



SPECIAL GENERAL ISSUES COMMITTEE MINUTES 21-023(a)

9:30 a.m.

November 19, 2021

Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- GRIDS 2 and Municipal Comprehensive Review – Urban Growth City-Wide Consultation Summary Report (PED17010(m)) (City Wide) (Item 8.1)**

(Ferguson/Eisenberger)

That Report PED17011(m), respecting GRIDS 2 and Municipal Comprehensive Review – Urban Growth City-Wide Consultation Summary Report, be received.

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

Yes	-	Mayor Fred Eisenberger
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 Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

2. GRIDS 2 and Municipal Comprehensive Review – Final Land Needs Assessment and Addendum and Peer Review Results (PED17010(n)) (City Wide) (Item 8.2)

(Eisenberger/Clark)

- (a) That the City of Hamilton Land Needs Assessment to 2051 – Technical Working Paper, prepared by Lorus & Associates, dated March 2021, attached as Appendix “A” to Report PED17010(n), and Addendum, prepared by Lorus & Associates, dated October 2021, attached as Appendix “A1” to Report PED17010(n), be approved for the GRIDS 2 / MCR integrated growth management planning process;
- (b) That the Land Needs Assessment Peer Review, prepared by Watson & Associates, dated October 2021, attached as Appendix “B” to Report PED17010(n), be received;
- (c) That the following reports be received:
 - (i) Residential Intensification Market Demand Study, prepared by Lorus and Associates, dated March 2021, attached as Appendix “C” to Report PED17010(n);
 - (ii) Residential Intensification Supply Update, dated March 2021, attached as Appendix “D” to Report PED17010(n);
 - (iii) Existing Designated Greenfield Area Density Analysis, dated March 2021, attached as Appendix “E” to Report PED17010(n).

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

Yes	-	Mayor Fred Eisenberger
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 Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
No	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

3. **GRIDS 2 and Municipal Comprehensive Review – “How Should Hamilton Grow? Evaluation” (PED17010(o)) (City Wide) (Item 8.3)**

(Danko/Partridge)

- (a) That staff be directed to report to the Planning Committee annually on residential development activity including, but not limited to, the City’s residential intensification rate; construction activity in terms of housing mix; the City’s supply of vacant land to accommodate forecasted growth; and, a comparison of actual versus forecasted growth, as per the land needs assessment, to allow for adjustment, as needed, due to any negative or positive impacts of the adopted City of Hamilton urban boundary and growth strategy;**
- (b) That staff be authorized and directed to evaluate requests for expansion from Waterdown up to a maximum size of 5 ha of which 50% may be for residential use, as per the Screening Criteria and Evaluation Tool (Waterdown), and report back to Council with the results of the evaluation analysis;**
- (c) That the Growth Related Integrated Development Strategy (GRIDS 2) / Municipal Comprehensive Review (MCR) “How Should Hamilton Grow?” Evaluation, including associated technical supporting reports, attached as Appendix “A”, as amended, to Report PED17010(o), be received;**
- (d) That staff be directed to report back to the General Issues Committee no later than January 2022 with a draft Official Plan Amendment (OPA), as part of the Municipal Comprehensive Review, that implements the following growth directions, and to seek approval to present the draft OPA to the Province for review, and to the public for consultation, as part of the City’s Growth Plan conformity exercise:**
 - (i) A projected household growth of 110,300 households;**
 - (ii) An average intensification target of not less than 60% and not more than 80% between 2021 and 2051;**
 - (iii) A planned minimum density of 60 persons and jobs per hectare (pjh) in existing Designated Greenfield Areas;**
 - (v) An Employment Area land need of 0 ha to 2051, to be confirmed subject to the finalization of the Employment Land Review, including deferred requests;**

- (e) *That the draft Official Plan Amendment include no expansion to the urban boundary;*
- (f) *That the draft Official Plan Amendment identify a Community Area Land need of 0 ha beyond 2031, to be reviewed at least every 10 years, as part of future Municipal Comprehensive Reviews, as required under the provincial Planning Act and Places To Grow Act; and,*
- (g) *That any determination on the Community Area Land need between 2021 and 2031, be deferred until the outcome of the GRIDS1 appeals of the Rural Hamilton Official Plan and Urban Hamilton Official Plan.*

Result: Main Motion, As Amended, CARRIED by a vote of 13 to 3, as follows:

Yes	-	Mayor Fred Eisenberger
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 Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
No	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
No	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
No	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

4. Update Respecting Ontario Land Tribunal Appeals of Rural and Urban Hamilton Official Plans Regarding Urban Boundary Expansion in the Context of GRIDS 1 and 2006 Growth Plan (LS16029(f)/PED16248(f)) (City Wide) (Item 14.1)

(Eisenberger/Partridge)

- (a) That the presentation provided to Committee in Closed Session, respecting Report LS16029(f)/PED16248(f) - Update Respecting Ontario Land Tribunal Appeals of Rural and Urban Hamilton Official Plans Regarding Urban Boundary Expansion in the Context of GRIDS 1 and 2006 Growth Plan, be received;

- (c) That Report LS16029(f)/PED16248(f) - Update Respecting Ontario Land Tribunal Appeals of Rural and Urban Hamilton Official Plans Regarding Urban Boundary Expansion in the Context of GRIDS 1 and 2006 Growth Plan, remain confidential.

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

Yes	-	Mayor Fred Eisenberger
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 Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Conflict	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Conflict	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
No	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(Eisenberger/Partridge)

- (b) That the direction provided to staff in Closed Session, respecting Report LS16029(f)/PED16248(f) - Update Respecting Ontario Land Tribunal Appeals of Rural and Urban Hamilton Official Plans Regarding Urban Boundary Expansion in the Context of GRIDS 1 and 2006 Growth Plan, be approved; and,

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

Yes	-	Mayor Fred Eisenberger
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 Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Conflict	-	Ward 9 Councillor Brad Clark
No	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Conflict	-	Ward 11 Councillor Brenda Johnson
No	-	Ward 12 Councillor Lloyd Ferguson

Yes	-	Ward 13	Councillor Arlene VanderBeek
No	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

FOR INFORMATION:

(a) STAFF PRESENTATIONS (Item 8)

(i) GRIDS 2 and Municipal Comprehensive Review – Final Land Needs Assessment and Addendum and Peer Review Results (PED17010(n)) (City Wide) (Item 8.2)

(Danko/Powers)

That consideration of Report PED17010(n), respecting the GRIDS 2 and Municipal Comprehensive Review - Final Land Needs Assessment and Addendum and Peer Review Results, be DEFERRED until after Committee reconvenes in Open Session.

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

Yes	-	Mayor Fred Eisenberger
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 Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(Farr/Powers)

That consideration of Report PED17010(n), respecting the GRIDS 2 and Municipal Comprehensive Review - Final Land Needs Assessment and Addendum and Peer Review Results, be DEFERRED until after discussion of Item 8.3.

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

Yes	-	Mayor Fred Eisenberger
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 Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
No	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

For disposition of this matter, please refer to Item 2.

(ii) **GRIDS 2 and Municipal Comprehensive Review – “How Should Hamilton Grow? Evaluation” (PED17010(o)) (City Wide) (Item 8.3)**

1. DEFERRAL of Consideration until Reconvening in Open Session

(Eisenberger/Clark)

That consideration of Report PED17010(o), respecting GRIDS 2 and Municipal Comprehensive Review - "How Should Hamilton Grow? Evaluation", be DEFERRED until Committee reconvenes in Open Session.

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

Yes	-	Mayor Fred Eisenberger
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 Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson

Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

2. Addition of a New Sub-Section to Either Outcome

(Eisenberger/Merulla)

That Report PED17010(o), respecting the GRIDS 2 and Municipal Comprehensive Review – “How Should Hamilton Grow? Evaluation” (PED17010(o)), **be amended**, by adding a new sub-section to read as follows, to be added to the final outcome and numbered accordingly.

That staff be directed to report to the Planning Committee annually on residential development activity including, but not limited to, the City’s residential intensification rate; construction activity in terms of housing mix; the City’s supply of vacant land to accommodate forecasted growth; and, and a comparison of actual versus forecasted growth, as per the land needs assessment, to allow for adjustment, as needed, due to any negative or positive impacts of the adopted City of Hamilton urban boundary and growth strategy.

Result: Amendment CARRIED by a vote of 16 to 0, as follows:

Yes	-	Mayor Fred Eisenberger
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 Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

3. Delete and Replace Sub-Section (e)

(Partridge/Johnson)

That sub-section (e) be deleted in its entirety and replaced with the following in lieu thereof:

~~(e) — That Council authorize staff to evaluate requests for expansion from Waterdown and Binbrook, up to a maximum size of 10 ha, of which 5 ha may be for residential use, as per the Screening Criteria and Evaluation Tool (Waterdown/Binbrook), and report back to Council with the results of the evaluation analysis;~~

(e) *That staff be authorized and directed to evaluate requests for expansion from Waterdown up to a maximum size of 5 ha of which 50% may be for residential use, as per the Screening Criteria and Evaluation Tool (Waterdown), and report back to Council with the results of the evaluation analysis;*

Result: Amendment CARRIED by a vote of 16 to 0, as follows:

No	-	Mayor Fred Eisenberger
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 Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

It was requested that a separate vote be taken on sub-sections (a) through (f), with the exception of sub-section (e).

4. Staff Recommendations - (sub-sections (a) through (f), with the exception of sub-section (e)).

(Eisenberger/Clark)

- (a) That the Growth Related Integrated Development Strategy (GRIDS 2) / Municipal Comprehensive Review (MCR) “How Should Hamilton Grow?” Evaluation, including associated technical supporting reports, attached as Appendix “A”, as amended, to Report PED17010(o), be received;
- (b) That the “Ambitious Density” scenario, as identified in the Land Needs Assessment to 2051 – Technical Working Paper prepared by Lorus & Associates, dated March 2021, and Addendum, attached as Appendices “B” and “B1” to Report PED17010(o), be approved, as the preferred Community Area land needs scenario to accommodate Provincial mandated forecasted growth to 2051, and the following growth projections, intensification target, planned density of greenfield areas, and Community / Employment Area land needs be utilized and incorporated into the next phases of the GRIDS 2 / MCR process and the development and evaluation of growth scenarios:
 - (i) A projected household growth of 110,300 households;
 - (ii) An intensification target of 50% between 2021 and 2031, 60% between 2031 and 2041 and 70% between 2041 and 2051;
 - (iii) A planned density of 60 persons and jobs per hectare (pjh) in existing Designated Greenfield Areas and 77 pjh in new Designated Greenfield Areas (urban expansion areas);
 - (iv) A Community Area land need of 1,310 gross developable ha to 2051;
 - (v) An Employment Area land need of 0 ha, to be confirmed subject to the finalization of the Employment Land Review, including deferred requests;
- (c) That for the purposes of managing growth, the following phasing of land need be endorsed for planning purposes to 2051:
 - (i) For the period from 2021 to 2031, a land need of 305 ha;
 - (ii) For the period from 2031 to 2041, a land need of 570 ha;

- (iii) For the period from 2041 to 2051, a land need of 435 ha;
- (d) That staff be authorized and directed to evaluate phasing of growth options under the Ambitious Density scenario to identify where and when development of the whitebelt lands, comprised of one or more of the areas known as Elfrida, Twenty Road East, Twenty Road West and Whitechurch, should occur, in accordance with the GRIDS 2 / MCR Growth Evaluation Framework and Phasing Criteria, and report back to the General Issues Committee with the results of the evaluation and phasing analysis;
- (f) That staff be directed to prepare a draft Official Plan Amendment as part of the MCR that implements an interim urban boundary expansion to 2031 and that includes policies to ensure that any future urban boundary expansions are controlled and phased, including consideration of options for identifying growth needs beyond 2031 without formally designating the land as urban at this time and that staff be directed and authorized to schedule a public meeting of the Planning Committee to consider an Official Plan Amendment, to give effect to the MCR.

Result: Motion, on sub-sections (a) through (f), with the exception of sub-section (e) was DEFEATED by a vote of 3 to 13, as follows:

No	-	Mayor Fred Eisenberger
No	-	Ward 1 Councillor Maureen Wilson
No	-	Ward 2 Councillor Jason Farr
No	-	Ward 3 Councillor Nrinder Nann
No	-	Ward 4 Councillor Sam Merulla
No	-	Ward 5 Councillor Russ Powers
No	-	Ward 6 Councillor Tom Jackson
No	-	Ward 7 Councillor Esther Pauls
No	-	Ward 8 Councillor J. P. Danko
No	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
No	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
No	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
No	-	Ward 15 Councillor Judi Partridge

Vote on sub-section (e), as amended:

- (e) *That staff be authorized and directed to evaluate requests for expansion from Waterdown up to a maximum size of 5 ha of which 50% may be for residential use, as per the Screening Criteria and Evaluation Tool (Waterdown), and report back to Council with the results of the evaluation analysis;*

Result: Sub-section (e), As Amended, CARRIED by a vote of 3 to 13, as follows:

No	-	Mayor Fred Eisenberger
No	-	Ward 1 Councillor Maureen Wilson
No	-	Ward 2 Councillor Jason Farr
No	-	Ward 3 Councillor Nrinder Nann
No	-	Ward 4 Councillor Sam Merulla
No	-	Ward 5 Councillor Russ Powers
No	-	Ward 6 Councillor Tom Jackson
No	-	Ward 7 Councillor Esther Pauls
No	-	Ward 8 Councillor J. P. Danko
No	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
No	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
No	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
No	-	Ward 15 Councillor Judi Partridge

(Danko/Partridge)

- (a) That the Growth Related Integrated Development Strategy (GRIDS 2) / Municipal Comprehensive Review (MCR) "How Should Hamilton Grow?" Evaluation, including associated technical supporting reports, attached as Appendix "A", as amended, to Report PED17010(o), be received;
- (b) That staff be directed to report back to the General Issues Committee no later than January 2022 with a draft Official Plan Amendment (OPA), as part of the Municipal Comprehensive Review, that implements the following growth directions, and to seek approval to present the draft OPA to the Province for review, and to the public for consultation, as part of the City's Growth Plan conformity exercise:
- (i) A projected household growth of 110,300 households;

- (ii) An average intensification target of not less than 60% and not more than 80% between 2021 and 2051;
 - (iii) A planned minimum density of 60 persons and jobs per hectare (pjh) in existing Designated Greenfield Areas;
 - (v) An Employment Area land need of 0 ha to 2051, to be confirmed subject to the finalization of the Employment Land Review, including deferred requests;
- (c) That the draft Official Plan Amendment include no expansion to the urban boundary;
- (d) That the draft Official Plan Amendment identify a Community Area Land need of 0 ha beyond 2031, to be reviewed at least every 10 years, as part of future Municipal Comprehensive Reviews, as required under the provincial *Planning Act and Places To Grow Act*; and,
- (e) That any determination on the Community Area Land need between 2021 and 2031, be deferred until the outcome of the GRIDS1 appeals of the Rural Hamilton Official Plan and Urban Hamilton Official Plan.

Result: Motion CARRIED by a vote of 13 to 3, as follows:

Yes	-	Mayor Fred Eisenberger
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 Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
No	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
No	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
No	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

For disposition of this matter, please refer to Item 3.

(b) RECESS

(Danko/Whitehead)

That the General Issues Committee recess for one half hour until 12:50 p.m.

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

Yes	-	Mayor Fred Eisenberger
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 Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
No	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

(c) ADJOURNMENT (Item 14)

(Powers/Clark)

That there being no further business, the General Issues Committee be adjourned at 7:16 p.m.

Result: Motion CARRIED by a vote of 16 to 0, as follows:

Yes	-	Mayor Fred Eisenberger
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 Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek

Yes - Ward 14 Councillor Terry Whitehead
Yes - Ward 15 Councillor Judi Partridge

Respectfully submitted,

Maria Pearson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk