



CITY COUNCIL MINUTES 20-016

9:30 a.m.
July 17, 2020
Council Chamber
Hamilton City Hall
71 Main Street West

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

Absent: Councillor E. Pauls (Deputy Mayor) – Personal.

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 City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

4. COMMUNICATIONS

Change to the disposition of items:

- 4.7 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the introduction of the COVID-19 Economic Recovery Act, 2020, to help get Ontario back on track.

Recommendation: Be received ***and referred to the Senior Leadership Team for appropriate action.***

- 4.8 Correspondence from the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks respecting Environmental Assessment modernization.

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

Added Items:

- 4.9 Correspondence respecting the by-law to Require the Wearing of Face Coverings Within Enclosed Public Spaces:

- (n) Thomas Brooks
- (o) Katy Bennett
- (p) Mike Errington
- (q) Valerie Warren
- (r) Johanne Guilbault
- (s) Amanda Fudge
- (t) Susann Coston
- (u) Julia Horton
- (v) Tina and Doug Copeland
- (w) Trevor Lee
- (x) Julia Alfaro
- (y) Sherry Clause
- (z) Nadia Mastroianni
- (aa) Kathleen O'Brien
- (ab) Joan Vernon
- (ac) Peter Kelly
- (ad) James Buss
- (ae) Patrick Sohler
- (af) Sean Everingham
- (ag) Ana Banjavcic
- (ah) Suzi Spelic, Nick's Journey
- (ai) Edward Baumgartner
- (aj) Michelle Leon
- (ak) The Fluit Family
- (al) Klaus Kaiser
- (am) Linda Yousif
- (an) Ruth Olson
- (ao) Peter Kelly
- (ap) Rev. Dr. James Miklos
- (aq) Colin Fox
- (ar) Suzi Spelic, Nick's Journey
- (as) Andrew & Nadine Smith (Petra, Daniel, Fanny)
- (at) Tobi Bos
- (au) Carla Buss
- (av) Lindsey Sieders
- (aw) Lazlo and Julia Toth
- (ax) Bruce Walker

- (ay) Aaron Dedrick
- (az) Ryan Andre
- (ba) Frank McKenzie
- (bb) Sandra Spracklin
- (bc) Sarah Warry
- (bd) Steve Marta
- (be) Frank and Carol McKenzie
- (bf) Trevor Lee
- (bg) Melanie Scholtens
- (bh) Melanie Scholtens
- (bi) Fred Zipeto
- (bj) Melanie Scholtens
- (bk) Andrew Smith
- (bl) Duane Dahl, Boys and Girls Clubs of Hamilton

Recommendation: Be received and referred to Item 6 of Board of Health Report 20-004.

- 4.10 Correspondence from Rachel Yantzi respecting backyard chickens.

Recommendation: Be received and referred to the consideration of Item (d)(i) of Planning Report 20-005.

- 4.11 Correspondence from Rebecca Mills requesting that Council revisit the decision made on June 24, 2020 respecting Report PW20010/PED20077 Making Upper James Street More Pedestrian Friendly.

Recommendation: Be received.

- 4.12 Correspondence from Bryan Dykstra, Blacks Point Development Inc. respecting the recommendation to designate 127 Hughson Street North, Hamilton.

Recommendation: Be received and referred to the Item 5 of Planning Committee Report 20-006.

- 4.13 The Association of Municipalities of Ontario (AMO) and the Ontario Federation of Indigenous Friendship Centres (OFIFC) Declaration of Mutual Commitment and Friendship (FINAL).

Recommendation: Be received and referred to the consideration of Item 7 of Emergency & Community Services Committee Report 20-004.

- 4.14. Memorandum from Dr. Nihn Tran, Associate Medical Officer of Health respecting the Hamilton Face Covering By-law.

Recommendation: Be received and referred to the consideration of Item 6 of Board of Health Report 10-004 and Bill 155.

- 4.15. Correspondence from Laura Palumbo respecting helping the community members living in Encampments in Hamilton.

Recommendation: Be received and referred to the consideration of Item (d) (ii) of Emergency and Community Services Committee Report 20-004.

- 4.16. Correspondence from J.J. Clarke respecting an email forwarded to the Honourable Doug Ford, Premier of Ontario respecting Teachers.

Recommendation: Be received.

7. NOTICES OF MOTION

7.2 Amendment to the Bill List

7.3 Building Security Plan for the Long and Bisby Building

7.4 Waiving of the Marriage Licence Fee

10. BY-LAWS AND CONFIRMING BY-LAW

Revised Bill:

20-149 To Adopt Official Plan Amendment No. 133 to the Urban Hamilton Official Plan Respecting 1329 and 1335 Barton Street, 229 and 347 Fifty Road, 40 Zinfandel Drive, 16 to 30 Foothills Lane and Blocks 13, 14, 18 and part of Block 9 in Registered Plan 62M-1241, Stoney Creek REVISED
Ward: 10

Added Bills:

20-152 To Amend Zoning By-law No. 3692-92 Respecting Lands Located at 1218 and 1226 Barton Street & 1219 Highway No. 8, Stoney Creek
ZAC-17-076
Ward: 10

20-153 To Amend Zoning By-law No. 6593, Respecting Lands Located at 323 Rymal Road East, Hamilton
ZAC-19-031
Ward: 8

20-154 To Amend Zoning By-law No. 6593, Respecting Lands Located at 370 Concession Street, Hamilton
ZAC-18-008
Ward: 7

- 20-155 A By-law to Require the Wearing of Face Coverings Within Enclosed Public Spaces and to Amend City of Hamilton By-law No. 17-225, Being a By-law to Establish a System of Administrative Penalties
Ward: City Wide
- 20-156 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 6 (One-Way Streets)
Schedule 8 (No Right Turns)
Schedule 9 (No Right Turns on Red)
Schedule 11 (No Left Turns on Red)
Schedule 18 (Bicycle Lanes)
Ward: 1, 2, 3

(VanderBeek/Johnson)

That the agenda for the July 17, 2020 meeting of Council be approved, ***as amended***.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – ACTING DEPUTY MAYOR - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

DECLARATIONS OF INTEREST

Councillor Wilson declared an interest to Item 10 of General Issues Committee Report 20-010, respecting the Downtown Entertainment Precinct Status Update (PED18168(e)), as she has a spousal relationship with one of the parties.

Councillor Clark declared an interest to Item 1 of Planning Committee Report 20-006, respecting Matt Johnston, Urban Solutions, respecting a Request for a Minor Variance for 125-127 Young Street and 122-126 Augusta Street; Item 4 of Planning Committee Report 20-006, respecting Application to Amend Zoning By-law No. 6593 Respecting Lands Located at 370 Concession Street (PED19158(a)) (Ward 7) and Item 7.1 respecting Amending the Licensing and Application Process for Cannabis Retail Stores to Consider

Radial Separation from Other Cannabis Locations due to his son's business interest in a separate Cannabis Retail Store.

APPROVAL OF MINUTES OF PREVIOUS MEETING
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3. June 24, 2020 (Item 3.1) and July 7, 2020 (Item 3.2)

(Partridge/Farr)

That the Minutes of the June 24, 2020 and July 7, 2020 meetings of Council be approved, as presented.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

COMMUNICATIONS

(Jackson/Collins)

That Council Communications 4.1 to 4.16 be approved, ***as amended***, as follows:

- 4.1 Correspondence from Brendan Graham, LandX Developments Ltd. respecting the demolition permit for 301 Rymal Road West Building Permit Application.
For clarification purposes - 393 Rymal Road West and 301 Rymal Road West are the same property.

Recommendation: Be received and referred to the consideration of Item 6.1, Reconsideration of Item 6.4 (a) of the April 15, 2020 Council Minutes (20-007) respecting Report PED20057, Demolition Permit - 393 Rymal Road West.

- 4.2 Correspondence respecting the divesting and defunding of the Hamilton Police Service:
- (a) Carole Holmes & Lorraine Green, Co-Chairs of Grandmothers Act to Save the Planet (GASP)

- (b) Heather Watson
- (c) Robert Vanderheyden
- (d) Rita Bailey
- (e) Melissa Dowdall
- (f) Paola Munoz
- (g) Lauren Morocco

Recommendation: Be received.

- 4.3 Correspondence from Richard Gelder, President, Hamilton Olympic Club respecting the Commonwealth Games, 2026.

Recommendation: Be received and referred to the consideration of Item 7 of General Issues Committee Report 20-010.

- 4.4 Correspondence from the City of Sarnia requesting support for their resolution respecting the conditions in Long Term Care homes exposed by the pandemic and to urge Premier Ford to start implementing the required resolutions immediately.

Recommendation: Be supported.

- 4.5 Correspondence from Scott Gardner on behalf of a group of former newsroom employees, requesting Council's support in encouraging elected leaders to build an ecosystem in which local journalism can provide vital service to people of the City of Hamilton.

Recommendation: Be **endorsed**.

- 4.6 Correspondence from Katie Krelove, Ontario Campaigner, Wilderness Committee respecting the advocacy for the protection for stronger protections for wetlands, forests and species at risk.

Recommendation: Be received.

- 4.7 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the introduction of the COVID-19 Economic Recovery Act, 2020, to help get Ontario back on track.

Recommendation: Be received and referred to the Senior Leadership Team for appropriate action.

- 4.8 Correspondence from the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks respecting Environmental Assessment modernization.

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

- 4.9 Correspondence respecting the by-law to Require the Wearing of Face Coverings Within Enclosed Public Spaces:

- (a) Regine Huttner
- (b) Randy Baxter
- (c) Tetyana Kaminska
- (d) Rich Freeman, Mission Thrift Store Hamilton
- (e) Tania Gilleat
- (f) Jacob Tutt
- (g) Linda Reilly
- (h) Klaus Schmidrauter
- (i) PeggySue Stimson
- (j) Nadia-Eva Mastroianni
- (k) Trevor Lee
- (l) Leah Holla
- (m) Diane Piercey
- (n) Thomas Brooks
- (o) Katy Bennett
- (p) Mike Errington
- (q) Valerie Warren
- (r) Johanne Guilbault
- (s) Amanda Fudge
- (t) Susann Coston
- (u) Julia Horton
- (v) Tina and Doug Copeland
- (w) Trevor Lee
- (x) Julia Alfaro
- (y) Sherry Clause
- (z) Nadia Mastroianni
- (aa) Kathleen O'Brien
- (ab) Joan Vernon
- (ac) Peter Kelly
- (ad) James Buss
- (ae) Patrick Sohler
- (af) Sean Everingham
- (ag) Ana Banjavcic
- (ah) Suzi Spelic, Nick's Journey
- (ai) Edward Baumgartner
- (aj) Michelle Leon
- (ak) The Fluit Family
- (al) Klaus Kaiser
- (am) Linda Yousif
- (an) Ruth Olson
- (ao) Peter Kelly
- (ap) Rev. Dr. James Miklos
- (aq) Colin Fox
- (ar) Suzi Spelic, Nick's Journey
- (as) Andrew & Nadine Smith (Petra, Daniel, Fanny)
- (at) Tobi Bos
- (au) Carla Buss
- (av) Lindsey Sieders

- (aw) Lazlo and Julia Toth
- (ax) Bruce Walker
- (ay) Aaron Dedrick
- (az) Ryan Andre
- (ba) Frank McKenzie
- (bb) Sandra Spracklin
- (bc) Sarah Warry
- (bd) Steve Marta
- (be) Frank and Carol McKenzie
- (bf) Trevor Lee
- (bg) Melanie Scholtens
- (bh) Melanie Scholtens
- (bi) Fred Zipeto
- (bj) Melanie Scholtens
- (bk) Andrew Smith
- (bl) Duane Dahl, Boys and Girls Clubs of Hamilton

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- 4.10 Correspondence from Rachel Yantzi respecting backyard chickens.

Recommendation: Be received and referred to the consideration of Item (d)(i) of Planning Report 20-005.

- 4.11 Correspondence from Rebecca Mills requesting that Council revisit the decision made on June 24, 2020 respecting Report PW20010/PED20077 Making Upper James Street More Pedestrian Friendly.

Recommendation: Be received.

- 4.12 Correspondence from Bryan Dykstra, Blacks Point Development Inc. respecting the recommendation to designate 127 Hughson Street North, Hamilton.

Recommendation: Be received and referred to the Item 5 of Planning Committee Report 20-006.

- 4.13 The Association of Municipalities of Ontario (AMO) and the Ontario Federation of Indigenous Friendship Centres (OFIFC) Declaration of Mutual Commitment and Friendship (FINAL).

Recommendation: Be received and referred to the consideration of Item 7 of Emergency & Community Services Committee Report 20-004.

- 4.14. Memorandum from Dr. Nihn Tran, Associate Medical Officer of Health respecting the Hamilton Face Covering By-law.

Recommendation: Be received and referred to the consideration of Item 6 of Board of Health Report 10-004 and Bill 155.

- 4.15. Correspondence from Laura Palumbo respecting helping the community members living in Encampments in Hamilton.

Recommendation: Be received and referred to the consideration of Item (d) (ii) of Emergency and Community Services Committee Report 20-004.

- 4.16. Correspondence from J.J. Clarke respecting an email forwarded to the Honourable Doug Ford, Premier of Ontario respecting Teachers.

Recommendation: Be received.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Jackson/Collins)

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

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson

YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

MAYOR'S TASK FORCE ON ECONOMIC RECOVERY REPORT 20-002
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(Nann/Partridge)

That the Mayor's Task Force on Economic Recovery Report 20-002, being the meeting held on Thursday, June 25, 2020, be received and the recommendations contained therein be approved.

Result: Motion on the Mayor's Task Force on Economic Recovery Report 20-002, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

GENERAL ISSUES COMMITTEE REPORT 20-010

(Jackson/Collins)

That General Issues Committee Report 20-010, being the meeting held on Monday, July 6, 2020, be received and the recommendations contained therein be approved.

At Council's request, Items 1 to 11, were voted on separately as follows:

1. Alectra Renewal Agreement (FCS19095(a)/LS19048(a)) (City Wide) (Item 5.1)

Result: Item 1 CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann

YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

2. Commonwealth Games 2030 (PED19108(e)) (City Wide) (Item 5.2)

Result: Item 2 CARRIED by a vote of 14 to 1, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NO - Ward 9 Councillor Brad Clark

3. Placemaking Grant Pilot Program (PED20048) (City Wide) (Item 7.1)

Result: Item 3 CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge

YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

4. CityLAB Annual Report (CM20006) (City Wide) (Item 7.2)

Result: Item 4 CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

5. Hamilton Tax Increment Program – 121 / 125 King Street East, Hamilton (PED20123) (Ward 2) (Item 8.1)

Result: Item 5 CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson

YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Upon request, the sub-sections of Item 6, were voted on separately, as follows:

6. Red Hill Valley Parkway Inquiry Update (LS19036(b)) (City Wide) (Item 8.3)

Result: Item 6 (a) CARRIED by a vote of 11 to 4, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
NO - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
NO - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Item 6 (b) CARRIED by a vote of 12 to 3, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
NO - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Item 6 (c) CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson

YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

7. Commonwealth Games 2026 (Item 9.1)

Result: Item 7 CARRIED by a vote of 12 to 3, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
NO - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NO - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NO - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

8. Stadium Update – Legal Issues (LS20015/PW20039) (City Wide) (Item 12.3)

Result: Item 8 CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko

YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

9. Property in Ward 15 (LS19026(a)) (Ward 15) (Item 12.4)

Result: Item 9 CARRIED by a vote of 14 to 1, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

10. Downtown Entertainment Precinct Status Update (PED18168(e)) (City Wide) (Item 12.5)

(Clark/Partridge)

- (a) That Sub-Section (e) be **amended** to remove “the Master Agreement”; and
- (b) That Sub-Section (f) be added, to have the Master Agreement presented to the General Issues Committee for final approval and disposition, with the remainder of the Sub-Sections being renumbered accordingly:
 - (e) That the Mayor and the City Clerk be authorized and directed to execute the Memorandum of Understanding, ~~the Master Agreement~~, and any related agreements and ancillary documents for the Downtown Entertainment Precinct assets, all in a form acceptable to the City Solicitor;

- (f) ***That the Master Agreement be presented to the General Issues Committee for final approval and disposition.***

Result: Amendment to Item 10 CARRIED by a vote of 14 to 0, as follows:

CONFLICT - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Main Motion, as ***Amended***, reads as follows:

- (a) That the Memorandum of Understanding for the Downtown Entertainment Precinct assets, based substantially on the terms and conditions, outlined in Appendix “A” attached to Report PED18168(e), and such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development Department, in consultation with the General Manager of Finance and Corporate Services Department, and in a form satisfactory to the City Solicitor, be approved;
- (b) That the City owned properties and interests related to the properties identified in Appendix “K” attached to Report PED18168(e) be declared surplus to the needs of the City for the purpose of disposition by way of sale, lease, easement or other instrument, on terms to be set out in the Master Agreement, and as provided in the Memorandum of Understanding for the Downtown Entertainment Precinct assets;
- (c) That the General Manager, Planning and Economic Development Department or their designate, acting on behalf of the City, be authorized and directed to provide any requisite consents, approvals and notices related to the administration of any leases or any other agreements including those necessary for any applications for land use approvals or works contemplated in the Memorandum of Understanding for the Downtown Entertainment Precinct assets;

- (d) That the City Solicitor be authorized and directed to take all necessary actions to complete the Memorandum of Understanding, the Master Agreement, and any other agreements required to fulfil the objectives of the Memorandum of Understanding for the Downtown Entertainment Precinct assets, including, without limitation, paying any necessary expenses, amending closing and other dates, conducting appropriate due diligence, and amending and waiving terms and conditions as she considers reasonable;
- (e) That the Mayor and the City Clerk be authorized and directed to execute the Memorandum of Understanding, ~~the Master Agreement~~, and any related agreements and ancillary documents for the Downtown Entertainment Precinct assets, all in a form acceptable to the City Solicitor;
- (f) ***That the Master Agreement be presented to the General Issues Committee for final approval and disposition.***
- (g) That staff be directed to report back to the General Issues Committee, as part of the 2021 budget process, on any operating budget, capital budget, and organizational changes required as a result of the implementation of the Memorandum of Understanding, the Master Agreement and any related agreements or documents;
- (h) That staff be authorized and directed to develop and carry out a communications strategy to appropriately advise the public on pertinent aspects of the Memorandum of Understanding and the Master Agreement;
- (i) That Report PED18168(e), respecting the Downtown Entertainment Precinct Status Update, and its appendices remain confidential and not be released as public documents;
- (j) That the presentation provided in Closed Session, respecting Report PED18168(e), respecting the Downtown Entertainment Precinct Status Update, be received and remain confidential; and,
- (k) That the direction provided to staff in Closed Session, respecting Report PED18168(e), regarding the Downtown Entertainment Precinct Status Update, be approved.

Result: Main Motion, as Amended (Item 10) CARRIED by a vote of 14 to 0, as follows:

CONFLICT - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger

YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

11. RHVP Litigation Update (LS20014) (City Wide) (Item 12.6)

Result: Item 11 CARRIED by a vote of 14 to 1, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Motion on the balance of General Issues Committee Report 20-010, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

PLANNING COMMITTEE REPORT 20-005

(Farr/Collins)

That Planning Committee Report 20-005, being the meeting held on Tuesday, July 7, 2020, be received and the recommendations contained therein be approved.

(Pearson/Partridge)

WHEREAS, the matter respecting the Designation of 828 Sanatorium Road (Long & Bisby Building) should be referred back to the Planning Committee as it is on the Planning Committee's Outstanding Business List;

THEREFORE, BE IT RESOLVED:

- (a) That Item 2 of the Planning Committee Report 20-005, respecting correspondence from Paul Valeri, Valery Homes, requesting Deferral of Decision on the Designation of 828 Sanatorium Road be amended by deleting "Hamilton Municipal Heritage Committee" and replacing it with "**Planning Committee**", to read as follows:

2. Paul Valeri, Valery Homes, requesting Deferral of Decision on the Designation of 828 Sanatorium Road (Added Item 6.4, Hamilton Municipal Heritage Committee Report 20-003, Recommendation #3) (Item 4.6)

That the Designation of 828 Sanatorium Road (Added Item 6.4, Hamilton Municipal Heritage Committee Report 20-003, Recommendation #3) be REFERRED back to the **Planning Committee** ~~Hamilton Municipal Heritage Committee~~ for consideration.

- (b) That Item 3 (iv) 3 of the Planning Committee Report 20-005, (Item 3 of Hamilton Municipal Heritage Committee Report 20-003) respecting Designation of 828 Sanatorium Road (Long & Bisby Building) be amended by deleting "Hamilton Municipal Heritage Committee" and replacing it with "**Planning Committee**", to read as follows:

3. Consent Items

(iv) Hamilton Municipal Heritage Committee Report (Added Item 6.4)

3. Designation of 828 Sanatorium Road (Long & Bisby Building) (Added Item 11.2)

That this item be REFERRED back to the **Planning Committee** ~~Hamilton Municipal Heritage Committee~~ for consideration.

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

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
NO - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla

YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
NO - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Whitehead/Pearson)

That Item 3 (iv) 3 of the Planning Committee Report 20-005, (Item 3 of Hamilton Municipal Heritage Committee Report 20-003) respecting Designation of 828 Sanatorium Road (Long & Bisby Building) be further amended by adding sub-section (b), to read as follows:

3. Consent Items

(iv) Hamilton Municipal Heritage Committee Report (Added Item 6.4)

3. Designation of 828 Sanatorium Road (Long & Bisby Building) (Added Item 11.2)

- (a)** That this item be REFERRED back to the Planning Committee for consideration; and
- (b)** *That the Valery Group implement a building security plan for the Long and Bisby building, including the provision of security fencing 8 feet in height and any other required measures to secure the building from unauthorized entry, including, at minimum, motion sensor lighting and alarm system. That the property owner send a letter to the Hamilton Police Service providing entry to the property to permit enforcement of trespass.*

Result: Amendment CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann

YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Pearson/Johnson)

WHEREAS, an amendment to Official Plan Amendment 133 sub-section (d) of Appendix “B” to Report PED20075, Application to Amend the Urban Hamilton Official Plan for Lands Located at 1329 and 1335 Barton Street, 339 and 347 Fifty Road, 16 to 30 Foothills Lane, 40 Zinfandel Drive, and Blocks 13, 14, 18 and part of Block 9 of Registered Plan 62M-1241 (PED20075) (Ward 10) (Item 4 of the Planning Committee Report 20-005) was approved at the meeting, and not captured in the Committee Report;

THEREFORE, BE IT RESOLVED:

- (c) That Appendix “B” to Report PED20075, respecting Application to Amend the Urban Hamilton Official Plan for Lands Located at 1329 and 1335 Barton Street, 339 and 347 Fifty Road, 16 to 30 Foothills Lane, 40 Zinfandel Drive, and Blocks 13, 14, 18 and part of Block 9 of Registered Plan 62M-1241 (PED20075) (Ward 10) (Item 4 of the Planning Committee Report 20-005), be amended by deleting sub-section (d) of Official Plan Amendment 133 and replacing it with a new sub-section (d), to read as follows:

~~(d) — Where it has been determined by the City that a Draft Plan of Subdivision is not required to facilitate the orderly development of the lands per Policy F.1.14.1.1 of Volume 1, the extension of Sonoma Lane to Fifty Road may proceed by way of a deposited reference plan and deeming by-law and be designed in accordance with Policy Section C.4.5 of Volume 1, provided the City receives all necessary assurances and related securities respecting the construction and dedication of the road extension, to the satisfaction of the City.~~

(d) *It is the intent of Council that a Draft Plan of Subdivision is not required to facilitate the orderly development of the lands per Policy F.1.14.1.1 of*

Volume 1, and that the extension of Sonoma Lane to Fifty Road may proceed by way of a deposited reference plan and deeming by-law and be designed in accordance with Policy Section C.4.5 of Volume 1, provided the City receives all necessary assurances and related securities respecting the construction and dedication of the road extension, to the satisfaction of the City.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Motion on the balance of Planning Report 20-005, CARRIED by a vote of 14 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

PUBLIC WORKS COMMITTEE REPORT 20-005

(Danko/Merulla)

That Public Works Committee Report 20-005, being the meeting held on Wednesday, July 8, 2020, be received and the recommendations contained therein be approved.

(Jackson/Collins)

That recommendation (a) of Item 9 of the Public Works Committee Report 20-005, respecting the Installation of Speed Cushions on Acadia Drive, Hamilton, between Upper Sherman Avenue and Upper Wentworth Street, and between Rymal Road East and Stone Church Road East (Ward 7), be amended to clarify that the authorization is for “up to” seven speed cushions, as follows:

9. Installation of Speed Cushions on Acadia Drive, Hamilton, between Upper Sherman Avenue and Upper Wentworth Street, and between Rymal Road East and Stone Church Road East (Ward 7) (Item 9.2)

WHEREAS, residents are requesting the installation of traffic calming measures along Acadia Drive to address roadway safety concerns as a result of speeding and cut-through traffic;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to install **up to** seven speed cushions on Acadia Drive, Hamilton, between Upper Sherman Avenue and Upper Wentworth Street, and between Rymal Road East and Stone Church Road East, in 2020, at a total cost not to exceed \$50,500, to be funded from the Ward 7 Area Rating Capital Reserve Fund (108057); and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Motion on the balance of Public Works Committee Report 20-005, CARRIED by a vote of 14 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 20-005
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(Wilson/Clark)

That Audit, Finance and Administration Committee Report 20-005, being the meeting held on Thursday, July 9, 2020, be received and the recommendations contained therein be approved.

Upon request, sub-section (b) of Item 5, was voted on separately, as follows:

5. Citizen Advisory Committees and Electronic Participation During the COVID-19 Emergency (FCS20061) (City Wide) (Added Item 8.5)

Result: Motion on Item 5 (b) CARRIED by a vote of 12 to 3, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
NO - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek

YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NO - Ward 9 Councillor Brad Clark

**Result: Motion on the balance of Audit, Finance and Administration Committee
Report 20-005 CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES- Ward 9 Councillor Brad Clark

(Partridge/Farr)

That Council recess at 12:11 p.m.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Council reconvened at 12:45 p.m.

BOARD OF HEALTH REPORT 20-004

(Jackson/Collins)

That Board of Health Report 20-004, being the meeting held on Friday, July 10, 2020, be received and the recommendations contained therein be approved.

Upon request, the sub-sections of Item 5, were voted on separately, as follows:

5. Interim Plan to Resource and Structure Public Health Services During COVID-19 (BOH20013) (City Wide) (Item 10.4)

Result: Item 5 (a) CARRIED by a vote of 10 to 5, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NO - Ward 15 Councillor Judi Partridge
NO - Ward 14 Councillor Terry Whitehead
NO - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NO - Ward 9 Councillor Brad Clark

Result: Item 5 (b) CARRIED by a vote of 11 to 4, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NO - Ward 15 Councillor Judi Partridge
NO - Ward 14 Councillor Terry Whitehead
NO - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Item 5 (c) and (d) CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – ACTING DEPUTY MAYOR - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Jackson/Collins)

WHEREAS, staff have amended Appendix 'A' attached to Report BOH20014 to incorporate the comments made at the July 14, 2020 Board of Health meeting;

THEREFORE, BE IT RESOLVED:

That recommendation (a) of Item 6 of the of the Board of Health Report 20-004 respecting Face Coverings in Enclosed Public Spaces (BOH20014) (City Wide), be amended to read as follows:

**6. Face Coverings in Enclosed Public Spaces (BOH20014) (City Wide)
(Added Item 10.5)**

- (a) That City Council enact a by-law to Require the Wearing of Face Coverings Within Enclosed Public Spaces and to amend City of Hamilton By-law 17-225, being a By-law to Establish a System of Administrative Penalties”, ***as presented to Council on July 17, 2020:***

Result: Amendment CARRIED by a vote of 13 to 2, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls

YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NO - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Upon, a request the sub-sections of Item 6, were voted on separately, as follows:

Result: Item 6 (a) (i) and (ii), as *Amended* CARRIED by a vote of 13 to 2, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NO - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Item 6 (a) (iii), as *Amended* CARRIED by a vote of 13 to 2, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NO - Ward 15 Councillor Judi Partridge
NO - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Item 6 (b) CARRIED by a vote of 12 to 3, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NO - Ward 15 Councillor Judi Partridge
NO - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Item 6 (c) and (d) CARRIED by a vote of 12 to 3, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NO - Ward 15 Councillor Judi Partridge
NO - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Motion on the balance of Board of Health Report 20-004, CARRIED by a vote of 13 to 2, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls

YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NO - Ward 15 Councillor Judi Partridge
NO - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

EMERGENCY AND COMMUNITY SERVICES REPORT 20-003

(Nann/Farr)

That Emergency and Community Services Committee Report 20-003, being the meeting held on Monday, July 13, 2020, be received and the recommendations contained therein be approved.

(Farr/Nann)

That Items (d)(i) and (ii) be lifted from the Information Section, for discussion.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

**Result: Motion on the Emergency & Community Services Committee Report 20-004
CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls

YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

PLANNING COMMITTEE REPORT 20-006

(Farr/Pearson)

That Planning Committee Report 20-006, being the meeting held on Tuesday, July 14, 2020, be received and the recommendations contained therein be approved.

Upon request, Items 1 and 4, were voted on separately, as follows:

Result: Items 1 and 4 CARRIED by a vote of 12 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
CONFLICT - Ward 9 Councillor Brad Clark

Result: Motion on the balance of Planning Committee Report 20-006, CARRIED by a vote of 11 to 1, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger

NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Jackson/Collins)

That the Committee of the Whole Rise and Report.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

MOTIONS

6.1 Reconsideration of Item 6.4 (a) of the April 15, 2020 Council Minutes (20-007) respecting Report PED20057, Demolition Permit - 393 Rymal Road West

(Danko/Whitehead)

That Item 6.4 (a) of the April 15, 2020 Council Minutes (20-007), respecting Report PED20057, Demolition Permit - 393 Rymal Road West, which was approved by Council on April 15, 2020 and reads as follows, be reconsidered:

6.4 (a) Demolition Permit - 393 Rymal Road West (PED20057) (Ward 8)

- (a) That the Chief Building Official be authorized to issue a demolition permit for 393 Rymal Road West in accordance with By-law 09-208, as amended by By-law 13-185, pursuant to Section 33 of The Planning Act subject to the following conditions:

- (i) That the applicant has applied for and received a building permit for a replacement building on this property;
- (ii) That the said building permit specifies that if the replacement building is not erected within two years of the demolition of the existing building on the property, the City be paid the sum of \$20,000 which sum:
 - (a) the City Clerk is authorized to enter on the collector's roll and collect in like manner as municipal taxes; and
 - (b) is a lien or charge on the property until paid; and
- (iii) That the applicant be required to register on title to the subject property (prior to issuance of the said demolition permit), notice of these conditions in a form satisfactory to the Chief Building Official and the City Solicitor.

Result: Motion CARRIED on 2/3 Majority vote of 12 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
 YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 4 Councillor Sam Merulla
 YES - Ward 5 Councillor Chad Collins
 YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
 NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 YES - Mayor Fred Eisenberger
 NOT PRESENT - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

(Danko/Whitehead)

- (a) That the Chief Building Official be authorized to issue a demolition permit for 393 Rymal Road West in accordance with By-law 09-208, as amended by By-law 13-185, pursuant to Section 33 of The Planning Act, subject to the following conditions:
 - (i) That the applicant has applied for and received a building permit for a replacement building on this property;
 - (ii) That the said building permit specifies that if the replacement building is not erected within two years of the demolition of the existing building on the property, the City be paid the sum of \$20,000 which sum:

- (a) the City Clerk is authorized to enter on the collector's roll and collect in like manner as municipal taxes; and
 - (b) is a lien or charge on the property until paid; and
- (iii) That the applicant be required to register on title to the subject property (prior to issuance of the said demolition permit), notice of these conditions in a form satisfactory to the Chief Building Official and the City Solicitor.

(Danko/Whitehead)

WHEREAS, LandX Developments Ltd. had forwarded a Request to Speak on the Demolition Permit for 393 Rymal Road West on March 13, 2020 (Item 4.1) at the beginning of the COVID-19 Pandemic, when Council changed their process to a Committee of the Whole format and were only accepting delegations in writing;

WHEREAS, LandX Developments Ltd. had forwarded correspondence on another matter of interest to them, which appeared on the Council Agenda, their Request to Speak was inadvertently filed as staff believed that the correspondence on the other matter replaced their Request to Speak on the Demolition Permit for 393 Rymal Road West; and

WHEREAS, LandX Developments Ltd. in their Request to Speak on the Demolition Permit for 393 Rymal Road West on March 13, 2020 (Item 4.1) were requesting Council to consider the alternative in Report PED20057, which approved the demolition permit without imposing the conditions for a replacement dwelling.

THEREFORE BE IT RESOLVED:

That Item 6.4 (a) of the April 15, 2020 Council Minutes (20-007), respecting Report PED20057, Demolition Permit - 393 Rymal Road West, be deleted in its entirety and the following be inserted therein:

- ~~(a) That the Chief Building Official be authorized to issue a demolition permit for 393 Rymal Road West in accordance with By-law 09-208, as amended by By-law 13-185, pursuant to Section 33 of The Planning Act, subject to the following conditions:~~
 - ~~(i) That the applicant has applied for and received a building permit for a replacement building on this property;~~
 - ~~(ii) That the said building permit specifies that if the replacement building is not erected within two years of the demolition of the existing building on the property, the City be paid the sum of \$20,000 which sum:~~
 - ~~(a) the City Clerk is authorized to enter on the collector's roll and collect in like manner as municipal taxes; and~~

~~(b) is a lien or charge on the property until paid; and~~

~~(iii) — That the applicant be required to register on title to the subject property (prior to issuance of the said demolition permit), notice of these conditions in a form satisfactory to the Chief Building Official and the City Solicitor.~~

That the Chief Building Official be authorized and directed to issue a demolition permit for the single family dwelling located at 393 Rymal Road West, in accordance with By-law 09-208, as amended by By-law 13-185, pursuant to Section 33 of the Planning Act as amended.

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

YES - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

6.2 Waive the Notice Provision for an Amendments to the Procedural By-law

(Jackson/Collins)

WHEREAS it is now necessary to amend the Procedural By-law further to update sections of By-law 18-270, as amended, which apply to Electronic participation by citizen Committee members at electronic Committee meetings during an emergency when attending in-person is not possible with respect to the Advisory Committee for Immigrants and Refugees, Committee Against Racism, Hamilton Aboriginal Advisory Committee, Hamilton Status of Women Committee, Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee, Mundialization Committee, Food Advisory Committee, Hamilton Veterans Committee, Housing and Homelessness Advisory Committee, Seniors Advisory Committee, Arts Advisory Committee, Hamilton Cycling Committee, Keep Hamilton Clean and Green Committee,

Agriculture and Rural Affairs Advisory Committee, Hamilton Future Fund, Business Improvement Area Advisory Committee, Cleanliness & Security in the Downtown Core, Advisory Committee for Persons with Disabilities and Waste Management Advisory Committee in a manner that is consistent with the obligation to hold public meetings in accordance with applicable legislation;

WHEREAS it is necessary to amend By-law 18-270, as amended, further to provide for updated sections of the By-law 18-270, as amended, when members of the public are participating at ELECTRONIC Council and/or Committee meetings during an emergency when attending in-person is not possible with respect to the General Issues Committee, Public Works Committee, Audit, Finance and Administration Committee Board of Health and Emergency and Community Services Committee in a manner that is consistent with the obligation to hold public meetings in accordance with applicable legislation;

WHEREAS it is necessary to amend By-law 18-270, as amended, further to provide for updated sections of the By-law 18-270, as amended, to amend the membership of the Planning Committee;

WHEREAS, By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice, requires that public notice is required to advise of a Committee meeting to consider the enactment of a procedure bylaw in the form of one notice published in a newspaper a minimum of 14 days prior to the Committee meeting; and

WHEREAS, By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice also notes that Council may direct that other notice is to be given as Council considers adequate and when the City Manager determines that an emergency situation exists;

THEREFORE, BE IT RESOLVED:

That Council waive the notice provision within By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice in order for an amendment to be made to the Procedural By-law effective immediately.

Result: Motion CARRIED on 2/3 Majority vote of 11 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson

NOT PRESENT - Ward 2 Councillor Jason Farr

YES - Ward 3 Councillor Nrinder Nann

NOT PRESENT - Ward 4 Councillor Sam Merulla

YES - Ward 5 Councillor Chad Collins

YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson

NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls

YES - Ward 8 Councillor John-Paul Danko

YES - Mayor Fred Eisenberger

NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

6.3 Planning Committee Resignation

(Whitehead/Johnson)

- (a) That Councillor T. Whitehead's resignation from the Planning Committee, be received;
- (b) That Section 5.3 (a) of By-law 18-270, A By-Law to Govern the Proceedings of Council and Committees of Council, be amended to reflect that the Planning Committee shall be comprised of a minimum of 7 Members of Council; and
- (c) That the By-Law to Amend By-Law No. 18-270, the Council Procedural By-Law, attached as Appendix 'A', be enacted.

Result: Motion CARRIED by a vote of 11 to 1, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NO - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

6.4 To Amend the Procedural By-Law to Permit Virtual Delegations at the General Issues Committee, Public Works Committee, Audit, Finance and Administration Committee, Board of Health and Emergency and Community Services Committee Meetings

(Danko/Clark)

WHEREAS Council on March 20, 2020 amended the Procedural By-law to permit Electronic Participation at Council and/or Committee Meetings during an emergency when attending in-person is not possible;

WHEREAS it is necessary to amend By-law 18-270, as amended, further to provide for updated sections of the By-law 18-270, as amended, when members of the public are participating at ELECTRONIC Council and/or Committee meetings during an emergency when attending in-person is not possible with respect to appearing as a delegation at the General Issues Committee, Public Works Committee, Audit, Finance and Administration Committee, Board of Health and Emergency and Community Services Committee meetings in a manner that is consistent with the obligation to hold public meetings in accordance with applicable legislation.

THEREFORE BE IT RESOLVED:

That the By-law to Amend By-law No. 18-270, the By-Law to Govern the Proceedings of Council and Committees of Council in the form attached as Appendix 'A', be enacted by Council.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

6.5 Amendment to sub-section (a) to Item 6 of the General Issues Committee Report 20-009, respecting Installation of Urban Braille along Cannon Street East (PW20018) (Ward 2)

(Jackson/Collins)

WHEREAS, staff inadvertently prepared the report, respecting the Installation of Urban Braille along Cannon Street East, with a duplicate report number;

THEREFORE, BE IT RESOLVED:

That sub-section (a) to Item 6 of the General Issues Committee Report 20-009, respecting Installation of Urban Braille along Cannon Street East (PW20018) (Ward 2), which was approved by Council on June 24, 2020, be amended by deleting the report number "PW20018" and replacing it with the report number "**PW20049**", to read as follows:

6. Advisory Committee for Persons with Disabilities Report 20-003, March 10, 2020 (Item 8.3)

(a) Installation of Urban Braille along Cannon Street East (~~PW20018~~) (PW20049) (Ward 2) (Outstanding Business List Item) (Item 10.1)

WHEREAS, urban braille is a system of tactile information serving the needs of people with vision loss by using both colour and texture contrast to provide warning signals and clues related to orientation;

WHEREAS, a number of people with disabilities (especially with visual limitations) live in the Cannon Street area;

WHEREAS, existing urban braille at the corners do not include all accessible features at the three heavily used intersections on Cannon Street East at Wellington Street North, Catherine Street North, and John Street North;

WHEREAS, City staff determined that it is feasible to install urban braille at all four corners of the intersection at Cannon Street East/Catherine Street North and Cannon Street East/John Street North and at three corners (North East, South East, and North West) of the intersection at Cannon Street East/Wellington Street North; and,

WHEREAS, urban braille is already installed at the South West corner of the intersection at Cannon Street East/Wellington Street North with the exception of the tactile strip due to an existing hydro manhole located in the sidewalk;

THEREFORE, BE IT RESOLVED:

That urban braille, including 150mm shorelines, street name plates, and tactile strips with directional lines be installed at all four corners of the intersection at Cannon Street East/Catherine Street North and Cannon Street East/John Street North and at three corners (North East, South East, and North West) of the intersection at Cannon Street East/Wellington Street North, as per City of Hamilton drawing no. RD-124 detail (Urban Braille Sidewalk – Typical Details (Size 24" x 36")).

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr

YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

6.6 Special Enforcement Area with Increased Fines – Devil’s Punchbowl

(Clark/Johnson)

That Council waive the notice provision within By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice in order for an amendment to be made to By-law 17-225, a By-law to Establish a System of Administrative Penalties effective immediately.

Result: Motion CARRIED on 2/3 Majority vote of 12 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Clark/Johnson)

WHEREAS, illegal parking by visitors to Devil’s Punchbowl is affecting traffic and pedestrian safety along Ridge Road

WHEREAS, the installation of “No Parking” signs, extra staff, proactive by-law enforcement on weekends, and use of existing parking enforcement by-laws/fine structures have not been sufficient to address traffic and parking

issues; and,

WHEREAS, staff, in consultation with the Ward 9 Councillor, have recommended adopting the Special Enforcement Area utilizing an increased fine structure and enforcement strategy.

THEREFORE, BE IT RESOLVED:

That the By-Law to Amend By-law 01-218 (being a By-law to Regulate On-Street Parking) to enforce parking related matters utilizing a Special Enforcement Area be amended to include Appendix "A", and By-law 17-225 (being a By-Law to Establish a System of Administrative Penalties) Item 91, Section 12.1(1), apply.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

6.7 Amendment to the Bill List

(Jackson/Collins)

WHEREAS, at its meeting of July 6, 2020, the General Issues Committee approved the following, which is before Council for consideration, as Item 9 of the General Issues Committee Report 20-010, at the July 17, 2020 Council meeting:

9. Application for Approval to Expropriate Property in Ward 15 (LS19026(a)) (Ward 15) (Item 12.4)

- (a) That the inquiry officer's report, attached as Confidential Appendix "B" to Report LS19026(a), as required by s. 8(1) of the *Expropriations Act*, be received;
- (b) **That the Expropriation By-law, to Expropriate a Property in Ward 15, attached as Appendix "C" to Report LS19026(a), be enacted;**

- (c) **That, upon approval by Council, Report LS19026(a), respecting the Expropriation of a Property in Ward 15, and its appendices be made public; and,**
- (d) That the direction provided to staff in Closed Session, respecting Report LS19026(a), respecting the Expropriation of a Property in Ward 15, be approved.

THEREFORE, BE IT RESOLVED:

That the Bill list be amended by adding Bill No. 20-157, being the by-law to to Expropriate a Property in Ward 15, attached as Appendix “C” to Report LS19026(a).

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

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT- Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

6.8 Waiving of the Marriage Licence Fee

(Johnson/Pearson)

WHEREAS, By-law No. 19-160 A By-Law To Establish Certain 2019 User Fees and Charges For Services, Activities or the Use of Property, requires that fees and charges contained in the By-Law be applied to the issuance of Marriage Licences;

WHEREAS, By-law No. 19-160 A By-Law To Establish Certain 2019 User Fees and Charges For Services, Activities or the Use of Property does not give staff the authority to waive the fees and charges;

WHEREAS, the Ontario Government has recently introduced *Bill 197, The COVID-19 Economic Recovery Act* and plans to amend the *Act* to provide that if the three-month validity period includes a period in which there is an emergency declared throughout Ontario, the licence remains valid throughout the period of emergency and until 24 months after the emergency ends;

WHEREAS, if the proposed amendments to the *Marriage Act* receive Royal Assent, Ontario will waive the provincial fee for licences if a couple requires a new licence because critical information on the licence purchased during that timeframe is no longer accurate, or the original unused licence has been lost or destroyed;

WHEREAS, Royal Assent of *Bill 197, The COVID-19 Economic Recovery Act* is expected in August of 2020;

WHEREAS, Couples with an existing expired marriage licence who plan to marry prior to *Bill 197, The COVID-19 Economic Recovery Act* receiving Royal Assent will need to purchase a new marriage licence; and

WHEREAS, the Province will not waive the provincial fee for the replacement of expired licences prior to *Bill 197, The COVID-19 Economic Recovery Act* receiving Royal Assent;

THEREFORE, BE IT RESOLVED:

That Council delegate the authority to the City Clerk to waive the Marriage Licence fee as outlined in By-Law No. 19-160 A By-Law To Establish Certain 2019 User Fees and Charges For Services for the replacement of expired licences purchased in the City of Hamilton for couples who plan to marry prior to *Bill 197, The COVID-19 Economic Recovery Act* receiving Royal Assent.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

NOTICES OF MOTION

7.1 Amending the Licensing and Application Process for Cannabis Retail Stores to Consider Radial Separation from Other Cannabis Locations

Councillor Jackson introduced the following Notice of Motion:

WHEREAS in late 2018 the Council of the City of Hamilton permitted Cannabis Retail Stores to operate in accordance with the *Cannabis Licence Act*, 2018;

WHEREAS in late 2018 the Council of the City of Hamilton submitted the City of Hamilton Cannabis Policy Statement to the Province of Ontario, along with a request that it be used to guide the Province in making decisions on the approval of cannabis licenses in the City of Hamilton;

WHEREAS the City of Hamilton Cannabis Policy Statement states that Cannabis Retail Stores should not be permitted in areas that already have a high concentration of Cannabis Retail Stores (ie. “clustering” of stores should be avoided);

WHEREAS the Province of Ontario passed O.Reg 468/18 under the *Cannabis Licence Act*, 2018 which outlines considerations for issuing Cannabis Retail Stores, but does not include high concentration or radial separation of Cannabis Retail Stores as a consideration;

WHEREAS in early 2019 the Province of Ontario announced that the Alcohol and Gaming Commission of Ontario (AGCO) would conduct a lottery to permit 25 private cannabis retail store authorizations two of which went to City of Hamilton locations;

WHEREAS in late 2019 the Province of Ontario announced that the AGCO had been given regulatory authority to open the market for retail cannabis stores beginning in January 2020, without the need for a lottery;

WHEREAS the AGCO has continued to send Cannabis Retail Store applications to the City of Hamilton for the required 15-day comment period;

WHEREAS the City has reviewed 49 Cannabis Retail Store applications for comment since January 2020; and

WHEREAS the AGCO does not take into consideration radial separation for Cannabis Retail Stores.

THEREFORE, BE IT RESOLVED:

- (a) That the Mayor contact the Premier of Ontario, Ministry of Attorney General, and local Members of Provincial Parliament to ask that the Province consider amending its licensing and application process for Cannabis Retail Stores to consider radial separation from other cannabis locations.
- (b) That the request be sent to other municipalities in Ontario, including the Association of Municipalities of Ontario for their endorsement.
- (c) That Staff be requested to submit heat maps outlining the location of all proposed AGCO Cannabis Retail Store in the City on all AGCO Cannabis Retail Store applications.

7.2 Amendment to the Bill List

(Jackson/Collins)

That the Rules of Order be waived to allow for the introduction of a Motion respecting an Amendment to the Bill List.

Result: Motion CARRIED by a 2/3's majority vote of 13 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Refer to Item 6.7 for further disposition of this item.

7.3 Building Security Plan for the Long and Bisby Building

Considered as an amendment to Item 3 (iv) 3 of Planning Committee Report 20-005.

7.4 Waiving of the Marriage Licence Fee

(Johnson/Pearson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Waiving of the Marriage Licence Fee.

Result: Motion CARRIED by a 2/3's majority vote of 13 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge

YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Refer to Item 6.8 for further disposition of this item.

STATEMENTS BY MEMBERS

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

BY-LAWS

(Jackson/Collins)

That Bills No. 20-139 to No. 20-158, 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:

- | | |
|--------|--|
| 20-139 | To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)
Schedule 20 (School Bus Loading Zones)
Ward: 1, 2, 3, 4, 5, 7, 8, 9, 10, 13 |
| 20-140 | To Amend City of Hamilton By-law No. 01-216, being a By-law Respecting the Construction, Maintenance, Operation, Management and Regulation of Municipal Parking Facilities
Ward: City Wide |
| 20-141 | To Amend City of Hamilton By-law No. 01-218, being a By-law to Regulate On-Street Parking
Ward: City Wide |
| 20-142 | To Amend City of Hamilton By-law No. 17-225, being a By-law to Establish a System of Administrative Penalties
Ward: City Wide |
| 20-143 | To Amend Zoning By-law No. 87-57, Respecting Lands Located at 378 Harmony Hall Drive and Part of Block 117, Plan 62M-1122
ZAR-19-034
Ward: 12 |
| 20-144 | To Amend Zoning By-law No. 05-200 with respecting to lands located at 328, 336, and 344 Beach Boulevard, Hamilton |

CI-19-H
Ward: 5

- 20-145 To Amend By-law No. 18-270, the Council Procedural By-law
Ward: City Wide
- 20-146 To Amend By-law No. 18-270, the Council Procedural By-law
Ward: City Wide
- 20-147 To Amend City of Hamilton By-law No. 01-215, being a By-law to
Regulate Traffic, to designate Community Safety Zones in Hamilton
Schedule 34 – Designated Community Safety Zones
Ward: City Wide
- 20-148 To Establish City of Hamilton Land Described as Block 677 on Plan 62M-
1266 a Part of Valley Trail Place
Ward: 15
- 20-149 To Adopt Official Plan Amendment No. 133 to the Urban Hamilton Official
Plan Respecting 1329 and 1335 Barton Street, 229 and 347 Fifty Road,
40 Zinfandel Drive, 16 to 30 Foothills Lane and Blocks 13, 14, 18 and
part of Block 9 in Registered Plan 62M-1241, Stoney Creek REVISED
Ward: 10
- 20-150 Being a By-law to Amend On-Street Parking By-law No. 01-218, and
Administrative Penalty By-law No. 17-255 to Create Special Enforcement
Areas
Schedule 23 (Special Enforcement Areas)
Ward: 9
- 20-151 To Amend By-law No. 18-270, the Council Procedural By-law
Ward: City Wide
- 20-152 Being a By-law to Expropriate a Portion of 347 Parkside Drive, Hamilton,
Being Part of Lot 6, Concession 4, East Flamborough, as in CD 260033,
S/T & T/W CD260033, S/T EF23444, Flamborough, City of Hamilton,
Designated as Part 2 on Plan 62R-20823, being Part of PIN 17514-
0100(LT), known municipally as 347 Parkside Drive, Hamilton, for the
purposes of Development and Construction of North Waterdown Drive
(Waterdown East-West Arterial Road)
Ward: 15
- 20-152 To Amend Zoning By-law No. 3692-92 Respecting Lands Located at 1218 and
1226 Barton Street & 1219 Highway No. 8, Stoney Creek
ZAC-17-076
Ward: 10
- 20-153 To Amend Zoning By-law No. 6593, Respecting Lands Located at 323 Rymal
Road East, Hamilton

ZAC-19-031

Ward: 8

- 20-154 To Amend Zoning By-law No. 6593, Respecting Lands Located at 370 Concession Street, Hamilton
ZAC-18-008
Ward: 7
- 20-155 A By-law to Require the Wearing of Face Coverings Within Enclosed Public Spaces and to Amend City of Hamilton By-law No. 17-225, Being a By-law to Establish a System of Administrative Penalties
Ward: City Wide
- 20-156 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 6 (One-Way Streets)
Schedule 8 (No Right Turns)
Schedule 9 (No Right Turns on Red)
Schedule 11 (No Left Turns on Red)
Schedule 18 (Bicycle Lanes)
Ward: 1, 2, 3
- 20-157 Being a By-law to Expropriate a Portion of 347 Parkside Drive, Hamilton, Being Part of Lot 6, Concession 4, East Flamborough, as in CD 260033, S/T & T/W CD260033, S/T EF23444, Flamborough, City of Hamilton, Designated as Part 2 on Plan 62R-20823, being Part of PIN 17514-0100(LT), known municipally as 347 Parkside Drive, Hamilton, for the purposes of Development and Construction of North Waterdown Drive (Waterdown East-West Arterial Road)
Ward: 15
- 20-158 To Confirm the Proceedings of City Council

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

YES - Ward 9 Councillor Brad Clark

(Pearson/Clark)

That, there being no further business, City Council be adjourned at 4:27 p.m.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Acting Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Respectfully submitted,

Mayor F. Eisenberger

Andrea Holland
City Clerk