide) (Item 10.6)**

**(Beattie/Jackson)**

That Report PED20109(f), respecting Public Bike Share Program Phased Procurement Process – Sustainable Operations Model and Funding **be DEFERRED to a Q1 2025 General Issues Committee meeting when staff can**

***provide an information report with additional information on the current and future operation of Hamilton Bike Share Program including ridership trends, costs associated with current and future growth plans including the detailed financial statements of Hamilton Bike Share.***

**Result: MOTION, CARRIED by a vote of 11 to 2, as follows:**

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
No	-	Ward 2 Councillor Cameron Kroetsch
Absent	-	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
Absent	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
No	-	Ward 13 Councillor Alex Wilson
Yes	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

**10. 2024-2028 Tourism Strategy (PED24046(b)) (City Wide) (Item 10.7)**

**(Kroetsch/Hwang)**

- (a) That the City of Hamilton “2024-2028 Tourism Strategy”, attached as Appendix “A” to Report PED24046(b), be approved; and,
- (b) That staff be directed and authorized to implement the Strategic Actions contained within the 2024-2028 Tourism Strategy.

**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
Absent	-	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



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

**11. Leadership in Energy and Environmental Design (LEED) Grant Application (LGP-22-01) 60 Caledon Avenue, Hamilton (PED24160) (Ward 8) (Item 10.8)**

**(Danko/Hwang)**

- (a) That the Leadership in Energy and Environmental Design Grant Application LGP-22-01, submitted by Victoria Park Community Homes Inc., owner of the property 60 Caledon Avenue, Hamilton be approved for a Leadership in Energy and Environmental Design Grant not to exceed \$1,530,566 for estimated construction costs to be provided over a maximum of five years, in accordance with the terms and conditions of a Leadership in Energy and Environmental Design Grant Agreement;
- (b) That the General Manager of the Planning and Economic Development Department be authorized and directed to execute a Leadership in Energy and Environmental Design Grant Agreement together with any ancillary documentation required, to give effect to the Leadership in Energy and Environmental Design Grant for Victoria Park Community Homes Inc., owner of the property 60 Caledon Avenue, Hamilton in a form satisfactory to the City Solicitor;
- (c) That the General Manager of the Planning and Economic Development Department be authorized and directed to administer the Leadership in Energy and Environmental Design Grant Agreement including but not limited to: deciding on actions to take in respect of events of default and executing any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Leadership in Energy and Environmental Design Grant, as approved by City Council, are maintained and that any applicable Grant Amending Agreements are undertaken in a form satisfactory to the City Solicitor.

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

**12. Revitalizing Hamilton Tax Increment Grant Program Application - 165 James Street South, Hamilton (PED24164) (Ward 2) (Item 10.9)**

**(Kroetsch/Hwang)**

- (a) That the Revitalizing Hamilton Tax Increment Grant Program Application submitted by James Hughson Inc., as General Partner for, James Hughson Limited Partnership (Core Urban Inc.), for the property at 165 James Street South, Hamilton, estimated to total \$1,227,264 over a maximum of four years based on the incremental tax increase attributable to the redevelopment of 165 James Street South, Hamilton, be authorized and approved in accordance with the terms and conditions of the Revitalizing Hamilton Tax Increment Grant Program;
- (b) That the General Manager of the Planning and Economic Development Department be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Revitalizing Hamilton Tax Increment Grant for James Hughson Inc., as General Partner for, James Hughson Limited Partnership (Core Urban Inc.) for the property 165 James Street South, Hamilton, in a form satisfactory to the City Solicitor;
- (c) That the General Manager of the Planning and Economic Development Department be authorized and directed to administer the Grant and Grant Agreement including, but not limited to, deciding on actions to take in respect of events of default and executing any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Revitalizing Hamilton Tax Increment Grant Program, as approved by City Council, are maintained and that any applicable Grant Amending Agreements are undertaken in a form satisfactory to the City Solicitor.

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

**13. Revitalizing Hamilton Tax Increment Grant Program Application – 18 Augusta Street (PED24216) (Ward 2) (Item 10.10)**

**(Kroetsch/Hwang)**

- (a) That the Revitalizing Hamilton Tax Increment Grant Program Application submitted by 1814 Augusta GP Inc., as General Partner for, 1814 Augusta Limited Partnership (Core Urban Inc.), for the property at 18 Augusta Street, Hamilton, estimated to total \$281,827 over a maximum of four years based upon the incremental tax increase attributable to the redevelopment of 18 Augusta Street, Hamilton, be authorized and approved in accordance with the terms and conditions of the Revitalizing Hamilton Tax Increment Grant Program;
- (b) That the General Manager of the Planning and Economic Development Department be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Revitalizing Hamilton Tax Increment Grant for 1814 Augusta GP Inc., as General Partner for, 1814 Augusta Limited Partnership (Core Urban Inc.) for the property 18 Augusta Street, Hamilton, in a form satisfactory to the City Solicitor;
- (c) That the General Manager of the Planning and Economic Development Department be authorized and directed to administer the Grant and Grant Agreement including, but not limited to, deciding on actions to take in respect of events of default and executing any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Revitalizing Hamilton Tax Increment Grant Program, as approved by City Council, are maintained and that any applicable Grant Amending Agreements are undertaken in a form satisfactory to the City Solicitor.

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

**14. Barton/Kenilworth Tax Increment Grant Program Application - 588  
Barton Street East (PED24218) (Ward 3) (Item 10.11)**

**(Hwang/Clark)**

- (a) That the Barton/Kenilworth Tax Increment Grant Program Application submitted by 1000193008 Ontario Inc. (Ken Bekendam), for the property at 588 Barton Street East, Hamilton, estimated at \$79,156 over a maximum of nine years based upon the incremental tax increase attributable to the redevelopment of 588 Barton Street East, Hamilton, be authorized and approved in accordance with the terms and conditions of the Barton/Kenilworth Tax Increment Grant Program;
- (b) That the General Manager of the Planning and Economic Development Department be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Barton/Kenilworth Tax Increment Grant for 1000193008 Ontario Inc. (Ken Bekendam) for the property 588 Barton Street East, Hamilton, in a form satisfactory to the City Solicitor;
- (c) That the General Manager of the Planning and Economic Development Department be authorized and directed to administer the Grant and Grant Agreement including, but not limited to, deciding on actions to take in respect of events of default and executing any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Barton/Kenilworth Tax Increment Grant Program, as approved by City Council, are maintained and that any

applicable Grant Amending Agreements are undertaken in a form satisfactory to the City Solicitor.

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

**15. Concession Street Business Improvement Area 2025 Budget and Schedule of Payments (PED24217) (Ward 7) (Item 10.12)**

**(Pauls/A. Wilson)**

- (a) That the 2025 Operating Budget for the Concession Street Business Improvement Area, attached as Appendix "A" to Report PED24217, in the amount of \$292,710 be approved;
- (b) That the levy portion of the Operating Budget for the Concession Street Business Improvement Area in the amount of \$217,710 be approved;
- (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, The *Municipal Act, 2001*, to levy the 2025 Budget as referenced in Recommendation of Report PED24217;
- (d) That the following schedule of payments for 2025 be approved:
  - (i) January \$108,855;
  - (ii) June \$108,855;

Note: Assessment appeals may be deducted from the levy payments.

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

**16. Elections Administration Audit – Management Responses (AUD23008(a)) (City Wide) – REVISED (Item 10.13)**

**(Kroetsch/A. Wilson)**

- (a) That the Management Action Plans, as detailed in Appendix “A” of Report AUD23008(a) be approved; and,
- (b) That the City Clerk be requested to implement the Management Action Plans (attached as Appendix “A” to Report AUD23008(a)) and report back to the Audit, Finance and Administration Committee by December 2025 on the nature and status of actions taken in response to the audit report.

**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
Absent	-	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
Absent	-	Ward 11 Councillor Mark Tadeson

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

**17. Neighbourhood Protect Grant (Ward 9) (Item 11.1)**

**(Clark/Beattie)**

WHEREAS, there has been an increase in property crimes in Upper Stoney Creek;

WHEREAS, police have advised that awareness and individual property security does help deter criminals;

WHEREAS, local residents worked with their own funding to create a new Neighbourhood Protect serving Valley Park, Felker, Highland and Trinity-Upper Stoney Creek;

WHEREAS, local residents are walking door to door to deliver flyers promoting the new program; and,

WHEREAS, Neighbourhood Protect is the new Neighbourhood Watch program designed to create crime awareness in local neighbourhoods, ([www.neighbourhoodprotect.ca](http://www.neighbourhoodprotect.ca));

THEREFORE, BE IT RESOLVED:

That a grant be provided to Ward 9 Neighbourhood Protect in the amount of \$5,000 to be funded from the GFL Landfill Royalties Fund.

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

Yes - Ward 15 Councillor Ted McMeekin

**18. To Effect Grant Payment Under an Approved Hamilton Tax Increment Grant Program for 60 King William Street Hamilton as a Result of a Change in Corporate Control of the Approved Owner (Item 11.2)**

**(Kroetsch/Danko)**

WHEREAS, the Hamilton Tax Increment Grant Program (now known as the Revitalizing Hamilton Tax Increment Grant Program) (the Program) is intended to provide tax increment-based grants to incentivize property owners within strategic commercial districts to develop, redevelop or otherwise improve properties and/or buildings in a manner that will support the broader revitalization of the commercial district as well as generate new municipal property tax revenue through increased property assessments;

WHEREAS, a Hamilton Tax Increment Grant Program application was approved by City Council on May 26, 2021 respecting the redevelopment of 43-51 King Street East and 60 King William Street Hamilton (now wholly municipally known as 60 King William Street, Hamilton) (the Site);

WHEREAS, the application was approved such that grants were payable to the registered owner of the Site being King William Residences Inc (the Owner) which at the time comprised the following shareholders: LPF Conversion Fund Limited Partnership – LIUNA Conversion Trust (99.49%); Burrstone Management Inc. (0.50%); and Bryton Capital Corp. GP Ltd. (General Partner – 0.01%);

WHEREAS, the Owner of the Site remains unchanged but has been the subject of a change in share ownership such that the shareholder of the Owner is now 43-51 King William GP Inc. (100%);

WHEREAS, paragraph 13 of the applicable City Council approved Program terms state the following:

“Where the Applicant is a corporation, the Applicant covenants and agrees that in the event that:

- (a) the Applicant fails to supply the City, in a form satisfactory to the City such information relating to the ownership of its shares as the City may from time to time require or;
- (b) without the written consent of the City first had and obtained:
  - (i) the Applicant issues or redeems any of its shares or transfers any of its shares;



- (ii) there is a sale or sales of the shares of the Applicant which result in the transfer of the legal or beneficial interest of any of the shares of the Applicant or;
- (iii) the Applicant amalgamates, merges or consolidates with any other corporation;

and, the result of any of the foregoing is a change in the effective control of the majority of the voting shares of the Applicant, or the requested information is not provided, then future Grant payments under the Program shall cease at the absolute discretion of the City.”

WHEREAS, City legal staff deem the change in share ownership to be a change in the effective control of the majority shareholders without the Owner having sought prior written consent by the City in accordance with paragraph 13, resulting in the cessation of any pending and future grant payments.

THEREFORE, BE IT RESOLVED:

That, notwithstanding paragraph 13 of the applicable Program terms, the General Manager of the Planning and Economic Development Department be authorized to approve and execute the required Grant Agreement to effect grant payment in a form reflecting the current share ownership of the property known as 60 King William St, being 43-51 King William GP Inc. (100%) provided all other terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

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

**19. 2025 Temporary Outdoor Patio Program With Traffic Control Plans And Control Measures (Item 11.3)**

**(Kroetsch/M. Wilson)**

WHEREAS, the City of Hamilton first launched the temporary On-Street Patio Pilot Program in 2016, which became the permanent Temporary Outdoor Patio Program in 2022;

WHEREAS, the Temporary Outdoor Patio Program provides an opportunity for restaurants and cafes to open temporary outdoor patios in on-street parking spaces, off-street parking lots, sidewalks, alleyways and boulevards;

WHEREAS, the Temporary Outdoor Patio Program provides an important opportunity for local restaurants and cafes to increase their capacity through outdoor dining, and also helps to animate local commercial areas;

WHEREAS, during COVID, the City waived all applicable City fees for the Temporary Outdoor Patio Program in order to support economic recovery;

WHEREAS, in 2022 the Ontario Traffic Council (OTC) issued guidelines for Restaurant Patios within the Right of Way which recommended enhanced traffic control measures and safety devices, which the City subsequently incorporated as a local practice for the patio program;

WHEREAS, in 2023 business owners again became responsible for some costs of the program including costs associated with the occupancy of metered parking spaces, patio set-up and installation of crash barriers, with Council approval to continue to waive other safety device installation costs (traffic control plans, signs and delineators) and the program application fees;

WHEREAS, local restaurants and cafes continue to be impacted by reduced business as a result of hybrid working and reduced foot traffic in some of our commercial areas; and

WHEREAS, at the General Issues Committee Budget meeting of January 30, 2024, staff were directed to investigate and report back on any potential savings that may exist in transferring the event coordination responsibilities to in-house from the current SEAT model, and identify the resources (staffing, material and vehicle costs) and processes required for a cross-departmental City of Hamilton Team to facilitate all processes, including development, approval, and implementation of Traffic Control Plans for temporary closures needed by Event Organizers as part of this review.

THEREFORE BE IT RESOLVED:

- (a) That the General Managers of Public Works and Planning and Economic Development, be directed to include in their report back to the General Issues Committee respecting Internal Facilitation of Restaurant Patios within the Right of Way per the Ontario Traffic Council (OTC) Guidelines, per the following additional items:
  - (i) The resources (staffing, material and vehicle costs) and processes required for a cross-departmental City of Hamilton Team to facilitate the installation of Traffic Control Plans associated with the Temporary Outdoor Patio Program;
  - (ii) Identify any potential savings that may exist in transferring the responsibility for installing all Traffic Control Devices (safety devices including crash barriers) associated with the Temporary Outdoor Patio Program for set-up of patios on the City road allowance, from business owners to the City;
  - (iii) Provide a jurisdiction scan on the adoption of the 2022 Ontario Traffic Council (OTC) issued guidelines for Restaurant Patios within the Right of Way requirements by other municipalities;
  - (iii) Input from Legal & Risk Management Services Division respecting risks, liability and insurance costs; and
  - (iv) That local businesses be responsible for covering all other costs associated with the Temporary Outdoor Patio Program.

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

**20. Encampment Litigation Update (LS20023(k)) (City Wide) (Added Item 14.2)**

**(A. Wilson/Kroetsch)**

That Report LS20023(k), respecting Encampment Litigation Update, be received and remain confidential.

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

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

**21. National Steel Car Litigation Update (LS23019(b)) (City Wide) (Added Item 14.3)**

**(Cassar/A. Wilson)**

(a) That the directions provided to staff in Closed Session, respecting Report LS23019(b), National Steel Car Litigation Update, be approved and remain confidential; and,

(b) That Report LS23019(b) and Appendix "A" to Report LS23019(b), respecting National Steel Car Litigation Update, remain confidential.

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

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

**22. General Litigation Update (LS23027(c)) (City Wide) (Added Item 14.4)**

**(Pauls/Kroetsch)**

- (a) That the directions provided to staff in Closed Session respecting Report LS23027(c), General Litigation Update, be approved and remain confidential; and,
- (b) That Report LS23027(c), respecting General Litigation Update and all Appendices remain confidential.

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

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

**23. Charges under the Ontario Water Resources Act (LS24024) (Ward 3) (Added Item 14.5)**

**(Cassar/A. Wilson)**

That Report LS24024, respecting Charges under the Ontario Water Resources Act, be received and remain confidential.

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

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

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

**5. COMMUNICATIONS**

- 5.1 Correspondence from Shelley Rempel, on behalf of the Climate Change Advisory Committee respecting Item 8.1 - 2024 City-Led Projects Recommended for Climate Change Reserve Funding (PED24165) (City Wide)

Recommendation: Be received and referred to consideration of Item 8.1.

**6. DELEGATION REQUESTS**

- 6.2 Alex Sears, respecting things from the cyber attack (In-Person) (For a future meeting)
- 6.3 Greg Dunnett, Hamilton Chamber of Commerce, respecting Item 10.5 - Downtown Hamilton Office and Storefront Commercial Sector Update and Action Report (PED24163) (In-Person) (For today's meeting)

**10. DISCUSSION ITEMS**

- 10.13 Elections Administration Audit – Management Responses (AUD23008(a)) (City Wide) - REVISED

**12. NOTICES OF MOTION**

- 12.1 Support for Local Christian Faith Groups, Families and Individuals as they Celebrate Christian Heritage Month

**13. GENERAL INFORMATION / OTHER BUSINESS**

- 13.1 Amendments to the Outstanding Business List:

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

City Parks with Active Construction Projects as it Relates to the Encampment Protocol

OBL Item: GIC-07/08/24-11.7

Completed: August 12, 2024 at GIC (Item 10.4 - Appendix B)

Agreement regarding Access to Hamilton/Burlington Piers (PED21064(a)/PW22075) (CW)

Added: September 21, 2022 at GIC

Completed: October 16, 2024 at GIC (Item 10.1)

Parkland Acquisition Strategy

Added: June 19, 2019

Completed: October 4, 2023 at GIC (Item 8.1)

- (b) Items Requiring a New Due Date:

Stairs at Grant Boulevard, Hamilton (Ward 13)

Added: April 5, 2023 at GIC

Current Due Date: June 30, 2024

Proposed New Due Date: February 2025

**14. PRIVATE AND CONFIDENTIAL**

- 14.2 Encampment Litigation Update (LS20023(k)) (City Wide)

- 14.3 National Steel Car Litigation Update (LS23019(b)) (City Wide)

- 14.4 General Litigation Update (LS23027(c)) (City Wide)

- 14.5 Charges under the Ontario Water Resources Act (LS24024) (Ward 3)

**(Pauls/Cassar)**

That the agenda for the December 4, 2024 General Issues Committee meeting, be approved, as amended.

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

**(b) DECLARATIONS OF INTEREST (Item 3)**

Councillor M. Spadafora declared a disqualifying interest to Item 10.2 – User Fee Framework – Project Overview (HSC24049) (City Wide), respecting User Group Ice Rates and winter programs, as he rents ice time.

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

**(i) November 20, 2024 (Item 4.1)**

**(Pauls/M. Wilson)**

That the minutes of the November 20, 2024 General Issues Committee, be approved, as presented.

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



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

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

**(i) (A. Wilson/McMeekin)**

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

- (1) Correspondence from Shelley Rempel, on behalf of the Climate Change Advisory Committee respecting Item 8.1 - 2024 City-Led Projects Recommended for Climate Change Reserve Funding (PED24165) (City Wide) (Added Item 5.1)

Recommendation: Be received and referred to consideration of Item 8.1.

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

**(e) DELEGATION REQUESTS (Item 6)**

**(i) (Cassar/A. Wilson)**

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

- (1) Delegation requests respecting the report on potential alternative municipal revenue streams, for a future meeting, from the following individuals (Item 6.1):

- (a) Eddie Sheppard, Abacus Data (In-Person) (Item 6.1(a))
  - (b) Julie Sergi, Cornerstone Association of Realtors (In-Person) (Item 6.1(b))
- (2) Alex Sears, respecting things from the cyber attack (In-Person) (For a future meeting) (Added Item 6.2)
- (3) Greg Dunnett, Hamilton Chamber of Commerce, respecting Item 10.5 - Downtown Hamilton Office and Storefront Commercial Sector Update and Action Report (PED24163) (In-Person) (For today's meeting) (Added Item 6.3)

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

**(f) DELEGATIONS (Item 7)**

- (i) **Greg Dunnett, Hamilton Chamber of Commerce, respecting Item 10.5 - Downtown Hamilton Office and Storefront Commercial Sector Update and Action Report (PED24163) (In-Person) (For today's meeting) (Added Item 7.1)**

Greg Dunnett, Hamilton Chamber of Commerce, addressed the Committee respecting Item 10.5 - Downtown Hamilton Office and Storefront Commercial Sector Update and Action Report (PED24163).

**(A. Wilson/Kroetsch)**

That the delegation from Greg Dunnett, Hamilton Chamber of Commerce, respecting Item 10.5 - Downtown Hamilton Office and Storefront Commercial Sector Update and Action Report (PED24163), be received.

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

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

**(g) STAFF PRESENTATIONS (Item 8)**

**(i) 2024 City-Led Projects Recommended for Climate Change Reserve Funding (PED24165) (City Wide) (Item 8.1)**

Lynda Lukasik, Director, Climate Change Initiatives, provided Committee with the presentation on Report PED24165, respecting the 2024 City-Led Projects Recommended for Climate Change Reserve Funding.

**(Hwang/A. Wilson)**

That the staff presentation respecting Report PED24165, the 2024 City-Led Projects Recommended for Climate Change Reserve Funding, be received.

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

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Absent	-	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
- 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.

**(h) DISCUSSION ITEMS (Item 8)**

**(i) User Fee Framework – Project Overview (HSC24049) (City-Wide) (Item 10.2)**

**(1) (Cassar/A. Wilson)**

- (a) That Council endorse the project approach and timelines of the User Fee Framework project as detailed in Report HSC24049; and,
- (b) That up to \$250 K from the Tax Stabilization Reserve (110046) be allocated to fund the consultant and works required for the User Fee Framework project.

**(2) (Francis/Jackson)**

- (a) That Report HSC24049, respecting User Fee Framework – Project Overview be **REFERRED** back to staff for options to develop a plan for the work to be done internally and report back to the General Issues Committee; and,
- (b) That the report back extend the scope to include all financial fees/relationships with citizens that are charged by the City that are not prescribed by legislation.

**Result: REFERRAL MOTION, DEFEATED by a vote of 5 to 8, as follows:**

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

No	-	Ward 12	Councillor Craig Cassar
No	-	Ward 13	Councillor Alex Wilson
Conflict	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

For disposition of this matter, refer to Item 5.

**(ii) Recess**

**(Cassar/Kroetsch)**

That the General Issues Committee recess for 33 minutes until 1:20 p.m.

**Result: MOTION, CARRIED by a vote of 13 to 1, as follows:**

Yes	-	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
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
No	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Absent	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

The General Issues Committee Meeting reconvened at 1:22 p.m.

**(iii) Downtown Hamilton Office and Storefront Commercial Sector Update and Action Report (PED24163) (Ward 2) (Item 10.5)**

**(1) (Kroetsch/Cassar)**

- (a) That the Economic Development Division staff be directed to develop a 10-Year Downtown Revitalization Strategy utilizing funding from the Economic Development Initiatives Capital Project (3621708900) for consultant related costs and that the draft Strategy be brought to a General Issues Committee for consideration before the end of 2025;
- (b) That staff be directed to incorporate future Downtown office and commercial sector updates into a new annual State of the

Downtown Report, prepared by Economic Development Division staff and provided to the General Issues Committee annually, to provide a more comprehensive and wholistic review and update on the Downtown including annual reporting on key metrics to be identified as part of the 10-Year Downtown Revitalization Strategy;

- (c) That staff be directed to develop a pilot Downtown Office to Residential Conversion Financial Incentive Program, to be funded from existing annual budget allocations to the Economic Development Division, and that the draft Program be brought forward for consideration to a General Issues Committee meeting in the first quarter of 2025; and,
- (d) That existing Graffiti Removal Grants on private property under the Commercial District Revitalization Grant Program, introduced as a pilot in September 2023 and scheduled to end on March 31, 2025, be made permanent and funded on a go-forward basis from existing annual budget allocations to the Economic Development Division for the provision of non-tax increment based financial incentive programs.

**(2) (Clark/Kroetsch)**

That sub-section (a) to Report PED24163, respecting Downtown Hamilton Office and Storefront Commercial Sector Update and Action Report, **be amended**, as follows:

- (a) That the Economic Development Division staff be directed to develop a 10-Year Downtown Revitalization Strategy utilizing funding from the Economic Development Initiatives Capital Project (3621708900) **up to an upset limit of \$100,000** for consultant related costs and that the draft Strategy be brought to a General Issues Committee for consideration before the end of 2025;

**Result: AMENDMENT, 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
Absent	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko

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

**(3) (M. Wilson/Kroetsch)**

That Report PED24163, respecting Downtown Hamilton Office and Storefront Commercial Sector Update and Action Report, **be amended**, by adding sub-section (e), as follows:

**(e) That staff be directed to report back to the General Issues Committee in Q2 2025 with an interim report respecting the principles that will inform the actions of the strategy.**

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

For disposition of this matter, refer to Item 8.

**(iv) Public Bike Share Program Phased Procurement Process – Sustainable Operations Model and Funding (PED20109(f)) (City Wide) (Item 10.6)**

**(1) (Kroetsch/Cassar)**

(a) That the Hamilton Bike Share system and City of Hamilton Partnership Model approach which includes a City contribution toward operating and asset management costs to increase financial sustainability, maintain and improve service delivery

and build in asset management considerations be extended until December 31, 2027;

- (b) That the annual budget be increased by \$258,000 for a total of \$744,000 to support the operating costs of the Hamilton Bike Share system be approved, endorsed and referred to the 2026 and 2027 Operating Budgets;
- (c) That upon approval by Council of the budget enhancement identified in Recommendation (b) that Council authorizes, directs and delegates authority to the General Manager, Planning and Economic Development Department to execute, on behalf of the City of Hamilton, the necessary agreements to amend and extend the existing contract with the current not-for-profit operator, Hamilton Bike Share Inc., to include the following:
  - (i) extended term of the agreement from December 31, 2025 to December 31, 2027;
  - (ii) requirement for annual reporting by Hamilton Bike Share Inc. to the City, including an annual operating and financial report.

Deputy Mayor Beattie relinquished the Chair to Councillor Clark to introduce the following motion:

- (2) Deputy Mayor Beattie WITHDREW the following motion:

That Report PED20109(f), respecting Public Bike Share Program Phased Procurement Process – Sustainable Operations Model and Funding be **REFERRED** back to staff for report back to the General Issues Committee by Q2 2025 on the current and future operation of Hamilton Bike Share including ridership trends, costs associated with current and future growth plans, as well as detailed financial statements.

For disposition of this matter, refer to Item 9.

Councillor Beattie assumed the Chair.

- (i) **NOTICES OF MOTION (Item 12)**

Councillor Pauls introduced the following Notice of Motion for the December 11, 2024 Council meeting:



(i) **Support for Local Christian Faith Groups, Families and Individuals as they Celebrate Christian Heritage Month (Added Item 11.4)**

WHEREAS, it is the stated objective of Hamilton faith groups to promote love, diversity, and inclusion;

WHEREAS, Hamilton wishes to celebrate its role in creating and maintaining an open dialogue among people from different faiths, beliefs, and creeds;

WHEREAS, December is associated with the tradition of gift giving and the gathering of family, friends, and people of all faiths;

WHEREAS, Christian organizations and places of worship in Hamilton offer religious services, unique events, and initiatives that highlight a strong Christian heritage during December;

WHEREAS, Christian faith groups in Hamilton embody the beautiful and diverse threads that mirror the Canadian social fabric;

WHEREAS, throughout Canada, in each year, the month of December is to be known as “Christian Heritage Month” when Christians around the world prepare for their annual celebrations commemorating the birth of Jesus Christ; also known as Christmas. During this time, Christian faith groups utilize literature, art, music, gastronomy, and architecture to tell the stories of Jesus and his compassion, love, acceptance and the Good News of the Gospel he brought;

WHEREAS, Christianity is the most followed religion in our country, with more than half of the Canadian population identifying as members of the Christian faith. The Canadian Charter of Rights and Freedoms even mentions God in its very first sentence; and

WHEREAS, there are at least 35 Municipalities across Canada who have endorsed December as Christian Heritage Month including adjacent municipalities like Toronto, Burlington, Brantford and Niagara Falls.

THEREFORE, BE IT RESOLVED:

That the City of Hamilton supports local Christian faith groups, families and individuals as they celebrate Christian Heritage Month.

Councillor Danko introduced the following Notice of Motion:

(ii) **Adherence to the Encampment Protocol as Revised and Approved By Council June 2024**

WHEREAS the City of Hamilton Encampment Protocol was Revised and Approved by Council in June 2024;

WHEREAS the Encampment Protocol contains specific definitions for prohibited areas for erecting encampments, temporary shelters, or tents, which includes prohibited distances to various public amenities and prohibitions for areas with any heritage designation.

WHEREAS the Encampment Protocol contains specific provisions that prohibit campfire, barbecue use and open air burning.

WHEREAS the Encampment Protocol contains specific provisions for the City's Encampment response process that includes defined procedures and timelines for enforcement when an encampment, temporary shelter, or tent is located on public property, within a prohibited area, as defined by the Protocol.

WHEREAS the Encampment Protocol is a public document and residents trust the City of Hamilton to adhere to the approved provisions as written and intended.

THEREFORE BE IT RESOLVED:

That City of Hamilton staff adhere to the defined provisions of the Encampment Protocol as revised and approved by Hamilton City Council in June 2024, including section D) Prohibited Areas for Erecting Encampments, Temporary Shelters, or Tents, section E) Campfire and Barbecue Use and section G) II Encampment Response Processes, when an encampment, temporary shelter, or tent is located on public property, within a prohibited area, as defined by this Protocol.

**(j) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

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

**(Hwang/Spadafora)**

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

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

City Parks with Active Construction Projects as it Relates to the Encampment Protocol

OBL Item: GIC-07/08/24-11.7

Completed: August 12, 2024 at GIC (Item 10.4 - Appendix B)

Agreement regarding Access to Hamilton/Burlington Piers  
(PED21064(a)/PW22075) (CW)  
Added: September 21, 2022 at GIC  
Completed: October 16, 2024 at GIC (Item 10.1)

Parkland Acquisition Strategy  
Added: June 19, 2019  
Completed: October 4, 2023 at GIC (Item 8.1)

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

Stairs at Grant Boulevard, Hamilton (Ward 13)  
Added: April 5, 2023 at GIC  
Current Due Date: June 30, 2024  
Proposed New Due Date: February 2025

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

**(k) 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:

**(i) Closed Session Minutes – November 20, 2024 (Item 14.1)**

**(Kroetsch/Cassar)**

That the Closed Session minutes of the November 20, 2024 General Issues Committee meeting, be approved and remain confidential.

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

**(ii) (Kroetsch/A. Wilson)**

That Committee move into Closed Session for Items 14.2, 14.3, 14.4 and 14.5, pursuant to Section 9.3, Sub-Sections (b), (e), (f) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (b), (e), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees; 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 municipality or local board.

**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
Absent	-	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
Absent	-	Ward 11 Councillor Mark Tadeson

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

The General Issues Committee meeting reconvened in Open Session at 6:51 p.m.

**(iii) Encampment Litigation Update (LS20023(k)) (City Wide) (Added Item 14.2)**

For disposition of this matter, refer to Item 20.

**(iv) National Steel Car Litigation Update (LS23019(b)) (City Wide) (Added Item 14.3)**

For disposition of this matter, refer to Item 21.

**(v) General Litigation Update (LS23027(c)) (City Wide) (Added Item 14.4)**

For disposition of this matter, refer to Item 22.

**(vi) Charges under the Ontario Water Resources Act (LS24024) (Ward 3) (Added Item 14.5)**

For disposition of this matter, refer to Item 23.

**(I) ADJOURNMENT (Item 15)**

**(Pauls/McMeekin)**

That there being no further business, the General Issues Committee be adjourned at 6:56 p.m.

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

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

Respectfully submitted,

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Deputy Mayor Jeff Beattie  
Chair, General Issues Committee

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Angela McRae  
Legislative Coordinator  
Office of the City Clerk