



## **SPECIAL CITY COUNCIL MINUTES 19-018**

9:13 p.m.  
October 16, 2019  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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

**Absent:** Mayor F. Eisenberger and Councillor J. Farr – Other City Business  
Councillor M. Pearson – Personal

Deputy Mayor Partridge called the meeting to order and recognized that Council is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation.

<b>APPROVAL OF THE AGENDA</b>
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**(Johnson/Collins)**

That the agenda for the October 16, 2019 meeting of Council be approved, as presented.

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

Yes - Ward 1 Councillor Maureen Wilson  
Not Present - Ward 2 Councillor Jason Farr  
Yes - Ward 3 Councillor Ninder Nann  
Yes - Ward 4 Councillor Sam Merulla  
Yes - Ward 5 Councillor Chad Collins  
Yes - Ward 6 Councillor Tom Jackson  
Yes - Ward 7 Councillor Esther Pauls

Yes - Ward 8 Councillor John-Paul Danko  
 Yes - Deputy Mayor Judi Partridge  
 Not Present - Mayor Fred Eisenberger  
 Yes - Ward 14 Councillor Terry Whitehead  
 Yes - Ward 13 Councillor Arlene VanderBeek  
 Yes - Ward 12 Councillor Lloyd Ferguson  
 Yes - Ward 11 Councillor Brenda Johnson  
 NOT PRESENT - Ward 10 Councillor Maria Pearson  
 YES - Ward 9 Councillor Brad Clark

<b>DECLARATIONS OF INTEREST</b>
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There were no declarations of interest.

<b>BY-LAWS</b>
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**(Whitehead/VanderBeek)**

That Bills No. 19-253 and No. 19-254, 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:

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**By-law No.**

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253	A by-law to amend City of Hamilton By-law No. 03-126, as amended, Being a By-law for Prohibiting and Regulating the Alteration of Property Grades, the Placing or Dumping of Fill, and the Removal of Topsoil Ward: City Wide
254	To Confirm the Proceedings of City Council

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

Yes - Ward 1 Councillor Maureen Wilson  
 Not Present - Ward 2 Councillor Jason Farr  
 Yes - Ward 3 Councillor Nrinder Nann  
 Yes - Ward 4 Councillor Sam Merulla  
 Yes - Ward 5 Councillor Chad Collins  
 Yes - Ward 6 Councillor Tom Jackson  
 Yes - Ward 7 Councillor Esther Pauls  
 Yes - Ward 8 Councillor John-Paul Danko  
 Yes - Deputy Mayor Judi Partridge  
 Not Present - Mayor Fred Eisenberger  
 Yes - Ward 14 Councillor Terry Whitehead

Yes - Ward 13 Councillor Arlene VanderBeek  
Yes - Ward 12 Councillor Lloyd Ferguson  
Yes - Ward 11 Councillor Brenda Johnson  
Not Present - Ward 10 Councillor Maria Pearson  
Yes - Ward 9 Councillor Brad Clark

**(Whitehead/VanderBeek)**

That, there being no further business, City Council be adjourned at 9:25 p.m.

**CARRIED**

Respectfully submitted,

Deputy Mayor J. Partridge

Andrea Holland  
City Clerk