



CITY COUNCIL MINUTES 19-009

5:00 p.m.
May 8 and 9, 2019
Council Chamber
Hamilton City Hall
71 Main Street West

Present: Councillors M. Pearson (Deputy Mayor), B. Clark C. Collins, J. Farr, L. Ferguson, T. Jackson, B. Johnson, S. Merulla, N. Nann, E. Pauls, A. VanderBeek, T. Whitehead and M. Wilson

Absent with Regrets: Mayor F. Eisenberger – City Business, Councillors J.P. Danko and J. Partridge – Personal

Deputy Mayor Pearson called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

The Deputy Mayor called upon Jamie Wood, Living Hope Church, to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

5. COMMUNICATIONS

- 5.8 Correspondence from Susan O'Rourke respecting 745 Crooks Hollow Road, Dundas, Ontario.

Recommendation: Be received and referred to the consideration of item 4 (1)(b) of Planning Committee Report 19-007.

- 5.9 Correspondence from the Honourable Heather J. Smith, Chief Justice of the Superior Court of Justice appointing the Honourable Mr. Justice Herman Wilton-Siegel to investigate pursuant to the resolution passed by Council of the City of Hamilton on March 20, 2019 respecting the inquiry into matters connected to the Red Hill Valley Parkway.

Recommendation: Be received.

- 5.10 Correspondence from the Honourable Mr. Justice Herman Wilton-Siegel, Superior Court of Justice appointing Robert A. Centa of the law firm of Paliare

Roland Rosenberg Rothstein LLP as his counsel to assist with the inquiry into matters connected to the Red Hill Valley Parkway.

Recommendation: Be received.

- 5.11 Correspondence from the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks respecting the board composition at the Niagara Peninsula Conservation Authority.

Recommendation: Be received and referred to the consideration of Item 8 of General Issues Committee Report 19-009.

10. PRIVATE AND CONFIDENTIAL

- 10.2 35 Market Street South, Dundas (LS19009(b)/PW19020(b)) (distributed under separate cover)

- 10.3 Labour Relations Matter (no copy)

(Collins/Pauls)

That the agenda for the May 8, 2019 meeting of Council be approved, as amended.

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

DECLARATIONS OF INTEREST

Councillor B. Clark declared an interest in Item 10.1, Appointments to the Various City of Hamilton Agencies, Boards and Committees for the 2018-2022 Term, due to a previous professional relationship with an appointee to the CityHousing Corporation Board of Directors, and appointees on the Hamilton Conservation Authority due to their involvement in The Friends of the Eramosa Karst.

APPROVAL OF MINUTES OF PREVIOUS MEETING
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4.1 April 24, 2019**(Whitehead/VanderBeek)**

That the Minutes of the April 24, 2019 meeting of Council be approved, as presented.

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

COMMUNICATIONS

(Clark/Johnson)

That Council Communications 5.1 to 5.11 be approved, ***as amended***, as follows:

- 5.1 Correspondence from the Town of Minto requesting endorsement and support for their resolution respecting the potential reduction and/or loss of the Ontario Municipal Partnership Fund (OMPF).

Recommendation: Be received.

- 5.2 Correspondence from Joshua Weresch respecting electric buses and LRT.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.

- 5.3 Correspondence from Grant Bivol, Interim Clerk, Niagara Peninsula Conservation Authority to Niagara Region respecting the term of the Niagara Region's appointees and to recommend a list of competencies for their consideration.

Recommendation: Be received.

- 5.4 Correspondence from The Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the Ministry's continued support for critical housing investments and leveraging federal funding under the National Housing Strategy through new provincial investments and outlining the City of Hamilton's funding for housing and homelessness programs as confirmed through the 2019 Ontario Budget.

(Collins/Merulla)

Recommendation: Be received and referred ~~to the General Manager of Healthy & Safe Communities.~~ **to Housing Services staff for a report back to Emergency and Community Services Committee respecting "net new dollars".**

- 5.5 Correspondence from Dena Jones; Mario and Kathy Tedesco respecting the Mount Hope Pending Construction.

Recommendation: Be received and referred to the consideration of Item 5 of Planning Committee Report 19-007.

- 5.6 Correspondence from Joshua Weresch respecting the Imperial Oil Pipeline and the City's declaration of 'Climate Emergency'.

Recommendation: Be received and referred to Corporate Climate Change Taskforce for appropriate action.

- 5.7 Correspondence from Jamie McGarvey, AMO President in response to the Mayor's letter respecting Council's resolution requesting support for a pilot program for the City of Hamilton to meet Accessibility for Ontarians with Disabilities Act (AODA) requirements and to prioritize accessibility priorities in Canada and Ontario infrastructure programs.

Recommendation: Be received and referred to the Advisory Committee for Persons with Disabilities.

- 5.8 Correspondence from Susan O'Rourke respecting 745 Crooks Hollow Road, Dundas, Ontario.

Recommendation: Be received and referred to the consideration of item 4 (1)(b) of Planning Committee Report 19-007.

- 5.9 Correspondence from the Honourable Heather J. Smith, Chief Justice of the Superior Court of Justice appointing the Honourable Mr. Justice Herman Wilton-Siegel to investigate pursuant to the resolution passed by Council of the City of Hamilton on March 20, 2019 respecting the inquiry into matters connected to the Red Hill Valley Parkway.

Recommendation: Be received.

- 5.10 Correspondence from the Honourable Mr. Justice Herman Wilton-Siegel, Superior Court of Justice appointing Robert A. Centa of the law firm of Paliare Roland Rosenberg Rothstein LLP as his counsel to assist with the inquiry into matters connected to the Red Hill Valley Parkway.

Recommendation: Be received.

- 5.11 Correspondence from the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks respecting the board composition at the Niagara Peninsula Conservation Authority.

Recommendation: Be received and referred to the consideration of Item 8 of General Issues Committee Report 19-009.

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
NOT PRESENT – Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT – Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Clark/Johnson)

That Council move into Committee of the Whole to consider the Committee Reports.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 19-006

3. **Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 255-261 Wellington Street North, Hamilton (PW19033) (Ward 2) (Item 8.2)**

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

4. **Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 21 Colbourne Street, Hamilton (PW19032) (Ward 2) (Item 8.3)**

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

5. Amendment to Solid Waste Management By-Law #09-067 (PW19030) (City Wide) (Item 10.1)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NO - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

6. DWQMS Operational Plan Summary Report (PW19031) (City Wide) (Item 10.2)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7. Bee City Designation for the City of Hamilton (City Wide) (Item 11.1) (REVISED)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

8. Standardization of Enterprise Asset Management Systems (PW19035/FCS19040) (City Wide) (Item 14.1)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

9. **SoBi Bike Share Contract Negotiations Update and Amendment (PED18223(a)) (City Wide) (Item 14.2)**

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
NO - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Ferguson/VanderBeek)

That the SIXTH report of the Public Works Committee, be adopted, as presented, and the information section received.

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

PLANNING COMMITTEE REPORT 19-007

1. By-law Enforcement Strategy Update (PED08263(c)) (City Wide) (Item 7.1)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

2. Expanding Administrative Penalty System (APS) to Include the Sign By-law 10-197 (PED19092) (City Wide) (Item 7.2)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

3. **By-law No. 18-261 – Correction of Typographical Errors for Lands Located at 5 Hamilton Street North, Flamborough (PED18179(a)) (Ward 15) (Item 7.3)**

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

4. **Hamilton Municipal Heritage Committee Report 19-003 (Item 7.4)**

(VanderBeek/Ferguson)

WHEREAS, the Hamilton Municipal Heritage Committee Report 19-003 recommends the inclusion of 745 Crooks Hollow Road, Dundas on the City Register of Non-designated Properties of Cultural Heritage Value or Interest; and

WHEREAS, the owner of the property known as 745 Crooks Hollow Road, Dundas has not had the opportunity to respond to the letter respecting “Request to include 745 Crooks Hollow Road, Dundas in the Municipal Register of Properties of Cultural Heritage Value or Interest (Ward 14)”.

THEREFORE BE IT RESOLVED:

- (a) That Item 4 of Planning Committee Report 19-007, be ***amended*** to delete (1)(b)(1) 745 Crooks Hollow Road, Dundas, in its entirety, to read as follows:

4. **Hamilton Municipal Heritage Committee Report 19-003 (Item 7.4)**

1. **Inventory and Research Working Group Meeting Notes – March 25, 2019 (Item 10.1)**

- (a) That the recommendations in the Inventory and Research Working Group Meeting Notes of March 25, 2019, be approved as presented; and,

- (b) That the following properties be added to the City Register of Non-designated Properties of Cultural Heritage Value or Interest, and to the staff work plan:

- ~~1. 745 Crooks Hollow Road, Dundas~~
2. 7 Rolph Street, Dundas
- ~~3. 23-25 King Street East, Stoney Creek~~
4. 45 Amelia Street, Hamilton

- (c) ***That the consideration of including the property known as 745 Crooks Hollow Road, Dundas in the Municipal Register of Properties of Cultural Heritage Value or Interest (Ward 14), be referred to the Hamilton Municipal Heritage Committee to provide the property owner the opportunity to delegate.***

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

Result: Main Motion as amended CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek

YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

5. **Applications to Amend the Urban Hamilton Official Plan, the Township of Glanbrook Zoning By-law No. 464, the City of Hamilton Zoning By-law No. 05-200, and for Approval of a Draft Plan of Subdivision for Lands Located at 78 and 80 Marion Street and 3302 and 3306 Homestead Drive, Glanbrook (PED19046) (Ward 11) (Item 8.1)**

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

NOT PRESENT – Mayor Fred Eisenberger
NO - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

6. **Application for a Zoning By-law Amendment for Lands Located at 122 and 126 Augusta Street and 127 Young Street and 125 Young Street, Hamilton (PED19089) (Ward 2) (Item 8.2)**

(Farr/Nann)

WHEREAS, Report PED19089 respecting Application for a Zoning By-law Amendment for Lands Located at 122 and 126 Augusta Street and 127 Young Street and 125 Young Street, Hamilton, did include public submissions;

THEREFORE BE IT RESOLVED:

That Item 6 of Planning Committee Report be amended by deleting sub-section (c) in its entirety and replacing it with a new sub-section (c) as follows:

6. **Application for a Zoning By-law Amendment for Lands Located at 122 and 126 Augusta Street and 127 Young Street and 125 Young Street, Hamilton (PED19089) (Ward 2)**

~~(c) — That there were no public submissions received regarding this matter.~~

(c) *That the public submissions received did not affect the decision.*

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

Result: Main Motion *as amended* CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7. Entertainment on Outdoor Commercial Patios – Extension and Establishment of the Temporary Use By-laws (PED16155(b)) (City Wide) (Item 8.3)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins

YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

8. Residential Care Facilities and Group Homes (Urban Area) – Human Rights and the Zoning By-law Discussion Paper (CI 19-B) (PED19091) (City Wide) (Item 9.1)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

9. Amendments to Property Standards By-law 10-221 and Yard Maintenance By-law 10-118 to Include Tree Requirements (PED19088) (City Wide) (Item 10.1)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

**10. Tree Service Company Licensing Feasibility Report (PED19008) (City Wide)
(Item 10.2)**

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
NO - Councillor Brad Clark

**11. Licensing and By-law Services, Technology “Add-On” (PED19090) (City Wide)
(Added Item 10.3)**

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

12. Ways to Better Protect Hamilton Trees on Private Property (Added Item 12.2)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

13. Zoning By-law Amendment for 1400 Baseline Road (Added Item 12.1)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Farr/Merulla)

That the SEVENTH report of the Planning Committee, be adopted, ***as amended***, and the information section received.

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

GENERAL ISSUES COMMITTEE REPORT 19-009

- 1. Revised Ottawa Street Business Improvement Area (BIA) Appointment of the Board of Management for 2019-2023 (PED19054(a)) (Wards 3 and 4) (Item 7.1)**

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

2. CityLAB Annual Report and Request for Extension (CM19003) (City Wide) (Item 9.1)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

4. Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 212 King William Street, ERG-17-04 (PED19094) (Ward 2) (Item 10.2)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

5. Mayor's Blue Ribbon Task Force on Workforce Development Report 19-001, March 26, 2019 (Item 10.3)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

6. Disaster Mitigation and Adaptation Fund Financing Strategy (FCS19038) (City Wide) (Item 10.4)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7. Conservation Authorities Act Review (LS15027(d)) (City Wide) (Item 10.5)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

8. Niagara Peninsula Conservation Authority Board Composition (Added Item 11.1)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

9. Acquisition of Industrial Land in Ward 11 (PED19093) (Ward 11) (Item 14.1)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

**10. Settlement of Litigation – Canada Fibers Ltd. (LS18047(b)/PW19039) (City Wide)
(Added Item 14.2)**

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

NOT PRESENT – Mayor Fred Eisenberger
NO - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NO - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

11. Niagara Peninsula Conservation Authority Board Representation (LS19018) (City Wide) (Added Item 14.3)

That the recommendation (d) of Item 11 of General Issues Committee Report 19-009 respecting Niagara Peninsula Conservation Authority Board Representation (LS19018) be deleted in its entirety and the following be inserted therein:

- ~~(d) That recommendation (a), as amended, be released publicly following approval by Council;~~
- (a) That staff be directed to seek an adjournment of the court proceedings initiated by A Better Niagara in respect of the Niagara Peninsula Conservation Authority board representation;

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

Result: Main motion *as amended* CARRIED by a vote of 13 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson

YES - Councillor Brad Clark

12. 35 Market Street South, Dundas (LS19009(a)/PW19020(a)) (City Wide) (Added Item 14.4)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Clark/Johnson)

That the NINTH report of the General Issues Committee, be adopted, ***as amended***, and the information section received.

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

5. Treasurer's Investment Report 2018 Fiscal Year by Aon (FCS19019) (City Wide) (Item 7.5)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7. Accounts Receivable Write-Offs for 2018 (FCS19033) (City Wide) (Item 10.1)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

**8. Delegation Authority for Property Taxation Matters (FCS19039) (City Wide)
(Item 10.2)**

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Collins/Merulla)

That the SEVENTH report of the Audit, Finance & Administration Committee, be adopted, as presented, and the information section received.

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 19-004

1. Interview Sub-Committee to the Emergency and Community Services Committee (Item 7.1)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

4. Request that the City of Hamilton Appeal to the Provincial Government to Pause the Plan to Change the Ontario Autism Program to Allow for Further Consultation (Item 8.3)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Brad Clark

5. Reaching Home: Canada's Homelessness Strategy (HSC19008(a)) (City Wide) (Item 10.1)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Brad Clark

6. St. Matthew's House – Request for Service Manager Consent to Sell Units (HSC19015) (Ward 3) (Item 10.2)

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
NOT PRESENT - Councillor Brad Clark

8. Recreation and Social Infrastructure at 430 Cumberland Ave. (Ward 3) (Item 11.1)

Result: Motion CARRIED by a vote of 10 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Merulla/Nann)

That the FOURTH report of the Emergency and Community Services Committee, be adopted, as presented, and the information section received.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Clark/Johnson)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Removal of the Stop Sign at Atkins Drive & Golfwood Drive**(Whitehead/Jackson)**

WHEREAS many of the community members in the Gurnett neighbourhood have requested the removal of the stop sign at Atkins Drive & Golfwood Drive;

THEREFORE BE IT RESOLVED:

That the stop sign at Atkins Drive & Golfwood Drive, be removed.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7.2 Authorization for CityHousing Hamilton to Apply for Variances to a By-law for Lands Located at 41 Reid Avenue**(Merulla/Nann)**

WHEREAS Bill 73, *Smart Growth for our Communities Act*, 2015 placed a moratorium for minor variance applications within 2 years of passing a site specific zoning by-law amendment;

WHEREAS the application as presented in report PED18158 for lands including 41 Reid Avenue was approved July 13, 2018 and is within the 2 year moratorium;

WHEREAS Council may waive this moratorium on a site specific basis, to allow the applicant to make an application to the Committee of Adjustment;

WHEREAS it would then be within the authority of the Committee of Adjustment to assess the merits of the application and to make a decision;

WHEREAS the application as presented in report PED18158 represents a comprehensive mixed income, mixed tenure demonstration project intended to secure innovative and creative ways to address affordable housing; and

WHEREAS the applicant is interested in seeking minor variances to address matters related to parking, landscape requirements, and potentially other matters.

THEREFORE BE IT RESOLVED:

That CityHousing Hamilton be authorized to apply for variances to a by-law for lands located at 41 Reid Avenue.

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7.3 Funding for the Construction of John Rebecca Park at 76 John Street North, Hamilton

(Farr/Merulla)

WHEREAS, Public Works Committee Report PW18050 respecting John Rebecca Park – Donation, 76 John Street North, Hamilton (Ward 2), approved by Council on June 18, 2018, allocated funding to the design and construction of John Rebecca Park and authorized staff to enter into a donation agreement with the Patrick J. McNally Foundation for \$1million and that donation agreement has been signed with a stipulated park completion date of December 31, 2019;

WHEREAS, the project was designed based on the approved conceptual masterplan, and with consultation with the public to confirm the features of the park;

WHEREAS, the John Rebecca Park project was tendered and closed on April 18 and the low bid is over the available funds, and the project requires an additional \$350,000 in order to award the contract; and

WHEREAS, if the project was required to be redesigned to remove features to be able to retender and award within the available funds, the completion date of December 2019 would not be possible and if the donation agreement expires, the park design would have to be reduced by \$1 million in features in order to be feasible within the available city funds;

THEREFORE, BE IT RESOLVED:

- (a) That \$350,000 be appropriated from the Ward 2 Area Rating Reserve Account #108052 to the John Rebecca Park Development Project Id 4401856615 for the purposes of awarding the contract to the low bid for the construction of the John Rebecca Park in 2019; and
- (b) That the General Manager of Public Works be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7.4 Funding for the Gazebo Capital Project at 226 Rebecca Street

(Farr/Merulla)

WHEREAS the cladding issues over the last year have delayed a previous commitment to residents of 226 Rebecca that committed to a gazebo and tables as a means to improve long dated outdoor amenities; and

WHEREAS the cladding issues have very recently been resolved to a state where the previous commitment of the gazebo project may proceed.

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to complete the Gazebo Capital Project with funding in the amount of \$5,452.25 from the Ward 2 Area Rating Capital Reserve; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) required by any of the above projects with such terms and conditions being in a form satisfactory to the City Solicitor.

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

7.5 2019 Development Charges By-law - Deferral Agreement

(Whitehead/Jackson)

WHEREAS the City has established a cap on the total dollar value allowed for non-industrial Development Charges (DC) Deferral agreements at any point in time equal to 50% of the previous three years DC collections (2019 cap = \$32M);

WHEREAS, once the cap has been reached, all requests to apply for a non-industrial DC Deferral agreement are suspended until payments on the outstanding agreements bring the total value below the cap amount;

WHEREAS there is no cap regarding industrial DC Deferral Agreements and the interest rate to be used as an incentive for industrial development (per economic development staff and GM of Planning recommendation) is the City's 5-yr debenture rate + 0.25 admin fee + 0.75% (therefore approximately 3.3% all in based on the April 2019 cost of borrowing);

WHEREAS the non-industrial DC Deferral program has reached the established cap and requests for DC Deferrals are being received and turned away on a regular basis; and,

WHEREAS the City's DC By-law 14-153 provides the General Manager of Finance and Corporate Services the discretion to enter into DC Deferral Agreements for non-residential, apartment and residential facility developments and the authority to set the terms of the City's DC Deferral Program;

THEREFORE BE IT RESOLVED:

- (a) That pursuant with the City's Development Charges By-law 14-153, the General Manager of Finance and Corporate Services, be directed to review the feasibility of amending the current non-industrial Development Charges Deferral Agreement cap, along with the introduction of required controls and provisions, to allow for enhanced capacity to enter into additional agreements; and,
- (b) That the General Manager of Corporate Services report back to the Audit, Finance & Administration Committee, on the impact of provincial policy changes in Bill 108, the More Homes, More Choice Act, 2019, as it relates to the outcome of the Development Charges By-law, and deficits in the Development Charges exemption deliberations, and liabilities strategies.

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

NOT PRESENT – Mayor Fred Eisenberger
YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NO - Councillor Lloyd Ferguson
NO - Councillor Brenda Johnson
YES - Councillor Brad Clark

7.6 Amendment to Item 1 of the Public Works Committee Report 19-002 respecting Proposed Permanent Closure and Sale of a Portion of Wetenhall Court, Hamilton(PW19011) (Ward 11) (Item 8.2)

(Johnson/Clark)

WHEREAS, the subject road closure application was applied for by Panattoni Development Company on behalf of the adjoining land owner but failed to indicate the intended owner of the road to be closed;

WHEREAS, the adjoining lands are owned by Hamilton Airport Lands Limited Partnership by its General Partner 11035380 Canada Inc. and GreyCan 8 Properties Limited Partnership by its General Partner GreyCan 8 Properties Inc.; and,

WHEREAS, the Panattoni Development Company is a related company to Hamilton Airport Lands Limited Partnership by its General Partner 11035380 Canada Inc. and GreyCan 8 Properties Limited Partnership by its General Partner GreyCan 8 Properties Inc;

THEREFORE, BE IT RESOLVED:

That Item 1 of the Public Works Committee Report 19-002, be amended by correcting the name of the applicant and revising subsection (f), to read as follows:

1. Proposed Permanent Closure and Sale of a Portion of Wetenhall Court, Hamilton (PW19011) (Ward 11) (Item 8.2)

That the application of ~~Panattoni Development Company~~ ***Hamilton Airport Lands Limited Partnership by its General Partner 11035380 Canada Inc. and GreyCan 8 Properties Limited Partnership by its General Partner GreyCan 8 Properties Inc.***, to permanently close and purchase a portion of Wetenhall Court, Hamilton ("Subject Lands"), as shown on Appendix "A" and Appendix "B", attached to Public Works Committee Report 19-002, be approved, subject to the following conditions:

- (a) That the City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the highway, for enactment by Council;
- (b) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed highway to ~~Panattoni Development Company~~ ***Hamilton Airport Lands Limited Partnership by its General Partner 11035380 Canada Inc. and GreyCan 8 Properties Limited Partnership by its General Partner GreyCan 8 Properties Inc.***, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
- (c) The City Solicitor be authorized to complete the transfer of the Subject Lands to ~~Panattoni Development Company~~ ***Hamilton Airport Lands Limited Partnership by its General Partner 11035380 Canada Inc. and GreyCan 8 Properties Limited Partnership by its General***

Partner GreyCan 8 Properties Inc. pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Real Estate Section of the Planning and Economic Development Department;

- (d) That the City Solicitor be authorized and directed to register a certified copy of the by-law(s) permanently closing and selling the highway in the proper land registry office;
- (e) That the Public Works Department publish any required notice of the City's intention to pass the by-laws and/or permanently sell the closed highway pursuant to the City of Hamilton Sale of Land Policy By-law 14-204;
- (f) That the applicant enters into **any ancillary** agreements ~~with any required by the City and any~~ Public Utility ~~requiring easement protection~~; and,
- (g) That the applicant be fully responsible for the deposit of a reference plan in the proper land registry office, and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section.

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

NOT PRESENT – Mayor Fred Eisenberger
NOT PRESENT - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

STATEMENTS BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

PRIVATE & CONFIDENTIAL

10.1 Appointments to Various City of Hamilton Agencies, Boards and Committees for the 2018-2022 Term**(Johnson/Nann)**

- (a) That the following citizens be appointed to the Agriculture and Rural Affairs Advisory Committee, for a term commencing May 8, 2019, and until a successor is chosen:

1. John Groen
2. Allan Payne
3. Ron Pearce
4. Roy Shuker
5. Gavin Smuk

- (b) That the following citizens be appointed to the City Housing Corporation Board of Directors, for a term commencing May 8, 2019, and until a successor is chosen:

1. Jacqueline Aird
2. Nicholas But
3. Adriana Harris
4. Patricia Kathleen Reid

- (c) That the following citizens be appointed to the Hamilton Conservation Authority, for a term commencing May 8, 2019, and until a successor is chosen:

1. Dan Bowman
2. James Cimba
3. Cynthia Janzen
4. Santina Moccio
5. Maria Topalovic

- (d) That the following citizen be appointed to the Royal Botanical Gardens Board of Directors, for a term commencing May 8, 2019, and until a successor is chosen:

1. Keith Scott

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson

NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Collins/Jackson)

That Council move into Closed Session pursuant to Section 8.1, Sub-section (b), (d), (e) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (b), (d), (e) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City employees; labour relations or employee negotiations Litigation or potential litigation, including matters before administrative tribunals, affecting the City 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 - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

10.2 35 Market Street South, Dundas (LS19009(b)/PW19020(b))

(VanderBeek/Merulla)

That Report LS19009(b)/PW19020(b) respecting 35 Market Street South, Dundas be received, and the report content and recommendations remain confidential.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins

YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Jackson/Whitehead)

That Legal Services and Procurement staff be directed to explore the feasibility of options that potentially would provide greater flexibility on tenders and bids pertaining to awarding of City contracts, showing the upside and downside of such options, with a report back to the Procurement Sub-Committee.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

10.3 Labour Relations Matter

Staff were provided with direction in Closed Session.

BY-LAWS

(Clark/Johnson)

That Bills No. 19-090 to No. 19-109, be passed and that the Corporate Seal be affixed thereto, and that the By-laws, be numbered, be signed by the Mayor and the City Clerk to read as follows:

19-090	To Amend By-law No. 18-270, the Council Procedural By-law Ward: City Wide
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19-091	To Amend Solid Waste Management By-law No. 09-067, as amended, to Prohibit Leaf and Yard Waste in Organic Waste Collection Ward: City Wide
19-092	To Permanently Close and Sell a Portion of a Public Unassumed Alley Abutting 34 Alma Street, Dundas, namely Part of Lane, Registered Plan 1447, in the City of Hamilton, designated as Parts 2 and 3, Plan 62R-20858, City of Hamilton, Being Part of PIN 17585-0103 (LT) and to Repeal By-law No. 18-206 Ward: 13
19-093	To Permanently Close and Sell a Portion of a Public Unassumed Alley Abutting 31 Victoria Street, Dundas, namely Part of Lane, Registered Plan 1447, in the City of Hamilton, designated as Part 1, Plan 62R-20858, City of Hamilton, being Part of PIN 17585-0090 (LT), and to Repeal By-law No. 18-207 Ward: 13
19-094	Respecting Removal of Part Lot Control, Block 211, Registered Plan No. 62M-1238, Waterdown Bay Phase 2, 75, 77, 79, 81, 83, 85 Riverwalk Drive Ward: 15 PLC-18-032
19-095	Respecting Removal of Part Lot Control, Lots 91 and 174, Registered Plan No. 62M-1238, Municipally known as 39 Mill Stone Terrace and 331 Humphrey Street, Flamborough Ward: 15 PLC-19-012
19-096	To Amend Zoning By-law No. 05-200 Respecting Lands Located at 2515 Upper James Street Ward: 11 ZAH-19-019
19-097	To Amend Zoning By-law No. 05-200, as amended by By-law No. 18-011, respecting lands located at 43-51 King Street East and 60 King William Street (Hamilton) Ward: 2 ZAH-19-015
19-098	Delegation of Authority to the Treasurer and Deputy Treasurers with Respect to the Adjustment of Taxes and Payments In lieu of Taxes Ward: City Wide
19-099	To Amend By-law No. 17-225, a By-law to Establish a System of Administrative Penalties (Table 16 – By-law No. 10-197 Hamilton Sign By-law) Ward: City Wide
19-100	To Amend City of Hamilton By-law No. 10-221, as amended, being a By-law to Prescribe Standards for the Maintenance and Occupancy of Property; and City of Hamilton By-law No. 10-118, as amended, being a By-law to regulate Exterior Property Maintenance including Vegetation, Waste and Graffiti Ward: City Wide

19-101	To Amend Zoning By-law No. 05-200, as amended by By-law No. 18-261 Respecting Lands Located at 5 Hamilton Street North (Flamborough) Ward: 15 ZAR-18-015
19-102	To Amend Zoning By-law No. 6593 Respecting Lands Located at 122 & 126 Augusta Street and 127 Young Street and 125 Young Street, Hamilton (Revised Schedule 'A') Ward: 2 ZAC-18-013
19-103	To Amend By-law No. 05-200, as amended by By-law No. 17-083, Respecting Pilot Project for Entertainment on Outdoor Commercial Patios generally located in the areas of Downtown Hamilton, Hess Village and for certain lands Zoned Open Space (P4) Zone and Settlement Commercial (S2) Zone in the Rural Area Ward: City Wide CI-17-C
19-104	To Amend Zoning By-law No. 05-200, as amended by By-law No. 17-255, Respecting Pilot Project for Entertainment on Outdoor Commercial Patios generally located in the areas of Upper James Street between Stone Church Road and Rymal Road, and Downtown Dundas Ward: City Wide CI-17-C
19-105	To Amend Zoning By-law No. 6593, as amended by By-law No. 17-082, for Entertainment on Outdoor Commercial Patios on James Street North between Murray Street and Cannon Street, and certain lands generally located at James Street South between Hunter Street East and Young Street Ward: City Wide CI-17-C
19-106	To Amend Zoning By-law No. 05-200 Respecting a Pilot Project for Entertainment on Outdoor Commercial Patios located along James Street North between Murray Street and Cannon Street, and certain lands generally located at James Street South, Augusta Street, Hughson Street, John Street South, and Haymarket Street Ward: City Wide CI-17-C
19-107	Respecting Removal of Part Lot Control, Part of Lots 2, 3, 5, 7, 10, 15, 17, 20, 21, 23, 25 and 26, Registered Plan No. 62M-1261 Ward: 9 PLC-19-005
19-108	To Amend By-law No. 12-282, Respecting Tariff of Fees Ward: City Wide
19-109	To Confirm the Proceedings of City Council

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla

YES - Councillor Chad Collins
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Maria Pearson
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Brad Clark

(Merulla/Collins)

That, there being no further business, City Council be adjourned at 12:32 a.m., on May 9, 2019.

CARRIED

Respectfully submitted,

Deputy Mayor M. Pearson

Janet Pilon
Acting City Clerk