



City of Hamilton

CITY COUNCIL AGENDA

20-002

Friday, February 7, 2020, Immediately following the Special General Issues Committee Meeting
Council Chambers, Hamilton City Hall
71 Main Street West

Call to Order

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. COMMITTEE REPORTS

3.1 Special General Issues Committee Report 20-005 - February 7, 2020

4. BY-LAWS AND CONFIRMING BY-LAW

4.1 013

To Confirm the Proceedings of City Council

5. ADJOURNMENT



SPECIAL GENERAL ISSUES COMMITTEE REPORT 20-005

1:07 p.m.

Wednesday, February 7, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Mayor F. Eisenberger – Other City Business
Councillors B. Johnson, T. Whitehead, E. Pauls – Personal

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 20-005, AND RESPECTFULLY RECOMMENDS:

1. **Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (PED20053) (Wards 13 and 15) (Item 7.1)**
 - (a) That, in response to the Ontario Energy Board's Procedural Order #1, dated January 30, 2020, the General Manager of Planning and Economic Development be authorized and directed to file written submissions on behalf of the City that are consistent with the issues outlined in Report PED20053;
 - (b) That staff be directed to request the Ontario Energy Board require an ecological study and an independent peer review of the proposal to funded by the Proponent, prior to any decision to grant leave to construct; and,
 - (c) That staff be directed to request an oral hearing, to be held in the City of Hamilton, to ensure a fully transparent and public process.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

1. COMMUNICATION ITEMS (Item 3)

- 3.2 Correspondence from the Hamilton Conservation Authority, respecting their Opposition of the Easement Request made by Enbridge Gas Inc.

Recommendation: Be received and referred to consideration of Item 7.1 – Report PED20053, Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal

2. DELEGATION REQUESTS (Item 4)

- 4.1 Victoria Galea, Green party of Ontario, respecting Item 7.1 - Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal
- 4.2 Keith Boulton, Enbridge Gas Inc., Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal

3. PUBLIC HEARINGS/DELEGATIONS (Item 5)

- 5.1 Nicole Smith, Kumon Hamilton West End, respecting Item 7.1 - Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal

The agenda for the February 7, 2020 Special General Issues Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) COMMUNICATIONS (Item 3)

Communication Items 3.1 and 3.2 were approved, as follows:

- (i) Correspondence from Nancy Blackborow, Item 7.1 – Report PED20053, Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (Item 3.1)**

Recommendation: Be received and referred to consideration of Item 7.1 – Report PED20053, Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal.

- (ii) Correspondence from the Hamilton Conservation Authority, respecting their Opposition of the Easement Request made by Enbridge Gas Inc. (Item 3.2)**

Recommendation: Be received and referred to consideration of Item 7.1 – Report PED20053, Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal.

(d) DELEGATION REQUESTS (Item 4)

The delegation requests, Items 4.1 and 4.2, were approved, as follows:

- (i) Victoria Galea, Green party of Ontario, respecting Item 7.1 - Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (Item 4.1)
- (ii) Keith Boulton, Enbridge Gas Inc., Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (Item 4.2)

(e) PUBLIC HEARINGS / DELEGATIONS (Item 5)

- (i) Nicole Smith, Kumon Hamilton West End, respecting the Enbridge Fracked Gas Line (Item 5.1)**

Nicole Smith, Kumon Hamilton addressed Committee and provided a PowerPoint presentation, respecting the Enbridge Fracked Gas Line.

The presentation provided by Nicole Smith, Kumon Hamilton West End, respecting the Enbridge Fracked Gas Line, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 1.

(ii) Victoria Galea, Green party of Ontario, respecting Item 7.1 - Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (Item 5.2)

Victoria Galea, Green party of Ontario, addressed Committee respecting Item 7.1 - Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal.

The presentation provided by Victoria Galea, Green party of Ontario, respecting Item 7.1 - Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 1.

(iii) Keith Boulton, Enbridge Gas Inc., Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (Item 5.3)

Keith Boulton, Enbridge Gas Inc., addressed Committee and provided a PowerPoint presentation, respecting the Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal.

The presentation provided by Keith Boulton, Enbridge Gas Inc., respecting the Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 1.

(f) STAFF PRESENTATIONS (Item 7)

(i) Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (PED20053) (Wards 13 and 15) (Item 7.1)

Alvin Chan, Manager of Legislative Approvals / Staging of Development, addressed Committee and provided a PowerPoint presentation respecting Report PED20053, Enbridge Gas Inc.'s Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal.

The presentation respecting Report PED20053, Enbridge Gas Inc.'s Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For disposition of this matter, please refer to Item 1.

(a) Subsection (a) to Report PED20053, respecting Enbridge Gas Inc.'s Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal, was DEFERRED to the February 19, 2020 General Issues Committee:

(a) That the General Manager of Planning and Economic Development be authorized and directed to advise the Ontario Energy Board that Hamilton withdraws its request for intervenor status for file EB-2019-0159 in respect of the Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal; and,

(b) Subsection (b) to Report PED20053, respecting Enbridge Gas Inc.'s Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal, was deleted and replaced to read as follows:

~~(b) That the General Manager of Planning and Economic Development be authorized and directed to file with the~~

~~Ontario Energy Board, a Letter of Comment including a request that Enbridge Gas Inc. respond to all interrogatories.~~

(b) That, in response to the Ontario Energy Board's Procedural Order #1 dated January 30, 2020, the General Manager of Planning and Economic Development be authorized and directed to file written submissions on behalf of the City that are consistent with the issues outlined in Report PED20053;

(c) New subsections (c) and (d) were added to Report PED20053, respecting Enbridge Gas Inc.'s Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal, to read as follows:

(c) That staff be directed to request the Ontario Energy Board require an ecological study and an independent peer review of the proposal to funded by the Proponent, prior to any decision to grant leave to construct; and,

(d) That staff be directed to request an oral hearing, to be held in the City of Hamilton, to ensure a fully transparent and public process.

(g) ADJOURNMENT (Item 10)

There being no further business, the General Issues Committee adjourned at 3:23 p.m.

Respectfully submitted,

Deputy Mayor J. P. Danko
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk

CITY OF HAMILTON

BY-LAW NO. 20-

To Confirm the Proceedings of City Council at its special meeting held on February 7, 2020

**THE COUNCIL OF THE
CITY OF HAMILTON
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 7th day February, 2020, in respect of each motion, resolution and other action passed and taken by the City Council at its said meeting is hereby adopted, ratified and confirmed.
2. The Mayor of the City of Hamilton and the proper officials of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the City Clerk are hereby directed to execute all documents necessary in that behalf, and the City Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

PASSED this 7th day of February, 2020.

F. Eisenberger
Mayor

A. Holland
City Clerk