



CITY COUNCIL MINUTES 19-015

5:00 p.m.

September 11, 2019

Council Chamber

Hamilton City Hall

71 Main Street West

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

Absent: J. Partridge – City Business

Mayor Eisenberger 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.

The Mayor called upon the Revered Father Andrew Quarshie, Parish Priest of St. Eugene and St. John the Baptist Parishes, to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

8. NOTICES OF MOTION

8.1 Hamilton's Federal Election Priorities

8.2 Showcase Cities Pilot Project

(Pearson/VanderBeek)

That the agenda for the September 11, 2019 meeting of Council be approved, ***as amended***.

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

YES - Councillor Maureen Wilson

NOT PRESENT - Councillor Jason Farr

YES - Councillor Ninder Nann

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

DECLARATIONS OF INTEREST

Councillor B. Clark declared an interest to Communications Item 5.9, respecting correspondence from Lorenzo Alfano, Regional Operations Manager of Terrapure, as he has a former professional relationship with Terrapure.

Councillor M. Wilson declared an interest to Item 2, of the General Issues Committee Report 19-015, respecting Report PED18168(b) - Sports, Entertainment and Convention Venues Review, as her spouse's involvement or potential involvement, directly or through firms with which he is associated in negotiations that might arise as a result of the reports implementation.

Councillor M. Pearson declared an interest to Item 1, of the Special General Issues Committee Report 19-016, respecting a Request for an Amendment to Legislation – Tenant Information for Rental Properties, as she is a rental property owner.

Councillor S. Merulla declared an interest to Item 1, of the Special General Issues Committee Report 19-016, respecting a Request for an Amendment to Legislation – Tenant Information for Rental Properties, as he is a rental property owner.

Councillor A. VanderBeek declared an interest to Item 1, of the Special General Issues Committee Report 19-016, respecting a Request for an Amendment to Legislation – Tenant Information for Rental Properties, as she is a rental property owner.

CEREMONIAL ACTIVITIES

3.1 Presentation of the Office of the Governor General - Sovereign's Medal for Volunteers – Edward Sculthorpe

Mayor Eisenberger on behalf of City Council congratulated Edward Sculthorpe on receiving the Sovereign's Medal for Volunteers. This is a special honour recognizing the exceptional volunteer achievements of Canadians from across the country in a wide range of fields.

Edward Sculthorpe works closely with the City of Hamilton to maintain best practices and protocol for issues and events related to veterans. He established community initiatives to unite residents as founding chair of the Ainslie Wood Community Association and, in 2014, he established the Art Crawl Remembers project, which showcases remembrance-themed artwork from local schools in public spaces.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 August 16, 2019

(Ferguson/Pearson)

That the Minutes of the August 16, 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 - Councillor Lloyd Ferguson
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Councillor Judi Partridge
 YES - Deputy Mayor Terry Whitehead
 YES – Councillor Arlene VanderBeek
 YES – Councillor Brenda Johnson
 YES - Councillor Maria Pearson
 YES - Councillor Brad Clark

COMMUNICATIONS

(Whitehead/VanderBeek)

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

- 5.1 Correspondence from the Niagara Peninsula Conservation Authority Board to the Ministry of Natural Resources and Forestry respecting the Board's stance on Provincially Significant Wetlands (PSW's) in relation to the Thundering Waters (now known as Riverfront Community) development.

Recommendation: Be received.

- 5.2 Correspondence from Jean Major, Chief Executive Officer and Registrar, Alcohol and Gaming Commission of Ontario in response to the Mayor's letter for a review

and update to the regulations under the Liquor Licence Act (LLA) to allow patrons to move with liquor across auxiliary zones within licensed premises.

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

- 5.3 Correspondence from the Niagara Peninsula Conservation Authority (NPCA) to the Honourable Jeff Yurek, Minister of Environment, Conservation and Parks in response to the NPCA's letter of August 16, 2019 regarding the mandate of conservation authorities.

Recommendation: Be received.

- 5.4 Correspondence from Edward Niedzielski respecting 600 James St. N., Hamilton

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 19-013

- 5.5 Correspondence from the Honourable Caroline Mulroney, Minister of Transportation in response to the Mayor's letter requesting legislative and regulatory changes to permit automated speed enforcement (ASE) on the Lincoln M. Alexander Parkway and Red Hill Valley Parkway and the implementation of an administrative monetary penalty (AMP) system for ASE.

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

- 5.6 Correspondence from the Town of Bradford West Gwillimbury requesting support for their resolution in support of upholding their efforts to develop the Never Forgotten National Memorial.

Recommendation: ***Be referred to the Hamilton Veteran's Committee and the Hamilton Royal Canadian Legions for comment.***

- 5.7 Correspondence from Norfolk County requesting support for their resolution requesting a Provincial Response to address Gas Well Issues.

Recommendation: Be received.

- 5.8 Correspondence from the Honourable Caroline Mulroney, Minister of Transportation in response to the Mayor's letter endorsing school bus cameras.

Recommendation: Be received.

- 5.9 Correspondence from Lorenzo Alfano, Regional Operations Manager, Terrapure Environmental respecting the 2018 Annual Report for the Operating Stoney Creek Regional Facility.

Recommendation: Be received and referred to the General Managers of Planning and Economic Development and Corporate Services and Administration and the City Solicitor for appropriate action.

- 5.10 Correspondence from Conservation Halton to the Honourable Doug Ford, Premier of Ontario and the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks in response to the Province's letter respecting consultations with all Conservation Authorities and their member municipalities in creating the definitions and regulations required to move forward with the Province's agenda to define what is included in the core mandate of the Conservation Authorities.

Recommendation: Be received.

- 5.11 Correspondence from the Ministry of Transportation respecting the launch of a two-year pilot to raise the posted speed limit at 110 km/h starting in September on the following three sections of highways in Southern Ontario:

- Highway 401 from London to Sarnia;
- the Queen Elizabeth Way (QEW) from St. Catharines to Hamilton; and
- Highway 417 from Ottawa/Gloucester to Ontario/Quebec border.

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

(VanderBeek/Ferguson)

That Council move into Committee of the Whole for consideration of the reports.

CARRIED

PLANNING COMMITTEE REPORT 19-013

1. **Application to Amend the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 3600 Guyatt Road, Glanbrook (PED19154) (Ward 11) (Item 8.1)**

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

2. **Applications for Official Plan Amendment and Zoning By-law Amendment for lands located at 2782 Barton Street East, Hamilton (PED19170) (Ward 5) (Item 8.2)**

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

3. Application for Draft Plan of Subdivision for Lands Located at 70 Bobolink Road (Hamilton) (PED19163) (Ward 7) (Item 8.3)

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

4. Applications for Official Plan Amendment and Zoning By-law Amendment for Lands Located at 600 James Street North, Hamilton (PED19151) (Ward 2) (Item 8.4)

Result: Motion CARRIED by a vote of 11 to 4, as follows:

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

6. EV Chargers in Hamilton Municipal Parking System Lots (PED18250(a)) (City Wide) (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 - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Pearson/Clark)

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

GENERAL ISSUES COMMITTEE REPORT 19-015

1. Relocation of Soletanche Bachy Canada from Pier 10 to Pier 15 (8.1)

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

2. Sports, Entertainment and Convention Venues Review (PED18168(b)) (City Wide) (Item 9.1)

(Eisenberger/Jackson)

That Council refer the consideration of Report PED18168(b) respecting the Sports, Entertainment and Convention Venues Review to the September 18, 2019 General Issues Committee meeting.

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

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

(Clark/Merulla)

- (a) That the City Clerk be directed to invite Mr. Andlauer to appear before the General Issues Committee meeting to review the contents of his proposal and answer questions from Committee; and,
- (b) That Mr. Andlauer be requested to provide his presentation in writing prior to the General Issues Committee meeting, so that it can be included in the public agenda.

Result: Motion CARRIED by a vote of 12 to 3, as follows:

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

(Merulla/Danko)

That the City of Hamilton release the Bulldog proposal for public consumption.

(Eisenberger/Merulla)

- (a) That the motion to release the Bulldog proposal be referred to the September 18, 2019 General Issues Committee meeting;
- (b) That the City Solicitor provide legal advice in writing with respect to the release of the Bulldog proposal, in advance of the September 18, 2019 General Issues Committee meeting; and,
- (c) That the City Solicitor contact Mr. Andlauer with respect to the release of the Bulldog proposal for public consumption.

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

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

3. Business Improvement Area Advisory Committee Report 19-008, August 13, 2019 (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 - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

4. Waiver of City Park Permit and Arena Facility Rental Fees for 2020 Winterfest Events (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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

5. Mount Hope Gateway Funding and Licence Agreement between the City of Hamilton and the Canadian Warplane Heritage Museum (Ward 11) (Item 11.2)

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

6. Lease of 1104 Fiddler’s Green Road (PED19159) (Ward 12) (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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

7. Pier 8 Development Agreement between the City of Hamilton and Waterfront Shores Corporation (PED14002(i)) (Ward 2) (Item 14.3)

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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger

NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

8. Litigation Update, Motor Vehicle Accident (LS19032) (City Wide) (Item 14.4)

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

9. Potential Regulatory Litigation Update (PW19008(b)/LS19004(b)) (City Wide) (Item 14.5)

Result: Motion CARRIED by a vote of 12 to 2, 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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

10. Update re: Local Planning Appeal Tribunal appeals of Pier 6, 7 and 8 (LS19033(a)/PED19180(a)) (City Wide) (Item 14.6)

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

(Eisenberger/VanderBeek)

That the FIFTEENTH Report of the General Issues Committee 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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 19-012

1. Citizen Committee Report - Selection of Additional Committee Members to the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee (Item 10.1)

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

2. Office of the City Auditor Charter (AUD19005) (City Wide) (Item 10.2)

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

3. Office of the City Auditor Work Plan 2019 to 2022 (AUD19007) (City Wide) (Item 10.3)

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

4. Negotiation for the Continued Supply of Raw Water to 690 Strathearne Avenue North (FCS18049(c) / LS18014(a)) (Ward 4) (Item 14.1)

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

5. Budgeting and Forecasting (FCS19066) (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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko

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

(Wilson/Collins)

That Item (e)(i) of the Audit, Finance and Administration Committee Report 19-012, respecting a Compassionate Grant equivalent to the value of the Development Charges, Rezoning Fees, and the Parkland Dedication Fees (less \$1,000.00) (which was referred to staff for the preparation of a motion) be lifted from the Information Section and added as Item 6 for discussion.

6. Compassionate Grant – Laneway Houses Prior to June 13, 2019

WHEREAS the City is committed to promoting laneway houses as a desired form of intensification;

WHEREAS By-law 18-299, being an amendment to the City's Zoning By-law to permit laneway houses as of right within Wards 1-4 was approved by Council on September 26, 2018;

WHEREAS prior to the approval of By-law 18-299 a laneway house was required to proceed through a rezoning process and pay the applicable rezoning fee;

WHEREAS the City's Parkland Dedication By-law 18-126, approved by Council on May 23, 2018, provides a reduced cash-in-lieu rate for additional dwellings, including laneways houses, through Section 5(5);

WHEREAS prior to the approval of Parkland Dedication By-law 18-126 a laneway house was required to pay parkland cash-in-lieu at the same rate as a single-family dwelling;

WHEREAS the City's Development Charge By-law 19-142, approved by Council on June 12, 2019, exempts laneway houses from the payment of development charges through Section 25(e);

WHEREAS prior to the approval of the City's Development Charge By-law 19-142 a laneway house was required to pay development charges at the same rate as a single-family dwelling; and,

WHEREAS laneway houses in the approved pilot program area that proceeded through the planning and permit process prior to the enactment of the three by-laws referenced above paid substantially more in fees than laneway houses that will proceed under the structure in place today;

THEREFORE BE IT RESOLVED:

- (a) That the General Manager of Finance & Corporate Services be directed and authorized to issue a compassionate grant contingent on the grantee providing proof satisfactory to the General Manager of Finance & Corporate Services that the recipient is not a manufacturing business or other industrial or commercial enterprise and that the General Manager of Finance & Corporate Services is satisfied that providing the grant does not result in a violation of Section 106 of the *Municipal Act, 2001*, to any laneway houses within Wards 1-4 that proceeded through the planning and permit processes between July 6, 2014 and June 12, 2019 equal to:
- (i) the full rezoning fee paid to be funded from Reserve “110086 Development Fees Stabilization”;
 - (ii) the parkland cash in lieu paid, less the amount that would be payable under By-law 18-126, to be funded from Reserve “108050 Parkland Acquisition Reserve”;
 - (iii) the full City development charge paid to be funded from:
 - Portion of City development charge related to tax services: Reserve “108020 Unallocated Capital Levy”;
 - Portion of City development charge related to water services: Reserve “108015 Water”;
 - Portion of City development charge related to wastewater services: Reserve “108005 Sanitary Sewer Capital”; and
 - Portion of City development charge related to storm services: Reserve “108010 Storm Sewer Capital”.
- (b) That staff be directed to report back through the City’s Audit, Finance & Administration Committee with an Information Report containing the details of any and all compassionate grants provided to laneway houses.

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

YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Result: Motion on Item 6, 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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Collins/Merulla)

That the TWELFTH Report of the Audit, Finance & Administration Committee 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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 19-009**1. Agreement with Rockton Lions Club for the Creation of a Community Hub at Beverly Community Centre (CES15030 (a)) (Ward 13)****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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

2. Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative (HSC19042(a)) (Item 9.1)**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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

3. Change in Source of \$50,000 Funding for the YWCA 52 Ottawa Street North Affordable Housing Development Project (CES17036) (Ward 4) (Item 10.1)**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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Merulla/Collins)

That the NINTH Report of the Emergency & Community Services Committee be adopted, as presented, 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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

PUBLIC WORKS COMMITTEE REPORT 19-012

1. Intersection Control List (PW19001(d)) (Wards 2, 3, 13 and 15) (Item 7.1)

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

2. Proposed Permanent Closure and Sale of a Portion of Hatt Street, Dundas (PW19074) (Ward 13) (Item 8.2)

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

3. Municipal Class Environmental Assessment and Conceptual Design of Elevated Water Storage Facility and Pumping Station for Pressure District 7 (PW19078) (Wards 9 & 11) (Item 10.1)

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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger

NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

4. Airport Employment Growth District (AEGD) Servicing Update (PW19079) (City Wide) (Item 10.2)

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

5. Feasibility of Launching Project 529 in the City of Hamilton (City Wide) (Added 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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Ferguson/VanderBeek)

That the TWELFTH Report of the Public Works Committee be adopted, as presented, 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
- NOT PRESENT - Councillor Esther Pauls
- YES - Councillor John-Paul Danko
- YES - Councillor Lloyd Ferguson
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Councillor Judi Partridge
- YES - Deputy Mayor Terry Whitehead
- YES – Councillor Arlene VanderBeek
- YES – Councillor Brenda Johnson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

SPECIAL GENERAL ISSUES COMMITTEE REPORT 19-016

1. Request for an Amendment to Legislation – Tenant Information for Rental Properties (Item 11.2)

(Clark/Pearson)

That sub-section (b) be added to Item 1, as follows:

- (b) That the City Clerk look at developing a Communications Strategy directed to residents to check that they are on the Voters List and if not, add themselves to the Voters List, prior to the next Municipal Election.

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
- NOT PRESENT - Councillor Esther Pauls
- YES - Councillor John-Paul Danko
- YES - Councillor Lloyd Ferguson
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Councillor Judi Partridge
- YES - Deputy Mayor Terry Whitehead

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

(VanderBeek/Whitehead)

That the vote on Item 1 of the Special General Issues Committee Report 19-016, respecting a Request for an Amendment to Legislation – Tenant Information for Rental Properties, be reconsidered due to errors in voting.

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

Upon the vote being retaken:

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

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

(Eisenberger/VanderBeek)

That the SIXTEENTH Report of the Special General Issues Committee 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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(VanderBeek/Ferguson)

That Council rise and report.

CARRIED

MOTIONS

7.1 Geographic Information System (GIS) Access for Councillors

(Ferguson/Johnson)

WHEREAS, Geographic Information System (GIS) is a software system that provides helpful information to the Members of Council in their respective Wards to better understand constituent concerns, and quickly solve a problem; and,

WHEREAS, Members of Council recently had access to this software which was removed due to privacy concerns;

THEREFORE BE IT RESOLVED:

That the City Clerk try to negotiate with the necessary authorities to reinstate GIS on Councillor's office computers, with a report back to the General Issues Committee.

(Clark/Whitehead)

That the motion be amended by deleting "try to negotiate" and adding "**communicate**", as follows:

That the City Clerk **communicate** with the necessary authorities to reinstate GIS on Councillor's office computers, with a report back to the General Issues Committee.

Result: Amendment 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
- NOT PRESENT - Councillor Esther Pauls
- YES - Councillor John-Paul Danko
- NO - Councillor Lloyd Ferguson
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Councillor Judi Partridge
- YES - Deputy Mayor Terry Whitehead
- YES – Councillor Arlene VanderBeek
- YES – Councillor Brenda Johnson
- 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
- NOT PRESENT - Councillor Esther Pauls
- YES - Councillor John-Paul Danko
- YES - Councillor Lloyd Ferguson
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Councillor Judi Partridge

YES - Deputy Mayor Terry Whitehead
 YES – Councillor Arlene VanderBeek
 YES – Councillor Brenda Johnson
 YES - Councillor Maria Pearson
 YES - Councillor Brad Clark

(Whitehead/VanderBeek)

That staff be directed to look at the feasibility and options for providing TerraView and/or other tools to City Councillors.

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

7.2 Amendment to Item 14 of the General Issues Committee Report 19-014, respecting Report LS19035/PED19179 - Potential Litigation – Building Permit Issues

(VanderBeek/Clark)

That Item 14 of the General Issues Committee Report 19-014, respecting Report LS19035/PED19179 - Potential Litigation – Building Permit Issues, be amended by deleting the words “Minister of Environment Conservation and Parks” and replacing them with the words “*Ministry of Natural Resources and Forestry*”, to read as follows:

14. Potential Litigation – Building Permit Issues (LS19035/PED19179) (Item 14.6)

- (a) That Report LS19035/PED19179, respecting Potential Litigation – Building Permit Issues, be received; and,
- (b) That Report LS19035/PED19179, respecting Potential Litigation – Building Permit Issues, remain confidential.

- (c) That staff be directed to forward all future planning, development, zoning verification and building applications regarding properties within the Pleasant View Survey Lands to the Niagara Escarpment Commission for comment;
- (d) That staff be directed to work with the Niagara Escarpment Commission staff to petition the *Ministry of Natural Resources and Forestry* to put the Pleasant View Survey Lands under Development Control as soon as possible;
- (e) That staff be directed to work with the Ward Councillor to review how to assist landowners and prospective purchasers to better understand the special zoning and land use restrictions on the Pleasant View Survey lands through City resources and report back to General Issues Committee; and
- (f) That staff be directed not to implement an Interim Control By-law on the Pleasant View Survey Lands at this time.

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

Mayor Eisenberger relinquished the Chair to introduce the following Motion.

7.3 Amendment to Item 5 of the General Issues Committee Report 19-011, respecting Report CM18013(a) - Downtown Entertainment Assets Operating Agreements

(Eisenberger/VanderBeek)

- (a) That Appendix “A” to Item 5 of the General Issues Committee Report 19-011, respecting Report CM18013(a) - Downtown Entertainment Assets Operating Agreements, which was approved by Council on June 12, 2019, be amended by:

- (i) deleting the dollar amount of \$500,000 and replacing it with the dollar amount of \$550,000; and, by deleting the words “Year 3 - \$50,000”, to read as follows:

One Time Capital Contributions:

From Global Spectrum:	\$500,000 contribution made to the City of Hamilton upon signing an extension.
From Compass Group Canada	A \$550,000 investment in an upgrade to the FirstOntario Centre and FirstOntario Concert Hall’s concession infrastructure on the following schedule: Guaranteed Term: Year 1 - \$500,000 \$550,000 Year 3 - \$50,000

- (ii) deleting the words “continue to”; by deleting both references to the dollar amount of “\$1.4M” and replacing them with the dollar amount of “**1.75M**”; and, by deleting the dollar amount of “\$200,000” and replacing it with “**\$100,000**”, to read as follows:

Financial Terms:

Net Contribution from City	<p>1) The City will continue to subsidize the first \$1.75M in operating losses;</p> <p>2) Global Spectrum will receive a Guaranteed Management Fee of \$350,000;</p> <p>In the event that the annual net operating losses are less than \$1.4 1.75M, the benefits would be realized as follows:</p> <ol style="list-style-type: none"> 1) The City receives the initial \$350,000; 2) The next \$400,000 would be split 50% to the City, 50% to Global Spectrum as “incentive income”; 3) Global Spectrum contributes half of any “incentive income”, up to an annual maximum of \$200,000 \$100,000 per year, into a reserve account that would be drawn on in the event of future losses. This would include losses that may arise as a result of LRT construction, and/or the critical failure of major capital components in the facilities that they manage (such as the FirstOntario Centre’s brine line). 4) Any further subsidy reduction/profit would be split 60% to the City, 40% to Global Spectrum. <p>Note: based on the average of 2016, ’17, and ’18 performance results, the City would have received an incremental \$156K per year in additional revenues (subsidy reduction)</p>
-----------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

- (b) That sub-section (a) to Report CM18013(a) - Downtown Entertainment Assets Operating Agreements, be amended by adding the words “as amended”, to read as follows:

5. Downtown Entertainment Assets Operating Agreements (CM18013(a)) (City Wide) (Item 9.2)

- (a) That an extension of the existing Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum), which is consistent with the terms set out in Appendix “A”, **as amended**, to Report 19-011, be approved;
- (b) That an extension of the existing Facility Operating Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen’s Group), which is consistent with the terms set out in set out in Appendix “B” to Report 19-011, be approved;
- (c) That the Mayor and the City Clerk be authorized and directed to execute any documents, with content acceptable to the City Manager and in a form acceptable to the City Solicitor, required to give effect to an extension to the Management Agreement between the City of Hamilton and Global Spectrum Facility Management, L.P. (Global Spectrum);
- (d) That the Mayor and the City Clerk be authorized and directed to execute any documents, with content acceptable to the City Manager and in a form acceptable to the City Solicitor, required to give effect to an extension to the Facility Operating Agreement between the City of Hamilton, the Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (Carmen’s Group); and,
- (e) That staff be directed to include specific language regarding termination of the five-year extension, to the Downtown Entertainment Assets Operating Agreements, to address the potential redevelopment possibilities and not impede that process to the satisfaction of the City Solicitor.

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
NOT PRESENT - Councillor Esther Pauls

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

Mayor Eisenberger assumed the Chair.

7.4 Amendment to Item 3 of the Emergency and Community Services Committee Report 17-009, respecting Report CES17036, Request for Proposals C5-06-17 New Rental Housing Component of the Investment in Affordable Housing Extension, Social Infrastructure Fund, and Home for Good Programs

(Merulla/Nann)

That Sub-section (a) to Item 3 of the Emergency and Community Services Committee Report 17-009, respecting Report CES17036, Request for Proposals C5-06-17 New Rental Housing Component of the Investment in Affordable Housing Extension, Social Infrastructure Fund, and Home for Good Programs, approved by Council on September 27, 2017, be amended by adding the words “***Municipal Affairs and***”; by adding the words “***\$5.25 million, as follows***”; by deleting the dollar amount of \$2.75 and replacing it with the dollar amount of “***\$2.7***”; and, by adding the words “***\$50,000 under the IAH-Extension Administration fund***”, to read as follows:

3. Request for Proposals C5-06-17 New Rental Housing Component of the Investment in Affordable Housing Extension, Social Infrastructure Fund, and Home for Good Programs (CES17036) (Wards 4 & 8) (Item 8.1)

(a) That the Minister of ***Municipal Affairs and*** Housing be advised that the City of Hamilton recommends that the Hamilton Young Women’s Christian Association’s (YWCA) affordable housing development project at 52 Ottawa Street North, Hamilton be approved for funding of ***\$5.25 million, as follows:***

- (i) ***\$2.7 million*** under the Investment in Affordable Housing Program Extension – New Rental Housing Component (IAH-E)
- (ii) ***\$50,000 under the IAH-Extension Administration fund;*** and,
- (iii) ***\$2.5 million*** under the Social Infrastructure Fund (SIF);

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

3. Request for Proposals C5-06-17 New Rental Housing Component of the Investment in Affordable Housing Extension, Social Infrastructure Fund, and Home for Good Programs (CES17036) (Wards 4 & 8) (Item 8.1)

- (a) That the Minister of ***Municipal Affairs and*** Housing be advised that the City of Hamilton recommends that the Hamilton Young Women's Christian Association's (YWCA) affordable housing development project at 52 Ottawa Street North, Hamilton be approved for funding of ***\$5.25 million, as follows:***
- (i) ***\$2.7 million*** under the Investment in Affordable Housing Program Extension – New Rental Housing Component (IAH-E)
 - (ii) ***\$50,000 under the IAH-Extension Administration fund;*** and,
 - (iii) ***\$2.5 million*** under the Social Infrastructure Fund (SIF);
- (b) That the Minister of Housing be advised that the City of Hamilton recommends that the Indwell Community Homes, Parkdale Landing affordable housing development project at 205 Melvin Avenue, Hamilton, be approved for funding of \$2,838,030 under the Social Infrastructure Fund (SIF);
- (c) That the Indwell Community Homes, Parkdale Landing affordable housing development project at 205 Melvin Avenue, Hamilton, be approved for funding of \$2,411,970 from the Poverty Reduction Investment Reserve new affordable rental housing component;
- (d) That the March of Dimes Canada Non-Profit Housing Corporation, affordable housing development project at 66 West 28th Street, Hamilton be approved for funding of \$265,827 from the Poverty Reduction Investment Reserve new affordable rental housing component; and,
- (e) That the development charge and parkland dedication exemptions for the following affordable housing development projects, with a total value of \$1,973,158, be funded from the Poverty Reduction Investment Reserve new affordable rental housing component:
- (i) Hamilton Young Women's Christian Association (YWCA), 52 Ottawa Street North, Hamilton (\$905,217 value, \$667,417 development charges and \$237,800 parkland dedication fees); and,
 - (ii) Indwell Community Homes, Parkdale Landing, 205 Melvin Avenue, Hamilton, (\$1,067,941 value, \$759,041 development charges and \$308,900 parkland dedication fees).

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

7.5 Integrity Commissioner / Lobbyist Registrar Appointment

(Whitehead/VanderBeek)

WHEREAS, the temporary appointment of Principle Integrity expires on September 30, 2019;

THEREFORE, BE IT RESOLVED:

- (a) That Council extend the existing contract with Principle Integrity as the City of Hamilton’s Integrity Commissioner and Lobbyist Registrar to November 30th, 2019;
- (b) That a ‘Request for Proposal’ (RFP) in the position of Integrity Commissioner and Lobbyist Registrar be initiated;
- (c) That a staff committee of the City Manager, City Solicitor, City Clerk and Executive Director of Human Resources conduct the initial evaluation of the qualified firms; and,
- (d) That the Governance Review Sub Committee conduct the interviews and recommend the preferred candidate for the position of Integrity Commissioner / Lobbyist Registrar along with terms and conditions of the appointment to City Council for approval.

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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead

YES – Councillor Arlene VanderBeek
 YES – Councillor Brenda Johnson
 YES - Councillor Maria Pearson
 YES - Councillor Brad Clark

7.6 Amendment to Item 7 of Planning Committee Report 19-012, respecting Report PED19121, Applications to Amend the City of Hamilton Urban Hamilton Official Plan, Township of Glanbrook Zoning By-law no. 464, Hamilton Zoning By-law No. 05-200 and for Approval of a Draft Plan of Subdivision “Jackson Heights Extension – Phase 2” for Lands Located at 2341 and 2365 to 2431 Regional Road 56 and 250 Tanglewood Drive, Glanbrook

(Pearson/Clark)

That Appendix “F” to Item 7 of Planning Committee Report 19-012, respecting Report PED19121, Applications to Amend the City of Hamilton Urban Hamilton Official Plan, Township of Glanbrook Zoning By-law no. 464, Hamilton Zoning By-law No. 05-200 and for Approval of a Draft Plan of Subdivision “Jackson Heights Extension – Phase 2” for Lands Located at 2341 and 2365 to 2431 Regional Road 56 and 250 Tanglewood Drive, Glanbrook, approved by Council on August 16, 2019, be **amended** by adding the following conditions to the List of Special Conditions for Draft Plan of Subdivision and renumbering the balance accordingly:

20. That, ***Prior to registration of the plan of subdivision***, the Owner agrees to prepare and submit a plan detailing the locations of parking restriction signage. Furthermore, the Owner agrees to design and install the temporary parking restriction signage at the Owner’s cost prior to the first occupancy, all to the satisfaction of the Senior Director, Growth Management.
46. ***That prior to servicing, the owner agrees to obtain a written consent from the adjacent property owner, 2289 Highway 56, which abuts the existing Stormwater Management Facility, for the design of the proposed retrofit of the SWM pond prior to City approve the final design of the pond, all to the satisfaction of the Senior Director of Growth Management.***

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

YES - Councillor Maria Pearson
YES - Councillor Brad Clark

7.7 Hamilton's Federal Election Priorities

(Clark/Eisenberger)

WHEREAS, on July 12, 2019 Council approved the recommendations of the Government Relations Sub Committee Report held on June 27, 2019;

WHEREAS, consistent with these recommendations, staff have prepared a draft summary document, attached hereto as "Appendix A", outlining the City of Hamilton's priorities for the 2019 Federal Election; and

WHEREAS, this draft document is proposed as the focal document for candidate meetings to get maximum exposure to the candidates during the campaign once the writ is dropped;

THEREFORE, BE IT RESOLVED

That "Appendix A" to Report CM19007, entitled 'Hamilton's Priorities 2019 and Beyond', be approved as a Hamilton's focal document during meetings with the candidates of the 2019 Federal Election.

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

7.8 Showcase Cities Pilot Project

(Eisenberger/VanderBeek)

WHEREAS Hamilton historically has been a member of FCM's PCP program and currently is a member of the Global Covenant of Mayors (largest global coalition of cities committed to taking climate action) since 2015; and

WHEREAS, the Showcase Cities Pilot Project is a collaborative training opportunity for 20-40 Canadian Municipalities and by agreeing to participate in the project, participant municipalities recognize that they will receive training support in exchange for their active participation in the project.

THEREFORE, BE IT RESOLVED

That the Mayor be authorized and directed to enter into, on behalf of the City of Hamilton, a partnership agreement with the Federation of Canadian Municipalities (FCM) for the Showcase Cities Pilot Project effective September 13, 2019 to December 31, 2020, in a form satisfactory to the City Solicitor.

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

NOTICES OF MOTION

Councillor Clark introduced a Notice of Motion respecting Hamilton's Federal Election Priorities.

8.1 Hamilton's Federal Election Priorities

(Clark/Pearson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Hamilton's Federal Election Priorities due to its time sensitivity as the Federal Election Campaign began today.

Result: Motion CARRIED by a 2/3 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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Mayor Eisenberger relinquished the Chair to introduce a Notice of Motion respecting Showcase Cities Pilot Project.

8.2 Showcase Cities Pilot Project

(Eisenberger/VanderBeek)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Showcase Cities Pilot Project due to its time sensitivity given that the deadline for submission is September 13, 2019.

Result: Motion CARRIED by a 2/3 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
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Lloyd Ferguson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Deputy Mayor Terry Whitehead
YES – Councillor Arlene VanderBeek
YES – Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

STATEMENTS BY MEMBERS

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

PRIVATE & CONFIDENTIAL

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

10.1 Closed Session Minutes – August 16, 2019

(Ferguson/Clark)

That the Closed Session Minutes dated August 16, 2019 be approved, as presented, and remain confidential.

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

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

BY-LAWS

(Whitehead/VanderBeek)

That Bills No. 19-203 to No. 19-218, 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.	
203	To Permanently Close and Sell a Portion of the portion of the public assumed alley abutting 542 Upper Sherman Avenue, Hamilton, Ontario, namely Part of the Alley on Registered Plan 608, in the City of Hamilton, designated as Part 1 on Plan 62R- 20996, being Part of PIN 17059-0212 (LT); City of Hamilton Ward: 7
204	To Establish City of Hamilton Land Described as Block 91 on Plan 62M-1164 as Part of Escarpment Drive Ward: 10
205	To Authorize the Execution of the Ontario Transfer Payment Agreement for the Canada-Ontario Community

	Housing Initiative and the Ontario Priorities Housing Initiative between the City of Hamilton and Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Province of Ontario to Receive Funding Under the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative Ward: City Wide
206	To Adopt Official Plan Amendment No. 125 to the Urban Hamilton Official Plan Respecting: 2341 and 2365 to 2431 Regional Road 56 and 250 Tanglewood Drive (Glanbrook) Ward: 11
207	To Amend Zoning By-law No. 464 (Glanbrook) Respecting Lands Located at 2341 and 2365 to 2431 Regional Road 56 and 250 Tanglewood Drive (Glanbrook) Ward: 11
208	To Amend Zoning By-law No. 05-200 (Hamilton) Respecting Lands located at 2341 and 2365 to 2431 Regional Road 56 and 250 Tanglewood Drive (Glanbrook) Ward: 11
209	To Amend Zoning By-law No. 05-200 with respect to lands located at 3600 Guyatt Road, Glanbrook Ward: 11
210	Being a By-law to Permanently Close a Portion of a Public Unassumed Alley Abutting 13 Clyde Street, Hamilton, established by Registered Plan 237, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-20919, being Part of PIN 17185-0233 (LT), City of Hamilton Ward: 3
211	To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking Schedule 8 Schedule Ward: 1,3,4,5,6,8,12,15
212	To Amend By-law No. 18-270, the Council Procedural By-law Ward: City Wide
213	Removal of Part Lot Control Part of Blocks 28 and 29, Registered Plan No. 62M-1261 Ward: 9
214	Respecting: Removal of Part Lot Control from Lot 121 of Registered Plan 876 "South Airfield Park" known as 10 and 12 Eaton Place, Hamilton Removal of Part Lot Control Registered Plan No. 876 Ward: 4

215	To Amend By-law No. 01-215 Being a By-law To Regulate Traffic Schedule 2 (Speed Limits) Schedule 9 (No Right Turn on Red) Schedule 18 (Bicycle Lanes) Ward: 1, 3, 4, 8
216	To Amend By-law No. 01-215 Being a By-law To Regulate Traffic Schedule 5 (Stop Control) Ward: 2,3,13,15
217	To Amend Zoning By-law No. 05-200, respecting lands located at 2110 Rymal Road East (Glanbrook) Ward: 9
218	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
- NOT PRESENT - 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 - Councillor Lloyd Ferguson
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Councillor Judi Partridge
- YES - Deputy Mayor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- YES - Councillor Brenda Johnson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

(Pearson/Johnson)

That, there being no further business, City Council be adjourned at 8:46 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger