



CITY COUNCIL MINUTES 19-012

5:00 p.m.
June 26, 2019
Council Chamber
Hamilton City Hall
71 Main Street West

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

Mayor Eisenberger 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 Mayor called upon Pastor Michelle Daniel of Crossfire Assembly, to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. COMMUNICATIONS (Item 5)

5.12 Correspondence respecting recent incidents that have occurred on City property and the Hamilton Pride 2019:

- (a) Darren Stewart-Jones
- (b) Sally Cooper
- (c) Emma Cole
- (d) Anna Chatterton
- (e) Talia Ritondo
- (f) First Unitarian Church of Hamilton
- (g) Frances Murray
- (h) Noelle Allen

Recommendation: Be received and referred to the consideration of Item (i)(i) of General Issues Committee Report 19-012.

5.13 Correspondence respecting the Update on Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road:

- (a) Joshua Weresch
- (b) Ron McKerlie, President, Mohawk College
- (c) Alex Baker
- (d) Marc Ayotte, Head of College, Hillfield Strathallan College
- (e) Duncan Macintosh, Owner, Soccer World
- (f) Vincent Chan, Assistant General Manager, Columbia International College
- (g) Ramnarine Family
- (h) Colin Lyons, Vice President, Mohawk Medbuy Corporation
- (i) Barb Howe

Recommendation: Be received and referred to the consideration of Item 7 of Public Works Committee Report 19-009.

- 5.14 Correspondence respecting the renaming of a portion of North Service Road (Commonly Known as Drakes Drive) to Parkedge Drive within the Former City of Stoney Creek:

- (a) Sharon Williams
- (b) Debbie Martin
- (c) Sherry Hayes

Recommendation: Be received and referred to the consideration of Item 2 of Planning Committee Report 19-010.

- 5.15 Correspondence respecting the City of Hamilton and its options in respect to opting-out of Bill 66:

- (a) Greg Brokenshire, President, Alberici Constructors
- (b) Don Lauppe, Senior Advisor, Alberici Constructors
- (c) Tony Fanelli, Executive Director, Construction Labour Relations Association of Ontario
- (d) Brian Gill, Executive Vice President, Golden Horseshoe General Contractors Association
- (e) Don Lauppe, President, Hamilton Halton General Contractors Association
- (f) Anthony Marco, President, Hamilton and District Labour Council

Recommendation: Be received and referred to the consideration of Item 2 of General Issues Committee Report 19-012.

2. COMMITTEE REPORTS (Item 6)

- 6.7 CityHousing Hamilton Corporation Shareholder Report 19-001 – June 25, 2019

3. NOTICES OF MOTION (Item 8)

- 8.1 Referral of Report HSC19030, respecting the Hamilton Urban Indigenous Strategy

- 8.2 Amendments to the Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum) and to the Facility Operating Management Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's)
- 8.3 Preventing Groups from Future Protests on any Municipally Owned Property or Facility

(Pearson/Clark)

That the agenda for the June 26, 2019 meeting of Council be approved, **as amended**.

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

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

DECLARATIONS OF INTEREST

Councillor B. Johnson declared an interest to Items 5.15 (a) through (f) respecting Correspondence respecting the City of Hamilton and its options in respect to opting-out of Bill 66 and Item 2 of General Issues Committee Report 19-012 respecting Bill 66, Restoring Ontario's Competitiveness Act, Schedule 9: Non-Construction Employer Update (HUR19015/LS19024/FCS19056), as a family member belongs to the Carpenters' Union.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 June 12, 2019

(Farr/VanderBeek)

That the Minutes of the June 12, 2019 meeting of Council be approved, as presented.

Result: Motion CARRIED by a vote of 15 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
- YES - Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- NOT PRESENT - Councillor Lloyd Ferguson
- YES - Deputy-Mayor Brenda Johnson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

COMMUNICATIONS

(Pearson/Merulla)

That Council Communications 5.1 to 5.15 be approved, ***as amended***, as follows:

- 5.1 Correspondence from Anastacia Dickerson respecting the Yellow Vest and increasing hate group activity in front of City Hall, requesting that Council and law enforcement coordinate their efforts in ousting these group from City Hall.

Recommendation: Be received and referred to the consideration of Item (i)(i) of General Issues Committee Report 19-012 ***and Item 8.3***.

- 5.2 Correspondence from Hydro One Networks Inc. respecting an update on Hamilton Light Rail Transit (LRT) Underground Cable Relocation Project.

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

- 5.3 Correspondence from the Town of Georgina requesting support for their resolution calling on the Province to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers.

Recommendation: Be received

- 5.4 Correspondence from Allan Mills, resigning from the Keep Hamilton Clean and Green Committee

Recommendation: Be received and referred to the Interview Sub-Committee to Public Works Committee for appropriate action.

- 5.5 A petition addressed to the Legislative Assembly of Ontario requesting that the Province take action by changing the acceptable operating noise levels in the Parkview West neighbourhood of Hamilton.

Recommendation: Be supported.

- 5.6 Correspondence from Clearview Township requesting support for their resolution to reduce red-tape; Regulation 828/20 - Niagara Escarpment Planning and Development Act and the letter to the Minister of Natural Resources and Forestry requesting an urgent meeting on this matter.

Recommendation: Be received.

- 5.7 Correspondence from Paul Smithson respecting the Proposed Modifications to Aberdeen Avenue.

Recommendation: Be received and referred to Item 7 of Public Works Committee Report 19-009.

- 5.8 Correspondence from the City of St. Catherines requesting support for their resolution respecting Free Menstrual Products at City Facilities.

Recommendation: Be received.

- 5.9 Correspondence from Michael Demone respecting the comments made at the June 18, 2019 LGBT Community Conversation.

Recommendation: Be received.

- 5.10 Correspondence from the Town of Fort Erie requesting support for their resolution in support of the Auditor General's Recommendations - Niagara Peninsula Conservation Authority.

Recommendation: Be received.

- 5.11 Correspondence from Paul Dube, Ombudsman of Ontario respecting the results of the Ombudsman's investigation into whether the General Issues Committee held an improper closed meeting on January 16, 2019.

Recommendation: Be received.

- 5.12 Correspondence respecting recent incidents that have occurred on City property and the Hamilton Pride 2019:

- (a) Darren Stewart-Jones
- (b) Sally Cooper
- (c) Emma Cole
- (d) Anna Chatterton
- (e) Talia Ritondo
- (f) First Unitarian Church of Hamilton

- (g) Frances Murray
- (h) Noelle Allen

Recommendation: Be received and referred to the consideration of Item (i)(i) of General Issues Committee Report 19-012 **and Item 8.3**.

5.13 Correspondence respecting the Update on Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road:

- (a) Joshua Weresch
- (b) Ron McKerlie, President, Mohawk College
- (c) Alex Baker
- (d) Marc Ayotte, Head of College, Hillfield Strathallan College
- (e) Duncan Macintosh, Owner, Soccer World
- (f) Vincent Chan, Assistant General Manager, Columbia International College
- (g) Ramnarine Family
- (h) Colin Lyons, Vice President, Mohawk Medbuy Corporation
- (i) Barb Howe

Recommendation: Be received and referred to the consideration of Item 7 of Public Works Committee Report 19-009.

5.14 Correspondence respecting the renaming of a portion of North Service Road (Commonly Known as Drakes Drive) to Parkedge Drive within the Former City of Stoney Creek:

- (a) Sharon Williams
- (b) Debbie Martin
- (c) Sherry Hayes

Recommendation: Be received and referred to the consideration of Item 2 of Planning Committee Report 19-010.

5.15 Correspondence respecting the City of Hamilton and its options in respect to opting-out of Bill 66:

- (a) Greg Brokenshire, President, Alberici Constructors
- (b) Don Lauppe, Senior Advisor, Alberici Constructors
- (c) Tony Fanelli, Executive Director, Construction Labour Relations Association of Ontario
- (d) Brian Gill, Executive Vice President, Golden Horseshoe General Contractors Association
- (e) Don Lauppe, President, Hamilton Halton General Contractors Association
- (f) Anthony Marco, President, Hamilton and District Labour Council

Recommendation: Be received and referred to the consideration of Item 2 of General Issues Committee Report 19-012.

Result: Motion CARRIED by a vote of 14 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
- YES - Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- NOT PRESENT - Councillor Lloyd Ferguson
- CONFLICT - Deputy-Mayor Brenda Johnson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

(Merulla/Whitehead)

That consideration of Item 8.3, a Motion respecting Preventing Groups from Future Protests on any Municipally Owned Property or Facility, be moved up on the agenda to be addressed at this time.

Result: Motion CARRIED by a vote of 15 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
- YES - Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- NOT PRESENT - Councillor Lloyd Ferguson
- YES - Deputy-Mayor Brenda Johnson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

NOTICES OF MOTION

8.3 Preventing Groups from Future Protests on any Municipally Owned Property or Facility

(Clark/Nann)

That the Rules of Order be waived to allow for the introduction of a motion respecting Preventing Groups from Future Protests on any Municipally Owned Property or Facility.

Result: Motion CARRIED by a 2/3's majority vote of 15 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
- YES - Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeeck
- NOT PRESENT - Councillor Lloyd Ferguson
- YES - Deputy-Mayor Brenda Johnson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

For further disposition of this matter, refer to Item 7.3.

MOTIONS

7.3 Preventing Groups from Future Protests on any Municipally Owned Property or Facility

(Clark/Nann)

WHEREAS, the City of Hamilton supports freedom of expression and encourages civic engagement including public protests;

WHEREAS, the City Hall forecourt continues to be made available as a space for protests to take place with no rental fee;

WHEREAS, the City of Hamilton condemns all forms of racism, bigotry, discrimination, hatred and violence;

WHEREAS, the right to freedom of expression is not absolute and it is a criminal act to disseminate hatred or to incite violence; and,

WHEREAS, two groups have been regularly protesting in the City Hall forecourt and are alleged to have been inciting violence and alleged to have been spreading hatred to identifiable minority communities;

THEREFORE, BE IT RESOLVED:

That City Staff be directed to gather evidence of inciting violence and/or hatred against an identifiable group and prepare an application for a court injunction preventing these groups from future protests on any municipally owned property or facility.

Pursuant to Section 7, Order and Decorum, of the City of Hamilton's Procedural By-law 18-270 the Mayor ordered Council members to vacate the Chamber at 5:52 p.m. until order and decorum was reestablished.

Council reconvened at 6:01 p.m.

(Clark/Johnson)

That solicitor-client privilege be waived with regard to the receiving of advice, including communications necessary for that purpose, respecting the Motion on Preventing Groups from Future Protests on any Municipally Owned Property or Facility.

Result: Motion CARRIED by a vote of 15 to 1, 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
- YES - Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- NO - Councillor Lloyd Ferguson
- YES - Deputy-Mayor Brenda Johnson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

(Clark/Whitehead)

That the consideration of the motion respecting Preventing Groups from Future Protests on any Municipally Owned Property or Facility be deferred to the Motion section of the meeting and following the receipt of solicitor-client advice.

CARRIED

(Pearson/Johnson)

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

CARRIED

SELECTION COMMITTEE REPORT 19-004

(Nann/Farr)

That the FOURTH Report of the Selection Committee be received for information.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 19-009

5. Waiving the HSR Bus Rental Fee for the McMaster University Engineering Students' Welcome Week Bus Pull (Item 8.2)

Result: Motion CARRIED by a vote of 16 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
- YES - Councillor John-Paul Danko
- YES - Deputy-Mayor Brenda Johnson
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

6. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 13 Avalon Place and 11 Avalon Place, Hamilton (PW19049) (Ward 3) (Item 8.4)

Result: Motion CARRIED by a vote of 16 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
- YES - Councillor John-Paul Danko
- YES - Deputy-Mayor Brenda Johnson
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

7. Update on Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road (PW17021(a)) (Ward 1) (Item 10.1)

(Whitehead/Partridge)

WHEREAS, the Two-Way Traffic conversion of Queen Street South is scheduled to be implemented in 2019;

WHEREAS, the Director of Transportation and Operations Maintenance informed Council that staff would be taking a more comprehensive approach to traffic calming measures;

WHEREAS, the March 20th, 2017 report was the result of broad consultations with a number of stakeholders and Councillors;

WHEREAS, the March 20th, 2017 report endorsed by Council concluded that reducing the capacity on Aberdeen was not supported;

WHEREAS, the report dated June 17th, 2019 there was no consultation outside of the immediate community and the Ward 1 Councillor; and,

WHEREAS, the number of comments to the proposed recommended safety measures reveals that a full consultation would be warranted;

THEREFORE, BE IT RESOLVED:

- (a) That the consideration of the recommendations within Report PW17021(a) respecting the Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road be deferred until after the completion and the monitoring of the effects of the two-way traffic conversion of Queen Street South on Aberdeen Avenue from Queen Street South to Longwood Road; and,
- (b) That staff be directed to conduct a full consultation with all of the affected parties and report back to Public Works Committee on the results.

Result: *Amendment DEFEATED by a vote of 12 to 4, as follows:*

NO - Councillor Maureen Wilson
NO - Councillor Jason Farr
NO - Councillor Nrinder Nann
NO - Councillor Sam Merulla
NO - Councillor Chad Collins
NO - Councillor Tom Jackson
NO - Councillor Esther Pauls
NO - Councillor John-Paul Danko
NO - Deputy-Mayor Brenda Johnson

NO - Mayor Fred Eisenberger
 YES - Councillor Judi Partridge
 YES - Councillor Terry Whitehead
 NO - Councillor Arlene VanderBeek
 YES - Councillor Lloyd Ferguson
 YES - Councillor Maria Pearson
 NO - Councillor Brad Clark

(Jackson/Pauls)

That Item 7 of the Public Works Committee Report 19-009, be amended by updating subsection (a) (v) and adding a new subsection (a) (vi), to read as follows:

- (a) That the following changes along Aberdeen Avenue be implemented:
- (i) Timing modifications to the intersection of Aberdeen Avenue and Dundurn Street to implement a pedestrian lead phase for pedestrians crossing the east leg (north to south);
 - (ii) That a “No Right Turn on Red” be installed during the morning hours to align with the School Crossing Guard operations that take place on the west leg of the intersection;
 - (iii) Working under the principles of Vision Zero, staff are recommending permitting parking on both the north and south sides of Aberdeen Avenue between Queen Street and Dundurn Avenue;
 - (iv) That a flashing 40 km/h zone along Aberdeen Avenue from Queen Street to Longwood Road during school arrival and dismissal hours be implemented; and,
 - (v) That staff be directed to evaluate the effectiveness of the roadway safety measures ~~implemented~~ and report back to the Public Works Committee ~~within one year~~ **six months of implementation; and,**
 - (vi) ***That all of the above-noted changes along Aberdeen Avenue coincide simultaneously with the two-way traffic conversion of Queen Street South from Aberdeen Avenue to Main Street West.***

Result: Amendment CARRIED by a vote of 14 to 2, 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
 YES - Councillor John-Paul Danko
 YES - Deputy-Mayor Brenda Johnson

YES - Mayor Fred Eisenberger
NO - Councillor Judi Partridge
NO - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Result: Main Motion, as amended, CARRIED by a vote of 13 to 3, 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
NO - Councillor Judi Partridge
NO - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NO - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

8. Strategic Asset Management Policy (PW19053) (City Wide) (Item 10.2)

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
NOT PRESENT - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

9. Red Light Camera Program – New Sites for 2019 (PW19055) (City Wide) (Item 10.3)

Result: Motion CARRIED by a vote of 16 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

10. Appointment to the Waste Management Advisory Committee (Item 11.1)

Result: Motion CARRIED by a vote of 16 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

11. Captain Cornelius Play Structure Replacement (Ward 8) (Item 11.2)

Result: Motion CARRIED by a vote of 16 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

12. Feasibility of Assisting Major Festivals (Shut Out of the Celebrate Ontario Grant Process) with City Services (Item 11.3) – REVISED

(Farr/Merulla)

That the recommendation of Item 12 of Public Works Committee Report 19-009, respecting the referral of the motion regarding the Feasibility of Assisting Major Festivals (Shut Out of the Celebrate Ontario Grant Process) with City Services, to the July 11, 2019 Emergency & Community Services Committee meeting, be deleted in its entirety, with the motion (below) being considered by Council at this time:

~~That consideration of the following Motion, respecting the Feasibility of Assisting Major Festivals (Shut Out of the Celebrate Ontario Grant Process) with City Services, be referred to the July 11, 2019 Emergency & Community Services Committee meeting:~~

WHEREAS, the Provincial Government has failed to fund three major 2019 summer festivals in Hamilton through their Celebrate Ontario Grant Program, including the Festival of Friends, Ancaster Heritage Days, and Supercrawl;

WHEREAS, the lack of any Provincial funding has negative effects that may include greatly downsizing these large outdoor festivals or even result in them being cancelled; and,

WHEREAS, traditionally, larger festivals pay for services rendered by the City of Hamilton, including but not limited to such measures as waste collection, road closures, HSR re-routing, Emergency Medical Services (EMS), Hamilton Police Service, Public Health, and lighting;

THEREFORE, BE IT RESOLVED:

That Recreation (Cultural Projects) staff, in consultation with other appropriate staff, be directed to report back to the Emergency and Community Services Committee on the following:

- (a) municipal services utilized by the Festival of Friends, Ancaster Heritage Days, and Supercrawl festivals and the cost of rendering those services; and,
- (b) municipal services utilized by the Festival of Friends, Ancaster Heritage Days, and Supercrawl festivals that the City of Hamilton may consider offering in kind as a means to continue to make these major Hamilton festivals viable.

Result: ***Amendment CARRIED by a vote of 15 to 1, 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
YES - Councillor John-Paul Danko
NO - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

The Main Motion, ***as amended***, to read as follows:

WHEREAS, the Provincial Government has failed to fund three major 2019 summer festivals in Hamilton through their Celebrate Ontario Grant Program, including the Festival of Friends, Ancaster Heritage Days, and Supercrawl;

WHEREAS, the lack of any Provincial funding has negative effects that may include greatly downsizing these large outdoor festivals or even result in them being cancelled; and,

WHEREAS, traditionally, larger festivals pay for services rendered by the City of Hamilton, including but not limited to such measures as waste collection, road closures, HSR re-routing, Emergency Medical Services (EMS), Hamilton Police Service, Public Health, and lighting;

THEREFORE, BE IT RESOLVED:

That Recreation (Cultural Projects) staff, in consultation with other appropriate staff, be directed to report back to the Emergency and Community Services Committee on the following:

- (a) municipal services utilized by the Festival of Friends, Ancaster Heritage Days, and Supercrawl festivals and the cost of rendering those services; and,
- (b) municipal services utilized by the Festival of Friends, Ancaster Heritage Days, and Supercrawl festivals that the City of Hamilton may consider offering in kind as a means to continue to make these major Hamilton festivals viable.

Result: Main Motion, as amended, CARRIED by a vote of 16 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

13. Commemorative Designation of the Corner of King Street East and Walnut Street South as Gord Thompson Corner (Ward 2) (Item 11.4) – REVISED

Result: Motion CARRIED by a vote of 16 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek

YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

14. Pilot HSR Bus Stop Implementation at the Southwest Corner of Rymal Road East and Derby Street (Ward 6) (Item 11.5)

Result: Motion CARRIED by a vote of 16 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

15. Installation of Speed Cushions on Shelby Avenue, Hamilton in front of #28 Shelby Avenue and in front of #78 Shelby Avenue (Ward 4) (Added Item 11.6)

Result: Motion CARRIED by a vote of 16 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

16. Allocation of Funds Towards Traffic Calming Initiatives in Ward 5 (Added Item 11.7)

Result: Motion CARRIED by a vote of 16 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
- YES - Councillor John-Paul Danko
- YES - Deputy-Mayor Brenda Johnson
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

(Ferguson/VanderBeek)

That the NINTH Report of the Public Works Committee be adopted, as amended, and the information section received.

Result: Motion CARRIED by a vote of 15 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
- YES - Councillor John-Paul Danko
- YES - Deputy-Mayor Brenda Johnson
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- NOT PRESENT - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

BOARD OF HEALTH REPORT 19-006

1. Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Health Promotion as a Core Function of Public Health (Item 5.1)

Result: Motion CARRIED by a vote of 15 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
- YES - Councillor John-Paul Danko
- YES - Deputy-Mayor Brenda Johnson
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- NOT PRESENT - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

2. Correspondence from the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN) respecting 2019-2020 Community Addictions Services Program Additional Base Funding (Added Item 5.9)

Result: Motion CARRIED by a vote of 15 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
- YES - Councillor John-Paul Danko
- YES - Deputy-Mayor Brenda Johnson
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- NOT PRESENT - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

3. Correspondence from the Ministry of Health and Long-Term Care respecting 2019-2020 Low Income Seniors Dental Additional Base Funding (Added Item 5.10)

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

5. Arrell Youth Centre Secondment (BOH17008(a)) (City Wide) (Item 10.1)

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

6. By-law No. 11-080 To Prohibit Smoking Cannabis and Vaping Within City Parks and Recreation Properties (BOH07034(n)) (Item 10.2)

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

7. Establishment of Departmental Climate Change Workplans within the City of Hamilton (Item 11.1)

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Eisenberger/Partridge)

That the SIXTH Report of the Board of Health be adopted, as presented, and the information section received.

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

PLANNING COMMITTEE REPORT 19-010

- 1. To Rename Highway No. 5 East to Dundas Street East from Highway No. 6 to the Municipal Boundary with the City of Burlington / Halton Region (Flamborough) (PED19096) (Ward 15) (Item 7.1)**

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

2. **To Rename a Portion of North Service Road (Commonly Known as Drakes Drive) to Parkedge Drive Within the Former City of Stoney Creek (PED19097) (Ward 10) (Item 7.2)**

Result: Motion CARRIED by a vote of 14 to 1, 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
NO - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

5. **Expanding Administrative Penalty System (APS) to Include the Lottery Licensing By-law 15-051 (PED19102) (City Wide) (Item 7.5)**

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

6. Expanding Administrative Penalty System (APS) to Include the Streets By-law 86-077 (PED19095) (City Wide) (Item 7.6)

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

9. Agriculture and Rural Affairs Advisory Committee (Item 7.9)

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

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

10. Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 305 and 311 Garner Road West (Ancaster) (PED19104) (Ward 12) (Item 8.4)

Result: Motion CARRIED by a vote of 15 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
- YES - Councillor John-Paul Danko
- YES - Deputy-Mayor Brenda Johnson
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- NOT PRESENT - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

11. 23-25 King Street East, Stoney Creek (Hamilton Municipal Heritage Report 19-003, Item 1 (b)(3)) (Deferred from the June 4th meeting) (Item 10.1)

Result: Motion CARRIED by a vote of 15 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
- YES - Councillor John-Paul Danko
- YES - Deputy-Mayor Brenda Johnson
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- NOT PRESENT - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

12. Official Plan Amendment - Urban Boundary Expansion: Studies and Fees (PED19146) (Item 10.2)

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

13. Corporate Policy for Official Planning Notification During Mail Strikes (Item 11.1)

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

14. 1 Main Street North, Waterdown (The Royal Coachman) - Register of Property of Cultural Heritage Value or Interest (Item 11.2)

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

15. Demolition Permit for 175 Margaret Avenue (Stoney Creek) (Item 11.3)

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

16. Demolition Permit for 176 Millen Road (Stoney Creek) (Item 11.4)

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

17. **Appeal to the Local Planning Appeal Tribunal on the City of Hamilton's Refusal or Neglect to Adopt an Amendment to the City of Hamilton Zoning By-law No. 6593 and Draft Plan of Condominium 25-CDM-201705 for the lands located at 575 Woodward Avenue (Hamilton) (LS19027 / PED18055(a)) (Ward 4) (Item 14.2)**

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

18. **Update regarding Local Planning Appeal Tribunal Appeal by Medallion Developments of rezoning application at 195 Wellington Street South (PL171389) (LS19025) (Ward 2) (Item 14.3)**

Result: Motion CARRIED by a vote of 15 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

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

(Pearson/Clark)

That the TENTH Report of the Planning Committee be adopted, as presented, and the information section received.

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

GENERAL ISSUES COMMITTEE REPORT 19-012

1. Innovation Factory Request for Funding Renewal Option – 2019 (PED19120) (City Wide) (Item 10.1)

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko

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

Deputy Mayor Johnson relinquished the Chair to Mayor Eisenberger due to her declared conflict.

2. Bill 66, Restoring Ontario's Competitiveness Act, Schedule 9: Non-Construction Employer Update (HUR19015/LS19024/FCS19056) (City Wide) (Item 10.2)

Result: Motion CARRIED by a vote of 12 to 2, as follows:

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

Deputy Mayor Johnson assumed the Chair.

3. Transit Area Rating Review Sub-Committee Terms of Reference (FCS19058) (City Wide) (Item 10.3)

Result: Motion CARRIED by a vote of 14 to 1, 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
NO - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Upon Councillor Nann's request, the following recommendations were voted on separately:

4. Imperial Oil Leave to Construct Application to the Ontario Energy Board for the Waterdown to Finch Pipeline Project (PED19119/LS19021) (Ward 15) (Item 10.4)

- (a) That the General Manager of Planning and Economic Development be authorized and directed to raise potential municipal issues of concern for the City of Hamilton relating to the Imperial Oil Limited Leave to Construct Application for the Waterdown to Finch Pipeline Project directly with Imperial Oil Limited, and to submit a Letter of Comment outlining these concerns to the Ontario Energy Board;

Result: Motion CARRIED by a vote of 14 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

- (b) That the Mayor and Clerk be authorized and directed to negotiate and enter into, on behalf of the City of Hamilton, a License Agreement with Imperial Oil Limited and any necessary ancillary documents which set out the roles, responsibilities and obligations of the parties with respect to the Imperial Oil Limited Waterdown to Finch Pipeline Project where it crosses City-owned right-of-ways and property, in a form satisfactory to the City Solicitor and with content satisfactory to the General Manager of Public Works;

Result: Motion CARRIED by a vote of 11 to 3, as follows:

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

(c) That, where required to give effect to a License Agreement with Imperial Oil Limited, which set out the roles, responsibilities and obligations of the parties with respect to the Imperial Oil Limited Waterdown to Finch Pipeline Project where it crosses City-owned right-of-ways and property, Legal staff be directed to prepare By-law(s) to repeal the following By-law(s), in a form satisfactory to the City Solicitor:

- (i) The Corporation of the Township of Beverly By-Law 71-14;
- (ii) Wentworth County By-Law 1553;
- (iii) Township of West Flamboro By-Law 2054; and,
- (iv) Township of East Flamboro By-Law 1141.

Result: Motion CARRIED by a vote of 11 to 3, as follows:

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

- (d) That the General Manager of Planning and Economic Development be authorized and directed to write to the Ontario Energy Board to advise the Board that the City of Hamilton withdraws its participation as an Intervenor in the Imperial Oil Limited Application for Leave to Construct Pipeline and Associated Infrastructure EB-2019-0007, and that the City of Hamilton will limit its participation to a commenter in the proceeding.

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

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

5. Capital Projects Work-in-Progress Review Sub-Committee Report 19-004, May 23, 2019 (Item 10.5)

Result: Motion CARRIED by a vote of 14 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
 YES - Councillor John-Paul Danko
 YES - Deputy-Mayor Brenda Johnson
 YES - Mayor Fred Eisenberger
 YES - Councillor Judi Partridge
 NOT PRESENT - Councillor Terry Whitehead
 YES - Councillor Arlene VanderBeek
 NOT PRESENT - Councillor Lloyd Ferguson
 YES - Councillor Maria Pearson
 YES - Councillor Brad Clark

6. Cleanliness & Security in the Downtown Core Task Force Report 19-001, May 30, 2019 (Item 10.6)

Result: Motion CARRIED by a vote of 14 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

7. Audit and Accountability Fund – Expression of Interest (FCS19059) (City Wide) (Item 10.9)

Result: Motion CARRIED by a vote of 13 to 1, 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
NO - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

8. Extension of the Lincoln M. Alexander Parkway and Red Hill Valley Parkway Enhanced Enforcement Initiative (Item 11.1)

Result: Motion CARRIED by a vote of 14 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

9. Potential Regulatory Litigation Update (PW19008(a)/LS19004(a)) (City Wide) (Item 14.2)

Result: Motion CARRIED by a vote of 14 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

10. Downtown Office Accommodations (PED16175(a)/PW16060(a)) (Ward 2) (Item 14.3)

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

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

11. Ontario Nurses' Association (ONA) (Macassa/Wentworth Lodges) – Ratification of Collective Agreement (HUR19008) (City Wide) (Item 14.4)

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

(Eisenberger/Partridge)

That the TWELFTH Report of the General Issues Committee be adopted, as presented, and the information section received.

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

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

EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 19-007

2. Group Purchasing of Electric Beds (HSC19028) (Wards 7 and 13) (Item 7.2)

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

4. Affordable Housing Demonstration Project (HSC19034) (Ward 4) (Item 10.1)

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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge

NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(Merulla/Collins)

That the SEVENTH Report of the Emergency & Community Services Committee be adopted, as presented, and the information section received.

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

CITYHOUSING HAMILTON CORPORATION SHAREHOLDER REPORT 19-001

1. Shareholder Resolution – Notice (Item 11.1)

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
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek

NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

2. Financial Statements and Auditor's Report I (Item 11.1)

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

3. Audit Appointment (Item 11.1)

Result: Motion CARRIED by a vote of 14 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

4. Appointment of Citizen Directors of CityHousing Hamilton (Added Item 14.1)

(Collins/Merulla)

That Item 4 of the CityHousing Hamilton Corporation Shareholder Report 19-001, be deleted in its entirety and replaced with the following in lieu thereof:

3. Appointment of Citizen Directors of CityHousing Hamilton Corporation (Item 14.1)

~~(a) That the appointments of citizen directors to CityHousing Hamilton Corporation, be approved; and,~~

~~(b) That the appointments of citizen directors to CityHousing Hamilton Corporation remain confidential until approved by Council.~~

WHEREAS the City of Hamilton is the sole shareholder of the Corporation (“Sole Voting Member”);

AND WHEREAS City of Hamilton is authorized to hold shares in the Corporation and to exercise the rights attributed thereto, pursuant to Subsection 203(1) of the Municipal Act, 2001, SO 2001, c25 (“Act”), but the Corporation is not an Offering Corporation within the meaning ascribed to that term in the Business Corporations Act, R.S.O. 1990, c. B.16 (“OBCA”);

AND WHEREAS the Council of the City of Hamilton are sitting as representatives of the Sole Voting Member (City of Hamilton) for the Corporation;

AND WHEREAS the Board of Directors of the Corporation comprises of a total of nine (9) members, five (5) of whom shall be elected members of Council of the City of Hamilton and four (4) of whom shall be members who are not Councillors of the City of Hamilton (the “Citizen Members”).

NOW THEREFORE the Council of the City of Hamilton, acting in its capacity as representative of the Sole Voting Member (City of Hamilton) of the Corporation, RESOLVES AS FOLLOWS:

1. APPOINTMENT OF CITIZEN BOARD MEMBERS

BE IT RESOLVED:

That the following persons be appointed as the citizen directors of the Corporation effective June 26, 2019 and shall hold office until June 25, 2022 or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

Jacqueline Aird
Nicholas But
Patricia Reid
Adriana Harris

The foregoing resolutions are, by signature below of the Sole Voting Member of the Corporation entitled to vote on such resolutions, passed as resolutions of the Corporation pursuant to the Act.

Result: *Amendment CARRIED by a vote of 14 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
- YES - Councillor John-Paul Danko
- YES - Deputy-Mayor Brenda Johnson
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- NOT PRESENT - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- NOT PRESENT - Councillor Lloyd Ferguson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

Result: *Main Motion, as amended, CARRIED by a vote of 14 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
- YES - Councillor John-Paul Danko
- YES - Deputy-Mayor Brenda Johnson
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- NOT PRESENT - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- NOT PRESENT - Councillor Lloyd Ferguson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

(Collins/Merulla)

That the FIRST Report of the CityHousing Hamilton Corporation Shareholder be adopted, as amended, and the information section received.

Result: *Motion CARRIED by a vote of 14 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
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Pearson/Johnson)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS – CONTINUED

7.1 Amendment to Item 27 of Planning Committee Report 18-014 respecting Mohawk College Precinct increased enforcement with a dedicated Parking Enforcement Officer for a one (1) year pilot program

(Danko/VanderBeek)

WHEREAS, City Council at their meeting on September 26, 2018 approved a one (1) year pilot program using an additional one (1) Temporary FTE Parking Enforcement Officer for the Mohawk College Precinct; and,

WHEREAS, there is a need at this time, to temporarily re-assign the one (1) Temporary FTE Parking Enforcement Officer for the Mohawk College Precinct during the one (1) year pilot program, to other areas to cover vacation/sick time over the summer months, when there are less students in the Mohawk neighbourhood over the summer semester.

THEREFORE, BE IT RESOLVED:

That the recommendations of Item 27 of Planning Committee Report 18-014 respecting Mohawk College Precinct increased enforcement with a dedicated Parking Enforcement Officer for a one (1) year pilot program be amended by inserting the following wording as subsection (c) and the balance be renumbered, to read as follows:

(c) That the one (1) Temporary FTE Parking Enforcement Officer assigned to the one (1) year pilot program for the Mohawk College

Precinct, be re-assigned over the summer months, to other areas to cover vacation/sick time.

Main Motion as amended, to read as follows:

27. Mohawk College Precinct increased enforcement with a dedicated Parking Enforcement Officer for a one (1) year pilot program

- (a) That Report PED18220 respecting Dedicated Mohawk College Parking Enforcement, be received;
- (b) That a one (1) year pilot program using an additional one (1) Temporary FTE Parking Enforcement Officer for the Mohawk College Precinct be implemented with an estimated gross annual cost of \$84k and net cost of \$0;
- (c) ***That the one (1) Temporary FTE Parking Enforcement Officer assigned to the one (1) year pilot program for the Mohawk College Precinct, be re-assigned over the summer months, to other areas to cover vacation/sick time; and,***
- (d) That staff report back with results and recommendations following the one (1) year pilot program.

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

7.2 Ministry of Health and Long-Term Care Funding for Neonatal Intensive Care (NICU) Transport Ambulance (HSC19021) (City Wide)

(Merulla/Collins)

- (a) That the General Manager of the Healthy and Safe Communities Department, or his designate, be authorized and directed to execute an Inter-Facility

Transport Funding Agreement and any ancillary and/or renewal agreements between the City of Hamilton and the Ministry of Health and Long-Term Care, in a form satisfactory to the City Solicitor;

- (b) That the General Manager of the Healthy and Safe Communities Department, or his designate, be authorized to accept one-time funding from the Ministry of Health and Long-Term Care:
 - (i) Funding in the amount of up to \$272,345 to cover 100% of the purchase costs of one (1) additional ambulance, including all related and ancillary equipment, for the operation of a dedicated inter-facility transport ambulance;
 - (ii) One-time funding in the amount of up to \$1,133,677 to cover 100% of all staffing wage and benefit costs of a dedicated inter-facility transport ambulance for the period January 1 through December 31, 2019; and,
- (c) That the Hamilton Paramedic Service (HPS) complement be increased by 10.0 full-time equivalent paramedic positions to cover all staffing and absence backfill requirements for the dedicated inter-facility transport ambulance.

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

Following the receipt of solicitor-client advice:

7.3 Preventing Groups from Future Protests on any Municipally Owned Property or Facility

(Clark/Nann)

WHEREAS, the City of Hamilton supports freedom of expression and encourages civic engagement including public protests;

WHEREAS, the City Hall forecourt continues to be made available as a space for protests to take place with no rental fee;

WHEREAS, the City of Hamilton condemns all forms of racism, bigotry, discrimination, hatred and violence;

WHEREAS, the right to freedom of expression is not absolute and it is a criminal act to disseminate hatred or to incite violence; and,

WHEREAS, individuals have been regularly protesting in the City Hall forecourt and are alleged to have been inciting violence and alleged to have been spreading hatred to identifiable minority communities;

THEREFORE, BE IT RESOLVED:

That City Staff be directed to gather evidence of inciting violence and/or hatred against an identifiable group and prepare an application for a court injunction preventing these individuals from future protests on any municipally owned property or facility.

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Deputy-Mayor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

7.4 Referral of Report HSC19030, respecting the Hamilton Urban Indigenous Strategy

(Merulla/Eisenberger)

That Report HSC19030, respecting the Hamilton Urban Indigenous Strategy, for this particular report only, be referred to the July 8, 2019, General Issues Committee.

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeeck
NOT PRESENT - Councillor Lloyd Ferguson
YES - Deputy-Mayor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

7.5 Amendments to the Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum) and to the Facility Operating Management Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's)

(Eisenberger/Partridge)

WHEREAS, the City of Hamilton underwent the "External Audit Review of HECFI Operations" with the assistance of KPMG in 2011;

WHEREAS, upon completing the "External Audit Review of HECFI Operations" in 2013, Council directed and authorized staff to enter into a Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. ("Global Spectrum") and into a Facility Operating Management Agreement between the City of Hamilton, the Hospitality Centre Corporation and Carmen's Group ("Carmen's");

WHEREAS, the initial 5-year terms of the Management Agreement between the City of Hamilton and Global Spectrum and the Facility Operating Management Agreement between the City of Hamilton and Carmen's were set to expire on December 31, 2018;

WHEREAS, at the July 13, 2018 Council Meeting, Council approved a report titled "Downtown Entertainment Assets Operating Agreements CM19013 (City Wide)", which authorized 6-month extensions of both the Management Agreement between the City of Hamilton and Global Spectrum and the Facility Operating Management Agreement between the City of Hamilton and Carmen's, while staff initiated a competitive renewal process;

WHEREAS, at the January 23, 2019 Council Meeting, and with the consent of Global Spectrum and Carmen's, Council approved a motion directing staff to negotiate 5-year extensions of the existing Management Agreement between the City of

Hamilton and Global Spectrum and the existing Facility Operating Management Agreement between the City of Hamilton and Carmen's;

WHEREAS, at the April 24, 2019 Council Meeting, and with the consent of Global Spectrum and Carmen's, Council approved a motion directing staff to amend the existing Management Agreement between the City of Hamilton and Global Spectrum and the existing Facility Operating Management Agreement between the City of Hamilton and Carmen's to reduce the notice period by which the City of Hamilton must exercise its right to extend the Management Agreement and the Facility Operating Management Agreement from 60 days to any time prior expiry of the Management Agreement and the Facility Operating Management Agreement, as the case may be;

WHEREAS, both the Management Agreement between the City of Hamilton and Global Spectrum and the Facility Operating Management Agreement between the City of Hamilton and Carmen's are now set to expire on June 30, 2019;

WHEREAS, at the June 12, 2019 Council Meeting, Council approved a report titled "Downtown Entertainment Assets Operating Agreements CM18013(a) (City Wide)", which authorized 5 and one-half year extensions of both the Management Agreement between the City of Hamilton and Global Spectrum and the Facility Operating Management Agreement between the City of Hamilton and Carmen's; and,

WHEREAS, staff are currently in the process of finalizing the terms of the aforementioned 5 and one-half year extensions with Global Spectrum and Carmen's and require further time to accomplish same;

THEREFORE, BE IT RESOLVED:

- (a) That the Mayor and City Clerk be authorized and directed to execute an extension to the existing Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum) to extend the term of the Management Agreement until September 30, 2019; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute an amendment to the existing Facility Operating Management Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's Group) to extend the term of the Facility Operating Management Agreement until September 30, 2019.

Result: Motion CARRIED by a vote of 15 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
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Deputy-Mayor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

NOTICES OF MOTION – CONTINUED

8.1 Referral of Report HSC19030, respecting the Hamilton Urban Indigenous Strategy

(Merulla/Collins)

That the Rules of Order be waived to allow for the introduction of a motion respecting the Referral of Report HSC19030, respecting the Hamilton Urban Indigenous Strategy.

Result: Motion CARRIED by a 2/3's majority vote of 15 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
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Deputy-Mayor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

For further disposition of this matter, refer to Item 7.4.

8.2 Amendments to the Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum) and to the Facility Operating Management Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's)

(Eisenberger/Partridge)

That the Rules of Order be waived to allow for the introduction of a motion respecting Amendments to the Management Agreement between the City of Hamilton and Global

Spectrum Facility Management, L.P. (Global Spectrum) and to the Facility Operating Management Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen's).

Result: Motion CARRIED by a 2/3's majority vote of 15 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
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Deputy-Mayor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

For further disposition of this matter, refer to Item 7.5.

8.4 Control System on Northbound Ramp of the Lincoln Alexander Parkway at Garth Street

Councillor T. Whitehead introduced the following Notice of Motion:

That staff be directed to look into the feasibility of placing a control system on the northbound ramp of the Lincoln Alexander Parkway at Garth Street at peak hours and report back to the Public Works Committee.

8.5 Levels of Congestion on Garth Street and Scenic Drive at Peak Hours

Councillor T. Whitehead introduced the following Notice of Motion:

That staff be directed to study the level of congestion on Garth Street and Scenic Drive at peak hours and provide options to mitigate the impacts and report back to the Public Works Committee.

STATEMENTS BY MEMBERS

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

PRIVATE & CONFIDENTIAL

Council determined that discussion of Item 10.1 was not required in Closed Session, the matter was addressed in Open Session, as follows:

10.1 Appointment to the Hamilton Future Fund Board of Governors for the 2018-2022 Term

(Johnson/Nann)

That Erica Bozzo be appointed to the Hamilton Future Fund Board of Governors, for a term commencing June 26, 2019, and until a successor is chosen.

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

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

BY-LAWS

(Johnson/Pearson)

That Bills No. 19-144 to No. 19-159, 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:

By-law No.

- 19-144** To Establish City of Hamilton Land Described as Block 111 on Plan 62M-1016 as Part of Tanglewood Drive
Ward: 11
- 19-145** To Rename Highway No. 5 East to Dundas Street East from Highway No. 6 to the Municipal Boundary with the City of Burlington/Halton Region (Flamborough)
Ward: 15
- 19-146** To Rename North Service Road (commonly known as Drakes Drive) to

- Parkedge Drive
Ward: 10
- 19-147** To Amend By-law No. 17-225, a By-law to Establish a System of Administrative Penalties
Table 17 – By-law 86-077 Streets By-law
Ward: City Wide
- 19-148** To Amend By-law No. 17-225, a By-law to Establish a System of Administrative Penalties
Table 18 – By-law 15-051 Lottery Licensing
Ward: City Wide
- 19-149** To Amend Zoning By-law No. 05-200, as amended by By-law No. 18-289, respecting lands located at 154 Main Street East and 39 Walnut Street South (Hamilton)
ZAH-19-043
Ward: 2
- 19-150** To Adopt Official Plan Amendment No. 242 to the City of Hamilton Official Plan Respecting 468, 470, 474 and 476 James Street North, Hamilton
Ward: 2
- 19-151** To Amend Zoning By-law No. 6593 (Hamilton), Respecting Land Located at 468, 470, 474 and 476 James Street North (Hamilton)
OPA-18-07/ZAC-18-020
Ward: 2
- 19-152** To Adopt Official Plan Amendment No. ____ to the Urban Hamilton Official Plan, Respecting 514 and 516 Barton Street and 293 Dewitt Road, Stoney Creek
Ward: 10
- 19-153** To Amend Zoning By-law No. 05-200, Respecting Lands Located at 514 and 516 Barton Street and 293 Dewitt Road, Stoney Creek
ZAC-17-079
Ward: 10
- 19-154** To Permanently Close and Sell a Portion of Public Unassumed Alley Abutting 193 East 22nd Street, Hamilton, Ontario, namely Part of Alleyway, Registered Plan 590, in the City of Hamilton, designated as Part 1, Plan 62R-21039, being Part of PIN 170550-0097 (LT); City of Hamilton
Ward: 7
- 19-155** To Permanently Close and Sell a Portion of the Unopened Road Allowance abutting 107 Middletown Road, Hamilton, Ontario, namely Part of the Unopened Road Allowance between the Townships of Beverly and West Flamborough, in the City of Hamilton, designated as Part 4 on Plan 62R-21129, being Part of PIN 17551-0152 (LT); City of Hamilton
Ward: 12
- 19-156** To Permanently Close and Sell a Portion of the Unopened Road Allowance abutting 29 Middletown Road, Hamilton, Ontario, namely Firstly: Part of the Unopened Road Allowance between the Townships of Beverly and West Flamborough, in the City of Hamilton, designated as Part 2 on Plan 62R-21129, being Part of PIN 17551-0152 (LT); Secondly: Part of Unopened Road Allowance between Townships of Beverly and West Flamborough, and Part of Lot 1, Concession 1, in the Geographic Township of West

Flamborough, in the City of Hamilton, designated as Part 1 on Plan 62R-21129, being Part of PIN 17490-0102 (LT); City of Hamilton
Ward: 12

19-157 To Permanently Close and Sell a Portion of the Unopened Road Allowance abutting 67 Middletown Road, Hamilton, Ontario, namely Part of the Unopened Road Allowance between the Townships of Beverly and West Flamborough, in the City of Hamilton, designated as Part 3 on Plan 62R-21129, being Part of PIN 17551-0152 (LT); City of Hamilton
Ward: 12

19-158 Respecting Removal of Part Lot Control, Block 1, Registered Plan No. 62M-1258, municipally known as 50 Albright Road
PLC-19-017
Ward: 5

19-159 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
- NOT PRESENT - Councillor Sam Merulla
- NOT PRESENT - Councillor Chad Collins
- YES - Councillor Tom Jackson
- NOT PRESENT - Councillor Esther Pauls
- YES - Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- NOT PRESENT - Councillor Lloyd Ferguson
- YES - Deputy-Mayor Brenda Johnson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

(Jackson/Johnson)

That, there being no further business, City Council be adjourned at 10:17 p.m. on June 26, 2019.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Janet Pilon
Acting City Clerk